



Pend Oreille County
Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

Crystal Zieske
Clerk of the Board

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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, JANUARY 23, 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, Advertise & Hire-Deputy Clerk (District Court) & Deputy I Accountant, WA State Office of Public Defense Agreement No. ICA23026, Pay Increase-OnBase Administrator, Salary Structure Corrections,*

10:00a.m.

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

10:45a.m.

11:00a.m.

11:30a.m. City of Newport Chief Wade Nelson-
Introductions

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Todd Behrend-Ponderay Industries Update

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

2:30p.m.

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

3:30p.m. Carin Vadala-Forest Service Update

4:00p.m. Public Comment

TUESDAY, JANUARY 24, 2023

9:00a.m.

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

10:30a.m. Nicole Vangrimbergen-Counseling Update

TUESDAY, JANUARY 24, 2023 continued

11:00a.m.

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

2:00p.m. Discussion-POC 2020 Comprehensive Plan

2:30p.m.

3:00p.m. Discussion-Potential EMS District Formation

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 23, 2023

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

TUESDAY, JANUARY 24, 2023

WEDNESDAY, JANUARY 25, 2023

1:00p.m.-TEDD, Colville
4:00p.m.-Rural Resources Board Meeting, Colville

THURSDAY, JANUARY 26, 2023

10:00a.m.-Martin Hall Board, Medical Lake
6:00p.m.-POC Republicans, Camas Center

FRIDAY, JANUARY 27, 2023

11:00a.m.-EWCOG, Davenport, WA
12:00p.m.-Commissioner Gentle-Virtual LSC Update

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

HR

Pend Oreille County Board of County Commissioners Meeting

Meeting Date: January 23, 2023 (Monday)

Time: 2:00 pm – 2:30 pm

PERSONNEL:

Mechanic Apprentice – MOU for reimbursement of costs if voluntarily resign

Wage range adjustment recommendations

RECRUITING:

Spokesman Review

Local advertising duties to Brenda

POLICY:

ADA Coordinator designation

UPDATES:

WCIF Insurance Advisory Committee

Insurance billing and monitoring

RISK POOL:

RESOURCES:

INNOVATION:

Retirement plan meeting with HR – encouraged but no required

Pend Oreille County Board of County Commissioners Meeting

January 24, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Headsheet:

Headsheet:

Headsheet:

Headsheet:

Public Works Discussion Items:

Meeting with Bonner County for Maintenance Agreements Jan. 19

No quotes for 2023 Cold mix.

Engineering and Construction:

Ione and Usk Bridges Bundled Rehabilitation Public Meeting Update.

Maintenance:

ER&R:

Discussion on hiring two Mechanic Apprentice (Brian Eglund)

Buildings and Grounds:

Solid Waste (Amanda)

Set a Public Hearing for Solid Waste rate increase

Personnel:

Risk Management:

Forester/Park and Recreation:

Park Meeting Briefing

Park Host Rental and Service Terminations

Pend Oreille Park Host House-1st touch

LNSP Land Swap-Update

PO County Park water system update.

Counseling Services Department January Report
Nicole Vangrimbergen

Program Update

Better Health Together – Criminal Justice program update

Guest in attendance – Criminal Justice Program Administrator Lucretia Gill

From the Desk of

Stacy H. Carter,

Grant Writer, Pend Oreille County

January 20, 2023

Update #9

- Administrative
 - New world
 - Tablet
- Funding
 - REACH
 - Wildfire grants
 - Turtle Bay DOE
 - Cybersecurity
 - Innovia Foundation
 - BHT Community Resilience
- Research
 - Martin Hall
 - Grants.gov
 - GPA
 - Federal Register
- Training
 - Webinars

**Pend Oreille County Board of County Commissioners
ITS Meeting Agenda**

January 24, 2023

Time: 1:30 P.M.

Website update / SO Body Cameras

5 minutes

- They finished the design and have started building the website shell
- Body camera deployment
- .gov domain letter

Public Records Software

20 minutes

- Demonstration of Public Records Software

Open Discussion

5 minutes

- Open Discussion / Questions