

December 16, 2019

The meeting of the Pend Oreille County Board of Commissioners was called to order at 8:51 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.

(1)

Superior Court 2020 Budget Review-Present were Auditor Marianne Nichols, Financial Manager Jill Shacklett, and via phone conference, K. Skoog, Stevens County Commissioners Wes McCart, Steve Parker, and Don Dashiell, Finance Director Sue Harnasch, and Clerk of the Board Patty Chester; Ferry County Commissioners Johnna Exner and Nathan Davis, and Clerk of the Board Amanda Rowton; Judge Jessica Reeves, and citizen John Connor.

Four job descriptions were approved. Tri-county budget and salaries were discussed and approved. District Court Judge Robin McCroskey joined the meeting in progress.

(2)

M. Manus offered the invocation and led the flag salute.

(3)

M. Manus reported on the Spokane County Regional Interlocal Leadership Structure (SCRILS) meeting.

(4)

Motion was made by S. Kiss to approve the scheduling of the Six-Year Transportation Improvement Program public hearing date and time for December 30, 2019, 11:00 a.m. Motion was seconded by M. Manus. Motion carried unanimously. *(This replaces Board action from 12/3/19, which had attempted a date of December 23 for the hearing. Public Works was unable to meet Newport Miner's legal notice deadline.)*

(5)

Weed Control 2020 Budget Review-Present were Weed Control Coordinator Sharon Sorby, Weed Specialist Loretta Nichols, Data & Finance Specialist Dyana James, Weed Board Directors David Hoisington, Wes Bailey, and Bob Hartley, Treasurer Nicole Dice, M. Nichols, and J. Shacklett.

(6)

The Board recessed for lunch at 12:34 p.m.

(7)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 30 minutes, from 1:30 p.m. to 2:00 p.m.

(8)

The Board held an employee recognition ceremony, in appreciation of Director of Operations Tina Olson's 30 years of service to Pend Oreille County. Present were Tina Olson, Dan Olson, Diane Olson, County Clerk Tammie Ownbey, DOL Certified Deputy Kim Nutter, Commissioner Programs/HR Assistant Christine Rahoun, Human Resources Manager Terra Sirevog, M. Nichols, and J. Shacklett. The Board presented T. Olson with a letter and certificate of appreciation, and M. Nichols presented her with a bouquet.

(9)

2020 Budget Workshop. Present were M. Nichols, J. Shacklett, and N. Dice.

(10)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present was resident Bob Eugene. Topics of discussion were BH-ASO contract, Pierce County Housing Authority fraud, First Appearances contract, and homelessness plans.

(11)

Colville National Forest District Ranger Gayne Sears was present for an update. Also in attendance was B. Eugene. She reported on CNF Planning Areas 2020-2040 and Five-Year Vegetation Management Schedule.

(12)

S. Kiss reported on the Workforce Development Council meeting.

(13)

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

(14)

Meeting continued to December 17.

December 17, 2019

The meeting resumed at 9:00 a.m. with M. Manus, S. Kiss, and C. Zieske present.

(15)

Public Works Director Craig Jackson was present for an update. Also in attendance were Fleet Manager Brian Eglund, Road District Supervisor Dan Reijonen, County Engineer Don Ramsey, and B. Eugene. B. Eglund mentioned a F-150 pickup that may be coming up for surplus and requested the purchase of an International plow truck. K. Skoog arrived to the meeting at 9:22 a.m., and Newport City Administrator Russ Pelleberg joined at 9:33 a.m.

Motion was made by S. Kiss to approve the purchase of a used 2014 John Deere 750 dozer, from Papé Machinery, Inc. for \$139,250 and trade in our 1995 D5 for the value of \$29,250, excluding tax. Motion was seconded by M. Manus. Motion carried unanimously. B. Eglund left the update.

C. Jackson presented the road safety plan. Motion was made by M. Manus to accept the Pend Oreille County Road Safety Plan and release to WSDOT. Motion was seconded by S. Kiss. Motion carried unanimously.

D. Reijonen and C. Jackson gave a final presentation of the Pavement Management Plan, then D. Reijonen left the meeting. C. Jackson and D. Ramsey gave a report on King County and utility franchise agreements. C. Jackson stated they're reviewing/revising FFC road designations county wide, and then held a discussion regarding road safety.

(16)

Sheriff Glenn Blakeslee was present to discuss the Sheriff's Department storage building. Also in attendance were Engineering Technician/Contracting & Procurement Agent Mike Kirkwood, Facilities Maintenance Supervisor Ben Eggleston, C. Jackson, and R. Pelleberg. M. Kirkwood and B. Eggleston gave a presentation of the current building, progress thus far, and upcoming 2020 projects.

(17)

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 December 9, 2019 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 12/13/19): \$217,059.69

Spokane County Regional Behavioral Health (SCRBH) Behavioral Health Services Non-Medicaid Agreement

AGREEMENT NO. 2019-82, COMMISSIONERS' RECORDING

Health Care Authority (HCA) Prevention Services Contract No K3935, Amendment No. 1

AGREEMENT NO. 2019-83, COMMISSIONERS' RECORDING

A Resolution Adopting Revisions to the County's Comprehensive Plan and Future Land Use Map; Providing for Severability; And Establishing an Effective Date

RESOLUTION NO. 2019-37, COMMISSIONERS' RECORDING

Approval of Crisis Service Manager After Hours Stipend

(18)

K. Skoog opened nominations for Chairman for Pend Oreille County Commissioners for 2020. Motion was made by S. Kiss to appoint Commissioner Manus as Chairman for 2020. Motion was seconded by K. Skoog. Motion carried with two votes, with M. Manus abstaining.

(19)

K. Skoog opened nominations for Vice Chair for Pend Oreille County for 2020. Motion was made by M. Manus to appoint Steve Kiss as Vice Chair for 2020. Motion was seconded by K. Skoog. Motion carried with two votes, with S. Kiss abstaining.

(20)

Motion was made by M. Manus to approve the signing of our intent to support the Northeast Washington Selkirks Collaborative Forest Landscape Project. Motion was seconded by S. Kiss. Motion carried unanimously.

(21)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 15 minutes, from 12:10 p.m. to 12:23 p.m.

(22)

The Board recessed for lunch at 12:24 p.m.

(23)

Public Hearing-2019 Budget Supplemental Appropriations. Present were M. Nichols, J. Shacklett, C. Jackson, Fleet Accountant Teresa Deal, T. Sirevog, N. Dice, and The Beacon Owner/Managing Editor Desiree Hood.

The hearing was opened at 1:30 p.m., and the notice was read. M. Nichols identified the departments subject to allocation. No public comments were received. After discussion by the Board, the hearing was closed at 1:35 p.m.

(24)

Motion was made by M. Manus to approve the supplemental appropriations to specific 2019 county department budgets. Motion was seconded by K. Skoog. Motion carried unanimously.

Supplemental Appropriations to Specific 2019 County Department Budgets
RESOLUTION NO. 2019-38, COMMISSIONERS' RECORDING

(25)

The Board went into closed session regarding collective bargaining pursuant to RCW 42.30.140(4)b from 1:53 p.m. to 2:01 p.m. Present were T. Sirevog and J. Shacklett.

(26)

The Board and C. Zieske visited employees at all county offices.

(27)

Correspondence Received:

- 12.32 DNR/T. Cooper-Letter re: SEPA Lead Agency & Determination of Nonsignificance
- 12.33 NETCHD-Letter re: Request for Confirmation of Board of Health Members
- 12.34 Pend Oreille County Cemetery D#3-Levy Resolution & 2020 Budget

(28)

Correspondence Sent:

- T. Olson-Letter and Certificate of Appreciation for 30 years of service to POC
- USFS/G. Sears-Letter of support for Northeast Washington Selkirks Collaborative Forest Landscape Project, for Regional Forester Glenn Cassamassa

(29)

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	\$ 161,375.61
Arts & Tourism	\$ 1,500.00
Counseling Services	\$ 13,115.05
Fair	\$ 3,258.47
Park	\$ 812.73
Road	\$ 180,803.85
Treasurer's O&M	\$ 45.00
Emergency 911 Communications	\$ 1,751.69
Growth Management	\$ 5,162.06

Homeless Program/2163	\$ 2,483.02
Public Facilities	\$ 32,310.00
Capital Projects	\$ 6,486.73
Solid Waste	\$ 5,193.05
Equipment R&R	\$ 33,550.48
IT Services	\$ 4,899.97
Sheriff's Trust	<u>\$ 159.00</u>
TOTAL	\$ 452,906.71

Checks 185816 through 185963 totaling \$449,681.90 and Electronic Funds Transfers 26347 through 26349 totaling \$3,224.81, dated December 16, 2019.

(30)

Meeting adjourned at 4:31 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board