

August 28, 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 Acting Clerk of the Board Alicia Pereyda. R. Rosencrantz offered the invocation and led the flag salute.

(1) J. Gentle provided an update on the Oregon Fire. B. Smiley provided an update on his ride along with Public Works. R. Rosencrantz provided an update on Long Term Housing Newport, TAC meeting, TEDD/RTPO Meeting, NEW RTPO EV Working Group and the Cusick Town Council Special Meeting.

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

(3) Consent Agenda - Motion was made by B. Smiley to approve the Consent Agenda. Motion was seconded by R. Rosencrantz. Motion carried unanimously. The Consent Agenda includes this week's Agenda, the Minutes of the Board's August 21, 2023 meeting and the following items:

Investment Earnings (year-to-date estimate, as of 8/25/23): \$563,608.51

Payroll Change Notice:

Counseling Services-

Dawn Tec Yah, Crisis Service Manager, Step 2, \$6,899.04/mo., to Step 3, \$7,312.98/mo., Effective 9/1/2023

Public Works-

Eric Roth, Engineering Manager, Resignation, Effective 9/22/2023

Spokane County Contract Amendment 23ASO2713(1) Spokane County Regional Behavioral Health (SCRBH) (Amending R-2023-05)

*RESOLUTION NO. 2023-92, COMMISSIONERS' RECORDING*

In The Matter Of Executing An Amendment To Add Funding To The Professional Service Agreement With Porters Plaza Inc., Dba Aquatic Harvesters (R-2023-61) For Survey And Diver Assisted Treatment Of Flowering Rush In The North Half Of Box Canyon Reservoirs Of The Pend Oreille River

*RESOLUTION NO. 2023-93, COMMISSIONERS' RECORDING*

In The Matter Of Executing An Amendment To Add Funding To The Professional Service Agreement With Aquatic Weed Solutions (R-2023-62) For Survey And Diver Assisted Treatment Of Flowering Rush In The Box Canyon Reservoir Of The Pend Oreille River

*RESOLUTION NO. 2023-94, COMMISSIONERS' RECORDING*

(4) Motion was made by B. Smiley to authorize R. Rosencrantz to sign the vouchers for the week of September 4-8, 2023. Motion was seconded by J. Gentle. Motion carried unanimously.

(5) Sheriff Glenn Blakeslee was present for an update. Topics included the Oregon Fire and evacuation levels, Calispel Peak road maintenance, arson fire investigations, moving an investigator to a temporary Sargent position, and the Evidence Custodian training.



(6) Human Resource Director Brenda Miller was present for an update. Topics included County vacancy rates, new hire retention rates, and ongoing HR Projects.

(7) The Board left their meeting room to independently visit County departments at 11:59 a.m.

(8) Meeting continued to August 29.

August 29, 2023

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

(9) Public Works Director Craig Jackson was present for an update. Also in attendance were Fleet Manager Brian Egland, County Engineer Jesse Larson, and Facilities Maintenance Supervisor Ben Eggleston. Present via Zoom were Office Manager/Cost Accountant Christy Parry, Fleet Accountant/Risk Manager Teresa Deal.

(10) Public Hearing-Declaration of Surplus (Vehicles). Present were C. Jackson, B. Egland and J. Larson. Present via Zoom were C. Parry and T. Deal. The hearing was opened, and the notice was read. B. Egland reported on the reasons for surplus. No comments were received. The hearing was closed.

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

Matter of Surplus Property in the Equipment Rental and Revolving Fund  
*RESOLUTION NO. 2023-95, COMMISSIONERS' RECORDING*


(11) Topics included paver repair, District 1 Road Shop roof repair, Calispel Peak road repairs, Calispel Peak Emergency Management Tower building repairs, road paving updates 2023, City of Newport road repairs, and a first touch on researching the IRA and the IJA grants.

(12) Associate Professor and County Extension Director Mike Jensen was present for an update. Also in attendance were 4-H Youth Development/Master Gardeners Volunteer Coordinator Beverly Sarles, Greenhouse Manager Matthew Vernon Sawyer, POIC/Greenhouse Project Sonya Scaufaire, POIC/Executive Director Amy Sawyer and WSU Extension Director and Associate Professor/Community Development Specialist Trevor Lane, Ed.D. Topics discussed were the wildland fires and the Extension's response, update on the Pend Oreille County Fair, the innovation center, and the up and coming greenhouse workshop.

(13) The Board left their meeting room to independently visit County departments at 11:54 a.m.

(14) 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	\$ 397,844.85
Counseling Services	\$ 97,717.56
Crime Victims Compensation	\$ 340.39
Fair	\$ 1,667.13

  
Chair

  
Vice Chair

  
Member


Park	\$ 2,573.10
Road	\$ 240,831.78
Emergency 911 Communications	\$ 10,819.44
American Rescue Plan Act	\$ 657.03
Mental Health Tax	\$ 978.04
Solid Waste	\$ 20,418.34
Risk Management	\$ 1,461.60
Equipment R&R	\$ 89,457.20
IT Services	\$ 63,826.60
Sheriff's Trust	\$ 688.00
Sales/Excise Tax	\$ 8.53
TOTAL	\$ 929,289.59

Checks 212763 through 212791 totaling \$104,418.16 and Electronic Funds Transfers 49328 through 48335 totaling \$213,199.23, and Checks 212760 through 212762 totaling \$2,490.53, and Electronic Funds Transfers 48098 through 48327 totaling \$364,986.15, dated August 25, 2023. Includes Jr. Taxing Districts.

Checks 212792 through 212860 totaling \$318,786.97 and Electronic Funds Transfers 48336 through 48337 totaling \$1,170.28, dated August 28, 2023. Includes Jr. Taxing Districts.

(15) Meeting adjourned at 11:54 a.m.

APPROVED:   
Chair of the Board

ATTEST:   
Clerk of the Board  
*Prepared by Acting Clerk  
Alicia Pereyda*