

May 30, 2022

There was no meeting, due to Memorial Day.

May 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. R. Rosencrantz offered the invocation and led the flag salute.

(1)

Joining the meeting via Zoom was Bob Rumsey and joining the meeting in progress was Selkirk Sun Owner Sonya Scauftaire.

(2)

R. Rosencrantz gave updates from Technical Advisory Committee (TAC), Tri-County Economic Development District (TEDD), and Rural Resources. J. Gentle reported on Martin Hall, PUD, and Eastern Washington Council of Governments (EWCoG) meetings. R. Rosencrantz gave a report from the PUD Special Meeting. C. Zieske provided a report from Supervisor's Road Map Training, "Due Process, Performance Management, Discipline, & Discharge."

(3)

Consent Agenda - Motion was made by R. Rosencrantz to approve the Consent Agenda, as prepared. Motion was seconded by B. Smiley. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's May 23, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 5/27/22): \$8,619.79

(4)

ITS Director Shane Flowers was present for a security camera update. Present via Zoom were Auditor Marianne Nichols, S. Scauftaire, and B. Rumsey. A status update and scope of work was provided by S. Flowers, and a timeline for project completion was discussed.

(5)

Associate Professor and County Extension Director Mike Jensen was present in-person and 4-H Youth Development/Master Gardeners Volunteer Coordinator Beverly Sarles was present via Zoom for an update. Also present via Zoom were Ferry County WSU Extension Director/Community & Economic Development Trevor Lane, Ed.D., tiverson, S. Scauftaire, and B. Rumsey. B. Sarles provided an update on 4-H archery, Master Gardeners, "Being Firewise" virtual class, SNAP-Ed, and Community Garden. M. Jensen mentioned a collaboration with Washington Department of Fish and Wildlife (WDFW) and Defenders of Wildlife at the demonstration garden for Bear-Aware fencing education. T. Lane reported on public/private partnerships to implement food systems and economic development, green houses, and acquisition of public lands for school greenhouses.

M. Jensen detailed SNAP-Ed projects, and the group discussed the county's need for additional space and possible solutions. Joining the update in progress via Zoom was Pend Oreille Valley Railroad Manager Kelly Driver.



(6)

Treasurer Nicole Dice was present via Zoom for a staffing discussion. Also present via Zoom were K. Driver, S. Scaufaire, and B. Rumsey. Motion was made by B. Smiley to advertise to replace an open position in the Treasurer's office, Steps 1-3, DOE. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(7)

J. Gentle presented for review a neighboring county's ordinance related to regulating and licensing music festivals and a music festival permit form.

(8)

The Board recessed for lunch at 11:48 a.m.

(9)

The meeting resumed at 1:15 p.m.

(10)

Public Works Acting Director George Luft was present for an update. Also in attendance were Assistant Public Works Director Kyel Newberry, Road District Manager Kevin Thomas, Fleet Manager Brian Egland, Forester Ryder Bricker, and present via Zoom were Solid Waste Coordinator Amanda Griesemer and B. Rumsey.

B. Egland requested the purchase of a sander body. Motion was made by B. Smiley to approve the purchase of one Meyer Polyhawk 8' sander body from Washington Auto Carriage for \$9,854.36, including sales tax. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Motion was made by R. Rosencrantz to sign a letter, dated May 31, authorizing George Luft or his designees to invest any surplus Public Works funds with the County Treasurer. Motion was seconded by B. Smiley. Motion carried unanimously.

G. Luft presented a draft letter to Department of Ecology's Dam Safety Compliance regarding Mountain Meadow, and the Board was in support of sending it. Joining the update in progress via Zoom was S. Scaufaire. G. Luft mentioned fuel costs may change usage in August and September, due to budget. The City of Metaline has requested the County do a TIB chip seal on three streets. He provided a status update on the Hall of Justice paving schedule and the fairgrounds sewer repair work.

A. Griesemer provided an update on credit card processing at transfer stations, tire recycling rates, and a request for telecommuting.

Motion was made by B. Smiley to approve the Road Department's request for permission to advertise and hire a District 2 Truck Driver, at Step 1, \$22.68/hour. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

R. Bricker reported on the private land around the recently-acquired Lake Newport State Park and an easement or possible land swap with adjacent property owners.

(11)

Bid Opening-227 S. Garden Ave HVAC-2022. Present was Facilities Maintenance Supervisor Ben Eggleston, and via Zoom were tiverson, B. Rumsey, and S. Scaufaire.



The hearing was opened, and the notice was read. A bid was received from Pro Mechanical Services of Spokane, WA for \$89,108.81. B. Eggleston requested permission to review the bid for completeness and present the award recommendation next week during the Public Works update. Questions were asked by the Board and clarified by B. Eggleston. No comments were received. The hearing was closed.

(12)  
B. Smiley was excused from 2:37 p.m. to 2:59 p.m.

(13)  
The Board held a security cameras discussion. Present were Sheriff Glenn Blakeslee, County Clerk Tammie Ownbey, M. Nichols; via Zoom were District Court Judge Robin McCroskey, B. Rumsey, and S. Scaufaire; and via phone conference was S. Flowers. A review of the security camera Request for Proposals (RFP) process was reviewed. Joining the update in progress via Zoom was N. Dice. A full discussion was held on the equipment, timeline, and department needs.

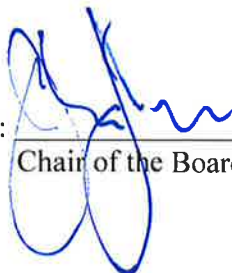
(14)  
The Board held a workshop on the Special Use Permit process. Present were Community Development Director Greg Snow and Senior Planner Andy Huddleston, and via Zoom were B. Rumsey and S. Scaufaire. Topics included the POC noise ordinance, pending special use permits, and possible solutions to allow for festivals or music events.

(15)  
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	\$ 39,651.88
Counseling Services	\$ 8,483.27
Veterans Assistance	\$ 800.00
Emergency 911 Communications	\$ 1,039.91
Solid Waste	\$ 11,414.89
Equipment R&R	\$ 39,416.69
IT Services	\$ 19,281.55
Sheriff’s Trust	<u>\$ 350.00</u>
TOTAL	\$ 120,438.19

Checks 203534 through 203594 totaling \$120,438.19, dated May 31, 2022.

(16)  
Meeting adjourned at 4:26 p.m.

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

ATTEST:   
*Acting* Clerk of the Board