

November 15, 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. R. Rosencrantz offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Assessor Jim McCroskey, Weed Control Coordinator Sharon Sorby, Human Resources Manager Terra Sirevog, Treasurer Nicole Dice, Emergency Management Deputy Director JoAnn Boggs, 911 Coordinator Steve West, ITS Administrative Assistant/Civil Deputy Glennis Stott, Newport Hospital & Health Services Director of Primary Care & Ancillary Services/Director of Safety Christina Wagar, NHHS COVID-19 Incident Commander/Public Information Officer Jenny Smith, and David Sears.

(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 Commissioner Programs/HR Assistant Christine Rahoun, Counseling Services Director Annabelle Payne, Counseling Services Business Manager Kris Martin, District Court Judge Robin McCroskey, Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell, and Bob Eugene.

(3)

J. Gentle gave a report from WSAC Virtual Assembly. R. Rosencrantz reported from the NETCHD and Central Organizing Committee of 7<sup>th</sup> Legislative District meetings. B. Smiley provided an update from Metaline Town Council.

(4)

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 November 8, 2021 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 11/12/21): \$10,748.36

Payroll Change Notice:

Counseling Services-

Sabrina Newton, CD Professional-BA to Co-Occurring Counselor CDP, Step 4,  
\$4,854.57/mo., Effective 11/1/2021

Molly Phillips, Step 4, \$6,377.89/mo., Effective 11/1/2021

Auditor-

Kim Nutter, Certified DOL Deputy to DOL Supervisor, Step 1, \$3,432.54/mo.,  
Effective 11/1/2021

Washington Department of Natural Resources Forest Practices Application/Notification  
FPA/N 3015047-Notice of Transfer of New Operator to POC Forester Ryder Bricker  
*AGREEMENT NO. 2021-47, COMMISSIONERS' RECORDING*

Award 2021 Sheriff's Facility HVAC—Pro Mechanical Services, Inc.

Set Public Hearing for the 2022-2027 Six Year Transportation Improvement Program and the 2022 Annual Construction Program for December 21, 2021 at 11:30am.

(5)

2022 Budget Review-Counseling Services. Present were Financial Manager Jill Shacklett, and via Zoom were Counseling Services Director Annabelle Payne, Business Manager Kris Martin, Clinical Director Jennifer Stout, Behavioral Health Counselor Angela Pavey, and D. Sears.

Motion was made by J. Gentle to approve the annual Enhancement Retention Stipend for Counseling Services staff, funded by Managed Care Organizations and Behavioral Health Administrative Service Organizations Community Behavioral Enhancement Funds. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Counseling Services Annual Enhancement Stipend  
*RESOLUTION NO. 2021-118, COMMISSIONERS' RECORDING*

(6)

The Board recessed for lunch at 12:03 p.m.

(7)

Motion was made by R. Rosencrantz to send Carin Vadala, District Ranger, a letter of appreciation for the level of communication she provided to the Board during fire season. Motion was seconded by J. Gentle. Motion carried unanimously.

(8)

2022 Budget Workshop. Present were Auditor Marianne Nichols, J. Shacklett, N. Dice, and via Zoom was D. Sears.

(9)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Present via Zoom was D. Sears. Discussed were public defender contracts.

(10)

Colville National Forest District Ranger C. Vadala and Recreation/Wilderness/Special Uses/Renewable Energy/Minerals Program Lead Allison Ginn were present via Zoom for a Forest Service update. Present via Zoom was D. Sears. The Board recognized C. Vadala with a letter of appreciation. C. Vadala notified the Board of the 30-day comment period being initiated for Sweet-Ione Area. A. Ginn presented a PowerPoint, "Hydropower & Recreation Program Updates."

(11)

Public Comment –No members of the public were present for comment.

(12)

Motion was made by J. Gentle to approve Erika Day as a Designated Crisis Responder (DCR) for POC. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(13)

Meeting continued to November 19.

November 16, 2021

There was no meeting, due to the Board attending WSAC County Leaders 2021 Conference in Spokane.

November 19, 2021

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

(14)

2022 Budget Review-Tri-County Superior Court/Juvenile. Present were M. Nichols, J. Shacklett, County Clerk Tammie Ownbey, and via Zoom were Judge Jessica Reeves, Judge Lech Radzimski, Judge Pat Monasmith, Superior/Juvenile Court Administrator Evelyn Bell; Stevens County Commissioners Wes McCart and Greg Young, Auditor Lori Larsen, Chief Deputy Auditor Jill Jacobs, Ferry County Commissioners Nathan Davis and Michael Heath, Northwest Justice Project Attorney Kerry Summers, and Donald Wiley. Attending some of the meeting via Zoom were Child Advocate Program (CAP) Program Manager Val Schmoltze, R. McCroskey, Marty McFly, Biff, and an unidentified caller. No action was taken.

(15)

Correspondence Received:

- 11.12 Cemetery District #1- Levy Certification and Ordinance/Resolution No. CEM1/2021-006
- 11.13 M. Bender-Letter of Resignation from Parks & Recreation Advisory Board
- 11.14 D. Reid-2021 3<sup>rd</sup> Quarter Caseload Report
- 11.15 Cemetery District #3- Levy Certification and Ordinance/Resolution No. 2021-3

(16)

Correspondence Sent:

C. Vadala-Letter of Appreciation

(17)

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	\$ 428,484.97
Arts, Tourism, & Recreation	\$ 2,000.00
Counseling Services	\$ 77,882.33
Crime Victims Compensation	\$ 1,573.62
Fair	\$ 2,466.68
Park	\$ 2,124.59
Road	\$ 400,672.53
Veterans Assistance	\$ 800.00
Timber Sales	\$ 1,882.92
Emergency 911 Communications	\$ 8,777.64
Low Income Housing/2060	\$ 2,332.07
Homeless Program/2163	\$ 1,606.35
Public Facilities	\$ 3,881.20

Mental Health Tax	\$ 1,164.52
Election Security Grant	\$ 533.12
Solid Waste	\$ 21,724.34
Risk Management	\$ 15,574.23
Equipment R&R	\$ 35,344.58
IT Services	\$ 16,479.40
Sales/Excise Tax	<u>\$ 0.58</u>
TOTAL	\$1,025,305.67

Checks 199592 through 199611 totaling \$4,703.56 and Electronic Funds Transfers 37111 through 37163 totaling \$48,867.11, and Checks 199612 through 199615 totaling \$3,325.81, and Electronic Funds Transfers 37164 through 37363 totaling \$297,138.38, and Checks 199618 through 199661 totaling \$38,292.52, and Electronic Funds Transfers 37364 through 37373 totaling \$268,094.53, dated November 10, 2021. Includes Jr. Taxing Districts.

Checks 199662 through 199742 totaling \$494,205.96 and Electronic Funds Transfers 37374 through 37376 totaling \$5,718.44, dated November 15, 2021.

(18)

Meeting adjourned at 10:39 a.m.

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

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