

January 24, 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, and Clerk of the Board Crystal Zieske. Commissioner Brian Smiley participated via Zoom. C. Zieske offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Executive Administrative Assistant Dawn Taylor, Human Resources Manager Terra Sirevog, Elections Manager Liz Krizenesky, Emergency Management Deputy Director JoAnn Boggs, 911 Coordinator Steve West, Undersheriff Geoff Rusho, Newport Hospital & Health Services Director of Primary Care & Ancillary Services/Director of Safety Christina Wagar, Sheryl Miller, and Jeff Taylor.

(2)

Northeast Tri County Health District (NETCHD) Administrative Assistant/Data Collection Sonja Moore and Systems Manager 1 Jessica Roth were present via Zoom for a COVID-19 update. Present via Zoom were those listed above and Weed Control Coordinator Sharon Sorby, Commissioner Programs/HR Assistant Christine Rahoun, Counseling Services Director Annabelle Payne, Counseling Services Business Manager Kris Martin, NHHS Chief Nursing Officer Theresa Hollinger, Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell, Newport Miner News Editor Don Gronning, and April Gillock. Joining at the conclusion of the update via Zoom was Norm Smith.

(3)

B. Smiley gave reports from the Public Works/Kalispel Tribe and Parks Board meetings. R. Rosencrantz reported on the snow removal improvement to District 2 roads, NETCHD Annual Meeting, and Pend Oreille County Republicans (POCR) meeting. J. Gentle provided an update on Economic Development Council (EDC), sharing a PowerPoint presentation from the meeting. He gave an update from the Legislative Steering Committee (LSC) meeting and detailed the proposed bills. R. Rosencrantz reported from the Newport City Council meeting. Present via Zoom was S. Miller. Phyllis Jean Kardos joined the update at its conclusion via Zoom.

(4)

Motion was made by R. Rosencrantz to send Nathan Longly and Jordan Bowman notes of congratulations on their recent appointments to Newport City Council. Motion was seconded by B. Smiley. Motion carried unanimously.

(5)

The Board participated in a Zoom conference with Potts & Associates lobbyist Zak Kennedy. Also in attendance via Zoom were S. Miller, P. Kardos, and D. Gronning. Treasurer Nicole Dice joined the meeting in progress via Zoom.

(6)

The Board held a discussion on ARPA funds. Present were Auditor Marianne Nichols, Financial Manager Jill Shacklett, Assessor Jim McCroskey, and Sheriff Glenn Blakeslee. Present via Zoom were Selkirk Sun Owner Sonya Scauflaire, N. Smith, S. Miller, and D. Gronning.

Motion was made by R. Rosencrantz to approve the Weed Board's ARPA funds request to purchase a mobile, Bluetooth enabled microphone, a meeting Owl, and a smart TV, in the amount of \$2,046.00, plus applicable sales taxes. Motion was seconded by B. Smiley. Motion carried unanimously. Some discussion was held on security and a desire for upgraded aerial photography.

(7)

J. Gentle was excused to participate in the virtual Washington State Association of Counties (WSAC) Virtual Assembly, and the Board recessed for lunch at 11:58 a.m.

(8)

The meeting resumed at 1:15 p.m.

(9)

J. Gentle provided an update from the WSAC Virtual Assembly. Present via Zoom were D. Gronning and S. Miller.

(10)

The Board met in executive session pursuant to RCW 42.30.140(4)(b) for collective bargaining for 30 minutes, from 1:30 p.m. to 2:00 p.m. Present were T. Sirevog, C. Rahoun, and J. Shacklett.

(11)

R. Rosencrantz provided information on the PNC site. Present was Public Utility District Commissioner Curt Knapp. Joining via Zoom were D. Gronning and S. Miller.

(12)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Present via Zoom were D. Gronning and S. Miller. Topics of discussion were Purchasing Policy Committee, upcoming contracts, and the recent jury trial.

(13)

Motion was made by B. Smiley to approve sending a letter of long-term employment to Deputy Thibodeau. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(14)

Motion was made by B. Smiley to send a letter of recognition of long-term employment to Sergeant Fred Johnson. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(15)

Motion was made by R. Rosencrantz to approve the rollover of vacation time in excess of 30 days from 2021 for Undersheriff Geoff Rusho, Captain Bill Zamora, Greg Hicks, and Linda Blore. It is understood that the excess vacation will be used within the 1<sup>st</sup> quarter of 2022. Motion was seconded by B. Smiley. Motion carried unanimously.

(16)

Public Comment –S. Miller was present but did not provide comment.

(17)

Meeting continued to January 25.

January 25, 2022

J. Gentle convened the meeting of the Elected Officials and Department Heads at 9:00 a.m. Present were R. Rosencrantz, B. Smiley, C. Rahoun as Acting Clerk of the Board, County Clerk Tammie Ownbey, M. Nichols, J. McCroskey, T. Sirevog, J. Shacklett, N. Dice, G. Blakeslee, and present via zoom were D. Hunt, Community Development Director Greg Snow, District Court Judge Robin McCroskey, J. Boggs, A. Payne, S. Sorby, S. West, C. Zieske, and Bob Eugene. A roundtable discussion was held on 2022 goals and priorities. N. Smith joined the meeting via Zoom towards the conclusion.

(18)

4-H Youth Development/Master Gardeners Volunteer Coordinator Beverly Sarles was present via Zoom for a WSU Extension update. The update included the 4-H program and membership, Master Gardener Program, and SNAP-Ed programs.

(19)

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 18, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 1/21/22): \$1,053.60

Payroll Change Notice:

Sheriff's Office-Deputy-

R. Christopher Thibodeau, Longevity, \$60.00/mo., Effective 2/1/2022

Counseling Services-

Cynthia Little, Receptionist, Step 1, \$2,626.35/mo., Effective 2/2/2022

Rebecca Teeters, Step 3, \$3,576.83/mo., Effective 2/1/2022

Public Works-Solid Waste-

Oliver Johnson, Step 4, \$3,985.73/mo., Effective 2/1/2022

Spokane County Community Services, Housing, And Community Department, Spokane County Regional Behavioral Health (SCRBH) Division Administrative Services Organization Contract 22ASO2625

*RESOLUTION NO. 2022-11, COMMISSIONERS' RECORDING*

Agreement For Professional Services-Teddi L. Greene DbA Synergy Counseling, LLC

*RESOLUTION NO. 2022-12, COMMISSIONERS' RECORDING*

Amendment B to the Agreement Between Spokane County Emergency Management and Pend Oreille County in Conjunction with FY 2019 Homeland Security Grant Program E20-066 (Amending A-2020-05)

*AGREEMENT NO. 2022-07, COMMISSIONERS' RECORDING*

Solid Waste Management Local Solid Waste Financial Assistance Agreement Between the State of Washington Department of Ecology and Pend Oreille County Public Works-Agreement No. SWMLSWFA-2021-PeOCPW-00011

*AGREEMENT NO. 2022-08, COMMISSIONERS' RECORDING*

Intergovernmental Cooperative Purchasing Agreement Between Pierce County and Pend Oreille County  
*AGREEMENT NO. 2022-09, COMMISSIONERS' RECORDING*

Contract For Indigent Defense Legal Services Pend Oreille County, Washington-  
January 1, 2022-December 31, 2023-Brett Billingsley  
*CONTRACT NO. 2022-03, COMMISSIONERS' RECORDING*

Contract For Indigent Defense Legal Services Preliminary Appearance Representation-  
Felony and Misdemeanor-Brett Billingsley  
*CONTRACT NO. 2022-04, COMMISSIONERS' RECORDING*

(20)

Motion was made by B. Smiley to award purchase of 2022 Cold Mix Asphalt Patch Materials to Mason's Supply Co. for the Perma-Patch. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(21)

Motion was made by R. Rosencrantz to award purchase of 2022 Cold Mix Asphalt Patch Materials to Arrow Construction Supply for EZ Street & UPM. Motion was seconded by B. Smiley. Motion carried unanimously.

(22)

Correspondence Received:

- 1.15 EWCog-1.28.2022 & 10.29.2021 Minutes
- 1.16 J. Mueller-Letter of Interest & Informational Statement for Parks & Recreation Advisory Board
- 1.17 NACo-Membership renewal notice and invoice
- 1.18 Washington State Department of Natural Resources-Notice of Final Determination "Q Boyer East Sorts Timber Sale", App No. 102002
- 1.19 WSAC-2022 Dues Assessments

(23)

Correspondence Sent:

- R. Thibodeau-Letter of Appreciation for 5 years of service to POC
- F. Johnson-Letter of Appreciation for 25 years of service to POC
- J. Bowman-Card of Congratulations for appointment to Newport City Council
- N. Longly-Card of Congratulations for appointment to Newport City Council

(24)

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	\$ 370,811.63
Counseling Services	\$ 77,121.69
Crime Victims Compensation	\$ 322.53
Fair	\$ 500.00
Park	\$ 2,536.65

Road	\$ 147,529.61
Timber Sales	\$ 1,858.38
Emergency 911 Communications	\$ 33,079.67
Growth Management	\$ 5,448.50
Public Facilities	\$ 3,600.15
Mental Health	\$ 63.90
ARPA	\$ 14,152.06
Solid Waste	\$ 19,258.22
Risk Management	\$ 461.94
Equipment R&R	\$ 53,599.37
IT Services	\$ 18,232.00
Sales/Excise Tax	\$ 17.80
TOTAL	\$ 748,594.10

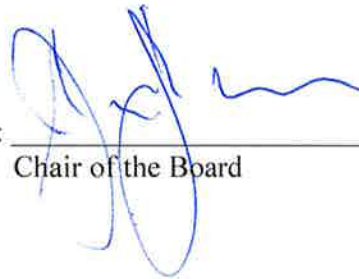
Checks 200988 through 201052 totaling \$193,448.64 and Electronic Funds Transfers 38584 through 38587 totaling \$1,981.83, dated January 24, 2022.

Checks 201074 through 201099 totaling \$90,344.56 and Electronic Funds Transfers 38588 through 38596 totaling \$195,099.67, and Checks 200984 through 200987 totaling \$5,227.72, and Electronic Funds Transfers 38382 through 38583 totaling \$309,349.12, dated January 25, 2022. Includes Jr. Taxing Districts.

(25)

Meeting adjourned at 12:02 p.m.

APPROVED: \_\_\_\_\_



Chair of the Board

ATTEST: \_\_\_\_\_

*Crystal Zieske*  
Clerk of the Board

