

August 3, 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, and acting Clerk of the Board Christine Rahoun. Commissioner Karen Skoog was excused.

(1)

Joining the meeting via Zoom were Executive Administrative Assistant Dawn Taylor, Newport Miner News Editor Don Gronning, Human Resources Manager Terra Sirevog, and Weed Control Coordinator Sharon Sorby.

(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, Assessor Jim McCroskey, Auditor Marianne Nichols, Business Manager Kris Martin, Counseling Services Director Annabelle Payne, County Clerk Tammie Ownbey, District Court Judge Robin McCroskey, County Extension Director/4-H Youth Development Agent Mike Jensen, Emergency Management Deputy Director JoAnn Boggs, Sheriff Glenn Blakeslee, Bob Eugene, and one unidentified caller.

(3)

K. Skoog joined the meeting at 9:35 a.m. and offered the invocation and led the flag salute.

(4)

The Board held an update with the local government office of the Department of Commerce (DOC) regarding the County's Microwave System. Present via Zoom or in person were S. West, J. Boggs, G. Blakeslee, Undersheriff Geoff Rusho, M. Nichols, DOC Community Outreach Specialist Julia Havens, DOC Office of Economic Development Susan Nielsen, DOC Mark Barkley, DOC Broadband Director Shelley Westall, DOC PWB Executive Director Karin Berkholtz, Mike Henson, Mike Geiger of Washington State Patrol (WSP), Sarah Holderman of Public Utility District (PUD), Dave Pringle of DOC, WSP Engineering Manager Fred Baker, Robert Fritz of the PUD, WSP Committee Engineer Eric Felch, Janea Delk of CERB, and PUD Manager Colin Willenbrock.

(5)

Discussions continued regarding the Microwave System with G. Blakeslee, S. West, and J. Boggs. Senior Telecommunications Specialist of Washington Department of Fish & Wildlife Rich Leon joined the meeting in progress at 10:45 a.m.

(6)

Public Works Director Craig Jackson was present for an update. In attendance via Zoom was B. Eugene. Topics discussed included surplus property, Smackout Bridge soil testing, Fuel Tax forecast for 2021, USDOT Tool Kit, 2020 Covercoat work, truck box styles, Sheriff's pole building, CERB grant update, and the Heals Act.

Motion was made by K. Skoog to approve the Ione and Usk Bridge Evaluation Supplement 1 to Contract A2019-50 with the addition of Phase 2, a comprehensive planning report for the Ione and Usk bridges in an additional maximum amount of \$104,312.40 and corresponding resolution. Motion was seconded by S. Kiss. Motion carried unanimously.

Ione and Usk Bridge Evaluation Supplement 1 to Contract A2019-50 with the addition of Phase 2 with Nicholls Kovich Engineering
RESOLUTION NO. 2020-63, COMMISSIONERS' RECORDING

Motion was made by K. Skoog to approve the Chair to sign the 2020 Washington Federal Lands Access (FLAP) Program Joint Endorsement to resurface King's Lake Rd. from the Usk Bridge to the King's Lake Pit. Motion was seconded by S. Kiss. Motion carried unanimously.

(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 12:25 p.m. to 12:40 p.m. An additional 5 minutes was requested until 12:45 p.m.

(8)

The Board recessed for lunch at 12:50 p.m.

(9)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 25 minutes, from 2:05 p.m. to 2:30 p.m. Present was T. Sirevog. An additional 5 minutes was requested until 2:35 p.m.

(10)

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 July 27, 2020 meeting and the following items:

Payroll Change Notice:

Public Works-

George Luft, Assistant County Engineer, Step 5, \$7,291.61/mo., Effective 08/01/2020

Eric Roth, Step 5, \$35.97/hr., Effective 08/01/2020

Prosecutor-

Lisa Arndt-Stigall, Step 3, \$3,398.56/mo., Effective 09/01/2020

District Court-

Linda Shelgren, Step 2, \$18.37/hr., Effective 09/01/2020

New Private Road Name Hearing Date Set for 10:00 a.m., August 18, 2020

COVID-19 PPE Storage Facility

2020 Maintenance Gravel Bid Request

Professional Service Agreement between Diversified Diver Specialties and Noxious Weed Department for control of flowering rush

RESOLUTION NO. 2020-64, COMMISSIONERS' RECORDING

2020-2022 Fuel Contract with City Service Valcon

AGREEMENT NO. 2020-39, COMMISSIONERS' RECORDING

Cooperative Purchasing Agreement between Pend Oreille County and the City of Seattle
AGREEMENT NO. 2020-40, COMMISSIONERS' RECORDING

BH-ASO Contract Amendment to amend the General Terms and Conditions section to align with the Health Care Authority Contract
RESOLUTION NO. 2020-65, COMMISSIONERS' RECORDING

(11)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Present was J. Shacklett. Topics included the CARES Act funding, CASA Agreement, Risk Management, Public Records training, ethics training, and litigation.

(12)

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 3:35 p.m. to 3:50 p.m. Present was T. Sirevog. An additional 15 minutes was requested until 4:05 p.m.

(13)

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

(14)

Motion was made by K. Skoog to approve sending a letter to the United States Environmental Protection Agency in response for comment on the Kalispel Tribe's Treatment in the Same Manner as a State (TAS) application. Motion was seconded by S. Kiss. Motion carried unanimously.

(15)

Meeting continued to August 4.

August 4, 2020

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

(16)

Public Hearing-Surplus Property. Present were Fleet Manager Brian Egland, and C. Jackson. The hearing was opened and the notice was read. B. Egland presented information on County property for surplus. The hearing was closed.

Motion was made by K. Skoog to approve the Resolution in the matter of surplus property in the Equipment Rental and Revolving Fund for the approved vehicles listed and provide for their disposal. Motion was seconded by S. Kiss. Motion carried unanimously.

Matter of Surplus Property in the Equipment Rental and Revolving Fund
RESOLUTION NO. 2020-66, COMMISSIONERS' RECORDING

(17)

Motion was made by S. Kiss to approve the Chair to sign the Proposal Acceptances for the Quotations to purchase replacement equipment for the Pend Oreille County Public Safety Microwave System. Motion was seconded by K. Skoog. Motion carried unanimously.

(18)

Motion was made by K. Skoog to approve the Telecommuting Agreement with Cesar Stoddard and the County for the ITS Department. Motion was seconded by S. Kiss. Motion carried unanimously.

Agreement between Pend Oreille County and Cesar Stoddard to Telecommute for the ITS Department

AGREEMENT NO. 2020-41, COMMISSIONERS' RECORDING

(19)

Sealed Quote Opening-District 3 Shop Roof Replacement. Present were Engineering Tech/Contracting & Procurement Agent Mike Kirkwood, Michael Schroeder from MC Installation, and via Zoom Christopher Bright. The hearing was opened, and the notice was read. Bids were received from Integrity Builders L.L.C. of Newport, WA for \$36,412.01; Sinixt Construction of Inchelium, WA for \$34,095.00; Spokane Roofing Company of Spokane, WA for \$65,581.66; Cascade Industrial Services L.L.C. of Rathdrum, ID for \$74,229.53; MC Installations of Newport, WA for \$41,727.60; and Renegade NW Inc. of Post Falls, ID for \$60,316.92.

M. Kirkwood requested permission to review the cost proposals for compliance or omissions and present the award recommendations next week during the Public Works update. No comments were received. The hearing was closed.

(20)

The Board recessed from 10:45 a.m. to 2:00 p.m.

(21)

CASA and Victim Assistance Services Programs Director/Kalispel Tribal Court Administrator Cathleen Kinter-Christie was present via Zoom for a CASA Update. In attendance via Zoom was Congresswoman Cathy McMorris Rodgers's Deputy District Director Andrew Engell. Topics included navigating the court systems, CASA Agreement, funding and grants.

(22)

Correspondence Received:

- 8.1 The Secretary of the Interior-Letter re: Creation of a National Garden of American Heroes Task Force
- 8.2 D. Kelly-2020 second quarter case load
- 8.3 EWCOG-7.31.20 Agenda & 5.29.20 Minutes
- 8.4 Health Care Authority/A. Hanson-Letter re: Request for Proposals No. 2020HCA5-Announcement of Regional Determination and Apparent Successful Bidders
- 8.5 G. Luft-Card re: Thank You

(23)

Correspondence Sent:

U.S. EPA-Letter re: Comment on Kalispel Tribe's application for TAS

(24)

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	\$ 70,632.77
Counseling Services	\$ 6,561.36
Fair	\$ 22.55
Treasurer's O&M	\$ 4,196.40
Emergency 911 Communications	\$ 24,714.64
Low Income Housing/2060	\$ 4,341.47
Homeless Program/2163	\$ 2,595.08
Solid Waste	\$ 8,029.79
Equipment R&R	<u>\$ 12,351.44</u>
TOTAL	\$133,445.50

Checks 190394 through 190434 totaling \$133,445.50 dated August 03, 2020.

(25)

Meeting adjourned at 3:00 p.m.

APPROVED: _____/s/
Chair of the Board

ATTEST: _____/s/
Clerk of the Board