

June 28, 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 Chair Mike Manus, Vice Chair Brian Smiley, Commissioner John Gentle, and Clerk of the Board Crystal Zieske. M. Manus offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Human Resources Manager Terra Sirevog, Counseling Services Business Manager Kris Martin, Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell, Bob Rumsey and David Sears.

(2)

The Board discussed dry conditions and fire danger, as well as citizen inquiries regarding a fireworks ban.

(3)

Motion was made by J. Gentle to approve the IT Services Agreement Between City of Newport and POC. Motion was seconded by B. Smiley. Motion carried unanimously.

Information Technology Services Agreement Between City of Newport Police Department and Pend Oreille County
AGREEMENT NO. 2021-24, COMMISSIONERS' RECORDING

(4)

Consent Agenda - Motion was made by B. Smiley to approve the Consent Agenda. Motion was seconded by J. Gentle. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's June 21, 2021 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 6/25/21): \$ 5,386.23

Payroll Change Notice:

Assessor-

Nathan Longly, Step 4, \$4,053.42/mo., Effective 7/1/2021

ITS-

Cesar Stoddard, Step 2, \$4,127.30/mo., Effective 7/1/2021

Public Works-Solid Waste-

Yolanda Mendoza, Step 3, \$2,877.98/mo., Effective 7/1/2021

Amendment To Memorandum Of Agreement (MOA)-The SISGI Group And Pend Oreille Counseling Services (*Amending A-2019-76*)
RESOLUTION NO. 2021-67, COMMISSIONERS' RECORDING

Distribution Of 2020 PUD Privilege Taxes
RESOLUTION NO. 2021-68, COMMISSIONERS' RECORDING

2021-23 Biennium Contract No. K2219 Between The Washington State Conservation Commission and Pend Oreille County for Voluntary Stewardship Program Implementation
CONTRACT NO. 2021-10, COMMISSIONERS' RECORDING

Set revised public hearing date for Solid Waste Flow Control ordinance, for July 13, 2:30 p.m.

(5)

The Board discussed last week's Washington State Association of Counties (WSAC) Courthouse Briefing. Present via Zoom were D. Sears and B. Rumsey.

(6)

T. Sirevog joined the meeting to discuss a Noxious Weed employee pay correction, due to a miscalculation. Present via Zoom were D. Sears and B. Rumsey.

(7)

Kalispel Tribal Court Administrator/Court Appointed Special Advocates (CASA) and Victim Assistance Services Programs Director Cathleen Kintner and CASA Volunteer Coordinator Johnna Konkright were present for an update. Also present were Auditor Marianne Nichols and Financial Manager Jill Shacklett, and via Zoom were B. Rumsey and D. Sears. A review of the CASA program was provided by C. Kintner.

Motion was made by B. Smiley to approve and sign the Addendum to the Agreement Funding the Pend Oreille Valley CASA Program Pursuant to the Existing Contract Between the Kalispel Tribe CASA Program and Pend Oreille County and contribute \$20,000 as a lump sum to the CASA program. Motion was seconded by J. Gentle. Motion carried unanimously.

Addendum to the Agreement Funding the Pend Oreille Valley CASA Program Pursuant to the Existing Contract Between the Kalispel Tribe CASA Program and Pend Oreille County
AGREEMENT NO. 2021-25, COMMISSIONERS' RECORDING

(8)

Sheriff Glenn Blakeslee was present for an update. Present via Zoom were Commissioner Programs/HR Assistant Christine Rahoun, 911 Coordinator Steve West, Undersheriff Geoff Rusho, ITS Director Shane Flowers, Newport Miner News Editor Don Gronning, and D. Sears. Discussed were burn bans, fireworks, deputy/deer collision, and new laws including drug diversion, pursuit policy, and custodial interrogations. G. Blakeslee stated that he and Jail Captain Bill Zamora recently participated in middle-management training. He reported that the department purchased a new UTV with Stonegarden Homeland Security funds, and it will be used for such activities as joint patrols and Search and Rescue operations. The Sheriff's Department will be providing increased patrols for Fourth of July weekend.

(9)

M. Nichols and J. Shacklett were present for a discussion on American Rescue Plan Act (ARPA) funds. Also present was Treasurer Nicole Dice and via Zoom were Public Works Director Mary Jensen, D. Gronning, B. Rumsey, and D. Sears.

(10)

J. Gentle was excused to attend the WSAC Virtual Assembly.

(11)

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

(12)

Better Health Together Executive Director Alison Poulsen was present for an update. A PowerPoint, BHT101, was presented. Joining the meeting in progress via Zoom were Counseling Services Director Annabelle Payne and B. Rumsey.

(13)

A. Engell was present via Zoom for a discussion on Congressional Youth Advisory Committee and a request to solicit applications from POC high schoolers. Present via Zoom was B. Rumsey.

(14)

POC Cemetery District #2 Commissioners Robin Flanagan, Rhonda McKenzie, and Alicia Seaney were present via Zoom for a Cemetery District #2 update. Also present via Zoom were Treasury Manager Theresa Schoener and Metaline Clerk Kelly Flanagan. M. Nichols joined the meeting in progress and D. Sears joined via Zoom.

(15)

Motion was made by B. Smiley to approve the Payroll Change Notice for Mary Malone from 3/5th to Full-Time at \$3,493.33 monthly. Motion was seconded by J. Gentle. Motion carried unanimously.

Payroll Change Notice:

Noxious Weed-

Mary Malone, Education & Outreach Specialist, 3/5th Time, \$20.16/hr. to Full-Time, \$3,493.33/mo., Effective 6/1/2021 (*Correction to monthly salary*)

(16)

J. Gentle gave an update from WSAC Virtual Assembly, reporting that Governor Inslee may be making a statement waiving the statutory one-year waiting period for county ordinances to ban fireworks. Also reviewed were the updated guidance and requirements for COVID. Present via Zoom were D. Sears and bill.

(17)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Present via Zoom were D. Sears and bill. Topics of discussion were fireworks bans, public defender contracts, and VSP contract.

(18)

J. Shacklett and M. Nichols were present for a year-to-date budget review. Present via Zoom was D. Sears.

(19)

Public Comment –D. Sears was present but did not provide comment.

(20)

Meeting continued to June 29.

June 29, 2021

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

(21)

Mary Jensen was present for a Public Works update. Also in attendance were County Engineer Don Ramsey and Surveyor Eric Roth and via Zoom were D. Sears and B. Rumsey.

a) Motion was made by J. Gentle to authorize Public Works to purchase an upgraded UAV with a LiDAR sensor for \$35,000 to assist in the design, construction and inspection of Public Works projects. Motion was seconded by B. Smiley. Motion carried unanimously.

b) Motion was made by B. Smiley to authorize Public Works to surplus the old, underutilized survey equipment, a Topcon Robotic Total Station and a DJI Matrice 210 UAV. Motion was seconded by J. Gentle. Motion carried unanimously. E. Roth left the meeting.

c) D. Ramsey explained the supplement for Local Agency Agreement for Usk and Ione Bridge Inspection. Motion was made by J. Gentle to approve Local Agency Agreement Supplement 1 for the SP192 Usk and Ione Bridge Inspection and authorize the Chair to sign on behalf of the Board, at a net decrease of \$12,000. Motion was seconded by B. Smiley. Motion carried unanimously.

SP192 Usk And Ione Bridge Inspection Local Agency Agreement Supplement Number 1
RESOLUTION NO. 2021-69, COMMISSIONERS' RECORDING

d) Motion was made by B. Smiley to approve Local Agency Agreement Supplement 2 for the SP201 2020 Pavement Preservation Project at an increase of \$105,000 and authorize the Chair to sign on behalf of the Board. Motion was seconded by J. Gentle. Motion carried unanimously.

SP201 2020 Pavement Preservation Project Local Agency Agreement Supplement Number 2
(Amending R-2020-06)
RESOLUTION NO. 2021-70, COMMISSIONERS' RECORDING

e) Motion was made by J. Gentle to approve consultant Agreement with Nicholls Kovich Engineering for the 2021 Ione and Usk Bridge Inspection project for a cost not to exceed \$121,287.55 and sign said agreement. Motion was seconded by B. Smiley. Motion carried unanimously.

Approval of the Consultant Agreement For 2021 Ione And Usk Bridge Inspection
RESOLUTION NO. 2021-71, COMMISSIONERS' RECORDING

f) Facilities Maintenance Supervisor Ben Eggleston joined the update. Motion was made by B. Smiley to approve Pend Oreille County Road Maintenance Crew maintenance seal work for the City of Newport on Circle Drive. Motion was seconded by J. Gentle. Motion carried unanimously.

Interlocal Agreement Between Pend Oreille County and City of Newport-BST Circle Drive
AGREEMENT NO. 2021-26, COMMISSIONERS' RECORDING

g) M. Jensen informed the Board that Maintenance took a flagging class and paved Deer Valley and Gray Roads. B. Eggleston discussed irrigation costs for county lawns and recent City of Newport water restrictions and asked for the Board's direction. The Board was in support of a reduced watering schedule. B. Eggleston left the update. M. Jensen mentioned that a vault toilet would be installed at POC Park in the disc golf area today.

(22)

The Board had a discussion about the proposed Solid Waste Flow Control ordinance.

(23)

Community Development Director Greg Snow was present, at the Board's request, to discuss on-going property violations at a residence. Present via Zoom were B. Rumsey and D. Sears.

(24)

Associate Professor and County Extension Director Mike Jensen was present via Zoom for an update. Present via Zoom were B. Rumsey and D. Sears. Topics discussed were National Wildland Fire Assignment in California, food/nutrition/health programs, upcoming "Walk With Ease" plan for those with physical limitations, an \$18,000 increase in the SNAP-Ed program, upcoming "Weeds of POC" class, Master Gardeners and their temporary container garden at POC Library and donations to food bank; 4-H and POC Fair.

(25)

M. Manus reported that last week's TEDD meeting was canceled. B. Smiley gave an update of his meeting with District Manager of Pend Oreille Conservation District Alex Case-Cohen on a Metaline Falls project.

(26)

The Board met in executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes from 11:32 a.m. to 12:02 p.m. Present were Mary Jensen and D. Hunt.

(27)

The Board recessed for lunch at 12:05 p.m.

(28)

Bid Opening-2021 Winter Maintenance Sand. Present were Engineering Technician/Contracting & Procurement Agent Mike Kirkwood, and via Zoom were Merle Kalstrom and B. Rumsey. The hearing was opened, and the notice was read. Bids were received from JMAC Resources of Post Falls, ID (Newport site) for Schedule 1 for \$3.75/cubic yard for a total of \$16,140; Dawson Construction of Ione, WA for Schedule 2 for \$8.00/cubic yard for a total of \$43,080; and Versatile Industries of Ione, WA for Schedule 1 for \$3.00/cubic yard for a total of \$12,912. No comments were received. The hearing was closed.

M. Kirkwood requested to take the bids and evaluate them and bring back a recommendation next week during Public Works update.

(29)

Bid Opening-2021 Long Line Striping. Present was M. Kirkwood, and via Zoom were M. Susner, Galaxy S9+, B. Rumsey, and an unidentified caller. The hearing was opened, and the notice was read. Bids were received from Apply-A-Line, LLC of Pacific, WA for \$194,366.85; Stripe Rite of Spokane, WA for \$190,130.09; and Road Products, Inc. of Spokane, WA for \$151,269.76. No comments were received. The hearing was closed.

M. Kirkwood requested to review the bids for accuracy and completeness and come back with an award during the PW update.

(30)

Quote Opening-2021 Road Salt. Present was M. Kirkwood, and via Zoom were GMCO and B. Rumsey. The hearing was opened, and the notice was read. Bids were received from Totem Pacific Corp. of Spokane Valley, WA for \$97.63/ton for a total of \$31,544.25; Compass Minerals of Overland Park, KS for \$104.79/ton for a total of \$33,857.64; GMCO Corp. of Rifle, CO for \$87.25/ton for a total of \$28,190.48; Envirotech Services, Inc. of Greeley, CO for \$135.00/ton for a total of \$43,618.50; and Morton Salt, Inc. of Chicago, IL, no bid. J. Gentle asked for clarification that the quotes included delivery to all three county road district facilities, and M. Kirkwood confirmed that was indeed the case. The hearing was closed.

M. Kirkwood will review and come back next week during the PW update with a recommendation for an award.

(31)

The Board recessed from 2:24 p.m. to 2:34 p.m.

(32)

J. Gentle provided an update from EWCoG and Martin Hall meetings and reported on the Newport Rodeo. Present via Zoom were B. Rumsey and D. Sears.

(33)

Motion was made by J. Gentle to send the letter to Aging & Long Term Care of Eastern Washington appointing Ken Smith as the Commissioners' representative to Planning and Management Council. Motion was seconded by B. Smiley. Motion carried unanimously.

(34)

Motion was made by B. Smiley to send Ken Smith a letter notifying him that he has been appointed as the Commissioners' representative to the ALTCEW Planning and Management Council for three years. Motion was seconded by J. Gentle. Motion carried unanimously.

(35)

Motion was made by J. Gentle to discourage the use of fireworks and distribute the news release. Motion was seconded by B. Smiley. Motion carried unanimously.

(36)

Correspondence Received:

- 6.21 WSLCB-License Services-Letter re: Special Occasion Licenses, American Legion Calispel Post 217, E. 105 Timber St., Cusick
- 6.22 Martin Hall-6.24.21 Agenda
- 6.23 POC EDC-6.16.21 Minutes
- 6.24 D. Reid-Letter re: Interest in Contract for Indigent Services
- 6.25 POC Park and Recreation Board-6.16.21 Minutes

(37)

Correspondence Sent:

Aging and Long Term Care of Eastern Washington/L. Kimball-Letter of Appointment of Ken Smith to Planning and Management Council

Ken Smith-Letter of Appointment to Aging and Long Term Care of Eastern Washington Planning
 and Management Council
 Pend Oreille County News Release Re: Fireworks

(38)

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	\$ 323,904.34
Counseling Services	\$ 74,156.63
Crime Victims Compensation	\$ 292.64
Fair	\$ 227.81
Park	\$ 3,010.51
Road	\$ 234,089.06
Emergency 911 Communications	\$ 71,623.46
Growth Management	\$ 16,074.97
Public Facilities	\$ 3,581.10
Homeless Program/2163	\$ 3,602.08
Mental Health	\$ 996.49
Solid Waste	\$ 19,180.91
Equipment R&R	\$ 48,961.75
IT Services	<u>\$ 41,772.03</u>
TOTAL	\$ 841,473.78

Checks 196894 through 196918 totaling \$38,851.19 and Electronic Funds Transfers 35108 through 35115 totaling \$251,718.90, and Checks 196885 through 196892 totaling \$9,626.81, and Electronic Funds Transfers 34898 through 35107 totaling \$298,574.76, dated June 25, 2021. Includes Jr. Taxing Districts.

Checks 196919 through 196970 totaling \$304,564.92 and Electronic Funds Transfers 35116 totaling \$446.18, dated June 28, 2021.

(39)

Meeting adjourned at 4:20 p.m.

APPROVED: _____
 Chair of the Board

ATTEST: _____
 Clerk of the Board