

August 15, 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) R. Rosencrantz reported from the Metaline Falls Town Council. B. Smiley gave an update from Metaline Town Council. J. Gentle provided reports from the Weed Board meeting and Washington Counties Risk Pool's "Understanding the WCRP's 2022-23 Costs" virtual meeting.

(2) Consent Agenda - Motion was made by R. Rosencrantz to adopt 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 August 8, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 8/12/22): \$49,031.44

Payroll Change Notice:

Auditor's Office-

Bonnie Nguyen, Mail Clerk, Part-Time, \$16.64/hr., Effective 7/14/2022

Prosecutor's Office-

Loreva "Lori" Preuss, Deputy Prosecutor, Full-Time, Step 3, \$6,057.42/mo.,
Effective 9/6/2022

Counseling Services-

Angela Strange, Recovery Navigator Program Case Manager, Full-time, Step 1,
\$3,426.38/mo., Effective 8/22/2022

Public Works-Roads-

Reece Dobson, Foreman, Step 2, \$28.09/hr., Effective 9/1/2022

Request to Advertise & Hire: WISE Mental Health Counselor, Step 1-3 DOE

Request to Advertise & Hire: District Court Deputy Clerk, Step 1-3 DOE

(3) The Board met in executive session to review the performance of public employees pursuant to RCW 42.30.110(1)(g) for 60 minutes, from 10:30 a.m. to 11:30 a.m. An additional 25 minutes was requested until 11:55 a.m.

(4) J. Gentle was excused to participate in the virtual Washington State Association of Counties (WSAC) Virtual Assembly, and the Board recessed for lunch at 11:56 a.m.

(5) The meeting resumed at 1:15 p.m.

(6) J. Gentle provided an update from the WSAC Virtual Assembly.

(7) The Board hosted 7th District Legislators, Senator Shelly Short and Representative Jacquelin Maycumber. Also present were Assessor Jim McCroskey, Auditor Marianne Nichols, County Clerk Tammie Ownbey, Sheriff Glenn Blakeslee, and Avalynn Maycumber, and via Zoom were Counseling Services Director Nicole Vangrimbergen, 911 Coordinator Steve West, Emergency


Chair


Vice Chair


Member

Management Deputy Director JoAnn Boggs, Pend Oreille Valley Railroad Manager Kelly Driver, and Bob Rumsey.

(8) Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Opioid legislation was discussed.

(9) Colville National Forest District Ranger Carin Vadala was present for a Forest Service update. Also present were Fire Management Officer Robert Burnside and J. Boggs, and via Zoom was Congresswoman Cathy McMorris Rodgers' Deputy District Director Andrew Engell. An update was provided on wildfires, Stimson land exchange, and Sullivan Lake Triathlon.

(10) Public Comment –B. Rumsey was present via Zoom but did not provide comment.

(11) Motion was made by R. Rosencrantz to approve the Weed Control resolution with Aquatic Weed Solutions. Motion was seconded by B. Smiley. Motion carried unanimously.

In The Matter Of Executing A Professional Service Agreement With Aquatic Weed Solutions For Survey And Diver Assisted Treatment Of Flowering Rush In The South Half Of Box Canyon Reservoir Of The Pend Oreille River
RESOLUTION NO. 2022-85, COMMISSIONERS' RECORDING

(12) Motion was made by R. Rosencrantz to approve the Weed Control resolution with Aquatechnex. Motion was seconded by B. Smiley. Motion carried unanimously.

In The Matter Of Executing A Professional Service Agreement With Aquatechnex For Survey And Herbicide Treatment Of Flowering Rush, Purple Loosestrife And Yellow Flag Iris In The Box Canyon Reservoir Of The Pend Oreille River
RESOLUTION NO. 2022-86, COMMISSIONERS' RECORDING

(13) Motion was made by R. Rosencrantz to approve the Weed Control resolution with Diversified Diver Specialties resolution. Motion was seconded by B. Smiley. Motion carried unanimously.

In The Matter Of Executing A Professional Service Agreement With Diversified Diver Specialties For Boat Service, Survey And Diver Assisted Treatment Of Flowering Rush In The Boundary Reservoir Of The Pend Oreille River
RESOLUTION NO. 2022-87, COMMISSIONERS' RECORDING

(14) Motion was made by R. Rosencrantz to approve the Weed Control resolution with Porters Plaza Inc., Dba Aquatic Harvester's resolution. Motion was seconded by B. Smiley. Motion carried unanimously.

In The Matter Of Executing A Professional Service Agreement With Porters Plaza Inc., Dba Aquatic Harvester's For Survey And Diver Assisted Treatment Of Flowering Rush In The North Half Of Box Canyon Reservoir Of The Pend Oreille River
RESOLUTION NO. 2022-88, COMMISSIONERS' RECORDING

(15) Motion was made by B. Smiley to approve the Payroll Change Notice and Extra Help Employment Agreement for temporary Civil Service Chief Examiner/Clerk duties. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Pend Oreille County Acknowledgement of Terms and Conditions for Extra-Help
Employment-Christine Rahoun
AGREEMENT NO. 2022-45, COMMISSIONERS' RECORDING

(16) Motion was made by R. Rosencrantz to approve the Office of the Washington State Auditor letter of nature and limitations of the Pend Oreille County audit and have the Chair sign. Motion was seconded by B. Smiley. Motion carried unanimously.

(17) Meeting continued to August 16.

August 16, 2022

R. Rosencrantz convened the meeting of the Elected Officials and Department Heads at 9:00 a.m. Present were B. Smiley and C. Zieske. J. Gentle was excused to participate in the Canvassing Board.

Also present were Public Works Acting Director George Luft, Human Resources Manager Kay Frankson, ITS Director Shane Flowers, Financial Manager Jill Shacklett, Commissioner Programs/HR Assistant Alicia Pereyda, G. Blakeslee, J. McCroskey, N. Vangrimbergen, and present via Zoom were District Court Judge Robin McCroskey, Community Development Director Greg Snow, Undersheriff Geoff Rusho, J. Boggs, and S. West. J. Gentle and M. Nichols joined the meeting at 9:28 a.m.

(18) G. Luft was present for a Public Works update. Also in attendance were Assistant Public Works Director Kyel Newberry, Road District Manager Kevin Thomas, Engineering Department Manager Eric Roth, and present via Zoom was Cost Accountant Tiffany Hansen.

Motion was made by B. Smiley to approve the resolution & contract with Dan Dawson Construction, Inc. to provide materials for the 2022 Winter Maintenance Sand-North County purchase. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Resolution Regarding Approval Of The 2022 Winter Maintenance Sand-North County With
Dan Dawson Construction, Inc.
RESOLUTION NO. 2022-89, COMMISSIONERS' RECORDING

G. Luft reported that the Local Agency Agreement approved last week was on an outdated form and presented the updated version. Motion was made by R. Rosencrantz to approve the Local Agency Agreement 2023 Ione and Usk Bridge Inspection and allow the Chair to sign and rescind A-2022-44. Motion was seconded by B. Smiley. Motion carried unanimously.

WSDOT Local Agency Agreement 2023 Ione and Usk Bridge Inspection (*Rescinding
A-2022-44*)
AGREEMENT NO. 2022-46, COMMISSIONERS' RECORDING

G. Luft mentioned that although the county won't be utilizing much road salt this winter, an award will still be made for a reduced amount from the original quote request. Motion was made by B. Smiley to award the 2022 Road Salt purchase to GMCO Corporation of Rifle, Colorado for \$127.95/ton. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Also discussed were sand production and a possible Tri-County Economic Development District Technical Advisory Committee (TAC) appointment. A demonstration of drone footage was shown of District 1 shop.

(19) Motion was made by B. Smiley to appoint Robert Rosencrantz as the primary representative to the TAC and George Luft as the alternate. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(20) R. Rosencrantz reported from the Newport City Council meeting.

(21) K. Frankson was present, at the Board's request, to discuss HR issues, including hiring and open positions.

(22) The Board recessed for lunch at 12:08 p.m.

(23) The meeting resumed at 1:16 p.m.

(24) The Board met in closed session pursuant to RCW 42.30.140(4)(b) for collective bargaining for 90 minutes, from 1:30 p.m. to 3:00 p.m. Present were K. Frankson, J. Shacklett, A. Pereyda, and Labor Consultant Kevin Wesley. K. Wesley left the meeting at 2:45 p.m.

(25) The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 45 minutes, from 3:15 p.m. to 4:00 p.m.

(26) Motion was made by R. Rosencrantz to approve, subject to approval by legal counsel Dolly Hunt, for the Chair to sign the Blake Amendment 1 FY22 by DocuSign. Motion was seconded by B. Smiley. Motion carried unanimously.

Interagency Reimbursement Agreement Amendment 1 Between Washington State
Administrative Office of the Courts and Pend Oreille County
AGREEMENT NO. 2022-47, COMMISSIONERS' RECORDING

(27) Motion was made by B. Smiley to approve an increase of \$5.00/hour for Loretta Nichols, effective August 11, 2022, while temporarily assuming Weed Board Coordinator duties. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(28) Correspondence Received:

- 8.10 NEW RTPO-TAC Designations Form
- 8.11 LEPC-6.22.2022 Minutes
- 8.12 WSLCB-Notification of Liquor License Renewal: Skookum Creek Grab & Go LLC, Usk; Grocery Store-Beer/Wine
- 8.13 PO Conservation District-8.16.22 Agenda & 6.21.22 Minutes
- 8.14 POC Park & Recreation Board-8.17.22 Agenda & 7.20.22 Minutes
- 8.15 EDC-8.17.22 Agenda & 7.20.22 Minutes

(29) Correspondence Sent:

NEW RTPO-TAC Appointments

(30) 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	\$ 379,308.66
Counseling Services	\$ 92,123.72
Crime Victims Compensation	\$ 330.83
Fair	\$ 7,842.41
Park	\$ 3,294.19
Road	\$ 109,343.26
Veterans Assistance	\$ 2,200.00
Timber Sales	\$ 1,938.81
Trial Court Improvement	\$ 1,054.48
Emergency 911 Communications	\$ 6,689.46
Homeless Program/2163	\$ 6,259.92
Public Facilities	\$ 3,996.60
Mental Health Tax	\$ 1,378.17
American Rescue Plan Act	\$ 80,543.91
Capital Projects	\$ 18,788.27
Solid Waste	\$ 92,358.81
Risk Management	\$ 1,285.33
Equipment R&R	\$ 59,096.97
IT Services	<u>\$ 53,041.89</u>
TOTAL	<u>\$ 920,875.69</u>

Checks 205210 through 205259 totaling \$89,019.82 and Electronic Funds Transfers 41853 through 41862 totaling \$239,398.15, and Checks 205193 through 205209 totaling \$8,673.96, and Electronic Funds Transfers 41800 through 41852 totaling \$57,337.37, and Checks 205187 through 205192 totaling \$7,330.73, and Electronic Funds Transfers 41590 through 41799 totaling \$324,065.00, dated August 10, 2022. Includes Jr. Taxing Districts.




Checks 205260 through 205369 totaling \$344,787.71 and Electronic Funds Transfers 41863 through 41864 totaling \$19.98, dated August 15, 2022.

(31) Meeting adjourned at 4:19 p.m.

APPROVED: 

 Chair of the Board

ATTEST: Crystal Zieske
 Clerk of the Board

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 Chair
 Vice Chair
 Member