

September 30, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:07 a.m. in their meeting room. Present were Chair Karen Skoog, Vice Chair Mike Manus, Commissioner Stephen Kiss, and Clerk of the Board Crystal Zieske. K. Skoog offered the invocation and led the flag salute.

(1)

The Board met in executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes, from 9:30 a.m. to 10:00 a.m. Present were Community Development Director Greg Snow, Senior Planner Andy Huddleston, and via phone conference Prosecuting Attorney Dolly Hunt, Attorney Nathan Smith, and Attorney Brian Kistler.

(2)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 25 minutes, from 10:07 a.m. to 10:30 a.m.

(3)

North East Tri County Health District (NETCHD) Administrator Matt Schanz was present for an update. Also present was resident David Hood. M. Schanz explained that the Washington State Department of Health is doing a WAC review of on-site septic systems. D. Hood left the update in progress. M. Schanz expressed concern over a residence not in compliance with their septic system and a residence operating as an unauthorized RV Park, plus discussed the building permit process.

(4)

NETCHD 2020 Budget Review–Present were M. Schanz and Financial Manager Jill Shacklett.

(5)

The Board recessed for lunch at 11:58 a.m.

(6)

Public Hearing–Vacating Portions of Several County Roads. Present were County Engineer Don Ramsey, and residents Mary McAdam, Jim McAdam, Miles McAdam, Lori McAdam, and Dan Humphries. The hearing was opened, and the notice was read. D. Ramsey presented proposals for vacating portions of land at Fertile Valley Road, Hatchery Road, and Ashenfelter Bay Road. D. Ramsey explained the process for road vacations then presented each parcel. D. Ramsey recommended the vacation and right-of-way easement of the Fertile Valley portion, with conditions. L. McAdam and J. McAdam asked clarifying questions on the location of the vacation. Miles McAdam reported that the owner of the adjacent property is Stimson Lumber. M. McAdam, J. McAdam, M. McAdam, and L. McAdam left the hearing.

D. Ramsey presented the Ashenfelter Bay Road vacation next. This portion is a remnant of a right-of-way that was left over in Phinney’s Riverview Homes subdivision. D. Ramsey recommended the vacation, on the condition that the petitioner does a filing survey with a legal description.

D. Ramsey presented Hatchery Road, which used to serve the old fish hatchery, that’s been closed for 4-5 decades. Department of Fish & Wildlife owns the hatchery site, and Seattle City Light requested the length of the right-of-way be shortened as they proceed going forward with opening a fish hatchery. D. Ramsey requests the approval with no conditions. The hearing was closed.

(7)

Motion was made by M. Manus to approve the vacation request for Hatchery Road and sign the resolution confirming that. Motion was seconded by S. Kiss. Motion carried unanimously.

Vacation of a Portion of Hatchery Road
RESOLUTION NO. 2019-24, COMMISSIONERS' RECORDING

(8)

Motion was made by M. Manus to approve the Ashenfelter Bay Road vacation request, subject to conditions of survey and monumental corners and filing a record of survey with the county. Motion was seconded by S. Kiss. Motion carried unanimously.

Vacation of a Portion of Ashenfelter Bay Road
RESOLUTION NO. 2019-25, COMMISSIONERS' RECORDING

(9)

Motion was made by S. Kiss to approve the vacation request of Fertile Valley Road, subject to the following conditions: that the applicant have a legal description prepared by a Professional Land Surveyor and accepted by the county, have the right of way corners monumented and a Record of Survey filed acceptable to Pend Oreille County, and that these above two tasks are approved within one year by the Board. Motion was seconded by M. Manus. Motion carried unanimously.

Vacation of a Portion of Fertile Valley Road
RESOLUTION NO. 2019-26, COMMISSIONERS' RECORDING

(10)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 60 minutes, from 2:35 p.m. to 3:30 p.m. Also present was Counseling Services Director Annabelle Payne.

(11)

Sheriff Glenn Blakeslee was present for an update. Also present were Newport City Administrator Russ Pelleberg and resident Bob Eugene. G. Blakeslee reported that Metaline is considering the Sheriff's Office to provide their law enforcement services. The Board was in support of going forward with that agreement.

(12)

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 September 23, 2019 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 9/27/19): \$166,237.55

Payroll Change Notice:
Sheriff's Office-Deputy-

Dorothy Nutter, Step 3, \$4,662.39/mo., Effective 10/1/2019

Resolution Authorizing Investment of Monies in the Local Government Investment Pool
(LGIP) Resolution
RESOLUTION NO. 2019-27, COMMISSIONERS' RECORDING

(13)

Public Comment –No members of the public were present for comment.

(14)

Meeting continued to October 1.

October 1, 2019

The meeting resumed at 9:14 a.m. with K. Skoog, M. Manus, S. Kiss, and C. Zieske present.

(15)

Public Works Director Craig Jackson was present for an update. Also present were D. Ramsey, Facilities Maintenance Supervisor Ben Eggleston, and B. Eugene. B. Eggleston discussed the building arrangement with WSU Extension, then left the meeting.

(a)

Motion was made by S. Kiss to approve and sign the contract with Budinger and Associates to perform the geotechnical and soils investigation for the Flowery Trail Road project. Motion was seconded by M. Manus. Motion carried unanimously.

Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement-
Budinger & Associates, Inc.
AGREEMENT NO. 2019-67, COMMISSIONERS' RECORDING

(b)

Motion was made by M. Manus to approve the purchase of one used 2018 Superior broom with 272 hours from Papé Equipment for the cost of \$48,712 excluding sales tax. Motion was seconded by S. Kiss. Motion carried unanimously.

(c)

Motion was made by S. Kiss to approve the advertising for proposals to provide crushed coverstone for the Ione pit for next year. Motion was seconded by M. Manus. Motion carried unanimously.

(d)

Other topics of discussion were the installation of pipe culvert at Diamond Lake and the Ashenfelter Bay parking lot.

(e)

Motion was made by S. Kiss to approve the agreement with American Recycling for metal processing, hauling and recycling. Motion was seconded by M. Manus. Motion carried unanimously.

Agreement for the Removal/Recycling of Metal Commodities from Pend Oreille County
South County Transfer Station-American Recycling
AGREEMENT NO. 2019-68, COMMISSIONERS' RECORDING

(16)

Motion was made by S. Kiss to approve the Project Specific Agreement with Better Health Together and to have the Chair sign and use the DocuSign process. Motion was seconded by K. Skoog. Motion carried unanimously.

Project Specific Agreement
AGREEMENT NO. 2019-69, COMMISSIONERS' RECORDING

(17)

Motion was made by S. Kiss to approve Vice Chair M. Manus sign the vouchers the week of October 14. Motion was seconded by K. Skoog. Motion carried unanimously.

(18)

Motion was made by S. Kiss to approve the retirement of Lisa Vallieres, effective September 30, 2019, and the additional Payroll Change Notice. Motion was seconded by M. Manus. Motion carried unanimously.

Payroll Change Notice:
Treasurer's Office-
Lisa Vallieres, Resignation, Effective 9/30/2019

(19)

The Board left Newport at 10:39 a.m. for a site visit to Boundary Dam. Present on the tour were Seattle City Light's COO Mike Haynes, Chief Environmental Officer Lynn Best, Boundary License Manager John Armstrong, Sr. Resource Planner Mike Aronowitz, and Hydro Maintenance Worker Roy March; Colville National Forest Hydropower Coordinator Kate Day, TEDD District Planner Silas Rappe, Commissioner Programs Christine Rahoun, A. Huddleston, and Natural Resource Planner Olly Polasky.

(20)

Correspondence Received:

- 9.33 EWCog-9.27.19 Agenda & 7.26.19 Minutes
- 9.34 Martin Hall Board-9.26.19 Agenda & 8.22.19 Minutes
- 9.35 POC Fair & Rodeo Association-10.1.19 Agenda & 9.3.19 Minutes
- 9.36 Wildland Fire Advisory Committee Meeting Minutes 8.22.19

(21)

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	\$ 331,501.53
Arts, Tourism, & Recreation	\$ 312.00
Counseling Services	\$ 74,103.26
Crime Victims Compensation	\$ 251.19
Fair	\$ 1,080.05
Park	\$ 186.66
Road	\$ 87,346.94
Timber Sales	\$ 50.00

Treasurer's O&M	\$ 112.50
Auditor's O&M	\$ 2,293.30
Emergency 911 Communications	\$ 10,737.91
Extension Education	\$ 2.70
Public Facilities	\$ 2,849.15
Solid Waste	\$ 30,877.84
Equipment R&R	\$ 13,986.97
IT Services	\$ 13,634.78
Sheriff's Trust	<u>\$ 996.00</u>
TOTAL	\$ 570,322.78

Checks 183987 through 183991 totaling \$4,608.00 and Electronic Funds Transfers 24940 through 25137 totaling \$282,119.45 and Checks 183992 through 184018 totaling \$37,669.80 and Electronic Funds Transfers 25138 through 25145 totaling \$231,098.88, dated September 25, 2019. Includes Jr. Taxing Districts.

Checks 184019 through 184064 totaling \$47,127.50 and Electronic Funds Transfer 25146 totaling \$231.87, dated September 30, 2019. Includes Jr. Taxing Districts.

(22)

Meeting adjourned at 3:00 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board