

May 5, 2020

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:01 a.m. in their meeting room. Present were Chair Mike Manus, Vice Chair Stephen Kiss, Commissioner Karen Skoog, and Clerk of the Board Crystal Zieske. S. Kiss offered the invocation and led the flag salute.

(1)

Joining the meeting in person was Sheriff Glenn Blakeslee, and via Zoom were Human Resources Manager Terra Sirevog, Executive Administrative Assistant Dawn Taylor, Assessor Jim McCroskey, Counseling Services Business Manager Kris Martin, Commissioner Programs/HR Assistant Christine Rahoun, Counseling Services Director Annabelle Payne, Weed Control Coordinator Sharon Sorby, District Court Judge Robin McCroskey, Emergency Management Deputy Director JoAnn Boggs, Auditor Marianne Nichols, County Clerk Tammie Ownbey, Treasurer Nicole Dice, Prosecuting Attorney Dolly Hunt, County Extension Director/4-H Youth Development Agent Mike Jensen, Selkirk School District Superintendent Nancy Lotze, The Beacon Owner/Managing Editor Desiree Hood, Congresswoman Cathy McMorris Rodgers Deputy District Director Andrew Engell, Olie, Don, and an unidentified participant.

(2)

Northeast Tri County Health District (NETCHD) Administrator Matt Schanz was present for a COVID-19 update. Besides those joining listed above, also in attendance via Zoom were Facilities Maintenance Supervisor Ben Eggleston, ITS Director Shane Flowers, Newport Councilman Mark Zorica, and Ken Timmerek.

(3)

The Board held a discussion on the Governor's response to POC's reopening request. In attendance in person were Public Works Director Craig Jackson, Office Manager/Risk Manager Teresa Brooks, and T. Sirevog, and via Zoom were Community Development Director Greg Snow, Senior Planner Andy Huddleston, Senior Building Inspector/Fire Marshall Rick Cruse, Newport Councilwoman Nancy Thompson, Jared Horton, C. Rahoun, S. Flowers, D. Hood, J. McCroskey, N. Dice, A. Payne, M. Nichols, S. Sorby, J. Boggs, D. Hunt, M. Zorica, R. McCroskey, D. Taylor, K. Martin, M. Jensen, AD Department, B. Eggleston, K. Timmerek, and Glenn Cress.

Motion was made by K. Skoog to approve the Resolution to Apply for the COVID-19 Variance. Motion was seconded by S. Kiss. After some discussion, the vote was held. Motion carried unanimously.

Resolution to Apply for the COVID-19 Variance
RESOLUTION NO. 2020-24, COMMISSIONERS' RECORDING

The Board and Elected Officials discussed the reopening of POC Offices and local businesses.

(4)

The Board recessed for lunch at 11:57 p.m.

(5)

C. Jackson was present for an update. Also in attendance, via Zoom were A. Huddleston and

C. Rahoun. C. Jackson reported savings from winter maintenance of over \$199,000, which includes sand, overtime, and truck cost savings. Presentations were given on crack sealing, Jefferson Road, WDFW gravel pit, and Public Works budget.

(6)

Consent Agenda - Motion was made by S. Kiss to approve the Consent Agenda. Motion was seconded by K. Skoog. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's April 27, 2020 meeting and the following items:

Intergovernmental Grant Agreement Between the State of Washington, Office of the Secretary of State, and Pend Oreille County-2020 HAVA Cares Act
GRANT NO. 2020-03, COMMISSIONERS' RECORDING

In the Matter of Executing a Memorandum of Agreement Between Seattle City Light and the Pend Oreille County Noxious Weed Control Board for Noxious Weed Surveys, Control and Consultation
RESOLUTION NO. 2020-25, COMMISSIONERS' RECORDING

WSDOT Local Agency Agreement Supplement 1-2020 Pavement Preservation Project
AGREEMENT NO. 2020-32, COMMISSIONERS' RECORDING

(7)

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 2:18 p.m. to 2:33 p.m. Present were T. Sirevog, C. Rahoun, and C. Zieske.

(8)

The Board met in Closed Session regarding collective bargaining, pursuant to RCW42.30.140(4)(b) for 30 minutes, from 2:35p.m. to 3:04 p.m. Present were T. Sirevog, Financial Manager Jill Shacklett, and G. Blakeslee.

(9)

Prosecuting Attorney Dolly Hunt was present for a legal update. Also present was C. Rahoun.

Motion was made by S. Kiss to approve the Amendment to R-2020-16 Restricting Public Access to County Facilities. This resolution extends our county building closures until May 11. Motion was seconded by K. Skoog. Discussion was held, then motion carried unanimously.

Amendment to Resolution R-2020-16 Restricting Public Access to County Facilities Due to COVID-19 Pandemic
RESOLUTION NO. 2020-26, COMMISSIONERS' RECORDING

The group discussed the pending Seattle City Lights agreements.

(10)

Colville National Forest District Ranger Gayne Sears was present for a Forest Service update. Present via Zoom was N. Thompson. Discussed were riparian area road segments for decommission in Middle Fork Calispell drainage. G. Sears reported that USFS is preparing for fire suppression needs for the summer.

(11)

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

(12)

Meeting continued to May 7.

May 7, 2020

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

(13)

Joining the meeting via Zoom conference intermittently throughout the morning were T. Sirevog, D. Taylor, C. Rahoun, N. Dice, M. Nichols, J. McCroskey, A. Payne, B. Eggleston, and K. Martin.

(14)

M. Manus joined the meeting at 9:36 a.m.

(15)

Motion was made by S. Kiss to approve the Resolution Regarding Execution of the 2020 CAPP HMA with Wood’s Crushing & Hauling. Motion was seconded by K. Skoog. Motion carried unanimously.

Resolution Regarding Approval of the 2020 CAPP HMA Purchase Agreement-Wood’s
Crushing & Hauling
RESOLUTION NO. 2020-27, COMMISSIONERS’ RECORDING

(16)

Motion was made by K. Skoog to approve the Resolution Regarding Execution of the 2020 CAPP HMA with Inland Asphalt Company. Motion was seconded by S. Kiss. Motion carried unanimously.

Resolution Regarding Approval of the 2020 CAPP HMA Purchase Agreement-Inland
Asphalt Company
RESOLUTION NO. 2020-28, COMMISSIONERS’ RECORDING

(17)

Motion was made by S. Kiss to approve the Resolution Regarding Execution of the 2020 CAPP HMA with Interstate Concrete & Asphalt. Motion was seconded by K. Skoog. Motion carried unanimously.

Resolution Regarding Approval of the 2020 CAPP HMA Purchase Agreement-Interstate
Concrete & Asphalt
RESOLUTION NO. 2020-29, COMMISSIONERS’ RECORDING

(18)

Motion was made by K. Skoog to approve the Resolution Regarding Execution of the 2020 CAPP HMA with Poe Asphalt Paving, Inc. Motion was seconded by S. Kiss. Motion carried unanimously.

Resolution Regarding Approval of the 2020 CAPP HMA Purchase Agreement-Poe Asphalt Paving, Inc.

RESOLUTION NO. 2020-30, COMMISSIONERS' RECORDING

(19)

The Board requested an executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) for 60 minutes from 10:34 a.m. to 11:34 a.m. Present were D. Hunt and via phone conference was G. Snow.

(20)

D. Hunt was present for an update. Discussed was CARES funding. Present via Zoom was C. Rahoun.

(21)

Motion was made by K. Skoog to approve the Resolution Regarding Execution of the 2020 HFE-150 Oil, Schedule 1-Idaho Asphalt Supply, Inc. Motion was seconded by S. Kiss. Motion carried unanimously.

Resolution Regarding Execution of the 2020 HFE-150 Oil Purchase Agreement-Schedule 1; Idaho Asphalt Supply, Inc.

RESOLUTION NO. 2020-31, COMMISSIONERS' RECORDING

(22)

Motion was made by S. Kiss to approve the Resolution Regarding Execution of the 2020 HFE-150 Oil, Schedule 2-Western States Asphalt, LLC. Motion was seconded by K. Skoog. Motion carried unanimously.

Resolution Regarding Execution of the 2020 HFE-150 Oil Purchase Agreement-Schedule 2; Western States Asphalt, LLC

RESOLUTION NO. 2020-32, COMMISSIONERS' RECORDING

(23)

Motion was made by S. Kiss to proclaim the week of May 3-9, 2020 as National Correctional Officers and Employees Week. Motion was seconded by K. Skoog. Motion carried unanimously.

*PROCLAMATION-NATIONAL CORRECTIONS OFFICERS AND EMPLOYEES WEEK-
May 3-9, 2020*

(24)

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

(25)

Correspondence Received:

4.16 Attorney Brett Billingsley-2020 1st Quarter Caseload Report

4.17 D. Peterson-Informational Statement for Library District Trustees Board

4.18 DNR/S. Harris-Letter of Final Determination SEPA File No. 20-040702/FPA No. 3024138

(26)

Correspondence Sent:

Proclamation- *NATIONAL CORRECTIONS OFFICERS AND EMPLOYEES WEEK*- May 3-9, 2020

(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	\$ 52,812.97
Counseling Services	\$ 17,432.80
Fair	\$ 56.90
Homeless Program/2163	\$ 3,167.67
Unemployment Compensation	\$ 1,954.27
IT Services	<u>\$ 13,230.27</u>
TOTAL	\$ 88,654.88

Checks 188688 through 188722 totaling \$88,220.38 and Electronic Funds Transfer 28445 totaling \$434.50, dated May 4, 2020.

(28)

Meeting adjourned at 12:22 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board