



Pend Oreille County Board of Commissioners

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

Crystal Zieske
Clerk of the Board

Phone: 509-447-4119 PO Box 5025
FAX: 509-447-0595 Newport, WA 99156-5025
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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, FEBRUARY 13, 2023

- 9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File -Payroll Change Notices, Proclamation: National Invasive Species Awareness Week, Treasury Manager Pay Increase, Re-Advertise 2023 Bridge Inspections, Promotion to Weed Board Coordinator,*

10:00a.m. “

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

11:00a.m. Employee Recognition-Jim O'Donnell
(25 Years of Service)

11:30a.m.

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m.

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

2:30p.m.

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

3:30 p.m.

4:00p.m. Public Comment

TUESDAY, FEBRUARY 14, 2023

9:00a.m.

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

10:30a.m. Public Hearing-Consider Increasing the
Tipping Fees for Disposal of Solid Waste

11:00a.m. Discussion: Riverbend Annexation to
Fire District 2

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

12:00 – 1:15 p.m. - Recess for Lunch

TUESDAY, FEBRUARY 14, 2023 continued

1:30p.m. Shane Flowers-ITS Update

2:30p.m. Tammie Ownbey/Judge Lech
Radzinski-Small and Rural Court
Security Matching Program

3:00p.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, FEBRUARY 13, 2023

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

1:00p.m.-Parks & Recreation, Public Works
Conference Room

TUESDAY, FEBRUARY 14, 2023

8:30a.m.-Finance Committee, Treasurer's Office
4:00p.m.-Family Crisis Network Board Meeting
6:00p.m.-Metaline Falls Town Council

WEDNESDAY, FEBRUARY 15, 2023

8:30a.m.-EDC

3:30p.m.-Mental Health Chemical Dependency
Advisory Committee, Counseling Services Office
Commissioner Gentle to LSC Roundtable
7:00p.m.-Ione Town Council

THURSDAY, FEBRUARY 16, 2023

Commissioner Gentle to LSC Meeting
6:00p.m.- YES Board Meeting, via Zoom

FRIDAY, FEBRUARY 17, 2023

1:00p.m.-Quad-County Forest Group, Colville

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 Human Resources Agenda

Meeting Date: February 13, 2023 (Monday)

Time: 2:00 pm – 2:30 pm

PERSONNEL:

RECRUITING:

Employee referral reward

Vacancy Rate – 8.5%

POLICY:

UPDATES:

ADA Coordinator Designation

New Labor Law Posters being distributed

RISK POOL:

New Director Orientation – virtual 2/23

RESOURCES:

INNOVATION:

HR Portal and electronic timesheets rollout

Pend Oreille County Board of County Commissioners Meeting

February 14, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Headsheet: Purchase 2023 John Deere Grader (Brian England)
Headsheet:

Public Works Discussion Items:

County Policy and Procedures Vehicle and Equipment Operation

Engineering and Construction:

Maintenance:

ER&R:

Buildings and Grounds:

Solid Waste (Amanda)

Personnel:

Risk Management:

Forester/Park and Recreation:

From the Desk of

Shayla A. Carter

Grant Writer, Grand Oreille County

February 14, 2023

Update #10

Administrative

- Office
- iPad
- New World – Tina
- Amazon order – reference books/chair
- Filing- digital/paper

Logistics

- Organizational self-assessment (updated components)
- Multi-project tracking tool – Ideas/ Grants/Foundant/ GPA
- Performance evaluation – Project/Grant Writer
- Fine Tuning Decision Rubric – Grant Selection
- Funders Database

Research

- Martin Hall
- Fairgrounds
- Diamond Lake Planning
- Wildfires and Insurance
- Camp Site development
- Self-Defense classes
- Ergonomic workspaces

Professional Development

- Grant Station
- Grant Zone
- MRSC
- GPCI