

January 10, 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 Clerk of the Board Crystal Zieske. R. Rosencrantz offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Bob Rumsey, Jeff Taylor, and Norm Smith.

(2)

Motion was made by B. Smiley to set the Public Hearing for Amendment 1 to the 2022-2027 Six Year Transportation Program at 10:30 am, February 1, 2022. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(3)

R. Rosencrantz gave a report from the Newport City Council meeting and a regional chat with Congresswoman McMorris Rogers. B. Smiley provided an update from Ione Town Council. J. Gentle discussed the 2022 legislative session, bills to be testified on this week, and the upcoming Legislative Steering Committee (LSC) meeting. Present via Zoom was B. Rumsey.

(4)

The Board participated in a Zoom conference with Potts & Associates lobbyist Zak Kennedy. Also in attendance were Auditor Marianne Nichols, and via Zoom were Treasurer Nicole Dice and B. Rumsey. Z. Kennedy provided a preview of this year's legislature's session.

(5)

The Board held a discussion on ARPA funds. Present were Financial Manager Jill Shacklett, M. Nichols, and N. Dice. Present via Zoom were Pend Oreille Valley Railroad Manager Kelly Driver, B. Rumsey, and Phyllis Jean Kardos. Newport Miner News Editor Don Gronning joined momentarily via Zoom.

The Board reviewed a request from HR to purchase digital thermometers. Motion was made by R. Rosencrantz to authorize the purchase of 18 digital thermometers at \$39.99 each, for a cost of \$719.82, plus tax. Motion was seconded by B. Smiley. Motion carried unanimously.

Motion was made by R. Rosencrantz to approve using POC ARPA funds to pay in full the Water Recovery Services, LLC bill with the City of Newport for opening the passages between the well and water supplies for water pressure for Well E for \$18,230, plus tax, to the city of Newport upon invoicing. Motion was seconded by B. Smiley. Motion carried unanimously.

(6)

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 3, 2022 meeting and the following items:

Investment Earnings (through December 31): \$11,783.85



Payroll Change Notice:

Noxious Weed-

Dyana James, Step 3, \$3,778.64/mo., Effective 1/1/2022

Public Works-Solid Waste-

Barbara Laurich, Step 4, \$18.36/hr., Effective 1/1/2022

Counseling Services-

Rebecca Teeters, CPWI Coalition Coordinator, Step 1, to WISE Family Partner,
Step 2, \$3,339.34/mo., Effective 2/1/2022

Louise Chadez, Co-Occurring Counselor, Resignation, Effective 1/1/2022

Spokane County Regional Behavioral Health Services Agreement #22ASO2649
RESOLUTION NO. 2022-06, COMMISSIONERS' RECORDING

The Cutter Theatre Rental Agreement

RESOLUTION NO. 2022-07, COMMISSIONERS' RECORDING

Memorandum Of Agreement Between Washington State University Extension
And Pend Oreille County-Appendix A (Professional Services Contract)

AGREEMENT NO. 2022-02, COMMISSIONERS' RECORDING

(7)

Town of Ione Mayor Eva Marie Warren was present via Zoom for introductions with the Board. Joining via Zoom were Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell, P. Kardos, and B. Rumsey.

(8)

J. Gentle was excused to participate in the Washington State Association of Counties (WSAC) Virtual Assembly, and the Board recessed for lunch at 12:02 p.m.

(9)

The meeting resumed at 1:15 p.m.

(10)

J. Gentle provided an update from the WSAC Virtual Assembly. Present via Zoom were Garth Christensen, B. Rumsey, N. Smith, and K. Driver.

(11)

Human Resources Manager Terra Sirevog was present for an update. Present via Zoom was B. Rumsey. A PEBB insurance update was provided. Commissioner Programs/HR Assistant Christine Rahoun joined the update in progress via Zoom.

Motion was made by B. Smiley to approve the requests to roll over vacation accrual in excess of 30 days in 2021 for JoAnn Boggs, Steve West, Jill Shacklett, and Cindy Delay, to be used within the first quarter of 2022. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Other topics discussed were digital thermometers and COVID testing, open positions, and bargaining agreements.



(12)

Motion was made by B. Smiley to approve sending the letter to the Washington Municipal Clerks Association, requesting a scholarship for C. Zieske to attend the Northwest Clerks Institute. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(13)

Motion was made by R. Rosencrantz to approve the hiring of a full-time deputy, Makaila King, effective January 17, 2022, as well as approve the Payroll Change Notice, effective the same date. Motion was seconded by B. Smiley. Motion carried unanimously.

Payroll Change Notice:

Sheriff's Office-Patrol-

Makaila King, Deputy Sheriff, Step 1, \$4,657.48/mo., Effective 1/17/2022

(14)

Motion was made by R. Rosencrantz to approve the contract For Indigent Defense Legal Services for January 1, 2022 through December 31, 2023 between Pend Oreille County and Derek Reid. Motion was seconded by B. Smiley. Motion carried unanimously.

Contract For Indigent Defense Legal Services-Pend Oreille County, Washington-

January 1, 2022-December 31, 2023-Derek Reid

CONTRACT NO. 2022-01, COMMISSIONERS' RECORDING

(15)

J. Gentle was excused at 3:58 p.m. to attend the Law Enforcement Officers' and Fire Fighters' Retirement System (LEOFF-1) meeting.

(16)

Public Comment –Andy Armantrout and Larry Spencer was present in-person, P. Kardos and B. Rumsey were present via Zoom, and Mike Hanson was present via phone call for comment. P. Kardos and A. Armantrout provided comment, and P. Kardos submitted an emailed letter. J. Gentle returned at 4:11 p.m. Also providing comment were M. Hanson and L. Spencer.

(17)

Meeting continued to January 11.

January 11, 2022

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

(18)

Public Works Director Mary Jensen was present for an update. Also in attendance was Assistant County Engineer George Luft.

Motion was made by B. Smiley to approve the Public Works request to seek quotes for Cold Mix Asphalt Patch Materials. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Motion was made by R. Rosencrantz to approve the 2022 Road Levy report to the County Road Administration Board and authorize the Chair of the Board to certify and submit the report on behalf of the Board. Motion was seconded by B. Smiley. Motion carried unanimously.

An update was provided on winter maintenance. Elections Manager Liz Krizenesky joined the meeting in progress via Zoom.

(19)

Assessor Jim McCroskey was present to discuss the Current Expense Proration. The Board asked for additional information and for J. McCroskey to return in the afternoon.

(20)

The Board discussed redistricting precincts.

(21)

City of Newport Mayor Keith Campbell was present for introductions with the Board. Joining via Zoom were N. Smith and A. Engell.

(22)

Motion was made by B. Smiley to approve the agreement with Washington State Office of Public Defense, Agreement No. ICA22029 for \$22,170, covering the period January 1, 2022 through December 31, 2022. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Washington State Office of Public Defense, Agreement No. ICA22029-Indigent Defense
AGREEMENT NO. 2022-03, COMMISSIONERS' RECORDING

(23)

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

(24)

The meeting resumed at 1:15 p.m.

(25)

ITS Director Shane Flowers was present for an update. Motion was made by R. Rosencrantz to sign the contract for firewall and associated licensing from Trebron for \$49,590.00, plus any associated taxes, to be paid in three equal payments of \$16,530.00 over the next three years. Motion was seconded by B. Smiley. Motion carried unanimously.

Trebron Security, LLC Purchase Agreement-Sophos Xstream Protection
AGREEMENT NO. 2022-04, COMMISSIONERS' RECORDING

Motion was made by B. Smiley to sign the agreement for endpoint protection licensing and services from Trebron for five years, for option 2B, for \$93,880.00, and associated taxes, to be paid in three equal payments of \$31,293.33 over the next three years. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Trebron Security, LLC Purchase Agreement-Sophos Central Intercept
AGREEMENT NO. 2022-05, COMMISSIONERS' RECORDING



Also discussed were security cameras and an upcoming Request for Proposals (RFP), OnBase Administrator starting in February, deploying Getacs for deputies, website conversion, HR portal, and Lynx security testing.

(26)

J. McCroskey rejoined the meeting to present the Current Expense Proration resolution. Motion was made by R. Rosencrantz to approve the resolution for Current Expense Proration to fund Vets and Counseling Services. Motion was seconded by B. Smiley. Motion carried unanimously.

Adopting the County's 2022 Regular Property Tax Levy Rate for 2022 Tax Collection Per
RCW 84.55.120

RESOLUTION NO. 2022-08, COMMISSIONERS' RECORDING

(27)

M. Nichols and L. Krizenesky were present, at the Board's request, to confirm changes to precincts, based on the recent redistricting of Commissioner districts.

Motion was made by R. Rosencrantz that POC increase the number of election precincts from 27 to 33 and that we proceed with the needed provisions with the Auditor's Office and GIS as soon as possible. No second was made. Motion died, due to lack of a second.

(28)

Correspondence Received:

- 1.3 ALTCEW-Letter re: Request for Financial Support-2022
- 1.4 Family Crisis Network-Notice of New Assistant Director
- 1.5 POC Weed Board-1.12.22 Agenda & 12.8.21 Minutes
- 1.6 P. Kardos-cc: POC Community Development/Letter re: Public Comment Period @ 4:00p.m.

(29)

Correspondence Sent:

T. Percival/NW Clerks Institute (via email)-Letter of Support for C. Zieske's Scholarship Request
County Road Administration Board-2022 Road Levy Certification Report

(30)

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	\$ 378,539.54
Arts, Tourism, & Recreation	\$ 16.05
Counseling Services	\$ 92,205.49
Crime Victims Compensation	\$ 323.31
Fair	\$ 1,126.16
Law Library	\$ 14.98
Park	\$ 5,294.66
Road	\$ 127,453.90
Veterans Assistance	\$ 265.33
Timber Sales	\$ 2,034.36
Treasurer's O&M	\$ 390.95



Trial Court Improvement	\$ 11.77
Emergency 911 Communications	\$ 42,606.00
Homeless Program/2163	\$ 4,490.22
Public Facilities	\$ 3,889.99
Mental Health	\$ 938.59
Solid Waste	\$ 40,919.80
Risk Management	\$ 450.30
Equipment R&R	\$ 19,087.68
IT Services	\$ 40,053.09
TOTAL	\$ 760,112.17

Checks 200677 through 200774 totaling \$184,957.33 and Electronic Funds Transfer 38377 totaling \$446.18, and Checks 200606 through 200627 totaling \$8,506.21, and Electronic Funds Transfers 38101 through 38162 totaling \$70,427.60, and Checks 200628 through 200630 totaling \$4,581.34, and Electronic Funds Transfers 38163 through 38366 totaling \$317,764.66, and Checks 200631 through 200676 totaling \$98,399.86, and Electronic Funds Transfers 38367 through 38376 totaling \$243,606.13, dated January 10, 2022. Includes Jr. Taxing Districts.

(31)
Meeting adjourned at 3:19 p.m.

APPROVED: 
Chair of the Board

ATTEST: 
Clerk of the Board