



Pend Oreille County
Board of Commissioners

John Gentle Robert Rosencrantz Brian Smiley
District #1 District #2 District #3

Crystal Zieske
Clerk of the Board

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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, JANUARY 9, 2023

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Vouchers Approval, Working File –Payroll Change Notices, Amendment FY20 Homeland Security Grant, Employment Agreement-Public Works Director,*

10:00a.m.

10:30a.m. Zak Kennedy-Legislative Update

10:45a.m.

11:00a.m. Travis Stigall-Investigator Update

11:30a.m. Jim McCroskey-2023 Current Expense Proration

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Trevor Lane-WSU Update-Broadband Access Grant

2:00p.m. Brenda Miller-HR Update

2:30p.m.

2:45p.m. Dolly Hunt-Prosecutor's Update

3:00p.m. Executive Session- RCW42.30.110(1)(i) Pending Litigation

4:00p.m. Public Comment

TUESDAY, JANUARY 10, 2023

9:00a.m.

9:15a.m. George Luft-Public Works Update

10:30a.m. Commissioner Committee Assignments

11:00a.m.

TUESDAY, JANUARY 10, 2023 continued

11:30a.m. Stacy Carter-Grant Writer Update

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Shane Flowers-ITS Update

2:30p.m.

3:00p.m.

3:30p.m.

4:00p.m.

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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, JANUARY 9, 2023

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

4:00p.m.-LEOFF-1, Courthouse Breakroom

TUESDAY, JANUARY 10, 2023

4:00p.m.-Family Crisis Network Board Meeting

6:00p.m.-Metaline Falls Town Council

WEDNESDAY, JANUARY 11, 2023

2:00p.m.-Weed Board, Weed Board Office

7:00p.m.-Metaline Town Council

THURSDAY, JANUARY 12, 2023

9:00a.m.-TRUE Convergence BAT, via GoToMeeting

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

FRIDAY, JANUARY 13, 2023

10:00a.m.-NEWC, Okanogan County Courthouse

12:00p.m.-Commissioner Gentle to 2023

Legislative Virtual Update, via Zoom

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 County Commissioners Meeting

January 10, 2023 (Tuesday)

Time: 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Headsheet: Request to Hire Full Time Transfer Station Technician

Headsheet: Request to Advertise and Hire Transportation Technical Specialist.

Headsheet: Return of Bond for Whispering Point Subdivision.

Public Works Discussion Items:

GPS on County Equipment.

First Touch: on replacing M-25 grader one year early.

Purchasing more ice bits (per Brian)

Engineering and Construction:

Maintenance:

ER&R:

Buildings and Grounds:

Building Flooding Update

Solid Waste (Amanda)

Personnel:

Risk Management:

Forester/Park and Recreation:

Pend Oreille County Board of County Commissioners

ITS Meeting Agenda

January 10, 2023

Time: 1:30 P.M.

Website update

10 minutes

- They finished the design and have started building the website shell

Cameras

5 minutes

- Some of the new cameras have arrived for phase 2

Public Records

10 minutes

- Working with David on getting our website for public records requests going

GIS

5 minutes

- ESRI Conference is July 8-11

GoGov Mobile App

25 minutes

- GoGov has a mobile app for apple & android that would be a good opportunity for us to allow the public to interface with the county

Open Discussion

5 minutes

- Open Discussion / Questions