

January 17, 2022

There was no meeting, due to Martin Luther King, Jr. holiday.

January 18, 2022

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 John Gentle, Vice Chair Robert Rosencrantz, Commissioner Brian Smiley, and Acting Clerk of the Board Christine Rahoun. J. Gentle offered the invocation and led the flag salute.

(1)

B. Smiley gave an update on the Metaline Falls Town Council meeting. R. Rosencrantz gave a report on his visit to a District Road Shop, and TRUE Convergence BAT and Conservation District meetings. J. Gentle gave an update on the Weed Board meeting, precincts district numbers, and discussed growth management.

(2)

Public Works Director Mary Jensen was present for an update. Also in attendance were Assistant County Engineer George Luft and Financial Manager Jill Shacklett. Present via Zoom were Facilities Maintenance Supervisor Ben Eggleston and Norm Smith.

B. Eggleston gave an update on the scope of work to fix the electrical system at the Fairgrounds. J. Shacklett provided financial information on the grant. B. Eggleston then left the meeting.

M. Jensen reported on the sale of a surplus drone to Ferry County. Engineering Tech/Contracting & Procurement Agent Mike Kirkwood joined the meeting and provided information then left the meeting. J. Shacklett provided information on sales tax then left the meeting. A revised headsheet will be presented after verification of sales tax being paid by Ferry County.

Discussions continued to include winter road maintenance and staffing.

Motion was made by R. Rosencrantz to direct Public Works to sell one used Matrice 210 UAV and accessories to Ferry County for a price of \$7,539.00 including applicable sales tax and to sign the resolution. Motion was seconded by B. Smiley. Motion carried unanimously.

Establish Fair Market Value And Authorize Direct Sale Of DJI Matrice 210 Unmanned Aerial Vehicle And Accessories to Ferry County, Washington
RESOLUTION NO. 2022-09, COMMISSIONERS' RECORDING

(3)

Human Resources Manager Terra Sirevog was present to get direction regarding the purchase of digital thermometers since the COVID-19 mandates were recently updated

(4)

J. Gentle gave an update on the WSAC Legislative Steering Committee (LSC) session.

(5)

The Board recessed for lunch at 12:01 p.m.

(6)

The meeting resumed at 1:16 p.m.

(7)

The Board met in executive session pursuant to RCW 42.30.140(4)(b) for collective bargaining for 30 minutes, from 2:00 p.m. to 2:30 p.m. Present were T. Sirevog and J. Shacklett.

(8)

District Manager of Pend Oreille Conservation District Alex Case-Cohen was present for an update. Topics discussed were finalizing four PUD bank stabilization projects, preparing for no-till plantings, streambank engineering surveys, 2022 election voter information, shoreline and bank stabilization permitting and preparing for future bank projects, and 2022 grant applications.

(9)

Consent Agenda - Motion was made by B. Smiley to approve the Consent Agenda. Motion was seconded by R. Rosencrantz. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's January 10, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 01/14/22): \$ 1,053.60

Payroll Change Notice:

County Clerk-

Carli Kirkwood, Temporary Courtroom Help, \$23.72/hr., Effective 1/3/2022

(Correction from Payroll Change Notice dated 1/3/2022 which stated \$15.82/hour)

2022 Unemployment Compensation Rate

RESOLUTION NO. 2022-10, COMMISSIONERS' RECORDING

Washington State Patrol General Services Agreement Fire Safety Plan Reviews and Inspections-Contract No. K11927

AGREEMENT NO. 2022-06, COMMISSIONERS' RECORDING

Contract For Indigent Defense Legal Services Pend Oreille County, Washington-January 1, 2022 to December 31, 2023-Carson Van Valkenburg

CONTRACT NO. 2022-02, COMMISSIONERS' RECORDING

Approval of 2022 Salary Schedules

OSHA's Form 300A 2021 Report

(10)

Motion was made by B. Smiley to approve the appointment and send the letter to Mary Cates for appointment to the Hotel/Motel Tax Advisory Committee. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(11)

Motion was made by R. Rosencrantz to approve sending the letter of appreciation to Judy Ashton for 12 years of service on the Planning Commission and to seek clarification of continued participation. Motion was seconded by B. Smiley. Motion carried unanimously.

(12)

Correspondence Received:

- 1.7 C. Van Valkenburg-Certification of Appointed Counsel of Compliance with Standards and 4th Quarter 2021 Caseload Report
- 1.8 M. Cates-Letter of Interest to Participate on the Hotel/Motel Tax Advisory Board
- 1.9 Quad County Forest Group-1.21.22 Agenda
- 1.10 POC EDC-1.19.22 Agenda & 12.15.21 Minutes
- 1.11 EWCoG-10.29.21 Minutes
- 1.12 POC Park and Recreation Board-1.19.22 Agenda
- 1.13 WSLCB-Usk Bar & Grill, 112 W. 5th Ave., Usk, Beer/Wine Restaurant-Beer/Wine Off Premises
- 1.14 NETCHD-1.19.2022 Meeting Notice & Agenda, 11.10.2021 Regular Meeting Minutes and 12.20.21 Special Meeting Minutes

(13)

Correspondence Sent:

- M. Cates-Letter re: Appointment to the Hotel/Motel Tax Advisory Committee
- J. Ashton-Letter re: Appreciation of 12 years of Service on the Planning Commission and Clarification Request of Continued Service.

(14)

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:

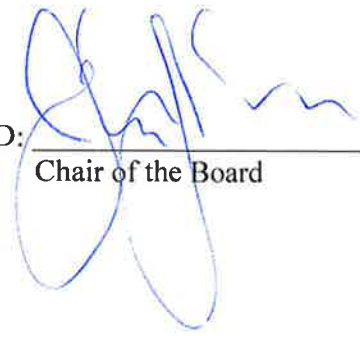
	<u>Salary and Claim</u>
Current Expense	\$ 58,905.81
Counseling Services	\$ 6,992.84
Fair	\$ 131.08
Road	\$ 95,108.43
Growth Management	\$ 18.19
Low Income Housing/2060	\$ 13.91
Homeless Program/2163	\$ 22.47
Public Facilities	\$ 31.49
Solid Waste	\$ 37,848.66
Risk Management	\$ 951.90
Equipment R&R	\$ 77,502.73
IT Services	\$ 190.81
Sheriff's Trust	\$ 819.00
Sales/Excise Tax	<u>\$ 1,339.11</u>
TOTAL	\$279,876.43

Checks 200833 through 200913 totaling \$276,202.76 and Electronic Funds Transfer 38380 totaling \$3,673.67, dated January 18, 2022.

(15)

Meeting adjourned at 3:35 p.m.

APPROVED:



Chair of the Board

ATTEST:



Clerk of the Board

