

August 12, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:05 a.m. in their meeting room. Present were Chair Karen Skoog, Commissioner Stephen Kiss, Vice Chair Mike Manus and Clerk of the Board Crystal Zieske. C. Zieske offered the invocation and led the flag salute.

(1)

The Board discussed the Superior Court structure and administration costs.

(2)

Consent Agenda - Motion was made by M. Manus to approve the Consent Agenda. Motion was seconded by S. Kiss. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's August 5, 2019 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 8/1/19): \$150,670.33

Payroll Change Notice:

Public Works-Buildings & Grounds

John Nelson, Facilities Maintenance Tech II, Step 3, \$3,055.54/mo., Effective
8/9/2019

Community Health Plan of Washington (CHPW) Agreement Amendment 302699
AGREEMENT NO. 2019-51, COMMISSIONERS' RECORDING

Spokane County Regional Behavioral Health Administrative Services Organization
(BH-ASO) Contract Amendment 19ASO2298(3)
AGREEMENT NO. 2019-52, COMMISSIONERS' RECORDING

(3)

K. Skoog gave an update from the Washington Counties Insurance Fund (WCIF) conference.

(4)

K. Skoog reported on the America's Transportation Infrastructure Act conference call that she participated in last week.

(5)

S. Kiss was excused to attend the DD Advisory Board meeting at 11:54 a.m.

(6)

The Board recessed for lunch at 11:55 a.m.

(7)

Human Resources Manager Terra Sirevog was present for an update on staffing and salary structure.

(8)

Public Hearing-Ordinance Prohibiting the Use of Internal Combustion Engines on Caldwell Lake. The hearing was opened, and the notice was read. Present were Sheriff Glenn Blakeslee,

Yvonne Thompson, Linda Szabo, Judy Roff, Sheri Roff, Randy Voll, Shane Harvey, Gus Nordean, Jan Nordean, Bob Eugene, and Tracy Morgan. Also in attendance and providing comments were Terri Fowler, John Szabo, Doris Smith, Mark Smith, and Daryl Duncan. Comments (via email) were also received from Julie Beauchaine, Rodney Goolsbey, WDFW Region 1 Regional Director Steve Pozzanghera, and WDFW District 1 Fish Biologist Bill Baker. The draft ordinance “Prohibiting the Use of Internal Combustion Engines on Caldwell Lake” was presented and discussion held. The hearing was closed.

(9)

Kalispel Tribe Information and Outreach Coordinator Mike Lithgow and Idaho Panhandle National Forest District Ranger Phil Cano were present for Kaniksu Community Restoration Project and Sx^wuytn-Trail Project updates. Also present were T. Morgan and B. Eugene.

(10)

The Board conducted a 2020 budget workshop for the Commissioners’ Office budget.

(11)

M. Manus was excused at 3:20 p.m.

(12)

ITS Interim Co-Directors Steve West and Zach Deiss were present for an update. Also present was T. Sirevog. Discussion centered on ITS staffing and recent interviews.

(13)

Public Comment –Paula Holman, Dan Holman, Paul Moore, Jeff Taylor, Douglas Bickford, and Cassandra Bickford were present. D. Holman, J. Taylor, and D. Bickford provided comment.

(14)

Meeting continued to August 13.

August 13, 2019

The meeting resumed at 9:00 a.m. with M. Manus, S. Kiss, and C. Zieske present. K. Skoog was excused to attend the finance committee meeting and arrived to the meeting at 9:20 a.m.

(15)

Public Works Director Craig Jackson was present for an update. Also present were County Engineer Don Ramsey, Office Manager/Risk Manager Teresa Brooks, Road District Supervisor Dan Reijonen, Fleet Manager Brian Eglund, Transportation Technical Specialist Andy Huddleston, Fleet Accountant Teresa Deal, Senior Design & Construction Engineer George Luft, District 1 Road Foreman Roy Anderson, and B. Eugene.

a) Motion was made by M. Manus to approve signing the letter recognizing Roy Anderson as the overall winner in Pend Oreille County’s 1st Annual Equipment Road-E-O. Motion was seconded by S. Kiss. Motion carried unanimously. The recognition was presented to R. Anderson, then T. Brooks, D. Reijonen, A. Huddleston, T. Deal, G. Luft, and R. Anderson left the meeting.

b) B. Egland reported that he arranged the repair of the county's broken fuel hose, and the group discussed the option of pups to crack sealer. Newport City Administrator Russ Pelleberg joined the update in progress.

c) Motion was made by M. Manus to authorize the Public Works Director to provide a letter from the County stating that the County would perform cover coat seal for the City in the summer of 2020 and provide an estimate of the cost per mile for performing this work. Motion was seconded by S. Kiss. Motion carried unanimously.

d) B. Egland showed a PowerPoint presentation on Western Star truck repair costs, mentioned the Cat grader is due to pay off, and then left the update.

e) D. Ramsey presented the appropriation resolution for Usk and Ione Bridge Inspection. Motion was made by S. Kiss to execute a resolution adopting Special Project Number 192 to the Usk and Ione Bridge Inspection for the engineering phase only of the project. Motion was seconded by M. Manus. Motion carried unanimously.

Special Project Number 192 Usk and Ione Bridge Inspection
RESOLUTION NO. 2019-18, COMMISSIONERS' RECORDING

f) Motion was made by M. Manus to execute the contract with Federal Highways Administration, Western Federal Lands Division for the Smackout Pass Bridge Replacement Project at an estimated Federal share of \$614,315 and a recipient share of \$95,876, and to have the chair sign the contract and initial the date changes. Motion was seconded by S. Kiss. Motion carried unanimously.

WA Pend Orei 7140(1) Smackout Bridge Grant Smackout 6905671940022
AGREEMENT NO. 2019-53, COMMISSIONERS' RECORDING

g) Motion was made by S. Kiss to execute the contract with Federal Highways Administration, Western Federal Lands Division for the Flowery Trail: Westside Calispel Road to Danforth Road 2R Project at an estimated Federal share of \$1,118,390 and a recipient and other share cost of \$1,500,998 and authorize the chair to sign the contract and initial the date changes. Motion was seconded by M. Manus. Motion carried unanimously.

WA Pend Orei 1100(1) Flowery Trail Grant Agreement No. 6905671940002
AGREEMENT NO. 2019-54, COMMISSIONERS' RECORDING

h) Other topics included Sullivan Lake parking lot, Sheriff's Office waiver of performance bond, and status report of Usk Bridge.

(16)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present were R. Pelleberg and B. Eugene. Topics were citizen concerns regarding Diamond Lake noxious weeds, salary commission, and review of proposed contract.

(17)

The Board met in executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i) for 10 minutes, from 10:39 a.m. to 10:49 a.m. Present was D. Hunt. The Board requested an additional 5 minutes, from 10:49 a.m. to 10:54 a.m.

(18)

C. Jackson returned to request a bid award. Present was B. Eugene. Motion was made by M. Manus to award the 2019 Winter Maintenance Sand Road District #3 materials purchase to Dawson Construction, of Ione, WA for \$2.00 per cubic yard, not including tax. Motion was seconded by S. Kiss. Motion carried unanimously.

Public Works Purchase Agreement 2019 Winter Maintenance Sand Road District #3
AGREEMENT NO. 2019-55, COMMISSIONERS' RECORDING

C. Jackson gave a status report of Ione Bridge.

(19)

The Board recessed for lunch at 11:54 a.m.

(20)

The Board discussed noxious weeds at Diamond Lake, wolves in the region, and employee evaluations.

(21)

Motion was made by M. Manus to approve the new job description for Senior Planner. Motion was seconded by S. Kiss. Motion carried unanimously.

(22)

C. Jackson was present to discuss the Senior Planner job position.

(23)

T. Sirevog was present to give an HR update.

(24)

Motion was made by M. Manus to approve the Ordinance Prohibiting the Use of Internal Combustion Engines on Caldwell Lake. Motion was seconded by K. Skoog. S. Kiss stated that he would recuse himself from the vote, since he is a property owner at that location, although he doesn't believe he'd benefit from it. Motion carried 2-0, with S. Kiss abstaining.

An Ordinance Prohibiting the Use of Internal Combustion Engines on Caldwell Lake,
Pend Oreille County, Washington
ORDINANCE NO. 2019-01, COMMISSIONERS' RECORDING

(25)

The Board discussed the POC Fair, POC Park's Eagle Scout project, and topics for next NEWC meeting.

(26)

Correspondence Received:

- 8.5 WSLCB-Skookum Creek Grab & Go, 54 Lenora Drive, Usk, Grocery Store-Beer/Wine
- 8.6 WSLCB-Carol's Country Store, 556 Lone Pine Rd, Newport, Marijuana Producer
Tier 3 Marijuana Processor
- 8.7 DFW/S. Pozzanghera & B. Baker-(email) Comments regarding Caldwell Lake

- 8.8 R. Goolsbey-(email) Comments and three photo attachments re: Internal combustion engines on Caldwell Lake
- 8.9 J. Beauchaine-(email) Comments re: Caldwell Lake ordinance
- 8.10 D. Bickford-Letter of request to set up hot dog stand on county property
- 8.11 POC Weed Board-8.14.19 Agenda, 6.12.19 Minutes, & 7.22.19 Hearing Minutes

(27)

Correspondence Sent:

R. Anderson-Letter of congratulations as overall winner in POC 1st Annual Equipment Road-E-O

(28)

As of this date, the Board approved vouchers for payment as listed and made available by the Auditor’s Office. The following vouchers/warrants/electronic payments are approved for payment:

	<u>Salary and Claim</u>
Current Expense	\$ 348,083.66
Counseling Services	\$ 106,416.03
Crime Victims Compensation	\$ 282.06
Fair	\$ 2,488.72
Law Library	\$ 298.05
Park	\$ 2,541.05
Road	\$ 203,802.84
Emergency 911 Communications	\$ 42,944.70
Public Facilities	\$ 3,206.85
Solid Waste	\$ 18,442.17
Risk Management	\$ 205.90
Equipment R&R	\$ 44,979.05
IT Services	\$ 49,300.63
Sheriff’s Trust	<u>\$ 360.00</u>
TOTAL	\$ 823,351.71

Checks 182794 through 182800 totaling \$9,786.32 and Electronic Funds Transfers 24216 through 24416 totaling \$296,302.53 and Checks 182801 through 182831 totaling \$11,863.54 and Electronic Funds Transfers 24417 through 24456 totaling \$36,005.94 and Checks 182832 through 182881 totaling \$46,425.41 and Electronic Funds Transfers 24457 through 24465 totaling \$273,360.34, dated August 9, 2019. Includes Jr. Taxing Districts.

Checks 182882 through 182995 totaling \$254,198.60 and Electronic Funds Transfers 24466 through 24467 totaling \$1,124.13, dated August 12, 2019.

(29)

Meeting adjourned at 4:28 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board