

September 26, 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 Alicia Pereyda. J. Gentle offered the invocation and R. Rosencrantz led the flag salute.

(1) B. Smiley and R. Rosencrantz gave an update from the Pend Oreille Parks Board. R. Rosencrantz, B. Smiley and J. Gentle provided an update from the Kalispel Tribe of Indians (KTI) Charitable Partners event. R. Rosencrantz provided an update from the Pend Oreille Conservation District (POCD) meeting, Board of Health Meeting, Boarder Crossing, Department of Ecology, and the Grant Application for the Metaline to Metaline Falls pedestrian path. J. Gentle gave an update from Washington State Association of Counties (WSAC) meeting.

(2) Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Topics included the job description for the potential Forster Position, Land Management with in the POC, Personnel Policy updates, and the Opioid Distribution funds.

(3) 2023 Budget Review- Counseling Services. Present were Counseling Services Director Nicole Vangrimbergen, Auditor Marianne Nichols, and Financial Manager Jill Shacklett. Also, present Kris Martin Business Manager for Counseling Services.

(4) 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 September 19, 2022 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 09/23/22): \$ 79,655.17

Payroll Change Notice:

Public Works-Roads-

Clayton Smith, Seasonal Summer Road Tech, Resignation (*End of seasonal temporary work*), Effective 09/21/2022 (*Correction to 9/12/2022 payroll change notice that stated 9/8/2022 effective date*)

Reece Dobson, Foreman, Resignation, Effective 10/03/2022

Counseling Services-

Theresa Allen, Clinical Supervisor, Resignation, Effective 10/15/2022

Memorandum of Understanding Between Teamsters Local 690 Representing Pend Oreille County Counseling Services and Pend Oreille County

AGREEMENT NO. 2022-53, COMMISSIONERS' RECORDING

Community Health Plan of Washington Amendment to Provider Agreement

AGREEMENT NO. 2022-54, COMMISSIONERS' RECORDING

Washington State Health Care Authority Beneficiary Agreement Behavioral Health Workforce Stabilization Funding

AGREEMENT NO. 2022-55, COMMISSIONERS' RECORDING

Approval of Dawn Tec Yah as a Designated Crisis Responder (DCP) for Pend Oreille County

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

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

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

(8) The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 61 minutes, from 01:30 p.m. to 02:31 p.m. Present was J. Shacklett.

(9) Northeast Tri County Health District (NETCHD) update. Present were Administrator Matt Schanz and Community Health Specialist Sonja Moore. Items discussed were budgets, staffing, community health improvement plans, Opioid epidemic and resources, and complaint follow ups.

(10) ITS Director Shane Flowers was present for an update. Topics discussed were the new PRP software, GIS move to the new server, Camera installation, and 911 phone system.

(11) Public Comment – Bob Rumsey was present but did not provided comment.

Meeting continued to September 27.

September 27, 2022

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

(12) Public Works Acting Director George Luft was present for an update. Also, in attendance were Assistant Public Works Director Kyel Newberry and J. Shacklett and present via Zoom were Solid Waste Coordinator Amanda Griesemer, Transportation Technical Specialist Ryan Rogers, Cost Accountant Tiffany Hansen, and Engineering Technician/Contracting & Procurement Agent Mike Kirkwood. Discussed were first touch on a potential Job description for a Public Works Department Assistant, Road District Supervisor position renewal and Road District Manager job description. Other topics were 2022 Winter Maintenance Forum on October 13th, 2022, at the KTI Wellness Center, visit to Mountain Meadow Dam Site Visit to discuss how to remove the site from jurisdiction, Smackout Pass Bridge Replacement schedule changed due to the bridge delivery a proposed start date is now October 10th, ER&R return to County Court House, and the proposal from the Road Union requesting an amendment to wages.

(13) Motion was made by R. Rosencrantz to approve and advertise and hire a full-time Transfer Station Technician. Motion was seconded by B. Smiley. Motion carried unanimously.

(14) Motion was made by B. Smiley to advertise and hire two road technicians and two temporary road technicians. Motion was seconded by R. Rosencrantz. Motion carried unanimously. The motion was amended to move forward with 1 full time and 2 temporary positions.

(15) Motion was made by R. Rosencrantz to advertise the call for Bids for CRP 847 Leclerc North Overlay 10/05/2022 and 10/12/2022 in the Newport Miner and set bid opening for November 1st, 2022, at 10:30am. Motion was seconded by B. Smiley. Motion carried unanimously.

(16) Motion was made by B. Smiley to advertise the request for qualifications for Engineering Services related to the 2023 Bridge Inspection Program on 10/05/2022 and 10/12/2022 in the Newport Miner. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(17) Motion was made by B. Smiley for the purchase of a 2023 Ford Explorer for Community Development. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(18) Motion was made by R. Rosencrantz for the signature and sending of the letter to Executive Director, Kevin Kraft, with Washington Water Trust, in collaboration for Northeast Washington (NEW) Innovation Engine. Motion was seconded by B. Smiley. Motion carried unanimously.

(19) The Board met in executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 31 minutes, from 11:04 a.m. to 11:35 a.m. An additional 2 minutes was requested from 11:35am to 11:37am.

(20) The Board recessed for lunch at 11:38 a.m.

(21) The meeting resumed at 1:32 p.m.

(22) The Board conducted a site visit at the US Air Force Survival School in Cusick. Also present were Colville National Forest Director Ranger Carin Vadala, Congresswoman Cathy McMorris Rodgers Deputy District Director Andrew Engell, Forest Service Ranger Rick Hall and A. Pereyda.

(23) Correspondence Received:

- 9.12 United States Department of the Interior Bureau of Indian Affairs; Off reservation land-into-trust application
- 9.13 Department of Commerce GMA Grant for Periodic Update Compliance
- 9.14 Martin Hall Board Meeting Packet Agenda and Meeting Minutes
- 9.15 Eastern Washington Council of Governments Revised Meeting Minutes for July 29th, 2022

(24) Correspondence Sent:

- S. Hashisaki-NSF NE Wash Innovation Engine Letter of Collaboration
- F. Metlow-2023-2024 Transportation Alternatives Grant Application Ready-to-Proceed Assurance

(25) 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	\$ 446,631.08
Arts, Tourism, & Recreation	\$ 3,000.00
Counseling Services	\$ 83,264.14
Crime Victims Compensation	\$ 323.05
Fair	\$ 2,509.38
Park	\$ 2,698.55
Road	\$ 81,570.79
Timber Sales	\$ 2,153.33
Treasurer's O&M	\$ 1,090.00
Emergency 911 Communications	\$ 6,388.82
Public Facilities	\$ 3,606.96

American Rescue Plan Act	\$ 3,278.11
Mental Health Tax	\$ 633.02
Capital Projects	\$ 6,889.57
Solid Waste	\$ 22,012.32
Risk Management	\$ 345.46
Equipment R&R	\$ 13,175.89
IT Services	\$ 22,451.37
Sheriff's Trust	\$ 452.75
Sales/Excise Tax	\$ 20.14
TOTAL	\$ 702,494.73

Checks 206089 through 206116 totaling \$85,161.58 and Electronic Funds Transfers 42589 through 42596 totaling \$209,926.54, and Checks 42375 through 42588 totaling \$4,238.93, and Electronic Funds Transfers 206085 through 206088 totaling \$335,354.09, dated September 23, 2022. Includes Jr. Taxing Districts.

Checks 206117 through 206176 totaling \$118,510.40 and Electronic Funds Transfers 42597 through 42598 totaling \$5,927.83, dated September 26, 2022. Includes Jr. Taxing Districts.

(26) Meeting adjourned at 3:39 p.m.

APPROVED:  _____
Chair of the Board

ATTEST:  _____
Clerk of the Board

  
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Chair Vice Chair Member