

June 22, 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. S. Kiss offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Human Resources Manager Terra Sirevog, Executive Administrative Assistant Dawn Taylor, Newport Miner News Editor Don Gronning, Assessor Jim McCroskey, and District Court Judge Robin McCroskey.

(2)

Northeast Tri County Health District (NETCHD) Administrator Matt Schanz was present via Zoom for a COVID-19 update. Present via Zoom were those listed above and 911 Coordinator Steve West, Counseling Services Director Annabelle Payne, County Clerk Tammie Ownbey, County Extension Director/4-H Youth Development Agent Mike Jensen, Emergency Management Deputy Director JoAnn Boggs, ITS Director Shane Flowers, Sheriff Glenn Blakeslee, Treasurer Nicole Dice, Facilities Maintenance Supervisor Ben Eggleston, Business Manager Kris Martin, Bob Eugene, Congresswoman Cathy McMorris Rodgers Deputy District Director Andrew Engell, and Newport Hospital & Health Services Director of Primary Care & Ancillary Services/Director of Safety Christina Wagar. A roundtable discussion was held with the Department Heads that were in attendance.

(3)

A. Payne was present via Zoom for an update. Also present via Zoom were D. Gronning, B. Eugene, and T. Sirevog. Topics of discussion included SISGI, Better Health Together Equity Initiative, ITS weekly meetings with management, SAMHSA-FEMA Crisis Counseling Program “Washington Listens”, and RCW 71.24.580- Criminal Justice Treatment Account.

(4)

K. Skoog discussed the Zoom meeting she attended with WSAC. Also discussed were COVID-19, Mental Health, the County Fair, local businesses, and elections.

(5)

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 June 15, 2020 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 06/19/20): \$ 54,050.60

Payroll Change Notice:

Department-Sheriff- Corrections

Taylor Lundean, Resignation, Effective 07/01/2020

Department-

Terra Sirevog, Step 4, \$5,118.29/mo., Effective 07/01/2020

Crystal Zieske, Step 3, \$3,856.46/mo., Effective 07/01/2020

Certificate of Appreciation on Occasion of Retirement-Gwenda Renee Morrison

Approval of Pend Oreille County COVID-19 Safety Plan

Approval of Revised Job Description- POC COVID-19 Janitor

MOU Between Pend Oreille County Weed Board and PUD for control and consultation services.

*RESOLUTION NO. 2020-44, COMMISSIONERS' RECORDING*

SECO County Basic Service Operating (BSO) Contract SFY2021

*RESOLUTION NO. 2020-45, COMMISSIONERS' RECORDING*

Amended Contract 19ASO2297 for participation in the CSHCD SCRBH Network and Pend Oreille County Counseling Services

*RESOLUTION NO. 2020-46, COMMISSIONERS' RECORDING*

Agreement with Lakeland Restoration Services and Pend Oreille County Noxious Weed Control for aquatic weed survey and herbicide treatment

*RESOLUTION NO. 2020-47, COMMISSIONERS' RECORDING*

(6)

Motion was made by K. Skoog to approve establishing the Affordable & Supportive Housing Fund 133-000-000. Motion was seconded by S. Kiss. Motion carried unanimously.

Authorizing the County Auditor to disburse the monies from the Affordable & Supportive Housing Fund 133-000-000 pursuant to SHB 1406.

*RESOLUTION NO. 2020-48, COMMISSIONERS' RECORDING*

(7)

Motion was made by K. Skoog to approve establishing the Election Security Fund 141-000-000. Motion was seconded by S. Kiss. Motion carried unanimously.

Authorizing the County Auditor to establish the Election Security Fund, a Special Revenue Fund from the CARES Act .

*RESOLUTION NO. 2020-49, COMMISSIONERS' RECORDING*

(8)

Motion was made by K. Skoog to approve establishing the Election CARES-COVID Fund 140-000-000. Motion was seconded by S. Kiss. Motion carried unanimously.

Establishing a CARES Act Fund for the purpose of preventing, preparing for, and responding to COVID-19 for the 2020 Federal Election Cycle.

*RESOLUTION NO. 2020-50, COMMISSIONERS' RECORDING*

(9)

The Board recessed for lunch at 12:03 p.m.

(10)

Public Works Director Craig Jackson was present for an update. In attendance were County Engineer Don Ramsey, B. Eggleston, and B. Eugene.

B. Eggleston discussed District Shop 3 roof repairs, parking lot repairs, concrete work, and crack seal.

B. Eggleston left the meeting and Fleet Manager Brian Egland joined the meeting in progress to discuss the roll-off truck for use in the Solid Waste Department.

B. Egland left the meeting. Discussions continued to include Town of Cusick plowing and water usage agreement, Silver Leaf Road, Danforth Road, cattleguard on Flowery Trail Road, and the Usk Bridge.

(11)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. In attendance via Zoom was A. Engell. Topics of discussion included the draft purchasing policy, public meetings and COVID-19 regulations, discrimination laws in hiring, and resuming jury trials.

(12)

Motion was made by K. Skoog to approve the Amendment to Health Care Authority (HCA) Contract K3935-02 and for the Chair to DocuSign the contract. Motion was seconded by S. Kiss. Motion carried unanimously.

Amendment to Contact K3935-02 with Washington State Healthcare Authority for  
CPWI Services  
*RESOLUTION NO. 2020-51, COMMISSIONERS' RECORDING*

(13)

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

(14)

Correspondence Received:

- 6.8 SEPA Center, DNR/T. Cooper-Memorandum re: SEPA Lead Agency & Mitigated Determination of Nonsignificance File No. 20-061002
- 6.9 J. & R. Allured-cc: Letter to Community Development Director for meeting request
- 6.10 G. Blakeslee-Letter re: Mental Health Crisis

(15)

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         | \$ 80,337.43            |
| Counseling Services     | \$ 4,808.70             |
| Fair                    | \$ 2,122.75             |
| Park                    | \$ 5,293.89             |
| Road                    | \$120,193.91            |
| Trial Court Improvement | \$ 597.24               |

|                         |                  |
|-------------------------|------------------|
| Low Income Housing/2060 | \$ 2,003.17      |
| Homeless Program/2163   | \$ 10,166.60     |
| Solid Waste             | \$ 243.57        |
| Equipment R&R           | \$ 8,203.65      |
| Sheriff's Trust         | \$ <u>621.25</u> |
| TOTAL                   | \$234,592.16     |

Checks 189579 through 189641 totaling \$234,567.96 and Electronic Funds Transfer 29162 totaling \$28.78, dated June 22, 2020. Includes Jr. Taxing Districts.

(16)  
Meeting continued to June 25.

June 25, 2020

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

(17)  
The Board discussed the Order Of The Secretary of Health 20-03 Face Coverings – Statewide. In attendance via Zoom were T. Sirevog, N. Dice, Beacon Managing Editor Desiree Hood, B. Eggleston, M. Nichols, J. Boggs, S. West, G. Blakeslee, Executive Administrative Assistant Dawn Taylor, S. Flowers, K. Martin, and J. McCroskey.

(18)  
Discussions continued with an update on Ponderay Newsprint Co. In attendance were those listed above.

(19)  
Motion was made by K. Skoog to adjourn. Motion was seconded by S. Kiss. Motion carried unanimously. Meeting adjourned at 9:52 a.m.

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

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