

February 27, 2023

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 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) B. Smiley reported on the Pend Oreille County Republicans meeting and canvassing the Special Election. J. Gentle gave updates from the Martin Hall meeting and Legislative Steering Committee (LSC). R. Rosencrantz provided reports from Newport City Council, Tri-County Economic Development District Technical Advisory Committee (TEDD TAC), and TEDD meetings.

(2) The Board participated in a Zoom conference with lobbyist Zak Kennedy. An overview of legislative bills was provided.

(3) Consent Agenda - Motion was made by R. Rosencrantz to approve the Consent Agenda, as prepared for February 27, 2023. Motion was seconded by J. Gentle. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's February 21, 2023 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 2/24/23): \$129,017.46

Payroll Change Notice:

Public Works-Roads-

Kevin Thomas, Road District Superintendent, Resignation, Effective 3/11/2023

Statement of Work Maintenance & Support Agreement- Emergency Management-Day
Wireless Systems

AGREEMENT NO. 2023-08, COMMISSIONERS' RECORDING

Set bid opening for 2023 Multi-Site Parking Lot, Phase II, for March 28, 2023, 2:00 p.m.,
and advertise in the Newport Miner on March 15, 2023

(4) Sheriff Glenn Blakeslee was present for an update. Present via Zoom were 911 Coordinator Steve West, Emergency Management Deputy Director JoAnn Boggs, and ITS Administrative Assistant/Civil Deputy Glennis Stott. Topics included bargaining agreement, recruiting, and office space needs.

(5) S. Flowers was present for an ITS update. Present via Zoom were G. Stott, S. West, and J. Boggs. Information was provided on the website update and Secretary of State elections grant.

(6) B. Smiley presented an invoice for payment from the Hotel/Motel Tax as follows: International Selkirk Loop, \$1,800.00. Motion was made by J. Gentle to approve the \$1,800.00 from Hotel/Motel Tax invoice for payment from Selkirk Loop. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

(7) The Board recessed for lunch at 11:51 a.m.

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

(9) J. Gentle provided an update about the Washington opioid settlements.

(10) The Board met with the Clean Energy Coalition (CEC) with Merkle Standard Director of External Affairs Laura Verity, Port of Pend Oreille Commissioner Kim Gentle, Economic Development Director Jamie Wyrobek, and Kalispel Tribe Associate Planner Madi Casto. Also present were Grant Writer Stacy Carter, Newport City Administrator Abby Gribi, and Pend Oreille Valley Railroad Manager Kelly Driver, and via Zoom was CEC member Sonya Scaufflaire.

(11) Human Resource Director Brenda Miller was present for an update. Present via Zoom were S. West, J. Boggs, G. Blakeslee, and G. Stott. An update was provided on personnel, Career Fair, additions to job applications, and Risk Pool claims.

Motion was made by R. Rosencrantz to approve the Collective Bargaining agreement between Board of County Commissioners, Sheriff of Pend Oreille County, and Teamsters Union, Local 690 Pend Oreille Co. Sheriff's EMS/911 Operators effective January 1, 2023 through December 31, 2024. Motion was seconded by J. Gentle. Motion carried unanimously.

Agreement Between Board Of County Commissioners Sheriff Of Pend Oreille County And Teamsters Union, Local 690 Pend Oreille Co. Sheriff's EMS/911 Operators - January 1, 2023 Through December 31, 2024
CONTRACT NO. 2023-05, COMMISSIONERS' RECORDING

(12) Auditor Marianne Nichols and B. Miller were present to discuss POC All-Staff Training Day. Present via Zoom were J. Boggs, S. West, G. Blakeslee, and G. Stott. A presenter was proposed for situational awareness training.

(13) Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Discussed were upcoming agreements.

(14) B. Smiley presented an invoice for payment from the Hotel/Motel Tax as follows: Selkirk Sasquatch Events, \$523.25. Motion was made by R. Rosencrantz to reimburse Selkirk Sasquatch Events in the amount of \$523.25 out of the Hotel/Motel Tax Fund. Motion was seconded by J. Gentle. Motion carried unanimously.

(15) Public Comment –Rachel Stutzman and Zeke Stutzman were present and S. Scaufflaire was present via Zoom for comment. Z. Stutzman (Community Earth Day trash pickup) and S. Scaufflaire (Board representation in WA legislative activities) provided comment.

(16) Meeting continued to February 28.

February 28, 2023

The meeting resumed at 9:00 a.m. with B. Smiley, R. Rosencrantz, and C. Zieske present. J. Gentle joined the meeting via Zoom.

(17) Public Hearing-Declaration of Surplus (Vehicles). Present were Public Works Acting Director George Luft, Fleet Manager Brian Eglund, Assistant Public Works Director Kyel Newberry, Road District Superintendent Kevin Thomas, Fleet Accountant/Risk Manager Teresa Deal, Engineering Technician/Contracting & Procurement Agent Mike Kirkwood, and Office Manager/Cost Accountant Christy Parry. Present via Zoom was Selkirk Sun. The hearing was opened, and the notice was read. B. Eglund reported on the reasons for surplus. No comments were received. The hearing was closed.

(18) G. Luft was present for a Public Works update. Also in attendance were K. Newberry, T. Deal, K. Thomas, B. Eglan, M. Kirkwood, C. Parry, and Facilities Maintenance Supervisor Ben Eggleston.

Motion was made by R. Rosencrantz to declare the vehicles list surplus and provide for disposal. Motion was seconded by J. Gentle. Motion carried unanimously.

Matter Of Surplus Property In The Equipment Rental And Revolving Fund
RESOLUTION NO. 2023-16, COMMISSIONERS' RECORDING

Motion was made by J. Gentle to allow the Clerk to use the signature stamp for documents today for Commissioner John Gentle. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

G. Luft provided updates on the ER&R gravel purchase, Whisper Point subdivision project, and staffing. B. Eggleston reported on county leases, availability of office space, and fairgrounds grant. M. Kirkwood gave a Parks & Recreation update, including appraisals for potential land swap at Lake Newport State Park, Rustlers Gulch tree planting, Sweet Creek bank stabilization project, and publicizing disc golf course.

(19) Motion was made by J. Gentle to approve the Chair to sign the Training Agreement for Crisis Reality Training for Pend Oreille County for All-Staff Training Day and an additional day of full training for 50 POC employees. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Crisis Reality Training-Training Agreement
AGREEMENT NO. 2023-09, COMMISSIONERS' RECORDING

(20) Counseling Services Director Nicole Vangrimbergen was present for an update. Topics included a staffing update and upcoming career fair, compliance, and contracts.

N. Vangrimbergen requested a hearing for Request for Proposals for the Treatment Sales Tax. Motion was made by R. Rosencrantz to approve the Request for Proposals-Treatment Sales Tax and set the proposal opening for March 20, 2023 at 2:00 p.m. Motion was seconded by J. Gentle. Motion carried unanimously.

(21) Associate Professor/County Extension Director Mike Jensen was present for an update. In attendance via Zoom was WSU Extension Broadband Action Team Facilitator/Community & Economic Development Coordinator S. Scaufaire. Discussed were increased 4-H membership, Grizzly Discovery Center, Girl Power program, Master Gardeners Foundation, Food Nutrition & Health program, and Farmer's Market/food bank/2nd Harvest. M. Jensen reported on his training at Community Wildfire Mitigation in Houston.

(22) S. Carter was present for a Grants Writer update. Topics included multi-project tracking tool, information exchange, grant research, and professional development.

(23) Motion was made by R. Rosencrantz to send a letter to Washington Municipal Clerks Association regarding Crystal Zieske's WMCA Scholarship Application. Motion was seconded by B. Smiley. Motion carried unanimously.

(24) The Board was excused from their meeting room at 12:15 p.m., allowing them to independently visit departments and attend off-site meetings.

(25) Correspondence Received:

- 2.19 TEDD/RTPO-2.22.23 Agenda & 1.25.23 Minutes
- 2.20 TEDD-2.22.23 Agenda
- 2.21 Martin Hall-2.23.23 Agenda & 1.23.23 Minutes
- 2.22 DNR/T. Cooper-Letter re: SEPA Lead Agency & Mitigated Determination of Nonsignificance
- 2.23 B. Deilke-(hand-delivered at 2/27 BOCC meeting) Resolution to Restore Election Integrity in Pend Oreille County
- 2.24 K. Hedrick- Informational Statement of Interest in Planning Commission

(26) Correspondence Sent:

WMCA/K. Mackie & D. Ross-Letter re: Zieske WMCA Scholarship Application

(27) 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	\$ 336,770.98
Counseling Services	\$ 91,150.53
Crime Victims Compensation	\$ 343.15
Park	\$ 1,585.69
Road	\$ 94,305.95
Emergency 911 Communications	\$ 34,650.32
Homeless Program/2163	\$ 4,873.30
Public Facilities	\$ 3,744.68
Mental Health	\$ 1,055.12
American Rescue Plan Act	\$ 8,357.24
Capital Projects	\$ 20,191.60
Solid Waste	\$ 25,155.28
Risk Management	\$ 1,278.38
Equipment R&R	\$ 34,212.35
IT Services	<u>\$ 21,880.50</u>
TOTAL	<u>\$ 679,555.07</u>

Checks 209092 through 209119 totaling \$95,647.05 and Electronic Funds Transfers 45155 through 45162 totaling \$220,260.23, and Checks 209090 through 209091 totaling \$1,716.29, and Electronic Funds Transfers 44940 through 45154 totaling \$359,795.76, dated February 24, 2023.

Checks 209120 through 209162 totaling \$78,174.97, dated February 27, 2023.

(28) Meeting adjourned at 12:15 p.m.

APPROVED: 
Chair of the Board

ATTEST: 
Clerk of the Board