

June 19, 2023

There was no Commissioners meeting, due to Juneteenth holiday.

June 20, 2023

The meeting of the Pend Oreille County Board of Commissioners was called to order at 8:00 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 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, Human Resource Director Brenda Miller, ITS Director Shane Flowers, Sheriff Glenn Blakeslee, Grant Writer Stacy Carter, Weed Control Coordinator Loretta Nichols, Public Works Director Craig Jackson, and via Zoom was Solid Waste Coordinator Amanda Griesemer. N. Vangrimbergen provided information on mental health, then a roundtable discussion was held.

(2) C. Jackson was present for a Public Works update. Present via Zoom were Engineering Department Manager Eric Roth, Office Manager/Cost Accountant Christy Parry, and A. Griesemer.

Motion was made by J. Gentle to award the 2023 Road Salt purchase to GMCO Corporation of Rifle, Colorado for \$138.82 per ton delivered, plus tax on quantity delivered. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Motion was made by R. Rosencrantz to approve and sign Change Order 1 Smackout Pass Bridge Replacement CRP 843 totaling \$20,436.00, including tax. Motion was seconded by J. Gentle. Motion carried unanimously.

Change Order #1 For Smackout Pass
RESOLUTION NO. 2023-68, COMMISSIONERS' RECORDING

Motion was made by R. Rosencrantz to approve the purchase of a new robotic/scanning survey instrument totaling \$65,000.00 including tax. Motion was seconded by J. Gentle. Motion carried unanimously.

Motion was made by J. Gentle to approve and sign the resolution for the Pend Oreille County Vegetation Control Policy. Motion was seconded by R. Rosencrantz. Motion carried unanimously.

Pend Oreille County Vegetation Control Policy
RESOLUTION NO. 2023-69, COMMISSIONERS' RECORDING

Motion was made by R. Rosencrantz to award the 2023 Winter Sand, Schedule II North County, to Dawson Construction for \$9.00 per cubic yard, not including tax. Motion was seconded by J. Gentle. Motion carried unanimously.

Updates were provided on a potential Cordes Road vacation, LeClerc Road overlay by contractor, and Lehigh Hill drainage. Photo presentations were shown of the following recent projects: Bare Mountain Lane, magnesium chloride, Robarge and Robarge North chip to gravel, Camden digouts, and Diamond Lake dock removal.

A. Griesemer reported on the free tire drop-off event, litter clean up, and Local Solid Waste Financial Assistance grant. C. Jackson informed the Board of a new POC park host.

(3) Public Comment –Selkirk Sun was present via Zoom but did not provide comment.

(4) The Board recessed for lunch at 11:34 a.m.

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

(6) Consent Agenda - Motion was made by J. Gentle to approve the Consent Agenda for 6/20/23. Motion was seconded by R. Rosencrantz. Motion carried unanimously. The Consent Agenda includes this week’s Agenda, the Minutes of the Board’s June 12, 2023 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 6/16/23): \$378,370.79

Payroll Change Notice:

Public Works-Roads-

Jeremy Jeske, Road Maintenance Tech, Resignation, Effective 6/27/2023 (*Revised date of resignation per employee request*)

Public Works-

George Luft, Assistant Public Works Director, Retirement, Effective 6/29/2023

Counseling Services-

James Reilley, Case Manager, Step 1, \$3,975.53/mo., to Behavioral Health Counselor II, Step 2, \$4,458.56/mo., Effective 6/16/2023

Jodi Lovie, RNP Outreach Navigator, Full-time, \$3,339.33/mo., Effective 6/20/2023

Sheriff-Patrol-

Mason Murry, Deputy, Stipend \$400.00/mo., Effective 1/1/2023 (*Per deputy union contract article 13.13 resident deputies will receive a stipend of \$400.00 per month. Deputy M. Murry is a resident deputy and has been receiving this stipend since 1/1/2023*)

Makaila King, Deputy, Stipend \$400.00/mo., Effective 1/1/2023 (*Per deputy union contract article 13.13 resident deputies will receive a stipend of \$400.00 per month. Deputy M. King is a resident deputy and has been receiving this stipend since 1/1/2023*)

Adam Dispenza, Deputy, Stipend \$400.00/mo., Effective 1/1/2023 (*Per deputy union contract article 13.13 resident deputies will receive a stipend of \$400.00 per month. Deputy A. Dispenza is a resident deputy*)

Mason Murry, Step 5, \$5,777.86/mo., Effective 7/1/2023

Sheriff-Corrections-

Jacob Erickson, Corrections Office, Resignation, Effective 6/15/2023

Alyssa Deal, Step 5, \$4,068.30/mo., Effective 7/1/2023

Sheriff-

Linda Rusho, Civil Deputy/Evidence Custodian, Full-time, Step 4, \$5,126.85/mo., to 3/5th Time, \$29.58/hr., Effective 7/1/2023



Request to Advertise & Hire-Steps 1-3 DOE: Case Manager

Health Care Apprenticeship Consortium (HCAC)/SEIU Healthcare 1199NW Training Fund
RESOLUTION NO. 2023-70, COMMISSIONERS' RECORDING

Approve realignment of the chain of command of the RNP Program to the Director of Counseling Services for program oversight

2023-25 Biennium Contract No. K2423 Between The Washington State Conservation Commission and Pend Oreille County for Voluntary Stewardship Program Implementation
CONTRACT NO. 2023-14, COMMISSIONERS' RECORDING

(7) Little Spokane Watershed Salmon Workshop. Present was Senior Planner Andy Huddleston. Discussion centered around participating as the lead agency.

(8) R. Rosencrantz gave a report from the POC Broadband Action Team meeting. B. Smiley gave updates from Metaline Falls Town Council, Metaline Town Council, and Bigfoot Festival. J. Gentle reported from Law Enforcement Officers' and Fire Fighters' Retirement Plan-1 meeting.


(9) 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	\$ 37,927.96
Counseling Services	\$ 1,979.52
Fair	\$ 1,152.33
Road	\$ 11,669.43
Treasurer's O&M	\$ 445.35
Growth Management	\$ 13,044.31
Low Income Housing/2060	\$ 1,887.65
Homeless Program/2163	\$ 2,469.70
Capital Projects	\$ 2,579.00
Solid Waste	\$ 3,779.76
Equipment R&R	\$ 25,614.86
Sheriff's Trust	\$ 231.00
Sales/Excise Tax	\$ 2,701.74
TOTAL	\$ 105,482.61

Checks 211349 through 211419 totaling \$100,342.75 and Electronic Funds Transfer 47010 totaling \$5,139.86, dated June 20, 2023.

(10) Meeting adjourned at 2:50 p.m.

APPROVED: 
Chair of the Board

ATTEST: 
Clerk of the Board