

May 31, 2021

There was no meeting, due to Memorial Day holiday.

June 1, 2021

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 Vice Chair Brian Smiley, Commissioner John Gentle, and Clerk of the Board Crystal Zieske. Chair Mike Manus was excused for the day. J. Gentle offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom was David Sears.

(2)

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 and the Minutes of the Board's May 24, 2021 meeting.

(3)

J. Gentle reported from the Martin Hall meeting.

(4)

Motion was made by J. Gentle to approve the Payroll Change Notice for Mary Malone. Motion was seconded by B. Smiley. Motion carried unanimously.

Payroll Change Notice:

Noxious Weed -

Mary Malone, 3/5th Time to Full Time (for length of R-2021-58 Conservation District contract), Effective 6/1/2021

(5)

The Board discussed employee performance evaluations and revisions with Human Resources Manager Terra Sirevog.

(6)

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

(7)

Public Works Director Mary Jensen was present for an update. She reported on fuel tank testing and cleaning. Motion was made by J. Gentle to approve the diesel tank cleaning and treatment from S.M.E. Solutions under Sourcewell purchasing contract for \$18,538.40 including sales tax. Motion was seconded by B. Smiley. Motion carried unanimously. D. Sears joined the update in progress via Zoom.

M. Jensen provided an update on road maintenance projects: 2021 crack seal and magnesium/calcium chloride programs, culvert cleaning and replacement, clogged drain, cattle guard, and gravel hauling. M. Jensen requested the donation of wages and equipment for delivery of gravel maintenance rock for a Newport School District lot for an additional rodeo parking area. The Board

was in support of the donation. It was reported that Solid Waste Coordinator Amanda Griesemer submitted the Local Solid Waste Financial Assistance Grant for 2021-2023 biennium for \$183,445. M. Jensen suggested a job title change and promotion to senior design and construction engineer for an employee. County Engineer Don Ramsey and Fleet Manager Brian Egland joined the update in progress. D. Ramsey reported on Federal Highway Administration's Federal Lands Access Program. B. Egland gave an update on truck CB radio repair, microwave towers and big radios.

D. Ramsey sought Board guidance on continuing the ER&R pay holiday. B. Egland explained the process for District 2 and 3 fuel tanks cleaning. The Board moved outside to view the truck build, with Mechanic Adam Kakuk.

(8)

Public Hearing-Amendment 1 2021-2026 Six Year Transportation Improvement Program. Present were M. Jensen, D. Ramsey, and present via Zoom was D. Sears. The hearing was opened, and the notice was read. D. Ramsey provided an overview of the amended program and the project details. No comments were received. The hearing was closed.

(9)

Motion was made by J. Gentle to approve adding Ione and Usk Bridges Bundled Preventive Maintenance, Leclerc Road North Coverstone, and Leclerc Road North – Mill Creek projects to the 2021-2026 Six Year Transportation Improvement Program, insert the projects into the Regional and Local Priority array, and approve the resolution amending the 2021-2026 Transportation Improvement Program adopted in Resolution R-2020-130. Motion was seconded by B. Smiley. Motion carried unanimously.

Amending 2021-2026 Six Year Transportation Improvement Program Adopted by
Resolution R-2020-130

RESOLUTION NO. 2021-62, COMMISSIONERS' RECORDING

(10)

The Board met in executive session pursuant to RCW 42.30.140(4)(b) for collective bargaining for 30 minutes, from 3:37 p.m. to 4:07 p.m. Present via Zoom was Prosecuting Attorney Dolly Hunt and in-person was T. Sirevog. An additional 15 minutes was requested until 4:22 p.m. Financial Manager Jill Shacklett joined the meeting in progress. An additional 1 minute was requested until 4:23 p.m.

(11)

Motion was made by J. Gentle to reappoint Brandon Hofstee to the Citizens Salary Commission. Motion was seconded by B. Smiley. Motion carried unanimously.

(12)

Correspondence Received:

6.1 Martin Hall-5.27.21 Agenda & 4.22.21 Minutes

6.2 K. Skoog-Letter re: Dev Regs 2020 Update Comments

(13)

Correspondence Sent:

B. Hofstee-Letter of Reappointment to Citizens Salary Commission

(14)

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	\$ 26,403.14
Counseling Services	\$ 6,251.50
Fair	\$ 1,871.54
Emergency 911 Communications	\$ 4,373.53
Low Income Housing/2060	\$ 1,426.77
Homeless Program/2163	\$ 2,469.89
Equipment R&R	\$ 14,592.51
IT Services	\$ 1,551.19
Sheriff's Trust	<u>\$ 222.00</u>
TOTAL	\$ 59,162.07

Checks 196362 through 196404 totaling \$58,715.89 and Electronic Funds Transfer 34625 totaling \$446.18, dated June 1, 2021.

(15)

Meeting adjourned at 4:33 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board