

November 1, 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, Commissioner Robert Rosencrantz, and Clerk of the Board Crystal Zieske. Vice Chair John Gentle is excused for the week. C. Zieske offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Executive Administrative Assistant Dawn Taylor, Emergency Management Deputy Director JoAnn Boggs, 911 Coordinator Steve West, Treasurer Nicole Dice, Assessor Jim McCroskey, Undersheriff Geoff Rusho, Weed Control Coordinator Sharon Sorby, Jeff Taylor, David Sears, and Bob Eugene.

(2)

Northeast Tri County Health District (NETCHD) Administrator Matt Schanz and Administrative Assistant/Data Collection Sonja Moore were present via Zoom for a COVID-19 update. Present via Zoom were those listed above and Counseling Services Director Annabelle Payne, District Court Judge Robin McCroskey, and Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell. Bob Rumsey and Selkirk Sun Owner Sonya Scauftaire joined via Zoom at the conclusion of the update.

(3)

R. Rosencrantz gave reports from Tri County Economic Development District (TEDD), Technical Advisory Council (TAC), and POC Republican meeting. B. Smiley reported on the Mental Health Chemical Dependency Advisory Committee (MHCDAC) meeting. He also met with Forester Ryder Bricker, introducing him to POC forest lands. Present via Zoom were D. Sears, S. Scauftaire, and B. Rumsey.

(4)

Community Development Director Greg Snow was present via Zoom for an update. Also present via Zoom were B. Eugene, S. Scauftaire, D. Sears, and B. Rumsey. Updates were provided on staffing, property violations, land use applications, site analysis, building permits, and new dwelling units. A 10-year comparison report will be forthcoming. Bill joined the meeting in progress via Zoom.

(5)

2022 Budget Review-Civil Service. Present were Commissioner Programs/HR Assistant Christine Rahoun, Auditor Marianne Nichols, Financial Manager Jill Shacklett, and via Zoom were D. Sears, B. Rumsey, S. Scauftaire, and B. Rumsey.

(6)

A. Payne and Counseling Services Business Manager Kris Martin were present, at the Board's request, via Zoom, to describe the Counseling Services Annual Enhancement Stipend. Present via Zoom were D. Sears, B. Rumsey, and S. Scauftaire.

(7)

2022 Budget Review-County Clerk/Law Library/Trial Court Improvement. Present were County Clerk Tammie Ownbey, M. Nichols, J. Shacklett, and via Zoom were D. Sears, B. Rumsey, and S. Scauftaire.

(8)

The Board recessed for lunch at 12:18 p.m.

(9)

Aging & Long-Term Care of Eastern Washington (ALTCEW) Executive Director Lynn Kimball was present via Zoom for an update. Also present via Zoom was B. Rumsey. L. Kimball provided an overview, including community-based care and the long-term care ombudsman program. She mentioned that their local partner in POC is Rural Resources. Some programs include Diner's Choice, congregate meals, meal delivery, legal assistance, transportation, repair assistance, respite care, and kinship care. Joining the meeting at its conclusion via Zoom was D. Sears.

(10)

2022 Budget Review-District Court/Probation. Present were R. McCroskey, District Court Administrator/Judicial Assistant Rachel Johnson, M. Nichols, J. Shacklett, and via Zoom were B. Rumsey and D. Sears.

(11)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Also present via Zoom were B. Rumsey and D. Sears. Discussed were upcoming contracts.

(12)

Consent Agenda - Motion was made by R. Rosencrantz to approve the Consent Agenda as prepared, with the exception of the Request to Promote, Counseling Services Annual Enhancement Stipend, and Rental Agreement with Department of Ecology. Motion was seconded by B. Smiley. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's October 25, 2021 meeting and the following items:

Payroll Change Notice:

Counseling Services-

Beverly Sarles, CPWI Coalition Coordinator to CPWI Coalition Coordinator  
Certified, Step 3, \$24.16/hr., Effective 11/1/2021

Auditor-

Linda Brown, DOL Supervisor, Retirement, Effective 11/30/2021

Public Works-Solid Waste-

Leonard Orr, Transfer Station Technician, Step 1, \$3,291.90/mo., Effective  
11/1/2021

Request to Advertise & Hire: DOL Deputy position, at Step 2-3, or Certified DOL Deputy at Step 1-3

Request to Reinstate Temporary Employee: Robert Malcom as a temporary on-call worker for the Auditor's Office, at \$15.82/hour.

Coordinated Care of Washington 2021 Behavioral Health Enhancement Fund Memorandum of Understanding

*RESOLUTION NO. 2021-114, COMMISSIONERS' RECORDING*

Schedule the bid opening for 2021 Sheriff's Facility HVAC Replacement on November 9, 2021 at 10:30am.

(13)

The Board held a redistricting discussion. Present was M. Nichols and via Zoom were GIS Manager Josh Shelton, ITS Administrative Assistant/Civil Deputy Glennis Stott, S. West, Pend Oreille Valley Railroad Manager Kelly Driver, S. Scaufaire, and B. Rumsey. Draft county maps, based on 2020 Census population data, were reviewed.

(14)

Public Comment –B. Rumsey and S. Scaufclair were present via Zoom but did not provide comment.

(15)

Meeting continued to November 2.

November 2, 2021

The meeting resumed at 9:00 a.m. with B. Smiley, R. Rosencrantz, and C. Zieske present. Present via Zoom was D. Sears.

(16)

Motion was made by R. Rosencrantz to approve the Payroll Change Notice dated November 1, 2021, for Robert Malcolm in the Auditor's Department. Motion was seconded by B. Smiley. Motion carried unanimously.

Payroll Change Notice:

Auditor-

Robert Malcolm, Temp On-Call, \$15.82/hr., Effective 11/1/2021

(17)

Motion was made by R. Rosencrantz to approve the Library Services and Technology Act Grant Agreement under OSOS No. G-7292, dated October 26, 2021 for POC Law Library. Motion was seconded by B. Smiley. Motion carried unanimously.

Library Services and Technology Act Grant Agreement-American Rescue Plan Act (ARPA)

Grant Award--POC Law Library

*AGREEMENT NO. 2021-44, COMMISSIONERS' RECORDING*

(18)

Robert Rosencrantz gave an update from Newport City Council meeting.

(19)

4-H Youth Development/Master Gardeners Volunteer Coordinator Beverly Sarles was present via Zoom/phone conference for an update. Present via Zoom was D. Sears. Topics of discussion included staffing, vaccination verification process and volunteer exemptions, and SNAP-Ed programs.

(20)

The Board recessed from 10:35 a.m. to 10:50 a.m.

(21)

The Board held a discussion on ARPA funds. Present were POC elected officials: M. Nichols, Sheriff Glenn Blakeslee, J. McCroskey, T. Ownbey, and N. Dice, as well as D. Hunt and R. McCroskey via Zoom. Also present in person were J. Shacklett and Human Resources Manager Terra Sirevog, and present via Zoom were S. West, D. Taylor, G. Stott, and D. Sears. M. Nichols presented the formal request for Covid-19 Premium Pay stipends for POC essential workers. The Board was in support and will act on the proposed resolution next week.

(22)

Motion was made by R. Rosencrantz to approve the resolution for contracting of oversize logs to purchaser Bennett Lumber located in Princeton, Idaho, based on the award the Board made on October 19, 2021, and for the Chair to sign electronically. Motion was seconded by B. Smiley. Motion carried unanimously.

Approval Of The 2021 Rustlers Gulch and County Park Delivered Log Sale Contract with Bennett Lumber  
*RESOLUTION NO. 2021-115, COMMISSIONERS' RECORDING*

(23)

The Board recessed for lunch at 12:17 p.m.

(24)

Correspondence Received:

- 11.1 M. Lithgow-Letter of Resignation from Parks & Recreation Advisory Board
- 11.2 WSAC-Columbia River Counties Caucus 11.17.2021 Agenda
- 11.3 Northeast Washington Forest Coalition-Letter re: Strategic Vision
- 11.4 L. Porter-Letter of Resignation from Library Board (End of Term)

(25)

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	\$ 27,790.55
Sheriff's Trust	<u>\$ 162.00</u>
TOTAL	\$ 29,952.55

Checks 199409 through 199437 totaling \$29,952.55, dated November 1, 2021. Includes Jr. Taxing Districts.

(26)

Meeting adjourned at 1:59 p.m. so that the Commissioners could independently visit departments around the county.

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

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