

January 31, 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. B. Smiley offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom were Selkirk Sun Owner Sonya Scaufaire, Jeff Taylor, and Bob Rumsey.

(2)

B. Smiley provided a report from Washington Department of Fish and Wildlife's (WDFW) Cougar Information Meeting, held in Ione. R. Rosencrantz gave updates from Tri-County Economic Development District (TEDD) and Rural Resources meetings. J. Gentle provided updates from the Martin Hall and Legislative Steering Committee (LSC) meetings. He detailed upcoming bills in the legislature.

(3)

The Board participated in a Tri-County Superior Court/Juvenile Court budget discussion, hosted by Stevens County via WebEx. Present were Auditor Marianne Nichols and Financial Manager Jill Shacklett, and present via WebEx were Stevens County Commissioners Wes McCart, Mark Burrows, and Greg Young, Treasurer Leslie Valz, County Deputy Tonya Sherman, Clerk of the Board Jonnie Brown, and Deputy Clerk Karla Hood; and Ferry County Commissioners Derek Gianukakis, Michael Heath, Nathan Davis, Clerk of the Board Amanda Rowton and Deputy Clerk Marie Lacovara. Present via Zoom were B. Rumsey and S. Scaufaire.

Motion was made by W. McCart to authorize the salary increase for Troy Johnson at \$57,500.00 and Lois (Joe) Paccereilli to \$59,750.00. Motion was seconded by M. Burrows. R. Rosencrantz asked to amend the motion to include a review of the performance after the probation period is over. W. McCart said it's up to the elected judges to impose a probation period, which can't be ordered by the Commissioners. R. Rosencrantz withdrew his discussion regarding the request. Motion carried unanimously.

(4)

Motion was made by R. Rosencrantz to send a letter of Designation to Continuum of Care Balance of State Steering Committee to Department of Commerce Grant Administrator Lisa Glaeser in which we ask that Executor Director of Youth Emergency Services Sarah Phillips be designated a voting member for the steering committee. Motion was seconded by B. Smiley. Motion carried unanimously.

(5)

Sheriff Glenn Blakeslee was present for an update. Present via Zoom were Commissioner Programs/HR Assistant Christine Rahoun, Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell, S. Scaufaire and B. Rumsey. Topics of discussion were civil department numbers and concealed weapons permits, dispatch salary comparison report, body cameras, wellness app for employees, and WDFW cougar meeting.



(6)

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.

(7)

The meeting resumed at 1:16 p.m.

(8)

The Board discussed redistricting precincts.

(9)

J. Gentle provided an update from the WSAC Virtual Assembly. Present via Zoom was B. Rumsey.

(10)

Counseling Services Director Annabelle Payne was present via Zoom for an update. Also present via Zoom were Counseling Services Business Manager Kris Martin, Clinical Director Jennifer Stout, The SISGI Group President/CEO Thenera Bailey, BusD; and B. Rumsey. An update was provided on behavioral health visits, prevention, and the Washington Drug Free Youth program. John Floyd joined the update in progress. Other topics were staffing, retention, and enhancement funds. S. Scaufaire joined the meeting in progress, via Zoom. A. Payne continued with a salary comparison. T. Bailey presented a project update and recommendations.

(11)

The Board met in executive session regarding potential litigation pursuant to RCW 42.30.110(1)(i) for 60 minutes from 3:00 p.m. to 4:00 p.m. Present was Community Development Director Greg Snow, and via Zoom were Prosecuting Attorney Dolly Hunt, and Attorneys Nathan Smith and Brian Kistler.

(12)

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 24, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 1/28/22): \$1,053.60

Payroll Change Notice:

Counseling Services-

Rebecca Teeters, Step 3, \$3,576.83/mo., Effective 2/1/2022 (*Previous Payroll Change Notice incorrectly stated Coalition Coordinator instead of Wise Youth Partner-Correction in title only*)

Washington State Patrol Interagency Agreement for Fire and Life Safety Systems WSP  
Contract No. K17551-Community Development  
*AGREEMENT NO. 2022-10, COMMISSIONERS' RECORDING*

Rescind A-2022-06 Washington State Patrol General Services Agreement Fire Safety Plan  
Reviews and Inspections-Contract No K11927 (*due to incorrect effective dates*)



(13)

Public Comment –B. Rumsey was present but did not provide comment.

(14)

Meeting continued to February 1.

February 1, 2022

The meeting resumed at 9:01 a.m. with J. Gentle, R. Rosencrantz, B. Smiley, and C. Zieske present.

(15)

Public Works Director Mary Jensen was present for an update. Also in attendance were Assistant County Engineer George Luft, Office Manager/Risk Manager Linda Darcy, Fleet Manager Brian Eglund, Senior Design & Construction Engineer Eric Roth, Solid Waste Coordinator Amanda Griesemer, Fleet Accountant Teresa Deal, M. Nichols, J. Shacklett, and present via Zoom was B. Rumsey. Discussion was held on the Smackout Pass addendum process.

a) Motion was made by B. Smiley to approve Public Works to seek quotations for the 2022 Road & Bridge Deck Sweeping Project. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

b) Motion was made by R. Rosencrantz to allow Public Works to advertise for sealed bids for the 2022 Pavement Preservation Program HFE-150 Road Oil purchase and to set the bid opening date for March 29, 2022 at 10:45 am. Motion was seconded by B. Smiley. Motion carried unanimously.

c) Motion was made by B. Smiley to approve Public Works to advertise for sealed bids for the 2022 Pavement Preservation Program HMA purchase and to set the bid opening for March 29, 2022 at 10:30 am. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

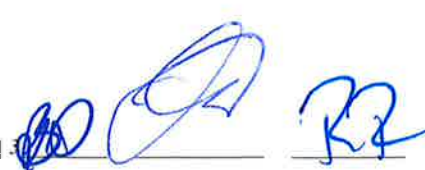
d) Motion was made by R. Rosencrantz to authorize Public Works to approve ordering materials for the 2022 Long Line Striping Project and to approve having Chelan County provide training for Pend Oreille County road crews on the striping truck. Motion was seconded by B. Smiley. Motion carried unanimously.

e) B. Eglund gave notice that ER&R wants to surplus some county vehicles. Motion was made by B. Smiley to set a public hearing date and time for surplus ER&R property for February 22, 2022 at 9:15 am. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

f) Discussion was held on the Solid Waste Manager position and salary, WinCams issues with BARS and activity codes, and ER&R rates.

(16)

Public Hearing-Amendment 1 2022-2027 Six Year Transportation Improvement Program. Present were M. Jensen, G. Luft, and E. Roth, and present via Zoom were Gretchen Koenig and B. Rumsey. The hearing was opened, and the notice was read. M. Jensen provided information on the addition of the King's Lake Road Pavement Preservation Project (2R) to the program. No comments were received. The hearing was closed at 10:34 a.m.



(17)

Motion was made by B. Smiley to approve adding King's Lake Road Pavement Preservation Project to the 2022-2027 Six Year Transportation Improvement Program, insert the project into Exhibit B- Pavement Preservation and Rehabilitation, and approve the resolution amending the 2022-2027 Transportation Improvement Program adopted in Resolution R-2021-132. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Amending 2022-2027 Six Year Transportation Improvement Program Adopted By  
Resolution R-2021-132  
*RESOLUTION NO. 2022-13, COMMISSIONERS' RECORDING*

(18)

B. Smiley was excused from 10:46 a.m. until 11:00 a.m.

(19)

The Board met in executive session pursuant to RCW 42.30.140(4)(b) for collective bargaining for 30 minutes, from 11:00 a.m. to 11:30 a.m. Present were Human Resources Manager Terra Sirevog, C. Rahoun, and J. Shacklett. An additional 10 minutes was requested until 11:40 a.m.

(20)

Motion was made by R. Rosencrantz to send a letter of congratulations dated February 1, to President Glenn Miller and the rest of the POC Fair Board on their recent grant awards from Department of Agriculture. Motion was seconded by B. Smiley. Motion carried unanimously.

(21)

The Board recessed for lunch at 12:04 p.m.

(22)

The meeting resumed at 1:15 p.m.

(23)

Engineering Technician/Contracting & Procurement Agent Mike Kirkwood was present, at the Board's request, to explain the interlocal agreement with Chelan County.

Motion was made by B. Smiley to approve the Interlocal Cooperative Agreement Between Chelan County and Pend Oreille County re: Equipment, Labor, and Materials. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Interlocal Cooperative Agreement Between Chelan County and Pend Oreille County re:  
Equipment, Labor, and Materials  
*AGREEMENT NO. 2022-11, COMMISSIONERS' RECORDING*

(24)

The Board held a discussion on County Infrastructure Planning. Present were Economic Development Director Jamie Wyrobek, Mary Jensen, Forester/Land Manager Ryder Bricker, Russ Pelleberg, G. Koenig, and via zoom was S. Scaufaire.



(25)

Motion was made by R. Rosencrantz to send the letter dated February 1, 2022 to Kevin Olsen, in which we recognize his long-term employment of 15 years with POC. Motion was seconded by B. Smiley. Motion carried unanimously.

(26)

ITS Director Shane Flowers was present for an update. Present via Zoom was S. Scaufaire. Motion was made by B. Smiley to sign the support contract for our SAN with Cerium for \$14,958.14, plus applicable taxes. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Cerium Networks  
*AGREEMENT NO. 2022-12, COMMISSIONERS' RECORDING*

S. Flowers reported he is getting quotes for about 40 replacement computers. He provided an update on security cameras, keyboard docks for Getacs for deputies, DNS issues, and website upgrade.

(27)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 15 minutes, from 3:30 p.m. to 3:45 p.m. Present was J. Shacklett. An additional 10 minutes was requested until 3:55 p.m. An additional 10 minutes was requested until 4:05 p.m.

(28)

Correspondence Received:

- 1.20 TEDD/RTPO 1.26.2022 Agenda & 12.08.2021 Minutes
- 1.21 NETCHD-Notice of 2022 Meeting Schedule & Membership
- 1.22 D. & P. McConaughy-Letter re: Boating Enforcement on the Pend Oreille River
- 1.23 B. Deilke-Letter re: Request for Support in Implementation of Precinct Changes

(29)

Correspondence Sent:

- L. Glaeser/Department of Commerce-Letter re: Designation to Continuum of Care Balance of State Steering Committee, Sarah Phillips
- G. Miller/POC Fair Board-Letter of Congratulations on Department of Agriculture Grant Awards
- K. Olsen-Letter of Appreciation for 15 Years of Service to POC

(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              | \$ 87,465.23            |
| Counseling Services          | \$ 5,966.38             |
| Fair                         | \$ 96.54                |
| Park                         | \$ 13.00                |
| Road                         | \$ 2,268.16             |
| Veterans Assistance          | \$ 231.58               |
| Emergency 911 Communications | \$ 309.12               |

|                           |               |
|---------------------------|---------------|
| Solid Waste               | \$ 9,839.86   |
| Equipment R&R             | \$ 71,420.15  |
| Unemployment Compensation | \$ 1,578.57   |
| IT Services               | \$ 89,206.74  |
| Sheriff's Trust           | \$ 234.00     |
| TOTAL                     | \$ 268,629.33 |

Checks 201100 through 201278 totaling \$269,149.76, dated January 31, 2022. Includes Jr. Taxing Districts.

(31)  
Meeting adjourned at 4:22 p.m.

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

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