

February 21, 2022

There was no meeting, due to Presidents' Day.

February 22, 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. C. Zieske offered the invocation and led the flag salute.

(1)

A moment of silence was held for previous County Commissioner Karl McKenzie, who served POC for two terms, from 1993-2000.

(2)

R. Rosencrantz gave a report from the POC Republican Party meeting.

(3)

Public Hearing-Surplus Property-Vehicles. Present were Public Works Director Mary Jensen and Fleet Manager Brian Eglund. The hearing was opened, and the notice was read. B. Eglund proposed the following vehicles for surplus and to dispose (sell) via online auction or other means approved by the Board, with the exception of the 2011 Superior Broom, with a recommendation to sell it to the Kalispel Tribe or other means approved by the Board:

1. 2011 Superior Broom (B58)
2. 2008 Western Star (205)
3. 2008 Western Star (207)
4. 2015 Chevy Tahoe (S1816)
5. 2015 Chevy Tahoe (S1815)
6. 2016 Chevy Tahoe (S6271)
7. 2016 Chevy Tahoe (S6272)

POC Republican Party Chair Bill Deilke joined the hearing in progress. No comments were received. The hearing was closed.

(4)

Joining the meeting via Zoom was Selkirk Sun Owner Sonya Scaufaire. Motion was made by B. Smiley to declare the listed vehicles surplus and provide for their disposal, adopting the Matter Of Surplus Property In The Equipment Rental And Revolving Fund resolution. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Matter Of Surplus Property In The Equipment Rental And Revolving Fund
RESOLUTION NO. 2022-22, COMMISSIONERS' RECORDING

(5)

B. Smiley gave reports from the following meetings: Parks Board, North End Mayors, Clerks, & Maintenance Operators; Metaline Town Council, and Hotel/Motel Tax Advisory Board.

R. Rosencrantz reported on meetings with District Court Judge Robin McCroskey, Behavioral Health Criminal Justice Program Administrator Nicole Vangrimbergen, Economic Development Director Jamie Wyrobek, Economic Development Council (EDC), and POCR. Present via Zoom was S. Scaufaire.

(6)

Motion was made by B. Smiley to approve the Chair signing the System for Award Management (SAM) registration, designating Nicole Dice as the Entity Administrator. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(7)

J. Gentle provided a report from the EDC meeting.

(8)

Consent Agenda - Motion was made by R. Rosencrantz to approve the Consent Agenda, as presented on February 22, 2022. Motion was seconded by B. Smiley. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's February 14, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 1/18/22): \$2,110.86

Payroll Change Notice:

Treasurer's Office-

Lyndsie Halcro, Deputy I Accountant, Step 3, \$3,075.16/mo., Effective 2/22/2022

Sheriff-Communications-

Tobias Tyler McIntosh, Communications Officer, Resignation, Effective 2/8/2022

Resolution Regarding Approval Of An Interlocal Agreement Between Pend Oreille County And Chelan County For OnBase Administrator Services

RESOLUTION NO. 2022-23, COMMISSIONERS' RECORDING

Resolution Regarding Approval Of An Interlocal Agreement Between Pend Oreille County And Klickitat County For OnBase Administrator Services

RESOLUTION NO. 2022-24, COMMISSIONERS' RECORDING

(9)

Bid Opening-Smackout Pass Bridge Replacement. Present were M. Jensen, Assistant Public Works Director George Luft, Merle Kalstrom from Versatile Industries, Kent Merrick from Murphy Bros., Thomas Haroldsen from LaRivier, Inc., Lars Hendrickson from DW Excavating, Marshall Sampson from Inland Infrastructure, Craig Gehling from Razz Construction, and via Zoom was kcpol. The hearing was opened, and the notice was read. G. Luft announced that seven bids had been received and requested that after all the bids had been read, to have permission to take the bids and run them through the bid recap form for evaluation. He said they'll do a debarment check to verify each bidder is eligible to bid the county project and asked to present the award recommendations to the Board next Tuesday. G. Luft read the bids, verifying that each bidder had acknowledged the five addendums and that the proposal bond was included with each. Bids were received from Bayshore Construction Co. of Arlington, WA for \$933,281.00; Versatile Industries, Inc. of Ione, WA for \$679,040.47; Shamrock Paving, Inc. of Spokane, WA for \$839,690.50; LaRiviere, Inc. of Rathdrum,

ID for \$837,887.00; DW Excavating of Davenport, WA for \$784,996.00; Razz Construction, Inc. of Bellingham, WA for \$987,070.00; and Inland Infrastructure of Spokane, WA for \$924,361.00. No comments were received. The hearing was closed.

An attendee questioned what the engineer's estimate was. G. Luft stated that it was \$755,006.00.

(10)

Bid Opening-2022 Fairgrounds Electrical Improvement Project. Present were Facilities Maintenance Supervisor Ben Eggleston, POC Fair Board Chair Glen Miller, Jennifer Gaffaney from Gaffaney, and via Zoom was an unidentified caller. The hearing was opened, and the notice was read. Bids were received from Clark Electric of Newport, WA for \$123,801.15; MCC Electric of Pasco, WA for \$156,165.00; and Gaffaney Electric of Spokane, WA for \$145,414.39. The hearing was closed.

B. Eggleston requested permission to review the bid proposals and present the award recommendations next week during the Public Works update. Comments received included Stallion Systems of Clarkston, WA, via Zoom, stating that they had sent a bid via FedEx. The Clerk notified him that it was not received.

(11)

M. Jensen was present for a Public Works update. Also in attendance were Solid Waste Coordinator Amanda Griesemer, Human Resources Manager Terra Sirevog, and G. Luft.

a) Motion was made by R. Rosencrantz to approve Public Works' request to advertise in the Newport Miner on March 9, 2022 for sealed bids for the 2022 Garden Ave Parking Lot Paving Phase I Project. Motion was seconded by B. Smiley. Motion carried unanimously.

b) Motion was made by B. Smiley to approve Public Works' request for the development and implementation of a fee schedule for transportation providers seeking permitting for oversize/overweight loads being hauled on County roads. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

c) M. Jensen requested to advertise for the Assistant Public Works Director, to train with the current employee until his retirement. Motion was made by R. Rosencrantz to approve PW's request to advertise and hire for the position of an Assistant Public Works Director. Motion was seconded by B. Smiley. Motion carried unanimously.

d) G. Luft described the Leclerc Rd North road project. Motion was made by B. Smiley to adopt the resolution approving the assignment of County Road Project Number 847 to the Leclerc Rd North MP 29.2 to 32.2 Project and the appropriation for the project. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

County Road Project 847 Leclerc Rd North MP 29.2 To 32.2 Project
RESOLUTION NO. 2022-25, COMMISSIONERS' RECORDING

e) Motion was made by R. Rosencrantz to approve the Solid Waste Memorandum of Understanding for boot allowance of \$150.00 per employee every two years. Motion was seconded by B. Smiley. Motion carried unanimously.

Memorandum of Understanding Between Teamsters Local 690 Representing Pend Oreille
County Solid Waste and Pend Oreille County
AGREEMENT NO. 2022-15, COMMISSIONERS' RECORDING

A. Griesemer described a proposed paint care plan, a potential free service with a new recycler.

(12)

J. Gentle was excused to attend the Special Tuesday WSAC Virtual Assembly, so the Board recessed for lunch at 11:57 a.m.

(13)

The meeting resumed at 1:00 p.m.

(14)

J. Gentle provided an update from the WSAC Virtual Assembly. Present via Zoom was David Sears.

(15)

The Board hosted a Mentorship Session with previous POC Commissioners. Present in-person were Commissioners John Hankey, Mike Hanson, Karen Skoog, and Mike Manus; and present via Zoom were Commissioners Joel Jacobsen and Laura (Merrill) Berg; Auditor Marianne Nichols, Counseling Services Director Annabelle Payne, Treasurer Nicole Dice, Weed Control Coordinator Sharon Sorby, D. Sears, Nancy & Geoffrey Thompson 7th LD, bill, and Norm Smith. Commissioner Steve Kiss submitted remarks via email beforehand, which were read. A roundtable question & answer period was held.

(16)

Motion was made by R. Rosencrantz to change the Assistant Public Works Director salary structure, to establish Step 1 at \$6,600.77 through Step 5 at \$8,333.33, effective with the new hire. Motion was seconded by B. Smiley. Motion carried unanimously.

(17)

Motion was made by B. Smiley to send a sympathy card to the McKenzie family on the loss of Karl McKenzie. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(18)

Meeting continued to February 23.

February 23, 2022 – Special Meeting

The meeting resumed at 2:00 p.m. with J. Gentle, R. Rosencrantz, B. Smiley, and C. Zieske present.

(19)

The Board held a special meeting for the purpose of hosting an Elected Officials Roundtable with Congresswoman Cathy McMorris Rodgers. Also present were Deputy District Director Andrew Engell and Communications Director Kyle VonEnde; Assessor Jim McCroskey, County Clerk Tammie Ownbey, Sheriff Glenn Blakeslee, N. Dice, M. Nichols, Newport City Administrator Abby Gribi, and via Zoom were Mayors: Ione-Eva Marie Warren, Cusick-Duane Schofield, Metaline Falls-Tara Leininger, and Metaline-Pete Daggett; Metaline Clerk Kelly Flanagan, R. McCroskey, District Court Administrator/Judicial Assistant Rachel Johnson, Chief Deputy Clerk Brandy Hofstee, Deputy

Clerk Kimberly Schoonover, S. Sorby, J. Wyrobek, Pend Oreille Valley Railroad Manager Kelly Driver, N. Smith, N. & G. Thompson, and an unidentified caller. A roundtable question & answer period was held.

(20)

Correspondence Received:

- 2.8 Greater Newport Area Chamber of Commerce-Membership Packet 2022
- 2.9 POC Historical Society-Letter re: Museum Update
- 2.10 B. Deilke-(hand-delivered to BOCC meeting)-Letter re: Precinct Maps
- 2.11 Martin Hall-2.24.2022 Agenda & 1.27.2022 Minutes
- 2.12 TEDD/RTPO-2.23.2022 Agenda & 1.26.2022 Minutes
- 2.13 SCRILS-3.18.2022 Agenda
- 2.14 POC Democrats/K. Schutte-(via email)-Letter re: Finalizing Precincts Created by the Redrawing of Commissioner Districts
- 2.15 S. Kiss-(via email)-Comments re: Commissioner Mentoring Session

(21)

Correspondence Sent:

K. McKenzie Family-Sympathy Card

(22)

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	\$ 52,606.00
Counseling Services	\$ 1,463.54
Veterans Assistance	\$ 184.83
Timber Sales	\$ 100.00
Homeless Program/2163	\$ 2,205.88
ARPA	\$ 773.86
Solid Waste	\$ 568.99
Equipment R&R	\$ 49,989.72
IT Services	\$ 1,226.56
Sales/Excise Tax	<u>\$ 11.05</u>
TOTAL	\$ 109,130.43

Checks 201629 through 201680 totaling \$108,672.51 and Electronic Funds Transfers 38874 through 38875 totaling \$457.92, dated February 28, 2022.

(23)

Meeting adjourned at 3:06 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board