

October 7, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:00 a.m. in their meeting room. Present were Vice Chair Mike Manus, Commissioner Stephen Kiss, and Clerk of the Board Crystal Zieske. Chair Karen Skoog was excused for the week. C. Zieske offered the invocation and led the flag salute.

(1)

M. Manus gave reports from the WACO Conference, Better Health Together, and Pend Oreille Health Coalition.

(2)

Consent Agenda - Motion was made by S. Kiss to approve the Consent Agenda. Motion was seconded by M. Manus. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's September 30, 2019 meeting and the following items:

Payroll Change Notice:

Public Works-

Christopher Beck, Transportation Technical Specialist, Step 1, \$3,632.80/mo.,
Effective 10/7/2019

Counseling Services-

Dawn Craig, WISE Family Partner, Step 2, \$3,209.67/mo., Effective 10/7/2019

Auditor-

Shirley McKelvey, On-Call Extra Help, \$12.80/hr., Effective 9/1/2019

Request to Hire: On-Call Office/4-H Aide

Request to Advertise & Hire: Temp On-Call Road Maintenance Tech

(3)

Court Budgets 2020 Budget Overview—Present were County Clerk Tammie Ownbey, Auditor Marianne Nichols, and Financial Manager Jill Shacklett.

(4)

The Board recessed for lunch at 12:04 p.m.

(5)

Fair Board 2020 Budget Review—Present were Fair Board Members Garth Hanson, Barb Cordes, M. Nichols, and J. Shacklett.

(6)

Prosecuting Attorney Dolly Hunt was present for a legal update. Discussion included the WACO conference, death investigator, and crime insurance.

(7)

Public Comment —Chuck Heckenlively was present and provided comment.

(8)

Meeting continued to October 8.

October 8, 2019

The meeting resumed at 9:02 a.m. with M. Manus, S. Kiss, and C. Zieske present.

(9)

Public Works Director Craig Jackson was present for an update. Also present were Fleet Manager Brian Eglund, County Engineer Don Ramsey, Undersheriff Geoff Rusho, and county resident Bob Eugene. Motion was made by S. Kiss to approve the purchase of a used 2014 Ford Escape from Corwin Ford for the price of \$13,000.00 plus tax. Motion was seconded by M. Manus. Motion carried unanimously.

Topics of discussion were the possible sale of two Sheriff Tahoes to Spokane County Corrections, and CDL Certified Training. B. Eglund and G. Rusho left the update.

Motion was made by S. Kiss to approve the resolution to declare B57, a 2011 Superior Broom, a total collision loss and direct the purchase of a used 2018 Superior Broom as a replacement and fund the purchase by using the book value and the carryover credit in ER&R and \$12,346.06 from the Risk Management Fund as a collision loss. Motion was seconded by M. Manus. Motion carried unanimously.

Collision Loss Road Department B57: 2011 Superior Broom
RESOLUTION NO. 2019-28, COMMISSIONERS' RECORDING

C. Jackson gave presentations on brush cutting in District 3 and Northshore Diamond Lake pipe installation. Office Manager/Risk Manager Teresa Brooks joined the meeting and presented a crime insurance request. Motion was made by S. Kiss to sign the authorization to bind crime insurance from Great American Insurance Company, based on their quote of \$2,300.00 per year. Motion was seconded by M. Manus. Motion carried unanimously. T. Brooks left the meeting.

Discussion continued with Deeter and Jeffries approaches, USFS coordination meeting regarding Cedar Creek, Sullivan Lake turnout, fairground maintenance issues, and the drop of metal prices to zero.

(10)

Assessor 2020 Budget Review—Present were Assessor Jim McCroskey, M. Nichols, and J. Shacklett.

(11)

ITS Director Shane Flowers was present for an update. Topics were ESRI Community blog, computer purchasing policy and deployments, county camera system, social media timeline, ACCIS Conference, and cyber-security.

(12)

The Board recessed for lunch at 12:35 p.m.

(13)

District Court/Probation 2020 Budget Review—Present were Judge Robin McCroskey, District Court Administrator Rachel Johnson, M. Nichols, J. Shacklett, Economic Development Director Jamie WYROBEK, and Newport City Administrator Russ Pelleberg.

(14)

J. Wyrobek and R. Pelleberg visited with the Board about economic development and the possible land exchange. After some discussion, Consultant Mike Boeck joined the meeting via phone conference. Resident Tracy Morgan joined the meeting in progress.

(15)

J. Shacklett gave a financial update to the Board.

(16)

Meeting continued to October 10.

October 8, 2019

The meeting resumed at 12:00 p.m. with M. Manus, S. Kiss, and C. Zieske present.

(17)

Superior Court/Juvenile 2020 Budget Review—Present were Judge Jessica Reeves, Juvenile Probation Counselor/Diversion Coordinator Cindy Delay, T. Ownbey, J. Shacklett, and citizen Rick Reeves. M. Nichols joined the update via phone conference. R. McCroskey joined the meeting in progress.

(18)

Correspondence Received:

- 10.1 USFS/R. Smoldon-Letter re: Mill Creek Road Public Road Easement Request
- 10.2 Attorney D. Kelley-2019 3rd Quarter Caseload Report
- 10.3 TEDD/M. Conner-Letter re: 2020 Budget Request Letter-TEDD Membership Dues & Support
- 10.4 NEWC-10.11.19 Agenda
- 10.5 PUD-Invitation to 11.19.19 Discussion on Load Growth & Economic Development
- 10.6 Pend Oreille Conservation District-10.10.19 Board Meeting Agenda
- 10.7 Hwy 31 Grind-October Rent Check
- 10.8 Rural Resources-Memo re: November Governing Board Meeting (Change to November 13)

(19)

Correspondence Sent:

B. Stratton-Sympathy Card

(20)

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	\$ 449,231.75
Counseling Services	\$ 93,212.17
Crime Victims Compensation	\$ 296.44
Fair	\$ 174.36
Law Library	\$ 298.05
Park	\$ 1,232.04
Road	\$ 92,646.18

Emergency 911 Communications	\$ 6,429.38
Public Facilities	\$ 3,210.39
Capital Projects	\$ 8,038.85
Solid Waste	\$ 22,389.30
Risk Management	\$ 700.00
Equipment R&R	\$ 34,432.41
IT Services	<u>\$ 16,127.10</u>
TOTAL	\$ 728,418.42

Checks 184107 through 184187 totaling \$179,246.01 and Electronic Funds Transfers 25147 through 25148 totaling \$3,462.68, dated October 7, 2019.

Checks 184280 through 184333 totaling \$43,145.45 and Electronic Funds Transfers 25404 through 25412 totaling \$266,621.88 and Checks 184275 through 184279 totaling \$4,669.61 and Electronic Funds Transfers 25204 through 25403 totaling \$289,382.72 and Checks 184240 through 184274 totaling \$12,468.21 and Electronic Funds Transfers 25153 through 25203 totaling \$38,576.63, dated October 10, 2019. Includes Jr. Taxing Districts.

(21)

Meeting adjourned at 1:45 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board