

October 4, 2021

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:02 a.m. in their meeting room. Present were Chair Brian Smiley, Vice Chair John Gentle, Commissioner Robert Rosencrantz, and Acting Clerk of the Board Christine Rahoun. J. Gentle offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Bob Rumsey, David Sears, Jeff Taylor, Emergency Management Deputy Director JoAnn Boggs, Civil Deputy/ITS Administrative Assistant Glennis Stott, 911 Coordinator Steve West, and Selkirk Sun Owner Sonya Scauftaire.

(2)

Motion was made by J. Gentle to sign a letter of support for the PUD's Public Works Board Broadband Construction Grant as amended. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(3)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 45 minutes, from 9:30 a.m. to 10:15 a.m. Human Resources Manager Terra Sirevog then joined the meeting. An additional 30 minutes was requested until 10:45 a.m.

(4)

J. Gentle gave updates on American Rescue Plan Act (ARPA), Mental Health Chemical Dependency Advisory Committee (MHCDAC), Family Crisis Network, and Legislative Steering Committee (LSC). Present via Zoom were B. Rumsey, D. Sears, Norm Smith, and S. Scauftaire.

(5)

Community Development Director Greg Snow was present for an update. Present via Zoom were B. Rumsey, D. Sears, N. Smith, S. Scauftaire, Ed Styskel, and Phyllis Jean Kardos. Discussed were staffing, violations, 600 sq. ft. permit exemptions, vacation rentals, flood plain violations, applications for permits, permit fees, and capital projects for comprehensive plan.

(6)

The Board recessed for lunch at 11:35 a.m.

(7)

Capital Projects for Comprehensive Plan Workshop-Present were Facilities Maintenance Supervisor Ben Eggleston, Financial Manager Jill Shacklett, G. Snow, and Public Works Director Mary Jensen. Present via Zoom were B. Rumsey, S. Scauftaire, P. Kardos, and N. Smith. The Comprehensive Plan requires an annual update for proposed capital projects, and the process for this was discussed.

(8)

Consent Agenda - Motion was made by J. Gentle to approve the Consent Agenda, excluding the updated COVID-19 Safety Plan. Motion was seconded by R. Rosencrantz. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's September 27, 2021 meeting and the following items:

Payroll Change Notice:

Noxious Weed-

Dyana James, Temporary Full-time to 4/5th Time, Effective 10/01/2021

Public Works-

Linda Darcy, Step 1, \$2844.83/mo., Effective 10/01/2021 (*Rescinds previous payroll change notice of departmental transfer to Treasurer's Office*)

Public Works-Roads-

Kyle Colliver, Resignation, Effective 10/15/2021

Counseling Services-

Faith Hood, Resignation, Effective 10/15/2021

Sheriff's-Patrol-

Dorothy Nutter, Step 5, \$5241.16/mo., Effective 10/01/2021

Sheriff's-Communications-

Kimberly Field, Resignation, Effective 10/16/2021

Approval of 2022 WCIF Master Application – Ancillary Plans

Amendment To Spokane County Contract 21ASO2496(3) Spokane County BH-ASO Service Contract Amendment 3, *Amending R-2021-85*

RESOLUTION NO. 2021-101, COMMISSIONERS' RECORDING

Interagency Reimbursement Agreement IAA22182 Between Washington State Administrative Office Of The Courts And Pend Oreille County

AGREEMENT NO. 2021-39, COMMISSIONERS' RECORDING

(9)

Motion was made by R. Rosencrantz to rescind A-2021-38 Memorandum of Agreement Between Pend Oreille Conservation District and Pend Oreille County, as was not previously approved as to form by County Prosecutor. Motion was seconded by J. Gentle. Motion carried unanimously.

(10)

Motion was made by J. Gentle to sign onto the letter drafted from some members of the Washington State Legislature to Governor Jay Inslee/Office of the Governor regarding dismay and concern with the Governor's mandated vaccination orders. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(11)

Public Comment –B. Rumsey was present via Zoom but provided no comment.

(12)

Meeting continued to October 5.

October 5, 2021

The meeting resumed at 9:00 a.m. with B. Smiley, J. Gentle, R. Rosencrantz, and Clerk of the Board Crystal Zieske.

(13)

R. Rosencrantz provided a report from Newport City Council meeting. Present via Zoom were

B. Rumsey and D. Sears.

(14)

Mary Jensen was present for a Public Works update. Also in attendance were County Engineer Don Ramsey, Forester Ryder Bricker, and via Zoom were Bob Eugene, D. Sears, and B. Rumsey.

Motion was made by J. Gentle to advertise and hire a Road Maintenance Technician up to Step 2, depending on experience. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

D. Ramsey requested to amend the 2021-2026 Six Year Transportation Improvement Program, rescheduling some of the project, and splitting the project into two phases. Joining the update in progress was Senior Design & Construction Engineer Eric Roth. The Board wanted clarification in the resolution when the remainder of the project would be completed, and D. Ramsey agreed to revise it and deliver it later in the day.

Introduction of the newly-hired county forester, R. Bricker was made. M. Jensen informed the Board that the ER&R surplus vehicles sold, including the Sheriff's Tahoe for \$14,300 and Counseling Services' Toyota Corolla for \$4,100. The Sheriff's Dodge Durango has arrived, as well as Public Works' drone. R. Bricker and E. Roth left the meeting.

D. Ramsey and M. Jensen reviewed the Maintenance Management Annual Certification, including the explanation of certificate, programs, and road superintendent.

(15)

The Board met in executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) for 60 minutes from 10:30 a.m. to 11:30 a.m. Present via Zoom was Prosecuting Attorney Dolly Hunt.

(16)

Counseling Services Director Annabelle Payne was present via Zoom for an update on Spokane County Regional Interlocal Leadership Structure (SCRILS). Present via Zoom were B. Rumsey and D. Sears.

(17)

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

(18)

The revised STIP resolution was received from D. Ramsey. Motion was made by J. Gentle to approve amending the Leclerc Rd North: Yokum Lake Rd to Sullivan Lake Road project and rescheduling the Leclerc Road North: Leclerc Creek Bridge to Yokum Lake Rd preservation project and the Leclerc Road North Milepost 25 project in the 2021-2026 Six Year Transportation Improvement Program. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Amending 2021-2026 Six Year Transportation Improvement Program Adopted By Resolution R-2020-130 As Amended By R-2021-62
RESOLUTION NO. 2021-102, COMMISSIONERS' RECORDING

(19)

B. Smiley presented an invoice for payment from the Hotel/Motel Tax as follows: The Cutter Theatre, \$3,000.00. Motion was made by R. Rosencrantz to approve the Hotel/Motel Tax invoice for payment. Motion was seconded by J. Gentle. Motion carried unanimously. D. Sears joined the meeting in progress via Zoom.

(20)

Motion was made by J. Gentle that the Board of Commissioners approve the ITS Computer Policy & Procedures for Pend Oreille County Treasurer. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(21)

The Board met in executive session pursuant to RCW 42.30.140(4)(b) for collective bargaining for 90 minutes, from 1:30 p.m. to 3:00 p.m. Present were T. Sirevog and J. Shacklett.

(22)

The Board conducted a volunteer interview for POC Library Board. Present was Jeff Pittman, and present via Zoom was B. Rumsey.

(23)

The Board discussed the Blake suit against the state and was in agreement to join as a plaintiff to the WSAC-led litigation. Although the Board missed the initial deadline to join, the County will attempt to join as Plaintiff if a stipulation is allowed by the parties to the litigation and granted by the Court.

(24)

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 3:28 p.m. to 3:58 p.m. An additional 5 minutes was requested until 4:03 p.m.

(25)

Correspondence Received:

- 10.01 J. Pittman (via email)-Application to the Library Board of Trustees
- 10.02 City of Newport-Notice of Public Hearing for Newport RV Park Full Service RV Pads
- 10.03 USDA/Forest Service-Evaluation of Land Exchange and Invitation to Comment

(26)

Correspondence Sent:

- Governor Jay Inslee-(via Representative Tom Dent) Letter re: Concern with Mandated Vaccination Orders
- PUD/M. Scott-Letter re: Support for PUD’s Public Works Board Broadband Construction Grant

(27)

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	\$ 7,623.97
Counseling Services	\$ 7,245.11
Fair	\$ 325.17

Park	\$ 1,653.67
Veterans Assistance	\$ 1,100.00
Trial Court Improvement	\$ 1,000.00
Emergency 911 Communications	\$ 26,040.25
Capital Projects	\$ 23,065.35
Solid Waste	\$ 19,530.74
Equipment R&R	\$ 21,101.15
IT Services	<u>\$ 5,312.56</u>
TOTAL	\$113,997.97

Checks 198867 through 198912 totaling \$113,997.97, dated October 4, 2021.

(28)

Meeting adjourned at 4:19 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board