

June 1, 2020

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:05 a.m. in their meeting room. Present were Chair Mike Manus, Vice Chair Stephen Kiss, Commissioner Karen Skoog, and acting Clerk of the Board Christine Rahoun.

(1)

Joining the meeting via Zoom were 911 Coordinator Steve West, Assessor Jim McCroskey, Auditor Marianne Nichols, Counseling Services Director Annabelle Payne, Emergency Management Deputy Director JoAnn Boggs, Executive Administrative Assistant Dawn Taylor, Human Resources Manager Terra Sirevog, Treasurer Nicole Dice, Weed Control Coordinator Sharon Sorby, Bob Eugene, County Engineer Don Ramsey, Sheriff Glenn Blakeslee, and Congresswoman Cathy McMorris Rodgers Deputy District Director Andrew Engell.

(2)

Northeast Tri County Health District (NETCHD) Administrator Matt Schanz and Health Officer Dr. Sam Artzis were present via Zoom for a COVID-19 update. Also present via Zoom were those listed above and Newport Hospital & Health Services Director of Primary Care & Ancillary Services/Director of Safety Christina Wagar, Don Gronning, Phyllis Kardos, Facilities Maintenance Supervisor Ben Eggleston, Counseling Services Business Manager Kris Martin, County Extension Director/4-H Youth Development Agent Mike Jensen, District Court Judge Robin McCroskey, Prosecuting Attorney Dolly Hunt, County Clerk Tammie Ownbey, Tri County Economic Development District (TEDD) Executive Director Jeff Koffel, and Jerry Larson.

(3)

M. Manus convened the meeting of the Elected Officials and Department Heads at 9:34 a.m. Present were S. Kiss, K. Skoog, C. Rahoun, J. Boggs, G. Blakeslee, and via Zoom were S. West, J. McCroskey, M. Nichols, A. Payne, T. Ownbey, D. Taylor, T. Sirevog, R. McCroskey, N. Dice, S. Sorby, B. Eugene, D. Ramsey, D. Gronning, P. Kardos, and B. Eggleston. A roundtable discussion was held.

(4)

Discussions about flooding and water levels continued with G. Blakeslee and J. Boggs in attendance. Also in attendance via Zoom were B. Eugene, P. Kardos, and T. Sirevog.

(5)

Motion was made by S. Kiss to authorize the Chair to sign an Interagency Agreement with Washington State Department of Commerce for COVID-19 relief funds for local governments in the amount of \$755,700.00. Motion was seconded by K. Skoog. Motion carried unanimously.

Interagency Agreement for COVID-19 relief funds with the Washington State Department of Commerce

AGREEMENT NO. 2020-36, COMMISSIONERS' RECORDING

(6)

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

(7)

Motion was made by K. Skoog to approve the letter of recognition to Linda Rusho for 25 years of service to Pend Oreille County. Motion was seconded by S. Kiss. Motion carried unanimously.

(8)

Motion was made by K. Skoog to approve the letter of recognition to Liz Krizenesky for 15 years of service to Pend Oreille County. Motion was seconded by S. Kiss. Motion carried unanimously.

(9)

Motion was made by S. Kiss to approve the letter of recognition to Ben Eggleston for 5 years of service to Pend Oreille County. Motion was seconded by K. Skoog. Motion carried unanimously.

(10)

Motion was made by S. Kiss to approve the letter of recognition to George Luft for 20 years of service to Pend Oreille County. Motion was seconded by Skoog. Motion carried unanimously.

(11)

Motion was made by S. Kiss to approve the Union Bargaining Contract by and Between Pend Oreille County Board of Commissioners and Teamsters Local 690, Sheriff's Corrections 2020-2021. Motion was seconded by K. Skoog. Motion carried unanimously.

Bargaining Agreement by and Between Pend Oreille County Board of Commissioners and Teamsters Local 690, Sheriff's Corrections 2020-2021

CONTRACT NO. 2020-19, COMMISSIONERS' RECORDING

(12)

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 26, 2020 meeting and the following items:

Payroll Change Notice:

Auditor-

Liz Krizenesky, Longevity, \$120.00/mo., Effective 6/1/2020

Commissioner Programs-

Christine Rahoun, 4/5 Time to Temporary Full Time, Effective 6/1/2020

Public Works-

Thomas Tesch, Step 4, \$3,876.30/mo., Effective 6/1/2020

George Luft, Longevity, \$170.00/mo., Effective 6/1/2020

Ben Eggleston, Longevity, \$35.00/mo., Effective 6/1/2020

Designation of Agency to Operate 2020 County Fair

RESOLUTION NO. 2020-35, COMMISSIONERS' RECORDING

Establishing a Revolving Fund for 2020 County Fair

RESOLUTION NO. 2020-36, COMMISSIONERS' RECORDING

Approval of 2020 Salary Structure

(13)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Discussed were the draft Purchasing Policy and forms, the fairgrounds, public records, dog ordinance, and the Comprehensive Plan.

(14)

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

(15)

Meeting continued to June 2.

June 2, 2020

The meeting resumed at 9:07 a.m. with S. Kiss, K. Skoog, and C. Rahoun present. M. Manus was excused.

(16)

County Engineer Don Ramsey was present for a Public Works update. Also in attendance via Zoom were Senior Design & Construction Engineer George Luft, T. Sirevog, and B. Eugene.

Motion was made by K. Skoog to approve the Resolution in signing of the Contract with Wm. Winkler Company for the Flowery Trail CRP 840 Project for the amount of \$1,700,711.15. Motion was seconded by S. Kiss. Motion carried unanimously.

Contract between Wm. Winkler Company and Pend Oreille County for Flowery Trail CRP
840 Project
RESOLUTION NO. 2020-37, COMMISSIONERS' RECORDING

M. Manus joined the meeting in progress. D. Ramsey gave specifics on construction guidelines, such as a reduced speed limit, detours, and closures.

Other topics discussed included Mill Creek Road, storm damage, and Mill Creek.

(17)

Motion was made by S. Kiss to approve the Resolution in the matter of a Local Declaration of Emergency due to heavy water runoff resulting in flooding conditions in Pend Oreille County. Motion was seconded by K. Skoog. Motion carried unanimously.

In the matter of a Local Declaration of Emergency due to heavy water runoff resulting in
flooding conditions in Pend Oreille County
RESOLUTION NO. 2020-38, COMMISSIONERS' RECORDING

(18)

The Board conducted an interview for Library Board of Trustees. Present via Zoom was Dan Peterson and T. Sirevog.

(19)

The Board conducted an interview for Library Board of Trustees. Present was Geoffrey Thompson.

(20)

Motion was made by K. Skoog to approve the appointment of Dan Peterson to the Library Board of Trustees and send the letter of notification. Motion was seconded by S. Kiss. Motion carried unanimously.

(21)

Motion was made by K. Skoog to approve sending a letter of appreciation to Geoffrey Thompson for applying to the Library Board of Trustees. Motion was seconded by S. Kiss. Motion carried unanimously.

(22)

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

(23)

The Board attended a special meeting via Zoom by the NETCHD Board of Health. Discussed was the variance request to the Governor's Office to move to Phase 3.

(24)

Motion was made by K. Skoog to approve a Resolution to move to Phase III of Governor Inslee's Safe Start Plan. It was added there is much appreciation for NETCHD and all the work by the necessary agencies to accomplish this resolution. Motion was seconded by S. Kiss. Motion carried unanimously.

For Approval to move to Phase III of Governor Inslee's Safe Start Plan
RESOLUTION NO. 2020-39, COMMISSIONERS' RECORDING

(25)

Motion was made by S. Kiss for the Chair to sign the letters of understanding to confirm the Accountability Audit and the Financial Statement Audit to be performed by the Washington State Auditor's Office. Motion was seconded by K. Skoog. Motion carried unanimously.

(26)

Meeting continued to June 4.

June 4, 2020

The meeting resumed at 9:05 a.m. with M. Manus, K. Skoog and C. Rahoun present. Present via phone was S. Kiss.

(27)

The Board discussed Governor Inslee's proclamation for face coverings which goes into effect June 8, 2020 and R-2020-39 which is a Resolution requesting from the Washington State Department of Health moving into Phase III of Governor Inslee's Safe Start Plan. Present was D. Hunt, and present via phone was M. Schanz. Also present via Zoom were M. Nichols, T. Sirevog, J. Boggs, J. McCroskey, K. Martin, District Court Administrator Rachel Johnson, Financial Manager Jill Shacklett, and ITS Director Shane Flowers.

(28)

The Board met in executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes, from 09:35 a.m. to 10:05 a.m. Also present was D. Hunt and via phone was T. Sirevog. An additional 15 minutes was requested until 10:20 a.m. An additional 5 minutes was requested until 10:25 a.m.

(29)

Correspondence Received:

6.1 Martin Hall-5.28.20 Agenda & 4.23.20 Minutes

(30)

Correspondence Sent:

- L. Kriznesky-Letter of recognition for 15 years of service to Pend Oreille County
- B. Eggleston-Letter of recognition for 5 years of service to Pend Oreille County
- G. Luft-Letter of recognition for 20 years of service to Pend Oreille County
- L. Rusho-Letter of recognition for 25 years of service to Pend Oreille County
- D. Peterson-Letter of appointment to Library Board of Trustees
- G. Thompson-Letter of appreciation for applying to Library Board of Trustees
- P. McCarthy/State Auditor-Letter of Understanding for Financial Statement Audit
- P. McCarthy/State Auditor-Letter of Understanding for Accountability Audit

(31)

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	\$ 51,300.20
Counseling Services	\$ 9,851.25
Fair	\$ 46.62
Equipment R&R	<u>\$ 4,546.10</u>
TOTAL	\$ 65,744.17

Checks 189190 through 189229 totaling \$65,744.15 and Electronic Funds Transfer 28908 totaling \$.02, dated June 01, 2020.

(32)

Meeting adjourned at 10:30 a.m.

APPROVED: _____/s/_____
Chair of the Board

ATTEST: _____/s/_____
Clerk of the Board