

June 8, 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, Commissioner Karen Skoog, and acting Clerk of the Board Christine Rahoun. M. Manus offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were 911 Coordinator Steve West, Assessor Jim McCroskey, Auditor Marianne Nichols, Emergency Management Deputy Director JoAnn Boggs, Executive Administrative Assistant Dawn Taylor, Human Resources Manager Terra Sirevog, Weed Control Coordinator Sharon Sorby, Tri County Economic Development District (TEDD) Executive Director Jeff Koffel, District Court Judge Robin McCroskey, Don Gronning, and ITS Director Shane Flowers.

(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 Facilities Maintenance Supervisor Ben Eggleston, Counseling Services Business Manager Kris Martin, County Extension Director/4-H Youth Development Agent Mike Jensen, County Clerk Tammie Ownbey, Counseling Services Director Annabelle Payne, Treasurer Nicole Dice, Bob Eugene, and Congresswoman Cathy McMorris Rodgers Deputy District Director Andrew Engell, EDC Director Jamie Wyrobek, T. Wilbur, K. Martin, Senior Planner Andy Huddleston, and one unknown participant.

(3)

A discussion followed with brief updates from the departments. In attendance 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, J. Wyrobek, T. Wilbur, M. Jensen, S. Flowers, D. Gronning, J. Boggs, and A. Huddleston.

(4)

The Board discussed meetings and webinars they attended last week. Topics included Better Health Services, L&I regulations for face masks, EDA Cares, and the Fair Board. In attendance via Zoom were T. Sirevog and S. Flowers.

(5)

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 June 01, 2020 meeting and the following items:

Investment Earnings (through May 31):           \$49,089.02

Advance Appraiser Trainee to Appraiser I, Step 1

(6)

S. Flowers was present via Zoom for an ITS update. Also present via Zoom were T. Sirevog, and B. Eugene. Topics discussed included Zoom, the GIS Analyst position, equipment for the court rooms, grant funding, and WSU Extension requests.

(7)

The Board recessed for lunch at 11:59 a.m.

(8)

The Board requested an executive session regarding performance of a public employee pursuant to RCW 42.30.110(1)(g) for 20 minutes from 1:05 p.m. to 1:25 p.m. Also in attendance was T. Sirevog.

(9)

Forest Supervisor Rodney Smoldon and Colville National Forest District Ranger Carin Vadala were present for a USDA and USFS update. Topics included the introduction of C. Vadala as the new District Ranger, staffing, Stimson/USDA land exchange, camping, economics, and the Sx<sup>w</sup>uytn-Trail Project. Don joined the meeting in progress via Zoom.

(10)

T. Ownbey was present for a Clerk's Office and Superior Court update. Topics included staffing, technology installation, and cleaning.

(11)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Also present via Zoom was Don, and B. Eugene. Topics included upcoming statutory changes, COVID-19 procedures, public records, draft purchasing policy, litigation, and docket load.

(12)

Motion was made by K. Skoog to approve to advertise for a full-time deputy clerk in the Clerk's Office. Motion was seconded by S. Kiss. Motion carried unanimously.

(13)

Motion was made by S. Kiss to approve a payroll change notice for John Gentle, Appraiser I, \$3022.70/mo., effective June 01, 2020 as he has completed required trainings and certifications. Motion was seconded by K. Skoog. Motion carried unanimously.

(14)

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

(15)

Meeting continued to June 9.

June 9, 2020

The meeting resumed at 9:00 a.m. with M. Manus, S. Kiss, and C. Rahoun present. K. Skoog was present via Zoom.

(16)

Public Works Director Craig Jackson was present via Zoom for an update. Also in attendance via Zoom were County Engineer Don Ramsey, A. Huddleston, Senior Design & Construction Engineer George Luft, Fleet Manager Brian Eglund, and B. Eugene. In person was T. Sirevog.

Motion was made by S. Kiss to approve awarding a contract for the 2020 Counseling Services HVAC Project to Norstar Heating & Cooling, Inc. of Colville, Washington for an amount of \$88,136.24 including tax. Motion was seconded by M. Manus. Motion carried unanimously.

Motion was made by S. Kiss to approve a resolution establishing the maximum speed limit of 35 MPH on Flowery Trail from Westside Calispel Road to Danforth Road during the Flowery Trail Pavement Preservation Project. Motion was seconded by M. Manus. Motion carried unanimously.

In the matter of establishing the maximum speed limit of 35 MPH on Flowery Trail during the Pavement Preservation Project  
*RESOLUTION NO. 2020-40, COMMISSIONERS' RECORDING*

C. Jackson and D. Ramsey presented updates including Solid Waste equipment and rates, Flowery Trail construction schedule, paving operations, Jefferson Road, issues with a supply drop, the 2020-2022 fuel bid, and reorganization of staffing. K. Skoog joined the meeting in progress.

(17)

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 10:33 a.m. to 10:48 a.m. Also in attendance was Community Development Director Greg Snow and T. Sirevog.

(18)

Discussed was the Phase 3 Safe Start Plan requirements. Also in attendance was T. Sirevog. Via Zoom was B. Eugene, and Crisis Services Manager Kandy Alley.

(19)

A. Payne was present via Zoom for an introduction to Beacon Health Options. Also present via Zoom were K. Alley, Clinical Director Jennifer Stout, B. Eugene, and T. Sirevog. After a short delay in which A. Payne provided a Counseling Services update, VP of Strategy & Development Jon Brumbach of Beacon Health Options joined the meeting in progress via Zoom. A Q&A presentation followed.

(20)

The Board recessed for lunch at 12:15 p.m.

(21)

G. Snow was present for a Community Development update. Also present via Zoom were B. Eugene, Phyllis Kardos, and an unidentified participant. Topics of discussion included the Hearing Examiner change in costs, volume of site analysis requests, Rustler's Gulch timber assessment, the Comprehensive Plan, planning commission meetings, and building permit volumes.

(22)

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	\$ 24,653.09
Counseling Services	\$ 17,935.67
Fair	\$ 546.17

Law Library	\$ 298.05
Park	\$ 218.42
Road	\$ 882.48
Treasurer's O&M	\$ 374.45
Trial Court Improvement	\$ 1,907.98
Emergency 911 Communications	\$ 16,740.88
Homeless Program/2163	\$ 3,122.67
Solid Waste	\$ 14,526.14
Equipment R&R	\$ 11,262.34
Sheriff's Trust	<u>\$ 201.00</u>
TOTAL	\$ 92,669.34

Checks 189267 through 189341 totaling \$92,669.34 dated June 08, 2020.

(23)

Meeting adjourned at 2:56 p.m.

APPROVED: \_\_\_\_\_  
Chair of the Board

ATTEST: \_\_\_\_\_  
Clerk of the Board