

March 9, 2020

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 Chair Mike Manus, Vice Chair Stephen Kiss, and Clerk of the Board Crystal Zieske. Commissioner Karen Skoog was excused for the day.

(1)

The Board participated in a phone conference with lobbyist Zack Kennedy. Also in attendance were Treasurer Nicole Dice and Sheriff Glenn Blakeslee. A legislative update was given on the recently passed sex education bill and the concurrence calendar.

(2)

M. Manus gave a report from Better Health Together regarding criminal justice and mental health. Also in attendance were G. Blakeslee and N. Dice.

(3)

Public Works Director Craig Jackson was in attendance to discuss the poor condition of West Branch LeClerc Creek Road, and to mention that affected residents will be in attendance during his department update tomorrow.

(4)

Weed Control Coordinator Sharon Sorby was present to discuss Flowering Rush. Also in attendance were Weed Control Board Members David Hoisington, Wes Dailey, and Bob Hartley, Education & Outreach Coordinator Lisa Alkire, Weed Specialist Loretta Nichols, and N. Dice. L. Alkire gave a presentation, "Flowering Rush—Pend Oreille County's Biggest Ecological Threat." Other topics discussed were funding, grants, and a possible weed control assessment. The Board is in support of Weed Control doing more research and bringing forth a proposal on a tax assessment.

(5)

The Board recessed for lunch at 12:06 p.m.

(6)

Counseling Services Clinical Supervisor Jennifer Stout was present to meet the Board and discuss her proposed promotion to Clinical Director. Also present was Human Resources Manager Terra Sirevog.

(7)

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

(8)

Prosecuting Attorney Dolly Hunt was present for a legal update. Topics were criminal justice and mental health, and updating of policies, including purchasing, public records, and dog ordinance.

(9)

Consent Agenda - Motion was made by S. Kiss to approve the amended 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 March 2, 2020 meeting and the following items:

Investment Earnings (through February 29):	\$24,186.67
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Request to Hire: Crisis Service Manager at Step 2

Memorandum of Agreement Between Washington State University Extension and Pend Oreille County, Appendix A (Professional Services Contract)
AGREEMENT NO. 2020-15, COMMISSIONERS' RECORDING

Rescind A-2020-14 Lease Agreement between Royal Business Systems and Community Development, due to term and maintenance sections not being completed

Royal Business Systems, Inc. Rental & Maintenance Agreement—Community Development
AGREEMENT NO. 2020-16, COMMISSIONERS' RECORDING

Resolution Regarding Approval of the 2020 Road & Bridge Deck Sweeping Contract
RESOLUTION NO. 2020-10, COMMISSIONERS' RECORDING

(10)

Motion was made by S. Kiss to approve sending the letter to Steve Pozzanghera, Washington Department of Fish & Wildlife, regarding collaboration. Motion was seconded by M. Manus. Motion carried unanimously.

(11)

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

(12)

Meeting continued to March 10.

March 10, 2020

The meeting resumed at 9:06 a.m. with M. Manus, S. Kiss, K. Skoog, and C. Zieske present.

(13)

C. Jackson was present for an update. Also in attendance were Road District Supervisor Dan Reijonen, District 2 Foreman George Campbell, Road Maintenance Technician Kevin Wiklund, and residents John Russell, Tamala Reed, Herb Swanson, Joe Swanson, Steven Calistro, Dave Nesbitt, and Alan Mateer. A discussion was held on West Branch LeClerc Creek Road, a poorly graveled road. C. Jackson proposed using funds that were saved from this winter's plowing budget to reconstruct the road and add drainage. The Board gave full support to proceed with repairing the road.

(14)

C. Jackson continued the Public Works update. D. Reijonen, G. Campbell, and K. Wiklund were also present. A report was given on the private trucking company hazardous spill accident near Cusick and the county's emergency response. D. Reijonen, G. Campbell, and K. Wiklund left the meeting.

Motion was made by S. Kiss to approve the Chair to sign Title VI/Nondiscrimination Assurances DOT Order. Motion was seconded by K. Skoog. Motion carried unanimously.

Title VI 2019 Annual Report
AGREEMENT NO. 2020-17, COMMISSIONERS' RECORDING

Other topics included bridge inspection, bike path, Spring Valley traffic counts, receipt of loader, status of picnic tables, and ADA ramps at fairgrounds.

(15)

Counseling Services Director Annabelle Payne was present for an update. Also in attendance was T. Sirevog. Updates were given on SISGI project, Trueblood Settlement, staffing, and the crisis line.

(16)

The Board reviewed the county's Safety Policy regarding "County Response to Pandemic Events."

(17)

The Board recessed for lunch at 12:05 p.m.

(18)

Sheriff Glenn Blakeslee was present for an update and discussed surplus property.

(19)

ITS Director Shane Flowers was present for an update. Topics were Kalispel Tribe ITS contract, an introduction to software product DarkTrace, a proposed IT conference room remodel, and For The Record software upgrade.

(20)

Motion was made by K. Skoog to approve sending notice to all staff regarding the checklist on County Response to Pandemic Events. Motion was seconded by S. Kiss. Motion carried unanimously.

(21)

Motion was made by S. Kiss to approve the resolution and contract for Indigent Defense Services-Preliminary Appearance Representation Felony and Misdemeanor. Motion was seconded by K. Skoog. Motion carried unanimously.

Contract for Indigent Defense Services-Preliminary Appearance Representation Felony and Misdemeanor-F. Dana Kelley
RESOLUTION NO. 2020-11, COMMISSIONERS' RECORDING

(22)

Motion was made by S. Kiss to approve the contract agreement between Kalispel Tribe and Pend Oreille County ITS Department. Motion was seconded by K. Skoog. Motion carried unanimously.

Information Technology Services Agreement Between the Kalispel Tribe of Indians and Pend Oreille County
AGREEMENT NO. 2020-18, COMMISSIONERS' RECORDING

(23)

Motion was made by S. Kiss to approve conducting title reports for the county's possible land exchange. Motion was seconded by K. Skoog. Motion carried unanimously.

(24)

K. Skoog gave a report from the recent NACo Legislative Conference. She spoke about her presentation on two resolutions regarding Secure Rural Schools (SRS), to be ratified at the NACo

Annual Conference, and her participation at the Rural Action Caucus meetings.

(25)

Correspondence Received:

3.4 L. Brown- Planning Commission Informational Statement

3.5 Wildland Fire Advisory Committee 1.23.20 Agenda

(26)

Correspondence Sent:

S. Pozzanghera/Washington Department of Fish & Wildlife-Letter of invitation to BOCC meeting

(27)

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	\$ 338,199.74
Counseling Services	\$ 89,518.53
Crime Victims Compensation	\$ 299.22
Fair	\$ 285.01
Law Library	\$ 298.05
Park	\$ 66.87
Road	\$ 153,471.37
Veteran’s Assistance	\$ 145.00
Auditor’s O&M	\$ 2,072.96
Emergency 911 Communications	\$ 69,790.03
Growth Management	\$ 3,843.16
Public Facilities	\$ 8,607.34
Solid Waste	\$ 35,177.57
Risk Management	\$ 865.00
Equipment R&R	\$ 15,210.40
IT Services	\$ 20,644.99
Sheriff’s Trust	<u>\$ 288.00</u>
TOTAL	\$ 738,783.24

Checks 187552 through 187652 totaling \$197,226.82, dated March 09, 2020.

Checks 187688 through 187735 totaling \$42,309.89 and Electronic Funds Transfers 27741 through 27749 totaling \$267,363.35, and Checks 187514 through 187547 totaling \$12,374.11, and Electronic Funds Transfers 27498 through 27536 totaling \$31,440.22, and Checks 187548 through 187551 totaling \$4,767.08, and Electronic Funds Transfers 27537 through 27738 totaling \$284,280.32, dated March 10, 2020. Includes Jr. Taxing Districts.

(28)

Meeting adjourned at 4:35 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board