



Pend Oreille County

Board of Commissioners

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District #1

Robert Rosencrantz  
District #2

Brian Smiley  
District #3

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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 20, 2023**

No Commissioners' Meeting  
Presidents' Day

**TUESDAY, FEBRUARY 21, 2023**

- 8:45a.m. Call to Order-Members Present-Flag Salute-Invocation
- 9:00a.m. Elected Officials/Department Heads
- 10:00a.m. Commissioner Reports-Consent  
Agenda: *Agenda, Minutes, Financial Report, Vouchers Approval, Working File –Payroll Change Notices, The Cutter Theatre Lease Agreement, Interagency Law Enforcement Agreement USFS, Emergency Management Grant FY22EMPG E23-181, MOA Local 1135-P-Mechanic Apprentice, Konica Minolta Quote (Counseling Services), Set Public Hearing Open Space/Ag Conservation Applications, DCR Designation, Temporary Out of Classification Pay-Treasurer's Office, Advertise & Hire-Appraiser Trainee.*
- 10:30a.m. George Luft-Public Works Update
- 11:30a.m. Public Comment Period

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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- 1:30p.m.
- 2:00p.m. Action Item: *Resolution for Riverbend Community Annexation to Fire District 2*
- 2:30p.m. David Whiting-Public Records Officer Update
- 3:00p.m. Dolly Hunt-Prosecutor's Legal Update
- 3:30p.m. Carin Vadala-Forest Service Update & Mill Creek Discussion
- 4:00p.m.



***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 20, 2023**

Pend Oreille County Offices Closed-Presidents' Day

**TUESDAY, FEBRUARY 21, 2023**

- 4:00p.m.-PO Conservation District, POCD Resource Office
- 5:30p.m.-Planning Commission, via Zoom
- 6:00p.m.-Newport City Council, City Hall

**WEDNESDAY, FEBRUARY 22, 2023**

- 11:00a.m.-TEDD TAC, Colville
- 1:00p.m.-TEDD/RTPO Board Meeting, Colville
- 6:00p.m.-POC Republican Party, Camas Center

**THURSDAY, FEBRUARY 23, 2023**

10:00a.m.-Martin Hall, Medical Lake

**FRIDAY, FEBRUARY 24, 2023**

9:00a.m.-Canvassing Special Election, Election Office  
Commissioner Gentle to 2023 Legislative Virtual Update

Zoom Meeting Info: <a href="https://zoom.us/j/5094474119">https://zoom.us/j/5094474119</a> ; 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
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# **Pend Oreille County Board of County Commissioners Meeting**

**February 14, 2023 (Tuesday)**

**Time 10:30 AM to 11:30 AM**

## **Public Works Hearing Items:**

### **Public Works Action Items:**

Headsheet: Purchase of one 2023 Ford Bronco (Brian England)

Headsheet: Approve 2023-2028 STIP Change

Headsheet:

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

Local Programs Oversight of STP Projects

Hedrick Plat Discussion

County Road Department Policy and Procedures Vehicle and Equipment

Operation Update

Mountain Meadow Dam Discussion with DOE Dam Engineer

### **Engineering and Construction:**

### **Maintenance:**

### **ER&R:**

### **Buildings and Grounds:**

Property Lease for 31 Grind

Sherriff Deputy Office Space in the County Extension Office (Ben Eggleston)

### **Solid Waste (Amanda)**

### **Personnel:**

### **Risk Management:**

### **Forester/Park and Recreation:**