

# Pend Oreille County

# Board of Commissioners

John Gentle District #1 Robert Rosencrantz
District #2

Brian Smiley
District #3

Crystal Zieske Clerk of the Board

Phone: 509-447-4119 FAX: 509-447-0595 PO Box 5025

Newport, WA 99156-5025

Email: commissionersoffice@pendoreille.org

The County Commissioners hold regular meetings at the county seat to transact business required or permitted by law (RCW 36.32.080) and are open to the public. If you require any reasonable accommodation to participate in the Commissioners' meeting, contact the Clerk of the Board 48 hours prior to the meeting.

# **TENTATIVE AGENDA**

# **MONDAY, MAY 6, 2024**

9:00a.m. Call to Order-Members Present-Flag
Salute-Invocation-Commissioner
Reports-Consent Agenda: Agenda,
Minutes, Financial Report, Voucher
Approval, Working File – Older Americans
Month Proclamation, Amendment 1 Interagency
Agreement IAA24265 Administrative Office of

the Courts, Mental Health Awareness Month Proclamation, Insight Microsoft License

Purchase Order

11:00a.m. Greg Snow-Community Development Update

11:30a.m. Brenda Miller-Labor Relations
Consultant Contract

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m.

2:00p.m. Executive Session- RCW42.30.110(1)(g)-Performance of a Public Employee

2:15p.m.

3:00p.m. Dolly Hunt-Prosecutor's Legal Update

3:30p.m.

4:00p.m. Public Comment Period

# **TUESDAY, MAY 7, 2024**

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update-

Headsheet for Mechanic or Apprentice

Mechanic

10:30a.m. Crystal Zieske-Clerk Conference Recap

# TUESDAY, MAY 7, 2024 continued

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m.- Site Visits-Davis Road Boat Launch 4:00p.m. and Levitch Road Water Access

One or more Commissioners may attend any of the following meetings/events (times and locations subject to change and need to be verified with that organization):

............

# **MONDAY, MAY 6, 2024**

12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly

6:00p.m.-Newport City Council, City Hall

# TUESDAY, MAY 7, 2024

6:00p.m.-Cusick Town Council 7:00p.m.-Fair Board, Cusick

# WEDNESDAY, MAY 8, 2024

2:00p.m.-Weed Board, Weed Board Office3:30p.m.-Mental Health Chemical Dependency Advisory Council, Counseling Services Office7:00p.m.-Metaline Town Council

# THURSDAY, MAY 9, 2024

6:30p.m.-North PO Chamber of Commerce, Cutter Theatre

# FRIDAY, MAY 10, 2024

1:00p.m.-ALTCEW, Spokane

Zoom Meeting Info:

https://zoom.us/j/5094474119;

Meeting ID: 509 447 4119 Or Dial by your location: +1 301 715 8592 US

or +1 253 215 8782 US.

Meeting ID: 509 447 4119



# Pend Oreille County Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District # 3

Crystal Zieske Clerk of the Board Phone: 509-447-4119 FAX: 509 447-0595 PO Box 5025 625 W. 4<sup>th</sup> Street

Newport, WA 99156-5025

E-mail: commissionersoffice@pendoreille.org

# Older Americans Month - May 2024

Proclamation

**WHEREAS**, May is Older Americans Month, a time for us to recognize and honor Pend Oreille County older adults and their immense influence on every facet of American society; and

WHEREAS, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

**WHEREAS**, older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

WHEREAS, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

**WHEREAS**, Pend Oreille County must ensure that older Americans have the resources and support needed to stay involved in their communities — reflecting our commitment to inclusivity and connectedness.

**NOW, THEREFORE, BE IT RESOLVED THAT,** Pend Oreille County's Board of Commissioners do hereby proclaim May 2024 as Older Americans Month. This year's theme, "Powered by Connection," emphasizes the profound impact of meaningful interactions and social connection on the well-being and health of older adults in our community.

We call upon all residents to join us in recognizing the contributions of our older citizens and promoting programs and activities that foster connection, inclusion, and support for older adults.

Dated this	of May 2024.

### PEND OREILLE COUNTY COMMISSIONERS

Robert Rosencrantz, Chair	John Gentle, Vice Chair	Brian Smiley, Member

# PEND OREILLE COUNTY COMMISSIONERS REQUEST FOR BOARD ACTION

SUBJECT: Administrative Office of the Courts SUBMITTED BY: Crystal Zieske AGENDA: 5/6/2024 Consent Resolution DATE FINAL ACTION IS **ATTACHMENTS:** TYPE OF ACTION NEEDED: REQUESTED R-2024-APPROVAL NEEDED FOR Ordinance | **COMMISSION Packet: Resolution** Commissioner Chair (initials) Agreement Commissioner (initials) Commissioner (initials) Motion Consensus FINAL ACTION TAKEN: Approved Other Denied No Action **Commissioners' Minutes** Reference: RECOMMENDATION OR REQUEST: Approve resolution, Amendment 1 Interagency Agreement IAA24265 Between Washington State Administrative Office of the Courts and Pend Oreille County Superior Court **DISCUSSION:** This Amendment updates language regarding revenue sharing. **ALTERNATIVES: FISCAL IMPACT:**  SOURCE OF FUNDS: AMOUNT BUDGETED: \$ AMOUNT NEEDED FOR PROJECT: \$ REVIEWED BY PROSECUTOR?  $\boxtimes$ YES  $\square$ NO □N/A Comments: REVIEWED BY HUMAN RESOURCES? TYES  $\square$ NO  $\boxtimes N/A$ **HR** initials

 $\square$ YES

 $\square$ NO

 $\boxtimes N/A$ 

Jill initials

REVIEWED BY FINANCIAL MANAGER?

# PEND OREILLE COUNTY NEWPORT, WASHINGTON

RESOL	LUTION	NO. 2024-	

AMENDMENT 1 INTERAGENCY REIMBURSEMENT AGREEMENT IAA24265
BETWEEN WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS
AND PEND OREILLE COUNTY SUPERIOR COURT REGARDING
THE UNIFORM GUARDIANSHIP, CONSERVATORSHIP AND OTHER
PROTECTIVE ARRANGEMENTS ACT

WHEREAS, Chapter 39.34 RCW, the Interlocal Cooperation Act, authorizes public agencies to enter into agreements for mutually advantageous joint or cooperative action; and

**WHEREAS,** Pend Oreille County and Washington State Administrative Office Of The Courts are public agencies within the meaning of Chapter 39.34 RCW; and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Pend Oreille County, Washington ("the Board") has the care of county property and the management of county funds and business; and

**WHEREAS**, the Board believes that the best interest of the public will be served by entering said agreement with Washington State Administrative Office Of The Courts.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Pend Oreille County Board of Commissioners that the Interagency Reimbursement Agreement Amendment 1 Between Washington State Administrative Office Of The Courts And Pend Oreille County, which is attached hereto and incorporated herein, be established and adopted.

**BE IT FURTHER RESOLVED**, by the Pend Oreille County Board of Commissioners, that the Interagency Reimbursement Agreement Amendment 1 Between Washington State Administrative Office Of The Courts And Pend Oreille County is hereby approved, and the Chair of the Board, or a majority of the Board is hereby authorized to execute it on behalf of Pend Oreille County.

[executed page with signatures is attached]

ADOPTED this	day of May 2024	•
		BOARD OF COUNTY COMMISSIONERS PEND OREILLE COUNTY, WASHINGTON
		Robert Rosencrantz, Chair
		John Gentle, Vice-Chair
ATTEST:		Brian Smiley, Member
Crystal Zieske, Clerk of the I	Board	

#### **AMENDMENT 1**

#### **INTERAGENCY AGREEMENT | AA24265**

#### BETWEEN

#### WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS

#### AND

# PEND OREILLE COUNTY SUPERIOR COURT

# REGARDING THE UNIFORM GUARDIANSHIP, CONSERVATORSHIP AND OTHER PROTECTIVE ARRANGEMENTS ACT

This Amendment to the Agreement is entered into by and between the Washington State Administrative Office of the Courts (AOC) and Pend Oreille County Superior Court .

#### I. PURPOSE

This Amendment will update language on section VI. Revenue Sharing.

#### II. EFFECTS OF AMENDMENT

Language in VI. Revenue Sharing will be deleted and replaced as follows:

- "A. The Court must report to the AOC any surplus for revenue sharing and request revenue sharing by timely submitting all completed invoices on a monthly or bimonthly basis, and in any event no later than October 31, 2024. The AOC may initiate revenue sharing process if monies are available.
- B. The AOC will notify the Court no later than November 30, 2024 that the AOC intends to redistribute funding among the courts participating in the program pursuant to the program's appropriation language. The AOC may increase the total value of the Agreement if additional funds are available or reduce the Agreement amount based on actual expenses incurred by the Court through submitted invoices and supporting documentation.
- C. The Court must submit the final invoice to <u>payables@courts.wa.gov</u> no later than October 31, 2024. The revenue sharing process must be completed by December 31, 2024."

Except as amended herein, all other terms and conditions of the original Agreement remain the same and in full force and effect.

# AGREED:

# Washington State Administrative Office of the Courts

# **COURT**

Caramore Someof 4/29/2024		Pamela S. Ray	4/29/2024
Signature	Date	Signature	Date
Christopher Stanley, CGFM		Pamela S. Ray	
Name		Name	
Chief Financial and Manageme	nt Officer	Superior Court Adm	inistrator
Title		Title	



# Pend Oreille County Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District # 3

Crystal Zieske Clerk of the Board Phone: 509-447-4119 FAX: 509 447-0595

PO Box 5025 625 W. 4<sup>th</sup> Street

Newport, WA 99156-5025

E-mail: commissionersoffice@pendoreille.org

Proclamation: Pend Oreille County Mental Health Awareness Month - May 2024

WHEREAS, nearly one in four adults and one in three adolescents in the United States live with a mental illness; and

WHEREAS, mental health impacts a person's emotional, social, environmental, financial and overall well-being, with significant disparities among racially and ethnically diverse communities; and

**WHEREAS**, suicide is now the second leading cause of death for 15-to-24-year-olds, with teenagers experiencing a 64% increase in the use of anxiety medications since 2020; and

WHEREAS, one third of the United States population lives in a county designated as a mental health professional shortage area; and

WHEREAS, an estimated 45% of residents detained in jails are suffering from a mental illness, often with co-occurring substance use disorders; and

WHEREAS, Pend Oreille County and all counties serve as a safety net for residents in need, first responders, and operators of crisis lines, public hospitals and detention centers.; and

**WHEREAS**, Pend Oreille County Counseling Services provides a Recovery Navigator Program which helps people stay out of jail by connecting individuals to outpatient mental health services, substance use disorder services, prevention services, WISe Family/Youth Services, and housing programs.

**NOW, THEREFORE, LET IT BE PROCLAIMED,** that Pend Oreille County Board of Commissioners declares May as Mental Health Awareness Month in Pend Oreille County to highlight the critical role of the county in providing crucial behavioral health services and resources to its residents; and

**BE IT FURTHER PROCLAIMED**, the Pend Oreille County Board of Commissioners continues its commitment to partner with our community members to ensure that all mental health services are accessible, valuable, and culturally appropriate for all residents

Dated	this	of May,	2024.

#### PEND OREILLE COUNTY COMMISSIONERS

Robert Rosencrantz, Chair	John Gentle, Vice Chair	Brian Smiley, Member

# PEND OREILLE COUNTY COMMISSIONERS REQUEST FOR BOARD ACTION

SUBJECT: Insight Microsoft License Purchase Order SUBMITTED BY: Shane Flowers

AGENDA: 5/06/24

DATE FINAL ACTION IS	ATTACHMENTS:	TYPE OF ACTION
NEEDED: 5/07/24	ITS20240430GS01 PO	REQUESTED
APPROVAL NEEDED FOR		Ordinance
COMMISSION Packet:		Resolution
Commissioner Chair (initials)		Agreement
Commissioner (initials)		_
Commissioner (initials)		Motion
FINAL ACTION TAKEN:		Consensus
Approved Denied		Other
No Action		
Commissioners' Minutes		
Reference:		
DECOMMENDATION OF DECILE	SCT. Madian Can DOCC aladia de discone	
Sector SLED for Microsoft Licensing i	CST: Motion for BOCC chair to sign pur in the amount of \$55,474.22 licenses for our servers, desktops, laptop	
Sector SLED for Microsoft Licensing i	n the amount of \$55,474.22	
Sector SLED for Microsoft Licensing in DISCUSSION: This is our Microsoft Licensing in DISCUSSION:	n the amount of \$55,474.22 licenses for our servers, desktops, laptop  udget ,474.22	
Sector SLED for Microsoft Licensing in DISCUSSION: This is our Microsoft MALTERNATIVES:  FISCAL IMPACT:  SOURCE OF FUNDS: ITS B AMOUNT BUDGETED: \$55 AMOUNT NEEDED FOR PERFORMENT OF THE PERFORM	n the amount of \$55,474.22 licenses for our servers, desktops, laptop  udget ,474.22  ROJECT: \$55,474.22  □YES ⊠NO □N/A Comments	s, and office 365.
Sector SLED for Microsoft Licensing is  DISCUSSION: This is our Microsoft I  ALTERNATIVES:  FISCAL IMPACT:  SOURCE OF FUNDS: ITS B  AMOUNT BUDGETED: \$55  AMOUNT NEEDED FOR PE	n the amount of \$55,474.22  licenses for our servers, desktops, laptop  udget ,474.22  ROJECT: \$55,474.22  □YES ⊠NO □N/A Comments  RCES? □YES ⊠NO ⊠N/A	s, and office 365.

Revised 12.27.2023



# Pend Oreille County Information Technology Services

PO Number: ITS20240430GS01

101 South Garden Ave, PO Box 5095 Newport, WA 99156 (509)447-1925 www.pendoreilleco.org

**VENDOR:** 

Insight Public Sector SLED

2701 E Insight Way

Chandler AZ 85286-1930 REP: Derek Racki

SHIP TO:

Pend Oreille County ITS 101 South Garden Ave.

Newport, WA 99156

(509) 447-1925

BILL TO:

**Pend Oreille County ITS** 

PO Box 5095

101 South Garden Ave.

Newport, WA 99156

MEI . Derek Hat	(505) 447 1525		recorpore, ver	. 33130
Part #	Description	Qty	UNIT PRICE	TOTAL
KV3-00353	Win Enterprise Device Alng SA Platform	160	\$46.59	\$7,454.40
9GS-00135	CIS Suite Data center Core Alng SA 2L	32	\$167.28	\$5,352.96
9GA-00313	CIS Suite Standard Core Alng SA 2L	36	\$35.83	\$1,289.88
228-04433	SQL Server Stndara Alng SA	4	\$162.51	\$650.04
6VC-01254	Win Remote Desktop Support CAL Alng SA UCAL	0	\$23.84	\$0.00
9EM-00270	Win Server Standard Core Alng SA 2L	8	\$19.44	\$155.52
			SUBTOTAL	\$14,902.80
AAA-12417	CCAL Bridge O365 FSA Sub Platform Per User	160	\$16.14	\$2,582.40
AAA-11924	O365 G3 FSA GCC Sub Per User	150	\$210.32	\$31,548.00
AAA-11894	O365 G3 GCC Sub Per User	10	\$247.49	\$2,474.90
NYH-00001	Teams AC with Dial Out US/CA GCC Sub Add-on	160	\$0.00	\$0.00
			SUBTOTAL	\$36,605.30
			TOTAL	\$51,508.10
Additional Detai	ls: Coverage dates 04/01/2024-03/31/2025		Tax (7.7%)	\$3,966.12
			S&H Fees	0
			<b>Grand Total</b>	\$55,474.22

		Grand Total	\$55,474.22
	-	,	
Authrorized Signature:		Date:	5/2/2024

Printed Name: Robert Rosencrantz, BOCC Chair

# Board of Commissioners Update Community Development

Monday, May 06, 2024, 11:00 AM

# Staffing/Personnel:

So far, we're managing to keep up with the flow of applications.

### Administrative:

We are still compiling proposed updates to the Development Regulations and have a Planning Commission meeting set for May 14 at 5:30 PM. We'll be meeting here in your chambers and will also have a Zoom option available.

# Land Use Applications:

The applications for land use are staying pretty consistent with last year's, as we are 2 ahead of last year at this time.

# **Building Permit Applications:**

Permit issuance is roughly on par with last year, with 7 fewer permits issued, but 12 more new homes than the year before. As we've talked about, there was a huge rush to beat the new Energy Codes.

# PEND OREILLE COUNTY COMMISSIONERS REQUEST FOR BOARD ACTION

SUBJECT: Contract for Professional Services SUBMITTED BY: Brenda Miller AGENDA:

DATE FINAL ACTION IS NEEDED:	ATTACHMENTS: Contract for Professional Services R-2024-	TYPE OF ACTION REQUESTED
APPROVAL NEEDED FOR	Attorney Email	Ordinance
COMMISSION Packet:		Resolution
Commissioner Chair (initials)		Agreement
Commissioner (initials)		_
Commissioner (initials)		Motion
FINAL ACTION TAKEN:		<b>Consensus</b>
Approved Denied		Other
No Action		
Commissioners' Minutes Reference:		
DISCUSSION: No price adjustment from 2023 rates.  This request is in contradiction to our Purchasing Policy in that this firm is not on the MRSC Roster.  Due to the longevity of the consultant and the incredible benefit that his knowledge specifically about Pend		
Oreille County provides, I am recommending that we veer from our written policy and allow the renewal of this contract until such time as the services are no longer in the best interest of the County.		
This deviation is solely for services provided by The Wesley Group and does not set a precedent for future contract renewals from any other vendor.		
ALTERNATIVES: Hire new consulta	ant from the MRSC roster or train for in	house expertise.
FISCAL IMPACT:  • SOURCE OF FUNDS: 2024 to the second seco	,200	
REVIEWED BY PROSECUTOR?	<b>■YES ■NO ■N/A</b> Commen	
REVIEWED BY HUMAN RESOUR REVIEWED BY FINANCIAL MAN		<b>B£M</b> HR initials Jill initialsRevised
12.27.2023	AGER: LIES LINU MIN/A	JIII INITIAIS Revised

# PEND OREILLE COUNTY AND TWGC

## CONTRACT FOR PROFESSIONAL SERVICES

This contract entered into between the Pend Oreille County, hereinafter called "County", and The Wesley Group, hereinafter called "Contractor", is effective as of April 1, 2024. For and in consideration of the mutual promises and covenants exchanged herein, the parties agree as follows:

# ARTICLE I - SERVICES

The Contractor shall perform as principal spokesperson for the County in bargaining all labor agreements with represented County units. Services shall include development of bargaining plans, drafting of proposals, advice and recommendations to County officials and administrative staff, and if at all possible, bring the negotiations to their conclusion resulting in working contracts between the County and the interested bargaining units. The Contractor further agrees to represent the County on an as-needed basis in providing personnel/human resource management advice, contract interpretation, in grievances, arbitrations and in hearings, if any, before the Public Employment Relations Commission.

# ARTICLE II - AGENCY SUPPORT AND ASSISTANCE

The County shall support the bargaining effort by providing parameters; reasonable assistance in preparation for bargaining; financial and clerical support as is mutually determined to be necessary (on-site typing, copying, etc.).

#### ARTICLE III - CONSIDERATION

In consideration of the Contractor's performance hereunder, the County shall pay the sum of Twenty-One Thousand Six Hundred Dollars (\$21,600.00). Payments shall be in twelve (12) monthly installments beginning April 1, 2024. Each monthly payment to be One Thousand Eight Hundred Dollars (\$1800.00). Further, the County shall pay the Contractor at the rate of One Hundred \$100.00 dollars per hour for all work performed related to grievance and interest arbitration proceedings and PERC hearings. Telephone toll charges, clerical, postage and copying costs shall be reimbursed at actual cost. Mileage will be reimbursed at 56 cents per mile, Kennewick to Pend Oreille County Courthouse and return. Meals and lodging incurred in the event of extended bargaining or consultation with County officials to be reimbursed at actual cost.

# ARTICLE IV - HOLD HARMLESS

The Contractor shall hold and save the County, its officers, agents and employees harmless from liability of any kind, including costs and expenses for and or on account of any or all suits, judgments, or damages of any character whatsoever, resulting from injuries or damages sustained by person or persons or property by virtue of performance of this contract.

# ARTICLE V - INDEPENDENT CONTRACTOR

The Contractor hereunder shall act in an independent capacity and not as an officer or employee or agent of the County in the performance of this contract.

# ARTICLE VI - TERM OF CONTRACT

This contract shall be effective for the period beginning with April 1, 2024 through March 31, 2025.

Contractor	Pend Oreille County
Kevin Wesley, President The Wesley Group	Commissioner
3/18/2024 Date	Date
	Data
	Date

# **Pend Oreille County Board of County Commissioners Meeting**

April 30, 2024 (Tuesday) Time 9:15 AM to 10:30 AM

# **Public Works Hearing Items:**

# **Public Works Action Items:**

Head Sheet 05.07.2024 Mechanic or Apprentice Mechanic

### **Public Works Discussion Items:**

Prothman Report (Reporting)

# **Engineering and Construction:**

Discussion of New Usk Bridge Grant Funding Next Steps

#### Maintenance:

Overlook Drive

**Rocky Gorge** 

**Grading Hanks Butte Road** 

West Shore (Revert to Gravel)

Magnesium Program

**Chip Seal Training** 

Fix to Fertile Valley Road

# ER&R:

**Update on Equipment Readiness** 

# **Buildings and Grounds:**

**New Doors for Courthouse** 

# **Solid Waste:**

**Update Ongoing Work** 

Personnel:

# Risk Management:

### Park and Recreation:

**New Employees** 

# **General Discussion Topics**

Employee Spotlight Jimmy O'Donnell

# PEND OREILLE COUNTY COMMISSIONERS REQUEST FOR BOARD ACTION

**SUBJECT:** Mechanic/Apprentice Mechanic Opening **SUBMITTED BY:** Brian Egland **AGENDA:** 5/7/2024 PW Update

Revised 12.27.2023

DATE FINAL ACTION IS NEEDED:	ATTACHMENTS:	TYPE OF ACTION REQUESTED
APPROVAL NEEDED FOR COMMISSION Packet:		Ordinance
Commissioner Chair (initials)  Commissioner (initials)		Resolution
		Agreement
Commissioner (initials)		Motion
FINAL ACTION TAKEN:		Consensus
		Other
☐ No Action  Commissioners' Minutes  Reference:		
RECOMMENDATION OR REQUEST: Approve the advertisement and hire EITHER a Mechanic (Step 1-3 DOE) or Mechanic Apprentice starting at \$23.93/hour for one year.  DISCUSSION: Advertisement would list both options but only hire ONE at this time. If an apprentice is hired within the first year the Apprentice would be required to have at least one ASE certification and obtain a Class B CDL driver's license.		
ALTERNATIVES:		
FISCAL IMPACT:  SOURCE OF FUNDS: ER&R AMOUNT BUDGETED: AMOUNT NEEDED FOR PR		
REVIEWED BY PROSECUTOR? REVIEWED BY HUMAN RESOUR REVIEWED BY FINANCIAL MAN		HR initials B£MJill initials