

November 18, 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 day. M. Manus offered the invocation and led the flag salute.

(1)

S. Kiss gave reports from Rural Resources, Northeast Tri County Health District, and Tri County Forest Group.

(2)

The Board received a telephone call from Consultant Mike Boeck with an update regarding the potential land exchange.

(3)

Public Works Director Craig Jackson was present for an update. Also in attendance was county resident Bob Eugene. Updates were given on Public Interest Finding (PIF) 2020 Pavement Preservation, studying the number of computers in use, and crusher damage. Human Resources Manager Terra Sirevog joined the update in progress and the group discussed upward feedback evaluations. T. Sirevog left the meeting. C. Jackson is establishing a painting job progression due to an upcoming retirement. He discussed lighting/plugs at Sheriff's pole building, staffing, and reviewed his presentation to a 4-H group.

(4)

M. Manus reported on the LEPC meeting.

(5)

S. Kiss presented invoices for payment from the Hotel/Motel Tax as follows: Newport/Priest River Rotary Club's Scenic Pend Oreille River Trains, \$2,500.00, and TEDD Northeast Washington Insider App, \$600.00. Motion was made by M. Manus to approve the Hotel/Motel Tax invoices for payment. Motion was seconded by S. Kiss. Motion carried unanimously.

(6)

The Board recessed for lunch at 12:07 p.m.

(7)

The Board met with Community Development Director Greg Snow for an update on Comprehensive Plan Amendments.

(8)

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 November 12, 2019 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 11/15/19): \$195,853.28

FY19 Emergency Management Performance Grant (19EMPG) Grant No. E20-138 with  
Washington State Military Department  
*AGREEMENT NO. 2019-77, COMMISSIONERS' RECORDING*

Memorandum of Agreement, Amendment Number Two between The City of Seattle, Seattle  
City Light Department and The Pend Oreille County Noxious Weed Control Board for  
Noxious Weed Surveys, Control and Consultation  
*AGREEMENT NO. 2019-78, COMMISSIONERS' RECORDING*

(9)

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 2:04 p.m. to 3:00 p.m. C. Jackson joined the meeting in progress at 2:15 p.m. and left at 2:50 p.m.

(10)

Prosecuting Attorney Dolly Hunt was present for a legal update. Items of discussion were proposed land exchange, public records requests, and possible Ione nuisance ordinance.

(11)

S. Kiss presented an invoice for payment from the Hotel/Motel Tax as follows: Pend Oreille County Historical Society, \$3,000.00. Motion was made by M. Manus to approve the Hotel/Motel Tax invoice for payment. Motion was seconded by S. Kiss. Motion carried unanimously.

(12)

Motion was made by S. Kiss to approve sending the letter to Forest Service regarding the Mill Creek Road easement. Motion was seconded by M. Manus. Motion carried unanimously.

(13)

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

(14)

Correspondence Received:

- 11.13 PUD-11.19.19 Agenda
- 11.14 Hwy 31 Grind-November Rent Check
- 11.15 Tri County Boards of Commissioners-12.4.19 Agenda
- 11.16 PO Economic Development Council 11.20.19 Agenda & 10.16.19 Minutes
- 11.17 Treasurer N. Dice-cc: letter to D. Hunt re: November 13, 2019 Property Tax Foreclosure Sale, Cause #19-2-00111-26

(15)

Correspondence Sent:

USFS/R. Smoldon-Letter re: FRTA Easement at Mill Creek Road

(16)

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	\$ 22,788.42
Counseling Services	\$ 10,068.25
Fair	\$ 1,855.26
Road	\$ 2,971.63
Veteran's Assistance	\$ 192.00
Homeless Program/2163	\$ 3,500.00
Capital Projects	\$ 1,476.36
Solid Waste	\$ 51,341.11
Risk Management	\$ 6,496.32
Sheriff's Trust	<u>\$ 185.00</u>
TOTAL	<u>\$ 100,874.85</u>

Checks 185133 through 185250 totaling \$97,533.52 and Electronic Funds Transfers 25877 through 25878 totaling \$3,341.33, dated November 19, 2019.

(17)  
Meeting adjourned at 4:30 p.m.

November 19, 2019

There was no meeting, due to WSAC 2019 County Leaders Conference in Spokane.

APPROVED: \_\_\_\_\_  
Chair of the Board

ATTEST: \_\_\_\_\_  
Clerk of the Board