

April 11, 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. J. Gentle offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom was Bob Rumsey.

(2)

B. Smiley reported from North Pend Oreille County Chamber of Commerce and Fair Board meetings. Selkirk Sun Owner Sonya Scauflaire joined the meeting in progress via Zoom. R. Rosencrantz gave updates from Newport City Council and North East Washington Counties (NEWC) meetings. J. Gentle provided a report from NEWC meeting.

(3)

Consent Agenda - Motion was made by R. Rosencrantz to adopt the Consent Agenda for April 11, with the addition of the 2022 Gravel Road Stabilization Schedule 1 Magnesium Chloride submitted by Mike Kirkwood today. Motion was seconded by B. Smiley. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's April 4, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 4/8/22): \$5,209.03

Payroll Change Notice:

ITS-

César Stoddard, GIS Analyst, from 4/5th time, Step 2, \$24.76/hr. to Full-time, \$4,292.39/mo., Effective 4/16/2022

Counseling Services-

Angela Pavey, Behavioral Health Counselor II, from Full-time, Step 5, \$5,115.10/mo. to 3/5th time, Step 5, \$31.47/hr., Effective 4/1/2022

Sheriff-

Travis Stigall, from Deputy, Step 5, \$5,450.81/mo. to Investigator, \$5,723.35/mo., Effective 4/1/2022

Resolution Regarding Approval Of The 2022 HFE-150 Oil Contract- Ergon Asphalt & Emulsions, Inc.

RESOLUTION NO. 2022-43, COMMISSIONERS' RECORDING

Resolution Regarding Approval Of The 2022 Garden Ave Parking Lot Paving Phase 1 Project-Interstate Concrete & Asphalt, Inc.

RESOLUTION NO. 2022-44, COMMISSIONERS' RECORDING

Resolution Regarding Approval Of The 2022 Gravel Road Stabilization Materials Schedule I Magnesium Chloride-Envirotech Services, Inc.

RESOLUTION NO. 2022-45, COMMISSIONERS' RECORDING

Spokane County Emergency Management and Pend Oreille County in Conjunction with FY
2021 Homeland Security Grant Program E22-124
AGREEMENT NO. 2022-20, COMMISSIONERS' RECORDING

Memorandum of Understanding Between Teamsters Local 690 Representing Pend Oreille
County Sheriff's Office and Pend Oreille County
AGREEMENT NO. 2022-21, COMMISSIONERS' RECORDING

(4)

B. Smiley presented an invoice for payment from the Hotel/Motel Tax as follows: International Selkirk Loop, \$1,500.00. Motion was made by R. Rosencrantz to approve the Hotel/Motel Tax invoice for payment in the amount of \$1,500. Motion was seconded by B. Smiley. Motion carried unanimously.

(5)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 60 minutes, from 10:30 a.m. to 11:30 a.m. Present was Human Resources Manager Terra Sirevog.

(6)

Financial Manager Jill Shacklett was present, at the Board's request, to discuss the Counseling Services Acting Administrator position.

(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, which focused on Department of Commerce and broadband. He also reported on PUD's 1st quarter expenditure report from the county's ARPA award. Present via Zoom were Solid Waste Coordinator Amanda Griesemer and B. Rumsey.

(10)

Motion was made by B. Smiley to approve the request to appoint Linda Blore to act as Deputy Auditor, Step 4, of Director of Operations line, effective April 16, 2022. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(11)

T. Sirevog was present to provide information on the previous interim director positions.

(12)

Public Works Director Mary Jensen was present for an update. Also in attendance were Assistant County Engineer George Luft, Fleet Manager Brian Eglund, Forester Ryder Bricker, and via Zoom were A. Griesemer and B. Rumsey. A. Griesemer followed up on the Board's inquiry of the possibility of a free dump day.

a) Motion was made by R. Rosencrantz to approve adding Usk Bridge Shared-Use Pathway Retrofit Project, Bead Lake Road Repair Project, and Indian Creek Road Pavement Project to the 2022-2027 Six Year Transportation Improvement Program and insert the projects into Exhibit A–Bridges and Structures and Exhibit D–New Construction, Reconstruction, and 3R, and approve the resolution amending the 2022-2027 Transportation Improvement Program adopted in Resolution R-2021-132. Motion was seconded by B. Smiley. Motion carried unanimously.

Amendment 2 To 2022-2027 Six Year Transportation Improvement Program Adopted By
Resolution R-2021-132
RESOLUTION NO. 2022-46, COMMISSIONERS' RECORDING

b) B. Eglund recommended the sale of the Chevy Tahoe to City of Raymond, WA. Motion was made by B. Smiley to approve the sale of one 2015 Chevy Tahoe (S1816) to the City of Raymond Police Department for the amount of \$10,000. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Sale Of A 2015 Chevy Tahoe To The City Of Raymond Police Department
RESOLUTION NO. 2022-47, COMMISSIONERS' RECORDING

c) B. Eglund left the update. Motion was made by R. Rosencrantz to approve Interlocal Agreement between Pend Oreille County Department of Public Works and Ferry County. Motion was seconded by B. Smiley. Motion carried unanimously.

Interlocal Cooperative Agreement Between Pend Oreille County and Ferry County
re: Equipment, Labor, and Materials
AGREEMENT NO. 2022-22, COMMISSIONERS' RECORDING

(13)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 90 minutes, from 2:15 p.m. to 3:45 p.m. Present were Mary Jensen and T. Sirevog. M. Jensen left the meeting at 2:43 p.m. T. Sirevog left the meeting at 2:59 p.m. J. Gentle was excused, and T. Sirevog returned at 3:14 p.m. J. Gentle returned at 3:18 p.m. T. Sirevog left the meeting at 3:28 p.m. and returned at 3:44 p.m.

(14)

Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Discussed was the Interagency Agreement with Administrative Office of the Courts.

(15)

The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 11 minutes, from 3:49 p.m. to 4:00 p.m.

(16)

Public Comment –No members of the public were present for comment.

(17)

Motion was made by B. Smiley to place our Public Works Director on paid administrative leave. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(18)

Motion was made by R. Rosencrantz to send a letter to Ms. Amy Morningstar, thanking her for interest in serving on the POC Library Board of Trustees. Motion was seconded by B. Smiley. Motion carried unanimously.

(19)

Motion was made by R. Rosencrantz to appoint Kris Martin as the Acting Administrator for Counseling Services, at the Clinical Director line, Step 5, as of April 16, and until a permanent Director is hired. Motion was seconded by B. Smiley. Motion carried unanimously.

(20)

Meeting continued to April 12.

April 12, 2022

The meeting resumed at 10:00 a.m. with J. Gentle, R. Rosencrantz, B. Smiley, and C. Zieske present at Kalispel Casino volunteering for the POC-sponsored 2nd Harvest Food Distribution.

(21)

Motion was made by B. Smiley to send the letter to Washington Department of Fish and Wildlife Wolf Coordinator Julia Smith regarding the wolf conflict deterrence. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(22)

The Board recessed for lunch at 1:15 p.m.

(23)

The meeting resumed at 2:15 p.m., with a site visit to POC Fairgrounds. Present were Facilities Maintenance Supervisor Ben Eggleston, Facilities Maintenance Tech II Klayten Baldwin, Fair Board Chair Glenn Miller, and Gretchen Koenig.

(24)

Correspondence Received:

- 4.10 NEWC-5.20.21 Draft Minutes (Okanogan County)
- 4.11 PO Conservation District-4.14.22 Agenda, 3.10.22 Minutes, & March 2022 Operations Report
- 4.12 POC Weed Board-4.13.22 Agenda & 3.9.22 Minutes

(25)

Correspondence Sent:

- A. Morningstar-Letter of Appreciation for Interest in Library Board of Trustees
- WDFW/J. Smith-Letter re: CR102 Wolf Conflict Deterrence

(26)

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	\$ 434,237.70
Counseling Services	\$ 86,023.65
Crime Victims Compensation	\$ 331.34
Fair	\$ 581.83
Law Library	\$ 74.32
Park	\$ 2,970.76
Road	\$ 214,195.44
Timber Sales	\$ 2,317.07
Emergency 911 Communications	\$ 32,062.60
Public Facilities	\$ 3,999.68
Mental Health Tax	\$ 1,002.52
American Rescue Plan Act	\$ 25,750.00
Capital Projects	\$ 1,863.20
Solid Waste	\$ 71,275.39
Risk Management	\$ 1,161.85
Equipment R&R	\$ 49,437.70
IT Services	\$ 71,468.83
Sheriff's Trust	<u>\$ 366.00</u>
TOTAL	\$ 999,119.88

Checks 202487 through 202513 totaling \$5,109.95 and Electronic Funds Transfers 39581 through 39646 totaling \$56,015.69, and Checks 202514 through 202515 totaling \$3,186.85, and Electronic Funds Transfers 39647 through 39849 totaling \$320,829.98, and Checks 202516 through 202564 totaling \$93,607.86, and Electronic Funds Transfers 39850 through 39859 totaling \$241,349.39, dated April 08, 2022. Includes Jr. Taxing Districts.

Checks 202565 through 202664 totaling \$425,479.52, dated April 11, 2022.

(27)

Meeting adjourned at 3:42 p.m.

APPROVED: _____
Chair of the Board

ATTEST: _____
Clerk of the Board