

May 29, 2023

There was no Commissioners' meeting, due to Memorial Day.

May 30, 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) J. Gentle reported from Eastern Washington Council of Governments and Martin Hall meetings. R. Rosencrantz gave updates from Northeast Tri County Health District, Tri-County Economic Development District Technical Advisory Committee (TEDD TAC), TEDD, Local Emergency Planning Committee, and Rural Resources meetings.

(2) Public Comment –No members of the public were present for comment.

(3) Consent Agenda - Motion was made by J. Gentle to approve the Consent Agenda for May 30, 2023, with the addition of the advertise and hire request and Acranet Client Service Agreement. Motion was seconded by R. Rosencrantz. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's May 22, 2023 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 5/26/23): \$ 422,232.52

Payroll Change Notice:

Counseling Services-

Kelly Alliger, Acting Compliance Coordinator, Step 5, \$4,538.30/mo., to Business Admin Asst II, Step 4, \$4,115.11/mo., (*Return to previous role, as Compliance Coordinator vacancy has been filled*), Effective 6/1/2023

Economic Development-

Jamie Wyrobek, Economic Development Director, Resignation, Effective 6/14/2023

Public Works-Roads-

James Reed, Road Maintenance Technician, Retirement, Effective 6/14/2023

Prosecutor's Office-

Brooks Clemmons, Prosecutor's Office, Resignation, Effective 6/15/2023

Public Works-Engineering

Thomas Huttle, Summer Engineering Technician, \$18.00/hr., Effective 6/20/2023

District Court-

Jeff Nichols, Step 4, \$5,781.19/mo., Effective 6/1/2023

Community Development-

Dennis Alliger, Step 3, \$3,948.14/mo., Effective 6/1/2023

Savannah Widger, Step 2, \$3,255.53/mo., Effective 6/1/2023

Letter of Appreciation for 15 Years of Service-Dara Thomas (Assessor's Office)

Letter of Appreciation for 10 Years of Service-Jodi Rumph (Counseling Services)


Chair
Vice Chair
Member

Request to Advertise & Hire, Steps 2-4 DOE: Deputy Prosecutor II-Civil

Acranet Client Service Agreement

AGREEMENT NO. 2023-24, COMMISSIONERS' RECORDING

Approve Purchase of Ford Bronco, \$36,018.75, for Community Development

Approval of 2023 Maintenance Gravel Awards to:

- Toner Sand & Gravel: Elk plant-\$11.50/ton,
- Bode's Sand & Gravel: Elk plant- \$16.50/ton and Chattaroy plant-\$13.50/ton,
- Peak Sand & Gravel: Priest River plant-\$11.00/ton,
- Newport Equipment Enterprises, Inc.: Diamond Lake plant-\$15.00/ton,
- Green Dreams International: Diamond Lake plant-\$16.50/ton,
- Wm. Winkler Co.: Kings Lake plant-\$10.00/ton,
- Versatile Industries, Inc.: Metaline Falls plant:\$12.50/ton.

(4) Associate Professor and County Extension Director Mike Jensen was present for an update. He presented an augmented reality bear spray exercise. Updates were provided on 4-H horse program, POC Fair preparations, Master Gardeners, no-till gardening class, and Forest Field Day.

(5) The Board left their meeting room at 11:57 a.m. to visit County departments and outside meetings.

(6) Correspondence Received:

- 5.17 Martin Hall-5.25.23 Agenda & 4.27.23 Minutes
- 5.18 EWCoG-5.26.23 Agenda & 3.31.23 Minutes
- 5.19 POC EDC-5.17.23 Minutes
- 5.20 B. Dean-Letter re: Smackout Pass Road Culvert
- 5.21 B. Dean-Letter re: Smackout Pass Road Maintenance

(7) Correspondence Sent:

- D. Thomas- Letter of Appreciation for 15 Years of Service to POC
- J. Rumph- Letter of Appreciation for 10 Years of Service to POC
- D. Moran-Sympathy Card

(8) 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	\$ 369,739.84
Counseling Services	\$ 94,881.41
Crime Victims Compensation	\$ 342.55
Fair	\$ 16,151.02
Park	\$ 354.26
Road	\$ 128,089.34
Emergency 911 Communications	\$ 38,014.05
Public Facilities	\$ 3,743.71
Mental Health Tax	\$ 338.75

Solid Waste	\$ 23,664.59
Risk Management	\$ 1,155.65
Equipment R&R	\$ 53,631.03
IT Services	\$ 25,280.71
Sheriff's Trust	\$ 429.00
TOTAL	\$ 755,815.91

Checks 210890 through 210918 totaling \$103,350.26 and Electronic Funds Transfers 46707 through 46714 totaling \$227,249.02, and Check 210889 totaling \$1,676.57, and Electronic Funds Transfers 46487 through 46706 totaling \$368,267.26, dated May 25, 2023. Includes Jr. Taxing Districts.

Checks 210919 through 210974 totaling \$121,976.13 and Electronic Funds Transfer 46715 totaling \$449.83, dated May 29, 2023.

(9) Meeting adjourned at 11:57 a.m.

APPROVED: 
 Chair of the Board

ATTEST: 
 Clerk of the Board

 Chair
 Vice Chair
 Member