

April 17, 2023

The meeting of the Pend Oreille County Board of Commissioners was called to order at 9:00 a.m. in their meeting room. The county's internet was down, so the meeting proceeded in person only. Present were Chair Brian Smiley, Vice Chair Robert Rosencrantz, Commissioner John Gentle, and Clerk of the Board Crystal Zieske. C. Zieske offered the invocation and led the flag salute.

(1) Consent Agenda - Motion was made by R. Rosencrantz to adopt the Consent Agenda as prepared for April 17, 2023. Motion was seconded by J. Gentle. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's April 10, 2023 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 4/14/23): \$252,449.52

Payroll Change Notice:

Public Works-Road-

Josh Bento, Seasonal Road Maintenance Tech, End of Seasonal Temporary Work,
Effective 3/31/2023

Public Works-ER&R-

Shane Yarbrough, Mechanic, Full-time, Step 1, \$26.27/hr., Effective 4/17/2023

Noxious Weed-

Thomas "Tommy" Crossman, Lead Field Inspector, Full-time, Step 1, \$3,543.00/mo.,
Effective 5/1/2023

Counseling Services-

Kathy Eggleston, WISE Youth Partner, Full-time, Step 1, \$3,339.33/mo., Effective
4/17/2023

Camlynn "Cami" Woodward, WISE Family Partner, Full-time, Step 2, \$3,541.37/mo.,
Effective 4/17/2023

James Reilley, Case Manager, Full-time, Step 1, \$3,975.53/mo., Effective 4/17/2023

Sheriff- Emergency Management/ITS-

Glennis Stott, Step 6, \$4,139.44/mo., Effective 5/1/2023

Sheriff-Corrections-

William Zamora, Longevity, \$120.00/mo., Effective 5/1/2023

Treasurer-

Deana Nichole Phillips, Treasury Manager, \$5,294.25/mo. to \$4,807.32/mo.

*(Remove temporary increase of \$3.00/hr., due to performance of higher
classification work, as vacancy has been filled), Effective 4/17/2023*

Samantha Cogswell, Accountant III/Revenue Specialist, \$4,207.13/mo. to
\$3,882.19/mo. *(Remove temporary increase of \$2.00/hr., due to performance of
higher classification work, as vacancy has been filled), Effective 4/17/2023*

Washington State Department of Commerce Federal General Grant with Family Crisis
Network through Office of Crime Victims Advocacy Community Services Division-STOP
Grant F22-31103-059

GRANT NO. 2023-02, COMMISSIONERS' RECORDING

Sworn Statement in Partial Proof of Loss to the Washington Counties Risk Pool

(2) J. Gentle provided a report from Legislative Steering Committee.



Chair



Vice Chair



Member

(3) Weed Control Coordinator Loretta Nichols was present for an update. Also present was Manager of Program Operations Mary Malone. Discussed were updated organizational chart and bylaws and Noxious Weed Control Board applicant. L. Nichols recommended the appointment of A. Thomas Pulford.

Motion was made by J. Gentle to appoint A. Thomas Pulford to the Noxious Weed Control Board and send him a letter. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

L. Nichols mentioned the development of Weed Board's Strategic Plan. Also discussed were public hearings for the herbicide and aquatic contractor bids, seasonal work, and development of a water policy.

(4) R. Rosencrantz gave updates from a community paramedicine meeting and POC Broadband Action Team. B. Smiley reported on Metaline Falls and Metaline Town Council meetings.

(5) Assessor Jim McCroskey was present for an update. Topics included recent sales, county taxable value, new construction figures, and a historical report of taxable values.

(6) J. Gentle was excused to participate in the Washington State Association of Counties (WSAC) Virtual Assembly, and the Board recessed for lunch at 11:55 a.m.

(7) The meeting resumed at 1:30 p.m.

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

(9) A request was made by the Sheriff's Office for heavy-duty Getac laptops. Motion was made by R. Rosencrantz to approve the purchase of two laptops for patrol deputies, for \$10,685.89. Motion was seconded by J. Gentle. Motion carried unanimously.

(10) The Board held a discussion on potential clean energy projects and project manager, and Local Assistance and Tribal Consistency Funding.

(11) Prosecuting Attorney Dolly Hunt was present for a legal update. Topics included opioid abatement council, Public Records Policy, and code enforcement.

(12) Public Comment –Norm Smith and Selkirk Sun were present but did not provide comment.

(13) Meeting continued to April 18.

April 18, 2023

B. Smiley convened the meeting of the Elected Officials and Department Heads at 9:00 a.m. Present were R. Rosencrantz, J. Gentle, C. Zieske, Auditor Marianne Nichols, Commissioner Programs/HR Assistant Alicia Pereyda, Counseling Services Director Nicole Vangrimbergen, Financial Manager Jill Shacklett, Human Resource Director Brenda Miller, Public Works Director Craig Jackson, Treasurer Nicole Dice, and present via Zoom were D. Hunt and Emergency Management Deputy Director JoAnn Boggs.

A roundtable discussion was held.

(14) R. Rosencrantz gave an update from Newport City Council.

(15) Northeast Tri County Health District Administrator Matt Schanz and Environmental Health Director Jon Ness were present for an update. Also present was Senior Planner Andy Huddleston and via Zoom was D. Hunt. Topics included code enforcement and water/sewer systems.

(16) The Board recessed for lunch at 12:08 p.m., and B. Smiley was excused for the remainder of the day.

(17) The meeting resumed at 1:30 p.m.

(18) Public Hearing-Private Road Name-Trigger Ln. Present via Zoom were GIS Sr. Analyst César Stoddard and GIS Manager Josh Shelton. The hearing was opened, and the notice was read. C. Stoddard presented documents, which included a map exhibit and Road Name Change Application. No comments were received. The hearing was closed.

(19) Motion was made by J. Gentle to adopt Trigger Ln into the County Road Log and to sign the revision to the County Road Register and to approve the resolution. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Adding Trigger Ln To The County Road Log
RESOLUTION NO. 2023-31, COMMISSIONERS' RECORDING

(20) Correspondence Received:

4.8 POC EDC-4.19.23 Agenda & 3.15.23 Minutes

4.9 A.T. Pulford-Application for Appointment to POC Noxious Weed Control Board

(21) Correspondence Sent:

A.T. Pulford-Letter of Appointment to Noxious Weed Control Board

(22) 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	\$ 20,552.63
Arts, Tourism, & Recreation	\$ 583.22
Counseling Services	\$ 2,726.36
Park	\$ 518.74
Road	\$ 286,444.63
Emergency 911 Communications	\$ 4,705.92
Growth Management	\$ 7,416.06
Homeless Program/2163	\$ 8,164.16
Capital Projects	\$ 109.00
Solid Waste	\$ 54,789.52
Equipment R&R	\$ 120,421.21
IT Services	\$ 6,038.76
Sheriff's Trust	\$ 700.50
Sales/Excise Tax	<u>\$ 1,745.66</u>
TOTAL	\$ 514,916.37



Chair


Vice Chair


Member

Checks 210087 through 210136 totaling \$510,880.05 and Electronic Funds Transfers 45976 through 45979 totaling \$4,036.32, dated April 17, 2023.

(23) Meeting adjourned at 3:00 p.m.

APPROVED: 
Chair of the Board

ATTEST: 
Clerk of the Board