

June 6, 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 Acting Clerk of the Board Christine Rahoun. J. Gentle offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom was Bob Rumsey.

(2)

B. Smiley gave a report about a meeting with the Kalispel Tribe regarding changes in public works, current and future projects, and MOUs. R. Rosencrantz gave a report on his meeting regarding temporary cameras in the Hall of Justice and overflow parking. J. Gentle asked for an update on the interview process for Counseling Services Director and employee evaluations.

(3)

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 May 31, 2022 meeting and the following items:

Investment Earnings (through May 31): \$8,619.79

Payroll Change Notice:

Public Works-Roads-

Reece Dobson, Road Maintenance Technician, Step 2, \$24.02/hr., to Foreman, Step 1, \$26.02/hr., Effective 5/16/2022 (*HR mistakenly reported \$26.27/hr. on 5/23/22 Payroll Change Notice*)

Auditor-

Arthur Brown, Mail Clerk, Resignation, Effective 6/10/2022

Request to Advertise & Hire: Part-time Mail Clerk

In The Matter Of Executing A Federal Financial Assistance Award Of Domestic Grant 22-Dg-11062100-008 To Pend Oreille County From The United States Department Of Agriculture, Forest Service (Colville National Forest)

*RESOLUTION NO. 2022-64, COMMISSIONERS' RECORDING*

Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy SFY 2022 Victim/Witness Assistance Grant

*GRANT NO. 2022-06, COMMISSIONERS' RECORDING*

(4)

The Board continued discussions on economic growth and tax revenue, roads, and staffing in the Sheriff's Department.



(5)

Facilities Maintenance Supervisor Ben Eggleston was present for an office space needs assessment update. Also present was Sheriff Glenn Blakeslee, and via Zoom were Executive Administrative Assistant Dawn Taylor, Associate Professor and County Extension Director Mike Jensen, B. Rumsey, and an unidentified caller.

(6)

Human Resources Manager Terra Sirevog was present to discuss the Human Resources Manager and Grant Writing positions. Present via Zoom was B. Rumsey.

(7)

J. Gentle was excused to participate in the virtual Washington State Association of Counties (WSAC) Virtual Assembly.

(8)

The Board recessed for lunch at 12:00 p.m.

(9)

The meeting resumed at 1:15 p.m.

(10)

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

(11)

G. Blakeslee was present for a Sheriff's update. Present were Auditor Marianne Nichols and T. Sirevog. Present via Zoom were ITS Administrative Assistant/Civil Deputy Glennis Stott, Deputy Director JoAnn Boggs, 911 Coordinator Steve West, D. Taylor, and B. Rumsey. T. Sirevog asked for clarification on the use of ARPA funds for Dispatchers then left the meeting. Discussions continued about the evidence building then M. Nichols left the meeting. Discussions continued with part-time dispatcher work, departmental presence and booths at several summer events throughout the County, serving of civil papers, firearm background checks, overflow parking at the Hall of Justice, concerns from the public regarding businesses, and the noise ordinance.

(12)

The Board met in executive session to conduct employee performance evaluations, pursuant to RCW 42.30.110(1)(g) for 83 minutes, from 2:37 p.m. to 4:00 p.m.

(13)

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

(14)

Motion was made by B. Smiley to advertise and hire for the Human Resources Manager position Step 1–Step 3. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(15)

Meeting continued to June 7.

June 7, 2022

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

(16)

R. Rosencrantz gave an update from meetings with Counseling Services and the Newport City Council.

(17)

Public Works Acting Director George Luft was present for an update. Also in attendance were Road District Manager Kevin Thomas and Forester Ryder Bricker.

a) Motion was made by B. Smiley to approve the Road Department's request to sign the contract for CRP 845 with Nichols Kovich. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Resolution Declaring Entering Into A Contract For The Ione And Usk Bridges Bundled Rehabilitation Project Design

*RESOLUTION NO. 2022-65, COMMISSIONERS' RECORDING*

b) Motion was made by R. Rosencrantz to award the 2022 On Call Surveying Services contract to both firms submitting Statements of Qualifications, TD&H Engineering and Horrock's Engineering. Motion was seconded by B. Smiley. Motion carried unanimously.

c) G. Luft reported on the Bead Lake Road gabion basket failure repair and the Bear Paw Bridge scour.

d) R. Bricker reported on the June 4<sup>th</sup> Trails Day success and the Newport Lake State Park and a potential land swap.

e) Motion was made by B. Smiley to approve the resolution designating Don Ramsey as the Pend Oreille County Professional Engineer and George W Luft as the acting County Engineer, and repealing Resolution 2022-62. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Designating Don Ramsey As The Pend Oreille County Professional Engineer And George W Luft As The Acting County Engineer

*RESOLUTION NO. 2022-66, COMMISSIONERS' RECORDING*

(18)

B. Smiley was excused from 10:05 a.m. to 10:27 a.m.

(19)

The Board held a Public Works Road Maintenance Summit. Present were G. Luft, K. Thomas, Office Manager/Risk Manager Linda Darcy, Fleet Manager Brian Eglund, R. Bricker, Transportation Technical Specialist Ryan Rogers, Engineering Technician/Contracting & Procurement Agent Mike Kirkwood, Receptionist/Administrative Assistant Tiffany Hansen, District 1 Foreman Roy Anderson,

County Engineer Don Ramsey, District 3 Foreman Paul Miller, and District 2 Road Maintenance Technician Derek Stockdill.

(20)

The Board recessed for lunch at 12:05 p.m.

(21)

The meeting resumed at 1:15 p.m.

(22)

The Board met in executive session pursuant to RCW 42.30.140(4)(b) for collective bargaining for 15 minutes, from 1:35 p.m. to 1:50 p.m. Present was T. Sirevog. An additional 5 minutes was requested until 1:55 p.m.

(23)

Motion was made by B. Smiley to award the 227 S. Garden HVAC Project to Pro Mechanical Services in the amount of \$88,647.87, which is a correction of the original bid of \$89,108.81 which calculated the wrong tax rate and amount. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(24)

Motion was made by B. Smiley to approve the Payroll Change Notice for Charles Doyal for Counseling Services. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Payroll Change Notice:

Counseling Services-

Charles Doyal, End of Employment, Effective 6/6/2022

(25)

Motion was made by R. Rosencrantz to approve updated use of Spokane County Regional Behavioral Health Administrative Services Organization (SCRBH-ASO) workforce development funds for actions identified in attached reference table, labeled BH-ASO WFD. Initial Board approval 12-20-2021. Motion was seconded by B. Smiley. Motion carried unanimously.

(26)

Motion was made by R. Rosencrantz to advertise and hire for the Crisis Services Manager position, Step 1 to Step 3. Motion was seconded by B. Smiley. Motion carried unanimously.

(27)

ITS Director Shane Flowers was present for a security cameras update. Also present was B. Eggleston.

(28)

Correspondence Received:

- 6.1 Newport/Priest River Rotary Club-Invitation re: Dedication ceremony for Dean Cummings
- 6.2 P. Scobby-Letter re: Hearing Examiner Ruling Allowing a CUP
- 6.3 POC Weed Board-6.8.22 Agenda & 5.11.22 Minutes
- 6.4 North PO Chamber of Commerce-6.6.2022 Agenda



(29)

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	\$ 29,641.43
Counseling Services	\$ 9,516.91
Fair	\$ 197.00
Law Library	\$ 87.23
Park	\$ 1,602.57
Road	\$ 85,580.25
Veterans Assistance	\$ 3,815.17
Timber Sales	\$ 45.74
Treasurer's O&M	\$ 416.90
Low Income Housing/2060	\$ 2,130.07
Homeless Program/2163	\$ 4,497.95
American Rescue Plan Act	\$ 2,265.94
Solid Waste	\$ 562.34
Risk Management	\$ 5,116.46
IT Services	<u>\$ 8,479.02</u>
TOTAL	\$153,954.98

Checks 203632 through 203695 totaling \$153,954.98, dated June 06, 2022.

(30)

Meeting adjourned at 3:00 p.m.

ATTEST: Crystal Zieske  
Clerk of the Board

APPROVED:

  
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Chair of the Board

