

March 28, 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)

B. Smiley reported from the Hotel/Motel Tax Advisory Board and Timber Counties Caucus meetings. R. Rosencrantz gave reports from Tri-County Economic Development District (TEDD), Technical Advisory Committee (TAC), Rural Resources Advisory Board, Rural Resources, and POC Republicans meetings. J. Gentle gave updates from the Martin Hall and Eastern Washington Council of Governments (EWCoG) meetings. Joining the meeting momentarily via Zoom was Jeff Taylor.

(2)

Sheriff Glenn Blakeslee was present for an update. Discussed was the new Investigator appointment, need for additional office and storage space, 2023 budget request for an additional Investigator position, body-worn cameras, and the development of a North East Washington Independent Investigation Team (NEWIIT). Present via Zoom was Selkirk Sun Owner Sonya Scaufaire.

(3)

The Board held a discussion on ARPA funds. Present were Auditor Marianne Nichols, Financial Manager Jill Shacklett, Treasurer Nicole Dice, and G. Blakeslee. Present via Zoom were Emergency Management Deputy Director JoAnn Boggs, 911 Coordinator Steve West, and S. Scaufaire. Discussed was developing scoring criteria for non-county ARPA funding requests.

(4)

The Board recessed for lunch at 12:00 p.m., and J. Gentle was excused to participate in the Washington State Association of Counties (WSAC) Virtual Assembly.

(5)

The meeting resumed at 1:15 p.m.

(6)

J. Gentle reported that he was unable to attend the WSAC Virtual Assembly, due to lack of internet availability from provider.

(7)

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 March 21, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 3/25/22): \$3,139.13

Better Health Together Cooperative Agreement
RESOLUTION NO. 2022-35, COMMISSIONERS' RECORDING

Resolution Regarding Approval Of The 2022 Sweet Creek County Park And Goat Launch Wildlife Viewing Station Delivered Log Sale Contractor-RK Machine
RESOLUTION NO. 2022-36, COMMISSIONERS' RECORDING

Resolution Regarding Approval Of The 2022 Sweet Creek County Park And Goat Launch Wildlife Viewing Station Delivered Log Sale Purchaser-Idaho Forest Group
RESOLUTION NO. 2022-37, COMMISSIONERS' RECORDING

Resolution Regarding Approval Of The 2022 Sweet Creek County Park And Goat Launch Wildlife Viewing Station Delivered Log Sale Purchaser-Vaagen Brothers
RESOLUTION NO. 2022-38, COMMISSIONERS' RECORDING

Amerigroup Washington, Inc. Provider Agreement
RESOLUTION NO. 2022-39, COMMISSIONERS' RECORDING

Pluralsight Agreement-ITS Training
AGREEMENT NO. 2022-19, COMMISSIONERS' RECORDING

(8)

The Board held a 2022 goals review. Present via Zoom was Pend Oreille Valley Railroad Manager Kelly Driver. Norm Smith joined the meeting in progress via Zoom.

(9)

Human Resources Manager Terra Sirevog was present for an update. Present via Zoom for a portion of the update was K. Driver. Discussed were veterans preference and telecommuting.

(10)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 25 minutes, from 2:35 p.m. to 3:00 p.m.

(11)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Topics included OPMA, potential Fair Association MOU, opioid interlocal agreement, veterans preference, and staff training.

(12)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 30 minutes, from 3:32 p.m. to 4:02 p.m. Present was C. Zieske.

(13)

Public Comment –Daniel Erbling and N. Smith were present but didn't provide comment.

(14)

Motion was made by R. Rosencrantz to approve the use of American Rescue Plan Act funds to fully fund the Sheriff's Department Body Worn Camera project for POC Deputies, which includes 16 cameras and an evidence management software package at a cost of \$57,224.00, not including taxes, for a five-year contract. Motion was seconded by B. Smiley. Motion carried unanimously.

(15)

Motion was made by B. Smiley to adopt the Ordinance Amending Ordinance No. 2021-02 And Correcting The Scrivener's Errors To The Legal Descriptions Of The Updated Boundaries Of The Commissioner Districts Of Pend Oreille County, Washington As Required By Law. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

An Ordinance Amending Ordinance No. 2021-02 And Correcting The Scrivener's Errors To The Legal Descriptions Of The Updated Boundaries Of The Commissioner Districts Of Pend Oreille County, Washington As Required By Law
ORDINANCE NO. 2022-01, COMMISSIONERS' RECORDING

(16)

S. Scaufaire joined the meeting in progress via Zoom.

(17)

T. Sirevog was present to discuss the vacating Counseling Services Director position.

(18)

Meeting continued to March 29.

March 29, 2022

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

(19)

Joining via Zoom was Solid Waste Coordinator Amanda Griesemer. Motion was made by R. Rosencrantz to accept the resignation of Annabelle Payne, effective April 15, 2022, as Director of Counseling Services and sign the Payroll Change Notice dated March 28, 2022. Motion was seconded by B. Smiley. Motion carried unanimously.

Payroll Change Notice:

Counseling Services-

Annabelle Payne, Director, Resignation, Effective 4/15/2022

(20)

Facilities Maintenance Supervisor Ben Eggleston and Assistant County Engineer George Luft were present for a Public Works update. Also in attendance were Forester Ryder Bricker and J. Shacklett, and via Zoom was A. Griesemer.

Motion was made by B. Smiley to set the Solid Waste rate increase public hearing for April 26, 2022 at 10:30 a.m. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

B. Eggleston gave a presentation on the Hall of Justice Parking Lot project. Also discussed was the POC Fairgrounds water/sewer project. J. Shacklett and B. Eggleston left the update.

R. Bricker provided a first touch on the possibility of purchasing BLM lands in POC. S. Scaufaire and an unknown caller joined the update in progress via Zoom.

(21)

Bid Opening-2022 Pavement Preservation HMA. Present were Engineering Technician/Contracting & Procurement Agent Mike Kirkwood, G. Luft, and via Zoom were S. Scaufaire, and two unknown callers. The hearing was opened, and the notice was read. Bids were received from Poe Asphalt Paving, Inc. of Post Falls, ID for \$78.00/ton; Wood's Crushing & Hauling, Inc. of Sandpoint, ID for \$75.00/ton; Central Washington Asphalt of Moses Lake, WA for \$75.00/ton; Interstate Concrete & Asphalt Company of Colville, WA for \$68.00/ton from Rathdrum, ID, \$77.00/ton from Sandpoint, ID, and \$79.08/ton from Colville, WA; and Inland Asphalt Company of Spokane, WA for \$76.00/ton from Spokane Valley, WA, and \$78.00/ton from North Spokane, WA.

No comments were received. M. Kirkwood requested permission to review the bids for completeness and present the award recommendations next week during the Public Works update. The hearing was closed.

(22)

Bid Opening-2022 Pavement Preservation HFE-150 Oil. Present were M. Kirkwood and G. Luft, and via Zoom were S. Scaufaire, and two unknown callers. The hearing was opened, and the notice was read. Bids were received from Idaho Asphalt Supply, Inc. of Hauser, ID for \$791.77/ton; and Ergon Asphalt & Emulsions of Spokane Valley, WA for \$788.00/ton.

No comments were received. M. Kirkwood requested that Public Works take the bids down and check for completeness and bring them back next week during the PW update for an award recommendation. The hearing was closed.

(23)

4-H Youth Development/Master Gardeners Volunteer Coordinator Beverly Sarles was present via Zoom for an update. Also present via Zoom was S. Scaufaire. Topics included newly-hired SNAP-Ed Coordinator, afterschool programs, volunteering at 2nd Harvest food distribution, Facebook page, Master Gardeners, community garden at POC Library, 4-H archery, and utilization of conference room for PW safety training.

(24)

J. Gentle was excused at 11:06 a.m. until 11:13 a.m.

(25)

Bid Opening-2022 Gravel Road Stabilization Program. Present was M. Kirkwood. Present via Zoom was S. Scaufaire. The hearing was opened, and the notice was read. Bids were received from Oxford, Inc. of Moyie Springs, ID for Schedule 2 (Calcium Chloride-Dry Form) at \$553.00/ton for a total of \$11,060.00; EnviroTech Services, Inc. of Greeley, CO for Schedule 1 (Magnesium Chloride-Liquid Form) at \$157.25/ton for a total of \$31,450.00; and GMCO Corporation of Spokane, WA for Schedule 1 at \$169.24/ton for a total of \$33,848.00.

M. Kirkwood requested permission to take quotes down and review them for completeness and return for the PW update next week and present the award recommendations for Schedule 1 and Schedule 2. No comments were received. The hearing was closed.

(26)

Motion was made by B. Smiley to approve IT’s request to order computer replacements from Synchronous Technologies for \$61,633.39. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(27)

The Board recessed for lunch at 12:03 p.m.

(28)

The meeting resumed at 1:30 p.m., as the Board conducted a site visit of River’s Edge Estates Community Access.

(29)

R. Rosencrantz was excused at 2:54 p.m.

(30)

Correspondence Received:

- 3.11 EWCoG-3.25.2022 Agenda & 1.28.2022 Minutes
- 3.12 DNR/K. McNamee-Notice of Final Determination “Q Grouse Power Timber Sale,” App. No. 103129
- 3.13 A. Payne-Letter of Resignation
- 3.14 A. Morningstar-Letter of Interest & Informational Statement for Library Board
- 3.15 Martin Hall-2021 Annual Report

(31)

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	\$ 305,803.87
Counseling Services	\$ 76,790.29
Crime Victims Compensation	\$ 322.79
Fair	\$ 255.88
Park	\$ 4,427.26
Road	\$ 87,495.69
Timber Sales	\$ 4,498.16
Emergency 911 Communications	\$ 29,656.67
Public Facilities	\$ 3,604.63
Mental Health Tax	\$ 1,072.23
Capital Projects	\$ 147.15
Solid Waste	\$ 21,226.82
Risk Management	\$ 1,162.24
Equipment R&R	\$ 38,713.45
IT Services	<u>\$ 23,474.88</u>
TOTAL	\$ 598,652.01

Checks 202276 through 202303 totaling \$89,598.29 and Electronic Funds Transfers 39570 through 39578 totaling \$192,245.80, and Checks 202273 through 202275 totaling \$4,693.19, and Electronic

Funds Transfers 39372 through 39569 totaling \$300,243.71, dated March 25, 2022. Includes Jr. Taxing Districts.

Checks 202304 through 202361 totaling \$61,095.02 and Electronic Funds Transfer 39579 totaling \$446.18, dated March 28, 2022.

(32)

Meeting adjourned at 3:03 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board