

June 21, 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 morning. J. Gentle offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Human Resources Manager Terra Sirevog, Counseling Services Director Annabelle Payne, Commissioner Programs/HR Assistant Christine Rahoun, Elections Manager Liz Krizenesky, Weed Control Coordinator Sharon Sorby, Treasurer Nicole Dice, District Court Judge Robin McCroskey, Counseling Services Business Manager Kris Martin, Emergency Management Deputy Director JoAnn Boggs, 911 Coordinator Steve West, ITS Administrative Assistant/Civil Deputy Glennis Stott, Auditor Marianne Nichols, and Bob Rumsey.

(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 Economic Development Director Jamie Wyrobek and Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell.

(3)

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 June 14, 2021 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 6/18/21): \$5,386.23

Payroll Change Notice:

Sheriff-Patrol-

Mason Murray, Step 3, \$4,850.75/mo., Effective 7/1/2021

Sheriff-Corrections-

Allysa Deal, Step 3, \$3,669.39/mo., Effective 7/1/2021

Request to Advertise & Hire: Coalition Coordinator (Cusick Location)

Approval of Designated Crisis Responder (DCR)-Stephanie King

Equipment Rental and Revolving Fund Vehicle Equipment Rates 2022

RESOLUTION NO. 2021-66, COMMISSIONERS' RECORDING

(4)

B. Smiley reported on the Parks & Recreation Advisory Board and 1/10th Mental Health/Chemical Dependency Committee meetings. Present via Zoom were T. Sirevog, B. Rumsey, and David Sears, and dropping by in-person was Newport City Councilman Ken Smith.

(5)

K. Smith mentioned that there is a vacancy on the Aging & Long Term Care of Eastern Washington (ALTCEW) Planning and Management Council. Motion was made by J. Gentle to appoint Ken

Smith as the Commissioner's representative on the ALTCEW Planning and Management Council. Motion was seconded by B. Smiley. Motion carried unanimously.

(6)

J. Gentle gave reports from Economic Development Council (EDC) and Local Emergency Planning Committee (LEPC) meetings. Also discussed were the Metaline Falls Bigfoot Festival and upcoming Newport Rodeo. Present via Zoom were B. Rumsey and D. Sears.

(7)

T. Sirevog was present to discuss a request for change of pay structure for an employee. Present via Zoom were B. Rumsey and D. Sears.

(8)

The Board recessed for lunch at 11:56 p.m.

(9)

The Board made a site visit to Colville National Forest (CNF) Batey-Bould ORV Trail System. Joining the meeting was M. Manus. Also present were Public Works Director Mary Jensen, PW Receptionist/Administrative Assistant Linda Darcy, CNF District Ranger Carin Vadala, CNF Recreation Program Lead Allison Ginn, and Northwest Motorcycle Association (NWA)/Panhandle Trail Riders Association (PANTRA) Member Rod Schaffer. The group discussed the maintenance of the trails and possibility of developing campsites and a beginner trail system.

(10)

Motion was made by B. Smiley to send a letter of recognition to Sonya Scaufaire and Pend Oreille Region Tourism Alliance (PORTA) regarding the Metaline Falls Bigfoot Festival. Motion was seconded by J. Gentle. Motion carried unanimously.

(11)

Meeting continued to June 22.

June 22, 2021

The meeting resumed at 9:00 a.m. with B. Smiley, J. Gentle, and C. Zieske present.

(12)

Mary Jensen was present for a Public Works update. Also in attendance was Fleet Manager Brian Eglund, and via Zoom were B. Rumsey and D. Sears.

M. Jensen described the interlocal agreement to store seeder equipment at District 1 Maintenance Shop for Conservation District. Motion was made by J. Gentle to approve the Interlocal Agreement Between POC and the Conservation District. Motion was seconded by B. Smiley. Motion carried unanimously.

Interlocal Agreement Between Pend Oreille County And The Pend Oreille County
Conservation District
AGREEMENT NO. 2021-22, COMMISSIONERS' RECORDING

M. Jensen reviewed the donation of gravel to City of Newport at school lot for additional rodeo and festival parking. Road Maintenance has spent time grading and has completed several service requests, as well as paving Northshore Diamond Lake Road. B. Egland requested the hiring of an additional ER&R mechanic. Surveyor Eric Roth joined the update in progress. B. Egland continued with certification opportunities for staff, proposed holding an Equipment Roadeo in September, then left the update.

M. Jensen described the deterioration of Bead Lake Road gabion baskets. E. Roth provided information on the county's Light Detection and Ranging (LiDAR) drone, recommending to surplus the current equipment to allow for an upgrade. M. Jensen proposed the Board take formal action via resolution on the annual closure of Yokum Lake Road during the winter, then provided a cost-analysis on hiring a county forester versus contracting with a forester. Financial Manager Jill Shacklett was present, at the Board's request, to describe the uses of the county's Timber Fund.

(13)

A. Payne was present via Zoom for a Counseling Services update. Present via Zoom were D. Sears and B. Rumsey. A. Payne presented department information, then updates on WA Department of Health Behavioral Health Strike Team, Pioneer Human Services Spokane Regional Stabilization Center, and Spokane County Regional Interlocal Leadership Structure (SCRILS). She informed the Board of an increase in Medicaid funding for providers and reviewed several legislative themes.

Motion was made by J. Gentle to approve the Memorandum of Understanding Between POC Counseling Services and Better Health Together. Motion was seconded by B. Smiley. Motion carried unanimously.

Memorandum of Understanding Between POC Counseling Services and POC District Court, and POC Sheriff's Office, and POC Prosecutor's Office, and Newport Hospital & Health Services For Application to Better Health Together Behavioral Health-Criminal Justice Project

AGREEMENT NO. 2021-23, COMMISSIONERS' RECORDING

(14)

Counseling Services Wraparound Intensive Services (WISe) Youth Peer Partner Becca Teeters and A. Payne were present via Zoom for a WISe update. A PowerPoint overview was shown, noting the purpose of WISe is to provide intensive mental health services to support youth. Clinical Director Jennifer Stout joined the meeting in progress via Zoom.

(15)

The Board recessed for lunch at 12:00 p.m.

(16)

M. Manus joined the meeting at 1:00 p.m.

(17)

ITS Director Shane Flowers was present for an update. Present via Zoom was B. Rumsey. Topics included deployment of laptops and new desktops. M. Manus left at 1:46 p.m. S. Flowers continued with updates on inventory audit, upcoming purchase of GIS's new server, updating address issues with 911, and website backup issues.

(18)
Meeting continued to June 23.

June 23, 2021

The meeting resumed at 9:00 a.m. with B. Smiley, J. Gentle, and C. Zieske present.

(19)
Washington State Association of Counties (WSAC) Executive Director Eric Johnson, WSAC President Michael Largent, and WSAC 1st Vice President Jamie Stephens were present for the 2021 Courthouse Briefing. Present were J. Shacklett, Mary Jensen, Robert Rosencrantz, and via Zoom were Community Development Director Greg Snow, Assessor Jim McCroskey, T. Sirevog, N. Dice, A. Payne, and B. Rumsey.

(20)
Correspondence Received:
6.19 YES of POC-Commissioners’ Report January-March 2021
6.20 M. Manus-Letter of Resignation/Retirement

(21)
Correspondence Sent:
PORTA/S. Scaufaire-Letter of Congratulations on Metaline Falls Bigfoot Festival

(22)
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	\$ 64,804.89
Counseling Services	\$ 7,567.81
Fair	\$ 1,349.73
Park	\$ 21,330.58
Road	\$ 31,024.29
Growth Management	\$ 23,956.14
Low Income Housing/2060	\$ 982.44
Homeless Program/2163	\$ 2,059.27
Solid Waste	\$ 11,164.90
Equipment R&R	<u>\$ 22,617.25</u>
TOTAL	<u>\$ 186,857.30</u>

Checks 196758 through 196840 totaling \$186,857.30, dated June 21, 2021.

(23)
Meeting adjourned at 11:12 a.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board