

Pend Oreille County Board of County Commissioners Meeting

January 23rd, 2024 (Tuesday)

Time 9:15 AM to 10:15 AM

Public Works Hearing Items:

Public Works Action Items:

Public Works Discussion Items:

- L&I Visit
- New Usk Bridge

Engineering and Construction:

- Usk and Lone Bridge Repair - Financial update
- Fan Lake Update
- One Note Presentation

Maintenance:

ER&R:

Buildings and Grounds:

Solid Waste (Amanda):

Personnel:

Risk Management:

Park and Recreation: Park Update

- RESOLUTION-Logging Contractor Contract
- RESOLUTION-PO Park Surplus Properties
- Rustlers Gulch Trespass-Holding this area out of sale pending Legal's outcome with adjoining landowner. Survey & loss of volume estimated at \$8-10K. Legal working on the matter. *Exhibit Map*
- LNSP Update-Court Hearing 2/8/2024, Commissioner Smiley & Appraiser.
- LPMG-Cannot change to Tier 1 status.
- Parks use policies to be developed-working with Legal.
- First Touch-Pend Oreille Youth Sports Association-Interest in partnering with us and POVA to develop LNSP property, potential youth sports complex. Allowing these 2 organizations to explore options per PRK BD motion. Might be coming forward to BOCC with approval to use POVA grant writer to attempt to obtain a grant for a feasibility study.

General Discussion Topics: