

October 11, 2021

There was no meeting, due to All-Staff Training Day.

October 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 Brian Smiley, Vice Chair John Gentle, Commissioner Robert Rosencrantz, and Clerk of the Board Crystal Zieske. C. Zieske offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom was Bob Rumsey. Joining the meeting in progress via Zoom were David Sears and Selkirk Sun Owner Sonya Scaufaire.

(2)

Consent Agenda - Motion was made by R. Rosencrantz 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 October 4, 2021 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 10/8/21):	\$9,699.87
Investment Earnings (through August 31- <i>Revised</i>):	\$7,992.42
Investment Earnings (through September 30):	\$8,806.46

Payroll Change Notice:

Counseling Services-

Nicole Vangrimbergen, Behavioral Health Criminal Justice Program

Administrator, Step 1, \$4,455.41/mo., Effective 11/1/2021

Sabrina Newton, Step 4, \$4,817.40/mo., Effective 11/1/2021

Brittany Clizbe, Step 3, \$4,212.08/mo., Effective 11/1/2021

ITS-

David Whiting, Public Records Officer, Step 1, \$4,339.94/mo., Effective 10/20/2021

Noxious Weed-

Matthew Naylor, Temp Field Inspector, Resignation (*End of Temp Employment*),

Effective 10/13/2021

Public Works-Roads-

Doug Ross, Longevity, \$35.00/mo., Effective 11/1/2021

2021 Ashenfelter Bay Rec Area Parking Contract with Bronkhorst Company

RESOLUTION NO. 2021-103, COMMISSIONERS' RECORDING

(3)

Community Development Director Greg Snow was present, at the Board's request, to discuss property violations. Present was Jim Jeffers and via Zoom were Mike Hanson, S. Scaufaire, D. Sears, and B. Rumsey.

(4)

Bid Opening-Logging Services. Present were Forester Consultant Lee Andrews, Forester Ryder Bricker, and via Zoom were M. Hanson, D. Sears, B. Rumsey, and S. Scaufaire. The hearing was

opened, and the notice was read. Bids were received from Bronkhorst Company of Elk, WA; JAG, Inc. of Bonners Ferry, ID; and Allen Cramer Logging of Sandpoint, ID. Bids are:

Bronkhorst Jag, Inc. Cramer Logging			Destination
\$315	192.80	200	/Mbf net scale for sawlog delivered to Usk, WA
\$325	193	204	/Mbf net scale for sawlog delivered to Priest River, ID
\$330	203.80	210	/Mbf net scale for sawlog delivered to Laclede, ID
\$350	220.30	220	/Mbf net scale for sawlog delivered to Chilco, ID
\$365	236.80	229	/Mbf net scale for sawlog delivered to Naples, ID
\$330	214.80	210	/Mbf net scale for sawlog delivered to Springdale, WA
\$350	229/246	250	/Mbf net scale for sawlog delivered to Arden & Kettle Falls
\$365	247.80	259	/Mbf net scale for redcedar sawlog delivered to Kettle Falls
\$385	280.80	259	/Mbf gross scale for oversize sawlog delivered to Princeton, ID
\$325	192.80	239	/Mbf net scale for cedar pole delivered to Oldtown, ID
\$350	215.80	249	/Mbf net scale for cedar pole delivered to Sandpoint, ID
\$ 49	33.50	31	/ton for hewlog delivered to Usk, WA
\$ 25	33.50	current mill rate	/ton for pulplog delivered to Usk, WA

R. Rosencrantz asked clarifying questions about the logging services, but no other comments were received. L. Andrews requested permission to review the bids and present the award recommendations later this afternoon. The hearing was closed.

(5)

Public Works Director Mary Jensen was present for an update. Also in attendance was Receptionist/Administrative Assistant Linda Darcy, and via Zoom were B. Rumsey, D. Sears, S. Scaufaire, and M. Hanson. L. Darcy was introduced as the new PW Office Manager/Risk Manager. M. Jensen reported on the build-out for ER&R, with the tape and texture almost done. A Maintenance update was provided.

(6)

Motion was made by R. Rosencrantz to approve sending the letter of appreciation to Douglas Ross for five years of dedicated service to the Roads Department. Motion was seconded by J. Gentle. Motion carried unanimously.

(7)

Motion was made by J. Gentle to approve the letter to convey our interest in continuing Spokane County Regional Interlocal Leadership Structure (SCRILS) to Spokane County Board of Commissioners c/o Kathleen Torella, Director. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(8)

Motion was made by J. Gentle to approve the appointment of Commissioner Rosencrantz to the Washington Counties Insurance Fund (WCIF) Board of Trustees. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(9)

Motion was made by R. Rosencrantz to approve the Memorandum of Agreement with Robert K. Weidner and POC for services to be provided in 2022 at a compensation rate of \$3,000 for the year, and have the Chair sign the agreement. Motion was seconded by J. Gentle. Motion carried unanimously.

Memorandum of Agreement on Behalf of Pend Oreille County, A Member of the Evergreen Forest County Group-A Rural Public Lands County Council Affiliate 2022—Robert K. Weidner
AGREEMENT NO. 2021-40, COMMISSIONERS' RECORDING

(10)

B. Smiley provided a report from the Fair Board meeting.

(11)

The Board recessed for lunch at 12:04 p.m.

(12)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 15 minutes, from 1:22 p.m. to 1:37 p.m.

(13)

B. Smiley was excused for 10 minutes, from 1:44 p.m. to 1:54 p.m.

(14)

2022 Budget Review-Sheriff/Dispatch/Emergency Management/Jail-Present were Sheriff Glenn Blakeslee, 911 Coordinator Steve West, Emergency Management Deputy Director JoAnn Boggs, Executive Administrative Assistant Dawn Taylor, Jail Captain Bill Zamora, Undersheriff Geoff Rusho, Auditor Marianne Nichols, Financial Manager Jill Shacklett, and present via Zoom were Commissioner Programs/HR Assistant Christine Rahoun, ITS Administrative Assistant/Civil Deputy Glennis Stott, and Jeff Taylor.

(15)

G. Blakeslee remained to discuss dispatch staffing. Present were Communications Supervisor Tina Garayalde, S. West, J. Boggs, B. Zamora, G. Rusho, and C. Rahoun, and via Zoom were J. Taylor and G. Stott.

(16)

Motion was made by J. Gentle to approve the American Rescue Plan Act (“ARPA”) Subrecipient Agreement Between Pend Oreille County and Public Utility District No. 1 of Pend Oreille County, and have the Chair sign. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

American Rescue Plan Act (“ARPA”) Subrecipient Agreement Between Pend Oreille County and Public Utility District No. 1 of Pend Oreille County
AGREEMENT NO. 2021-41, COMMISSIONERS' RECORDING

(17)

The Board met in executive session for an employee evaluation pursuant to RCW 42.30.110(1)(g) for 45 minutes, from 3:52 p.m. to 4:37 p.m. Present was C. Zieske. An additional 5 minutes was requested until 4:42 p.m.

(18)

Correspondence Received:

- 10.4 Evergreen Forest County Group-Letter re: National Forest Counties/Bob Weidner
- 10.5 POC Fire District No. 5-Resolution 10.05.2021.1 2021 Supplemental Budget Adoption, Resolution 10.05.2021.2 2022 Budget Adoption and Levy Certification

10.6 POC Weed Board-10.13.2021 Agenda & 9.8.2021 Minutes

(19)

Correspondence Sent:

D. Ross-Letter of Appreciation for 5 Years of Service to POC

Spokane County Board of Commissioners, c/o Kathleen Torella-Letter re: Spokane County

Regional Interlocal Leadership Structure (SCRILS)

(20)

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	\$ 394,212.83
Arts, Tourism, & Recreation	\$ 3,000.00
Counseling Services	\$ 85,660.38
Fair	\$ 2,426.83
Law Library	\$ 298.33
Park	\$ 1,709.81
Road	\$ 274,973.17
Emergency 911 Communications	\$ 9,652.02
Public Facilities	\$ 3,722.14
Mental Health Tax	\$ 380.13
Solid Waste	\$ 37,128.27
Risk Management	\$ 484,240.88
Equipment R&R	\$ 61,171.78
IT Services	\$ 53,031.39
Sheriff's Trust	\$ 750.00
Sales/Excise Tax	<u>\$ 0.33</u>
TOTAL	\$1,412,358.29

Checks 198961 through 199004 totaling \$37,776.55 and Electronic Funds Transfers 36885 through 36894 totaling \$252,614.44, and Checks 198957 through 198960 totaling \$3,231.02, and Electronic Funds Transfers 36687 through 36884 totaling \$310,461.16, and Checks 198930 through 198956 totaling \$6,097.56, and Electronic Funds Transfers 36614 through 36686 totaling \$68,382.71, dated October 8, 2021. Includes Jr. Taxing Districts.

Checks 199005 through 199122 totaling \$893,228.41 and Electronic Funds Transfers 36895 through 36897 totaling \$4,635.03, dated October 12, 2021.

(21)

Meeting adjourned at 4:48 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board