

February 15, 2021

There was no meeting, due to Presidents' Day.

February 16, 2021

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 Brian Smiley, Commissioner John Gentle, and Clerk of the Board Crystal Zieske. Chair Mike Manus joined via Zoom. J. Gentle offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Human Resources Manager Terra Sirevog, 911 Coordinator Steve West, Emergency Management Deputy Director JoAnn Boggs, and Undersheriff Geoff Rusho. Participants were notified there was no COVID-19 update this week. M. Manus was excused for the rest of the morning.

(2)

The Board and C. Zieske reviewed compliance with Open Public Meetings Act (OPMA) related to Executive Sessions and Closed Sessions. In attendance via Zoom was T. Sirevog.

(3)

Public Works Director Craig Jackson and Facilities Maintenance Supervisor Ben Eggleston stopped in and requested approval to replace carpet in the remaining offices in County Courthouse not covered by the black water insurance claim. The Board was in support and asked that a formal request be submitted. Bob Rumsey joined the meeting in progress.

(4)

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 10:30 a.m. to 11:00 a.m. Present via Zoom was T. Sirevog.

(5)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 60 minutes, from 11:00 a.m. to 12:00 p.m. Present was Community Development Director Greg Snow and via Zoom was T. Sirevog.

(6)

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

(7)

B. Smiley gave a report from Metaline Town Council, and J. Gentle reported from his meeting with John Culton, Eastern Washington Director for U. S. Senator Patty Murray, and from WSAC's LSC virtual meeting.

(8)

M. Manus joined the meeting via Zoom at 1:30 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 30 minutes, from 1:30 p.m. to 2:00 p.m. Present was C. Jackson and via Zoom was T. Sirevog.

(10)

Motion was made by J. Gentle to approve Building & Grounds' recommendation to add eight additional offices to our carpet that is being replaced due to blackwater flooding. Motion was seconded by B. Smiley. Motion carried unanimously.

(11)

Motion was made by J. Gentle to approve the resolution Interagency Agreement Between Pend Oreille County Fire District #5 and Pend Oreille County Public Works Department-Road Division for snow and ice control. Motion was seconded by B. Smiley. Motion carried unanimously.

Interagency Agreement Between Pend Oreille County Fire District #5 and Pend Oreille County Public Works Department-Road Division
RESOLUTION NO. 2021-16, COMMISSIONERS' RECORDING

(12)

Consent Agenda - Motion was made by J. Gentle to approve the Consent Agenda. Motion was seconded by B. Smiley. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's February 8, 2021 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 2/12/21): \$1,962.92

FasPsych-Pend Oreille County Counseling Services--Staffing & Placement Agreement Amendment #1 (*Amending R-2020-103*)
AGREEMENT NO. 2021-03, COMMISSIONERS' RECORDING

Approval of Purchase-Three 2022 International Trucks from RWC International for \$389,046.28

Request to Advertise for Bids: 2020 POC Fairgrounds Safety Improvement Project

Certificate Designating Authorized Agency Representatives (Microwave System Loan)

Request to Advertise & Hire: Appraiser Trainee

(13)

Motion was made by B. Smiley to approve Interagency Agreement-IAA21668 Between Washington State Administrative Office of the Courts and Pend Oreille County Superior Court. Motion was seconded by J. Gentle. Motion carried unanimously.

Interagency Agreement-IAA21668 Between Washington State Administrative Office of the Courts and Pend Oreille County Superior Court
AGREEMENT NO. 2021-04, COMMISSIONERS' RECORDING

(14)

Correspondence Received:

- 2.4 WSLCB-Letter re: Washington State Liquor and Cannabis Board Local Authority Check-in Pend Oreille County
- 2.5 WSLCB-Letter re: Notification of Non-Retail Privileges, Marijuana Processor, Broken J 420, 310 Broken J Ln #B, Newport; and Marijuana Producer Tier 3 Marijuana Processor, Country Gardens 502, 310 Broken J Lane, Ste A, Newport
- 2.6 E. Mann-Letter re: Comprehensive Plan Recommendations
- 2.7 DNR/S. Harris-Notice of Final Determination-Telephone 80 Conversion, SEPA File No. 21-012201, FP No. 3024726
- 2.8 TEDD-Letter of Request for 2021 Appointments to TEDD Board

(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	\$ 342,850.06
Counseling Services	\$ 80,273.68
Crime Victims Compensation	\$ 301.50
Park	\$ 1,462.67
Road	\$ 198,363.57
Emergency 911 Communications	\$ 37,671.35
Public Facilities	\$ 13,363.77
Solid Waste	\$ 53,824.31
Risk Management	\$ 1,427.55
Equipment R&R	\$ 15,420.22
IT Services	<u>\$ 31,843.79</u>
TOTAL	\$ 776,802.47

Checks 194185 through 194228 totaling \$39,383.70 and Electronic Funds Transfers 32967 through 32976 totaling \$284,335.82, and Electronic Funds Transfers 32977 through 32978 totaling \$654.97, and Checks 194180 through 194184 totaling \$4,274.24, and Electronic Funds Transfers 32771 through 32966 totaling \$298,227.03, and Checks 194138 through 194179 totaling \$16,033.71, and Electronic Funds Transfers 32713 through 32770 totaling \$51,412.07, dated February 10, 2021. Includes Jr. Taxing Districts.

Checks 194230 through 194284 totaling \$217,631.51 and Electronic Funds Transfers 32979 through 32980 totaling \$3,563.35, dated February 16, 2021.

(16)

Meeting adjourned at 2:31 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board