

July 12, 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. B. Smiley offered the invocation and M. Manus led the flag salute.

(1)

Joining the meeting via Zoom were Emergency Management Deputy Director JoAnn Boggs, Sheriff Glenn Blakeslee, Undersheriff Geoff Rusho, ITS Administrative Assistant/Civil Deputy Glennis Stott, Human Resources Manager Terra Sirevog, Assessor Jim McCroskey, Jeff Taylor, Bob Rumsey, and Bob Eugene.

(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 Treasurer Nicole Dice, Commissioner Programs/HR Assistant Christine Rahoun, Counseling Services Business Manager Kris Martin, Weed Control Coordinator Sharon Sorby, District Court Judge Robin McCroskey, Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell, Eastern Washington Director for U.S. Senator Patty Murray John Culton, and David Sears.

(3)

J. Gentle reported on a meeting with Kalispel Tribe Executive Director of Public and Governmental Affairs Curt Holmes regarding Batey-Bould, community events, and UTV trails. Present via Zoom were B. Rumsey and D. Sears. The Board discussed the caddisflies problem in our region. J. Gentle gave an update from the NACo Annual Meeting, which he attended virtually, and the Board discussed ARPA funds and other available government grants. B. Smiley provided a report from Trail Project field trip, and the Board discussed TRUE Convergence Broad Action Team (BAT). M. Manus gave a report on TEDD. B. Smiley reported from Fair Board and Riverbend Community Association meetings.

(4)

T. Sirevog and C. Rahoun joined the meeting, at the Board's request, to discuss Civil Service positions, county jobs, and a potential veterans preference. Present via Zoom were D. Sears and B. Rumsey.

(5)

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 July 6, 2021 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 7/9/21):      \$6,165.08

Payroll Change Notice:

Commissioners' Office-

    Mike Manus, Commissioner, Retirement, Effective 7/17/2021

Sheriff's Office-Corrections-

    John Poisel, Corrections Officer, Resignation, Effective 7/20/2021

Counseling-

Theresa Allen, Co-Occurring Professional, Step 5, to Clinical Supervisor, Step 5,  
\$6,150.07/mo., Effective 7/1/2021

Health Care Authority Prevention Services Contract Amendment 6 (*Amending A-2019-70*)  
*RESOLUTION NO. 2021-74, COMMISSIONERS' RECORDING*

2021 Gravel Road Stabilization Schedule 2 Calcium Chloride Project-Oxford, Inc.  
*RESOLUTION NO. 2021-75, COMMISSIONERS' RECORDING*

Agreement for the Removal/Recycling of Metal Commodities from Pend Oreille County  
South County Transfer Station-American Recycling  
*AGREEMENT NO. 2021-27, COMMISSIONERS' RECORDING*

(6)

J. Gentle was excused to attend WSAC Virtual Assembly.

(7)

The Board recessed for lunch at 11:59 a.m.

(8)

Motion was made by B. Smiley to sign the Agreement with the Washington State Department of Ecology and fund EDRR aquatic weed survey and management. Motion was seconded by J. Gentle. Discussion included the Board calling S. Sorby for clarification on the grant. Motion carried unanimously. Present via Zoom was B. Rumsey.

In The Matter Of Executing An Agreement Between Pend Oreille County And The  
Washington State Department Of Ecology  
*RESOLUTION NO. 2021-76, COMMISSIONERS' RECORDING*

(9)

Motion was made by B. Smiley to accept M. Manus's resignation, effective July 17, 2021, and to allow him to live a life of freedom! Motion was seconded by J. Gentle. Motion carried unanimously.

(10)

Attorney Carson Van Valkenburg was present in-person and Attorney Brett Billingsley was present via Zoom to discuss public defender and preliminary appearance contracts. Also present via Zoom was B. Rumsey.

(11)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Present via Zoom were bill and B. Rumsey. Discussed were Elected Salaries resolution, Indigent Defense case law, and public defender contracts.

(12)

J. Gentle reported on a discussion with Public Utility District Commissioner Ric Larson about ARPA Funds and utility payments in arrears.

(13)

Motion was made by M. Manus to appoint J. Gentle as representative to NETCHD and send the letter to M. Schanz. Motion was seconded by B. Smiley. Motion carried unanimously.

(14)

J. Gentle was excused at 3:57 p.m. to attend Law Enforcement Officers' and Fire Fighters' Retirement System (LEOFF-1) meeting.

(15)

Public Comment –Guy Thomas was present and B. Rumsey was present via Zoom for comment. G. Thomas provided comment.

(16)

Meeting continued to July 13.

July 13, 2021

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

(17)

Motion was made by B. Smiley to approve the signing of vouchers by one Commissioner, J. Gentle, during the week of July 26-30, due to no Commissioners' meeting. Motion was seconded by J. Gentle. Motion carried unanimously. Present via Zoom was B. Rumsey.

(18)

Public Works Director Mary Jensen was present for an update. Also in attendance were County Engineer Don Ramsey and via Zoom was B. Rumsey.

a) Motion was made by B. Smiley to approve the purchase under State contract of outfitting one 2022 International truck for the cost of \$16,844.01, including sales tax. Motion was seconded by J. Gentle. Motion carried unanimously.

b) Motion was made by J. Gentle to award the 2020 Road Salt purchase to GMCO Corporation of Rifle, Colorado for \$87.25/ton for a total of \$28,190.48. Motion was seconded by B. Smiley. Motion carried unanimously.

c) A request was received to award 2021 Winter Maintenance Sand-Schedule 1 to two vendors, upon evaluation of the mileage to Road Districts. Motion was made by B. Smiley to award 2021 Winter Maintenance Sand-Schedule 1 to JMAC Resources for \$3.75/per cubic yard. Motion was seconded by J. Gentle. Motion carried unanimously.

d) Motion was made by B. Smiley to award 2021 Winter Maintenance Sand-Schedule 1 to Versatile Industries for \$3.00/per cubic yard. Motion was seconded by J. Gentle. Motion carried unanimously.

e) Motion was made by B. Smiley to award 2021 Winter Maintenance Sand-Schedule 2 to Dawson Construction for \$8.00/per cubic yard. Motion was seconded by J. Gentle. Motion carried unanimously.

f) Motion was made by J. Gentle to award the 2020 Long Line Striping to Road Products, Inc. of Spokane, WA for \$151,269.76. Motion was seconded by B. Smiley. Engineering Technician/ Contracting & Procurement Agent Mike Kirkwood was present, at the Board's request to explain the upcoming Change Order for this contract. Motion carried unanimously.

g) Motion was made by J. Gentle rejecting the long line striping bids supplied by Apply-A-Line and Stripe-Rite, due to no bid deposit being provided. Motion was seconded by B. Smiley. Motion carried unanimously.

h) Motion was made by B. Smiley to approve and have the Chair sign the no-cost Change Order 1, 2020 Pavement Preservation Pre-level. Motion was seconded by J. Gentle. Motion carried unanimously.

2020 Pavement Preservation Pre-level Change Order #1-Interstate Concrete and Asphalt  
(Amending R-2021-47)  
*AGREEMENT NO. 2021-28, COMMISSIONERS' RECORDING*

i) Motion was made by M. Manus to approve the resolution to transfer Lake Newport State Park from Washington State Parks and Recreation to Pend Oreille County Parks and Recreation. Motion was seconded by B. Smiley. Motion carried unanimously.

Request To The Washington State Parks And Recreation Commission To Transfer  
Ownership Of Lake Newport State Park To Pend Oreille County  
*RESOLUTION NO. 2021-77, COMMISSIONERS' RECORDING*

j) D. Sears joined the update via Zoom. M. Jensen gave updates on Maintenance installing construction signs for maintenance seals, and they've starting sealing at Northshore Diamond Lake Road. On Coyote Trail there has been pave back work, and a report and photos on the dump truck accident were provided.

k) Motion was made by J. Gentle to approve the change to the salary structure for the Facilities Maintenance Supervisor, to a rate of \$4,599.39, based on the salary study conducted, retaining his current Step 2 status, effective August 1, 2021. Motion was seconded by B. Smiley. Motion carried unanimously.

(19)

The Board recessed for 10 minutes, from 10:28 a.m. to 10:38 a.m.

(20)

Motion was made by B. Smiley to approve the resolution for the Contract For Indigent Defense Services-Preliminary Appearance Representation Felony and Misdemeanor with Brett Billingsley. Motion was seconded by J. Gentle. Motion carried unanimously.

Resolution to Approve a Contract for Public Defender Indigent Defense Services Between  
Pend Oreille County and Brett Billingsley; Preliminary Appearances  
*RESOLUTION NO. 2021-78, COMMISSIONERS' RECORDING*

(21)

A retirement open house was held for M. Manus. Present were Tri County Economic Development District (TEDD) Executive Director Jeff Koffel, The Beacon Owner/Managing Editor Desiree Hood, Jim Potts, Zak Kennedy, Auditor Marianne Nichols, Kim Manus, Family Crisis Network Executive Director Jackie Kiehn, FCN Assistant Director Cody Francis, Kim Gentle, A. Engell, Russ Pelleberg, Economic Development Director Jamie Wyrobek, Financial Manager Jill Shacklett, Ann, Probation Counselor/Diversion Coordinator Cindy Delay, Deputy Prosecutor Greg Hicks, J. McCroskey, G. Blakeslee, Probation Officer Scott Cornwell, County Clerk Tammie Ownbey, District Court Administrator Rachel Johnson, Chief Deputy Clerk Jennifer Seger, Madie Stewart, Zack Stewart, M. Schanz, Counseling Services Director Annabelle Payne, D. Hunt, Office Manager/Risk Manager Teresa Brooks, Kalispel Tribe Director of Wildlife and Terrestrial Resources Ray Entz, Kalispel Tribe Information and Outreach Coordinator Mike Lithgow, N. Dice, Director of Operations Tina Olson, Accountant III Amy Morningstar, T. Sirevog, R. McCroskey, C. Rahoun, Jason Mc Quinn, Dan Erbling, Recording Supervisor Linda Blore, DOL Certified Deputy Kim Nutter, Mary Jensen, S. Sorby, Community Development Director Greg Snow, and via Zoom were Associate Professor and County Extension Director Mike Jensen, D. Sears, J. Boggs, 911 Coordinator Steve West, and ITS Director Shane Flowers.

(22)

The Board recessed for lunch at 1:00 p.m.

(23)

S. Flowers was present for an ITS update. Present via Zoom was D. Sears. S. Flowers requested the advertising and hire of a new position, ITS Application Supports Specialist. T. Sirevog joined the update in progress. An update was provided on an upcoming rehire of a Tech II, inventory audit to assure accuracy in billing, ESRI conference attendance, new server, and a web hosting company quote.

Motion was made by J. Gentle to approve advertising for Application Supports Specialist and approve the job description. Motion was seconded by B. Smiley. J. Gentle amended the motion, to approve the advertising *and hire at Steps 1-3 DOE* for Application Supports Specialist and approve the job description. Motion carried unanimously.

(24)

Public Hearing-Solid Waste Flow Control Ordinance. Present were Solid Waste Coordinator Amanda Griesemer, Excess Disposal's Travis Low, Rocky McDaniel, and Lindsay Edwards; and via Zoom was D. Sears. The hearing was opened, and the notice was read. A. Griesemer explained the need for a flow control ordinance. T. Low provided comments. Considerable discussion was held. The hearing was closed.

(25)

Motion was made by B. Smiley establishing an ordinance Relating To The Disposal Of Solid Waste, Delivered To The Pend Oreille County Solid Waste System, Prohibiting The Disposal Of Such Solid Waste Except At A Facility Consistent With The Comprehensive Solid Waste Management Plan And Approved By The Pend Oreille County Board Of County Commissioners. Motion was seconded by B. Smiley. Motion carried unanimously.

An Ordinance Relating To The Disposal Of Solid Waste, Delivered To The Pend Oreille County Solid Waste System, Prohibiting The Disposal Of Such Solid Waste Except At A

Facility Consistent With The Comprehensive Solid Waste Management Plan And Approved  
By The Pend Oreille County Board Of County Commissioners  
*ORDINANCE NO. 2021-01, COMMISSIONERS' RECORDING*

(26)

The Board met in executive session regarding pending litigation pursuant to RCW 42.30.110(1)(i) for 30 minutes from 3:00 p.m. to 3:30 p.m. Present were Mary Jensen and T. Brooks, and via Zoom was D. Hunt.

(27)

Motion was made by J. Gentle to approve the resolution, In The Matter Of Setting Salaries For Elected Officials And Rescinding Resolution 2008-47. Motion was seconded by B. Smiley. Motion carried unanimously.

In The Matter Of Setting Salaries For Elected Officials And Rescinding Resolution 2008-47  
*RESOLUTION NO. 2021-79, COMMISSIONERS' RECORDING*

(28)

Motion was made by J. Gentle to appoint B. Smiley as the representative to TEDD and appoint J. Gentle as the alternate to the TEDD Board and sending a letter to Mr. Koffel expressing such. Motion was seconded by B. Smiley. Motion carried unanimously.

(29)

Motion was made by M. Manus to appoint B. Smiley as the Chair for the remainder of 2021. Motion was seconded by J. Gentle. Discussion included the Clerk stating the election of Chair is scheduled on the agenda for 4:00 p.m. Motion was tabled.

(30)

The tabled motion was reconsidered at 4:08 p.m. Motion was made by M. Manus to appoint B. Smiley as the Chair and J. Gentle as the Vice Chair for the remainder of 2021. Motion was seconded by J. Gentle. Motion carried unanimously.

(31)

Correspondence Received:

- 7.2 POC Weed Board-7.14.2021 Agenda & 6.9.2021 Minutes
- 7.3 C. Van Valkenburg-2021 2<sup>nd</sup> Quarter Caseload Report
- 7.4 S. Duross-2021 2<sup>nd</sup> Quarter Caseload Report
- 7.5 Lakeland Restoration-Notice of Herbicide Treatment on PO River

(32)

Correspondence Sent:

NETCHD/M. Schanz-Letter of Appointment of J. Gentle to NETCHD  
TEDD/J. Koffel-Letter of Appointments to TEDD

(33)

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	\$ 349,955.51
Counseling Services	\$ 98,147.77
Crime Victims Compensation	\$ 301.53
Law Library	\$ 298.33
Park	\$ 1,527.45
Road	\$ 330,450.10
Emergency 911 Communications	\$ 15,233.58
Public Facilities	\$ 3,963.66
Mental Health Tax	\$ 1,141.98
Solid Waste	\$ 15,795.56
Equipment R&R	\$ 79,258.92
IT Services	<u>\$ 18,178.15</u>
TOTAL	<u>\$ 914,252.54</u>

Checks 197121 through 197125 totaling \$5,479.25 and Electronic Funds Transfers 35179 through 35392 totaling \$305,826.99, and Checks 197126 through 197171 totaling \$42,074.00, and Electronic Funds Transfers 35393 through 35402 totaling \$289,239.56, and Checks 197090 through 197120 totaling \$12,077.57, and Electronic Funds Transfers 35119 through 35178 totaling \$49,944.31, dated July 9, 2021. Includes Jr. Taxing Districts.

Checks 197172 through 197231 totaling \$352,824.83, dated July 12, 2021.

(34)

Meeting adjourned at 4:11 p.m.

APPROVED: \_\_\_\_\_  
Chair of the Board

ATTEST: \_\_\_\_\_  
Clerk of the Board