

May 1, 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 Vice Chair Robert Rosencrantz, Commissioner John Gentle, and Clerk of the Board Crystal Zieske. Chair Brian Smiley was excused for the day. R. Rosencrantz offered the invocation and led the flag salute.

- (1) Assessor Jim McCroskey was present for a request for employee pay increases. Also present was Human Resource Director Brenda Miller and via Zoom was Selkirk Sun Owner Sonya Scaufflaire. The request was tabled.
- (2) J. Gentle was excused to participate in the Washington State Association of Counties (WSAC) Virtual Assembly, and the Board recessed for lunch at 11:50 a.m.
- (3) The meeting resumed at 2:30 p.m.
- (4) J. Gentle provided an update from the WSAC Virtual Assembly.
- (5) Prosecuting Attorney Dolly Hunt was present via Zoom for a legal update. Topics included pre-hearing conference, recent Tri-town Community Safety meeting, and Blake decision.
- (6) Public Comment –Selkirk Sun and Norm Smith were present via Zoom but did not provide comment.
- (7) Meeting continued to May 2.

May 2, 2023

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

(8) Consent Agenda - Motion was made by J. Gentle to approve the Consent Agenda for May 2, 2023, adding the employee letters of appreciation. Motion was seconded by R. Rosencrantz. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's April 24, 2023 meeting and the following items:

Payroll Change Notice:

Public Works-Roads-

David King, Road Maintenance Technician, Full-time, Step 2, \$25.02/hr.,
Effective 5/1/2023

James Webster, Step 2, \$25.02/hr., Effective 5/1/2023

Public Works-ER&R-

Shane Yarbrough, Road Maintenance Technician, Resignation, Effective 4/26/2023

Sheriff- Emergency Management/ITS-

Glennis Stott, Step 6, \$4,169.44/mo., Effective 5/1/2023 (*Correcting the Payroll
Change Notice dated 4/10/2023, which stated Step 6 salary was \$4,139.44/mo.*)

Sheriff-Deputy

Adam Dispenza, Deputy, Full-time, Step 4, \$5,554.06/mo., Effective 5/1/2023

Counseling Services-

Katie Parnell, Step 2, \$6,019.72/mo., Effective 5/1/2023

Wendy Haley, Step 2, \$5,532.26/mo., Effective 5/1/2023
Johannah Johnson, Behavioral Health Counselor, Discharge, Effective 4/28/2023
Tammera Schrader, Substance Use Disorder Professional, Step 1, \$4,205.07/mo.,
Effective 5/1/2023

Request to Advertise & Hire, Steps 1-2 DOE: ER&R Mechanic

Letter of Appreciation for 15 Years of Service-Bill Zamora (Corrections)

Letter of Appreciation for 10 Years of Service-Geoff Rusho (Undersheriff)

Proclamation: Pend Oreille County Mental Health Awareness Month-May 2023

Resolution Regarding Approval of the 2023 Gravel Road Stabilization Project-GMCO Corporation

RESOLUTION NO. 2023-38, COMMISSIONERS' RECORDING

(9) International Selkirk Loop Executive Director Stephanie Sims was present via Zoom for an update. A history and purpose of the Selkirk Loop was given, as well as reporting on expenditures of the Hotel/Motel Tax Funds.

(10) Mayor Pete Daggett, Councilwoman Janet Sullivan, and Clerk Kelly Flanagan were present, and Granrath Law's Karl Granrath was in attendance via Zoom for a presentation on Metaline Comprehensive Plan & Development Regulations.

(11) South Pend Oreille Fire & Rescue Fire Chief Brad Martin was present for an update. Topics included new ambulances, RV hook-ups for staff/volunteers, upcoming levy lid lift, and ambulance coverage.

(12) The Board recessed for lunch at 12:01 p.m.

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

(14) J. Gentle gave a Parks update. R. Rosencrantz gave an update from Tri-County Economic Development District (TEDD) and TEDD Technical Advisory Committee, and Newport City Council meetings.

(15) Economic Development Director Jamie Wyrobek was present for an update. Also in attendance were EDC Board Member/Newport Councilman Mark Zorica, and via Zoom were Chair Ray Pierre, EDC Treasurer Russ Pelleberg, and EDC Board Member S. Scaufaire. The quarterly report included a summary of activities, Clean Energy Coalition calendar of events, collaboration and education opportunities, relationship development, and business advising/assisting services.

(16) R. Rosencrantz continued his committee report from TEDD. J. Gentle reported from Martin Hall and Special Weed Board meetings.

(17) Correspondence Received:

- 5.1 Martin Hall-4.27.23 Agenda & 3.23.23 Minutes
- 5.2 Citizens for a Patriotic Fourth-Letter re: Community Potluck Picnic
- 5.3 Town of Cusick-5.2.23 Agenda
- 5.4 POC Fair and Rodeo Association Board-5.2.23 Agenda & 4.4.23 Minutes

(18) Correspondence Sent:

- G. Rusho-Letter of Appreciation for 10 Years of Service
- B. Zamora-Letter of Appreciation for 15 Years of Service
- Proclamation: Pend Oreille County Mental Health Awareness Month- May 2023

(19) 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	\$ 11,988.68
Arts, Tourism, & Recreation	\$ 7,490.31
Counseling Services	\$ 96,804.85
Fair	\$ 58.65
Park	\$ 3,796.22
Road	\$ 83,150.93
Trial Court Improvement	\$ 1,979.12
American Rescue Plan Act	\$ 15,200.00
Equipment R&R	\$ 30,332.97
Sheriff's Trust	\$ 507.00
TOTAL	<u>\$ 251,308.73</u>

Checks 210358 through 210413 totaling \$251,308.73, dated May 1, 2023.

(20) The Board left their meeting room to independently visit county departments, so the meeting adjourned at 2:54 p.m.

APPROVED: 

 Chair of the Board

ATTEST: 

 Clerk of the Board