

May 18, 2020

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:07 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. M. Manus offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Weed Control Coordinator Sharon Sorby, Assessor Jim McCroskey, Auditor Marianne Nichols, District Court Judge Robin McCroskey, Commissioner Programs/HR Assistant Christine Rahoun, Community Development Director Greg Snow, Counseling Services Business Manager Kris Martin, 911 Coordinator Steve West, Emergency Management Deputy Director JoAnn Boggs, Sheriff Glenn Blakeslee, Newport Hospital & Health Services Director of Primary Care & Ancillary Services/Director of Safety Christina Wagar, Christina Baumgardner, Bob Eugene, Don, and an unidentified participant.

(2)

Northeast Tri County Health District (NETCHD) Administrator Matt Schanz and Health Officer Dr. Sam Artzis were present for a COVID-19 update. Present in person was ITS Director Shane Flowers and via Zoom were those listed above and Prosecuting Attorney Dolly Hunt, Treasurer Nicole Dice, Counseling Services Director Annabelle Payne, County Clerk Tammie Ownbey, County Extension Director/4-H Youth Development Agent Mike Jensen, Human Resources Manager Terra Sirevog, Economic Development Director Jamie Wyrobek, County Engineer Don Ramsey, Senior Planner Andy Huddleston, Facilities Maintenance Supervisor Ben Eggleston, and an unidentified caller.

(3)

M. Manus convened the meeting of the Elected Officials and Department Heads at 9:51 a.m. Present were S. Kiss, K. Skoog, C. Zieske, S. Flowers, and via Zoom were S. Sorby, J. McCroskey, M. Nichols, R. McCroskey, C. Rahoun, G. Snow, K. Martin, S. West, J. Boggs, G. Blakeslee, D. Hunt, N. Dice, A. Payne, T. Ownbey, M. Jensen, T. Sirevog, J. Wyrobek, D. Ramsey, A. Huddleston, B. Eggleston, C. Baumgardner, B. Eugene, Don, and an unidentified participant. A roundtable discussion was held.

(4)

ITS Director Shane Flowers was present for an update. Also in attendance was T. Sirevog, and via Zoom were G. Blakeslee, S. West, J. Boggs, R. McCroskey, C. Rahoun, G. Snow, A. Huddleston, and B. Eugene. Topics were Zoom licensing, staffing, grant funding, and digital court rooms.

(5)

The Board met in executive session pursuant to RCW 42.30.110(1)(a)(ii) for 30 minutes from 11:00 a.m. to 11:34 a.m. In attendance were D. Hunt, M. Nichols, and S. Flowers.

(6)

The Board recessed for lunch at 12:02 p.m.

(7)

The meeting resumed at 1:00 p.m. with C. Rahoun present as acting clerk.

(8)

T. Sirevog was present to further discuss the current and future employment openings.

(9)

Consent Agenda - Motion was made by K. Skoog 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 May 11, 2020 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 5/15/20): \$49,089.02

Payroll Change Notice:

Sheriff's Office-

Taylor Lundean, Step 2, \$3,252.22/mo., Effective 6/1/2020

Jeff Nichols, Step 2, \$4,722.10/mo., Effective 6/1/2020

Cymme Gerhauser, Longevity, \$150.00/mo., Effective 6/1/2020

Kimberly Field, Step 2, \$3,183.85/mo., Effective 6/1/2020

Questin P. Youk, Longevity, \$205.00/mo., Effective 6/1/2020

Public Works-

Christopher Beck, Resignation, Effective 5/24/2020

Counseling Services-

Bill Smith, Resignation, Effective 5/1/2020 (*This is to replace the incorrect payroll change notice from 4/27/2020 that listed effective date of 4/30/2020*)

Intergovernmental Grant Agreement Between the State of Washington, Office of the Secretary of State, and Pend Oreille County

GRANT NO. 2020-04, COMMISSIONERS' RECORDING

In the Matter of Executing an Agreement Between the Washington State Department of Ecology and the Pend Oreille County Noxious Weed Control Board for EDRR Survey and Management of Aquatic and Emergent Noxious Weeds in and Along the Pend Oreille River

RESOLUTION NO. 2020-33, COMMISSIONERS' RECORDING

Rescind A-2020-32 WSDOT Local Agency Agreement Supplement 1-2020 Pavement Preservation Project (replaced with A-2020-33 WSDOT Local Agency Agreement Supplement 1-2020 Pavement Preservation Project Revised, on 5/14/2020)

(10)

Motion was made by K. Skoog to proclaim the week of May 17-23 as National Public Works Week. Motion was seconded by S. Kiss. Motion carried unanimously.

PROCLAMATION-NATIONAL PUBLIC WORKS WEEK-May 17-23, 2020

(11)

Motion was made by S. Kiss to approve sending a letter of appreciation to Questin Youk for 20 years of service with Pend Oreille County. Motion was seconded by K. Skoog. Motion carried unanimously.

(12)

Motion was made by S. Kiss to approve sending a letter of appreciation to Cymme Gerhauser for 15 years with Pend Oreille County. Motion was seconded by K. Skoog. Motion carried unanimously.

(13)

Motion was made by K. Skoog for the Chair to sign the Agreement between the City of Seattle and Pend Oreille County to receive monetary payments to be distributed to local governments including the Selkirk School District, Cusick School District, Newport School District, Town of Ione, Town of Metaline, and Town of Metaline Falls. Motion was seconded by S. Kiss. Motion carried unanimously.

2020 Agreement Between the City of Seattle and Pend Oreille County
AGREEMENT NO. 2020-34, COMMISSIONERS' RECORDING

(14)

The Board listened to Governor Inslee's Press Conference.

(15)

Prosecuting Attorney Dolly Hunt was present for a legal update. Discussed were contract reviews, social distancing in the court rooms, coroner related operations, and CARES Act funding.

(16)

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

(17)

Meeting continued to May 19.

May 19, 2020

The meeting resumed at 9:01 a.m. with M. Manus, S. Kiss, K. Skoog, and C. Zieske present.

(18)

Present via Zoom were C. Rahoun and Newport Councilman Mark Zorica.

(19)

County Engineer Don Ramsey was present for a Public Works update. Also present via Zoom were C. Rahoun and M. Zorica. Motion was made by S. Kiss to approve the signing of the award letter for the Flowery Trail Project with Wm. Winkler Company. Motion was seconded by K. Skoog. Motion carried unanimously.

D. Ramsey mentioned a 2020 Pavement Preservation Project milestone, receiving Kalispel Tribe agreement, and now waiting for NEPA approval. The group discussed the solid waste roll-off truck, staffing, road interface with USFS on the Sweet Ione Project and North Fork Calispell Creek. G. Snow joined the meeting in progress via Zoom. Another discussion was held on the 30-year extension request for American Tower.

(20)

G. Blakeslee and T. Sirevog were present to discuss a change in the deputies' union work week. Present via Zoom were C. Rahoun and G. Snow.

Motion was made by S. Kiss to approve the Memorandum of Understanding Between Teamsters Local 690 Representing Pend Oreille County Sheriff's Office and Pend Oreille County for a trial period moving to 12 hour shifts. Motion was seconded by K. Skoog. Motion carried unanimously.

Memorandum of Understanding Between Teamsters Local 690 Representing Pend Oreille County Sheriff's Office and Pend Oreille County
AGREEMENT NO. 2020-35, COMMISSIONERS' RECORDING

(21)

S. Flowers was present, on the Board's request, to discuss staffing. Also present were T. Sirevog, G. Blakeslee, and C. Rahoun.

(22)

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 12:22 p.m. to 12:36 p.m. Present was C. Zieske.

(23)

Correspondence Received:

5.2 NETCHD-Notice of 5.20.20 Meeting & 3.18.20, 4.24.20, and 5.4.20 Minutes

(24)

Correspondence Sent:

Q. Youk-Letter of appreciation for 20 years of service with Pend Oreille County

C. Gerhauser-Letter of appreciation for 15 years with Pend Oreille County

Proclamation-National Public Works Week-May 17-23, 2020

B. Winkler-Letter of award re: WA Pend Orei 1100(1) Flowery Trail Pavement Preservation

(25)

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	\$ 49,471.38
Counseling Services	\$ 7,292.50
Fair	\$ 3,438.57
Park	\$ 977.40
Veteran's Assistance	\$ 162.12
Election Reserve	\$ 10,770.00
Extension Education	\$ 149.90
Capital Projects	\$ 1,654.00
Solid Waste	\$ 43,526.90
Sheriff's Trust	\$ 18.00
TOTAL	\$ 117,460.77

Checks 188961 through 189025 totaling \$113,876.33 and Electronic Funds Transfer 28697 totaling \$3,584.44, dated May 18, 2020.

(26)
Meeting adjourned at 12:37 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board