

December 28, 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 Vice Chair Stephen Kiss, Commissioner Karen Skoog, and Clerk of the Board Crystal Zieske. Chair Mike Manus is excused for the day. C. Zieske offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Human Resources Manager Terra Sirevog, Commissioner Programs/HR Assistant Christine Rahoun, Weed Control Coordinator Sharon Sorby, District Court Judge Robin McCroskey, 911 Coordinator Steve West, Emergency Management Deputy Director JoAnn Boggs, Assessor Jim McCroskey, Treasurer Nicole Dice, Facilities Maintenance Supervisor Ben Eggleston, Auditor Marianne Nichols, Associate Professor and County Extension Director Mike Jensen, Newport Miner News Editor Don Gronning, and Bob Eugene.

(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 (NHHS) Marketing & Foundation Director Jenny Smith.

(3)

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 December 21, 2020 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 12/23/20): \$65,177.05

Contract Between Pend Oreille County and Youth Emergency Services (YES)
CONTRACT NO. 2020-29, COMMISSIONERS' RECORDING

(4)

Motion was made by K. Skoog to approve the Memorandum of Agreement by and between Pend Oreille County Board of Commissioners and Teamsters Local 690, Deputy Prosecuting Attorneys-One Year Contract Extension. Motion was seconded by S. Kiss. Motion carried unanimously.

Memorandum of Agreement by and between Pend Oreille County Board of Commissioners and Teamsters Local 690, Deputy Prosecuting Attorneys-One Year Contract Extension
CONTRACT NO. 2020-30, COMMISSIONERS' RECORDING

(5)

Motion was made by K. Skoog to approve the Payroll Change Notices for Commissioner Steve Kiss, Commissioner Karen Skoog, Commissioner-Elect Brian Smiley, and Commissioner-Elect John Gentle. Motion was seconded by S. Kiss. Motion carried unanimously.

Payroll Change Notice:

Assessor's Office-

John Gentle, Appraiser I, Resignation, Effective 12/31/2020

Commissioner's Office-

Steve Kiss, Commissioner-Elected Official, Retirement, Effective 12/31/2020
Karen Skoog, Commissioner-Elected Official, Retirement, Effective 12/31/2020
Brian Smiley, Commissioner-Elected Official, \$56,664.15/yr., Effective 1/1/2021
John Gentle, Commissioner-Elected Official, \$56,664.15/yr., Effective 1/1/2021

(6)

The Board recessed for lunch at 12:01 p.m.

(7)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 30 minutes, from 2:06 p.m. to 2:30 p.m. Present was T. Sirevog and via Zoom was Community Development Director Greg Snow.

(8)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Discussed were the Road Naming and Site Addressing Ordinance, and Counseling Services' crisis response.

(9)

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

(10)

Meeting continued to December 29.

December 29, 2020

The meeting resumed at 9:03 a.m. with M. Manus, S. Kiss, K. Skoog, and C. Zieske present.

(11)

GIS Analyst César Stoddard and GIS Manager Josh Shelton were present via Zoom for the adoption of the Road Naming and Site Addressing Ordinance. Also in attendance via Zoom were ITS Director Shane Flowers and dqunn. Motion was made by K. Skoog to approve the Road Naming and Site Addressing Ordinance, 2020-03. Motion was seconded by S. Kiss. Motion carried unanimously.

Road Naming and Site Addressing Ordinance
ORDINANCE NO. 2020-03, COMMISSIONERS' RECORDING

(12)

Motion was made by S. Kiss to approve sending letters of reappointment to David Hoisington and Robert Hartley to the Noxious Weed Control Board of Directors. Motion was seconded by K. Skoog. Motion carried unanimously.

(13)

Public Works Director Craig Jackson was present for an update. Topics of discussion were crews helping with a recent car accident, Kings Lake snow plowing, janitorial work, Buildings & Grounds capital facilities projects, fair grandstands, and CERB Grant. Parks and Recreation topics were parks logo, Batey-Bould, Sweet Creek, and POC Master Plan.

(14)

Associate Professor and County Extension Director Mike Jensen was present for an update. Topics were local students' virtual cuisine exchange with Australia, new Master Gardener online training, request of University of Washington to assist with graduate level planning class on Wildfire Mitigation, and 4-H Tech Wizards and their grant award for next year. Mike also thanked Commissioner Skoog and Commissioner Kiss for their support over the last eight years and their accomplishments in the County.

(15)

Motion was made by K. Skoog to approve the amendment, extending the BH-ASO Crisis Agreement through to December 31, 2021 and the Spokane County Contract 19ASO2297 resolution and for the Chair to sign. Motion was seconded by S. Kiss. Motion carried unanimously.

Revision to Spokane County Contract 19ASO2297
RESOLUTION NO. 2020-131, COMMISSIONERS' RECORDING

(16)

Motion was made by S. Kiss to sign and approve the resolution with Spokane County for the non-Medicaid agreement for the time period January 1, 2021 through December 31, 2021 and have the Chair sign. Motion was seconded by K. Skoog. Motion carried unanimously.

Spokane County Contract 21ASO2496-Contract Agreement Behavioral Health Services
RESOLUTION NO. 2020-132, COMMISSIONERS' RECORDING

(17)

A swearing-in ceremony was held for the incoming County Commissioners. In attendance were Commissioners-Elect Brian Smiley and John Gentle, Gem State Editor Sophia Aldous, Nancy Kiss, R. McCroskey, M. Nichols, ITS Director Shane Flowers, G. Blakeslee, and members of the Commissioner-Elect families. Present via Zoom were N. Dice, S. Sorby, D. Hunt, G. Snow, Selkirk Sun Owner Sonya Scaufaire, and Norm Smith.

Judge R. McCroskey administered the oath to J. Gentle. S. Kiss administered the oath to B. Smiley.

(18)

Correspondence Received:

12.20 NETCHD-Letter re: Request for Appointments to NETCHD Board

(19)

Correspondence Sent:

D. Hoisington-Letter re: Reappointment to the Noxious Weed Control Board

R. Hartley- Letter re: Reappointment to the Noxious Weed Control Board

(20)

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	\$ 271,697.75
Counseling Services	\$ 74,916.44
Crime Victims Compensation	\$ 289.77
Park	\$ 1,324.21
Road	\$ 93,643.77
Emergency 911 Communications	\$ 36,735.97
Public Facilities	\$ 3,544.02
Solid Waste	\$ 17,839.33
Equipment R&R	\$ 15,167.37
IT Services	<u>\$ 15,635.87</u>
TOTAL	<u>\$ 530,794.50</u>

Checks 193348 through 193372 totaling \$36,260.98 and Electronic Funds Transfers 32225 through 32234 totaling \$247,651.49, and Checks 193345 through 193347 totaling \$4,453.12, and Electronic Funds Transfers 32025 through 32224 totaling \$295,534.22, dated December 23, 2020. Includes Jr. Taxing Districts.

(21)

The Board adjourned for the year at 11:52 a.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board