



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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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, MARCH 27, 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, Weed Control Job Title Change, Counseling Services: Revised Job Descriptions and Advertise & Hire-BH Counselor I & WISE Family Partner.*

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

10:45a.m.

11:00a.m. Glenn Blakeslee-Sheriff's Update

11:30a.m. Brenda Miller-HR Update

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Clean Energy Coalition-Strategic Update

2:00p.m. Shane Flowers-ITS Update

2:30p.m. Alex Case-Cohen-PO Conservation District Update

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

3:30p.m. Public Records Policy Discussion

4:00p.m. Public Comment

TUESDAY, MARCH 28, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update

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

11:00a.m. Mike Jensen-WSU Extension Update

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

TUESDAY, MARCH 28, 2023 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m.

2:00p.m. Bid Opening-2023 Multi-Site Parking Lot Paving, Phase II

2:30p.m.- Commissioners to Independently Visit
4:00p.m. Departments

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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, MARCH 27, 2023

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

### TUESDAY, MARCH 28, 2023

### WEDNESDAY, MARCH 29, 2023

1:00p.m.-Forest Service Long-Term Planning-Sullivan Lake, Camas Center  
Commissioner Gentle to LSC Roundtable

### THURSDAY, MARCH 30, 2023

Commissioner Gentle to LSC Meeting  
9:30a.m.-LEPC Meeting, SPOFR Sacheen Station  
1:00p.m.-Metaline Dev Regs & Comp Plan Meeting, Metaline Town Hall

### FRIDAY, MARCH 31, 2023

11:00a.m.-EWCOG, Davenport, WA

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  
ITS Meeting Agenda**

**March 27, 2023**

**Time: 2:00 P.M.**

**Website update**

- 5 minutes
- Website update

**2012 Server Replacements**

- 5 minutes
- Spillman – April 10-11<sup>th</sup>
  - Acclaim – Early May

**Microsoft Renewal**

- 5 minutes
- It's time to renew our Microsoft licensing

**Yubikeys**

- 5 minutes
- We have deployed in several offices
  - Hope to finish in a couple weeks

**Open Discussion**

- 10 minutes
- Open Discussion / Questions

# Pend Oreille County Board of County Commissioners Meeting

March 28, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

## Public Works Hearing Items:

### Public Works Action Items:

- Headsheet: Advertise and Hire a Mechanic
- Headsheet: Sale of F250 Truck to Fire District
- Headsheet: Release of Performance Bond to Whisper Point
- Resolution: Enter Contract with CWA for Project CRP 847

## Public Works Discussion Items:

- EV Discussion
  - Outline Plan (Power Point)
  - Primer on Chargers (Handout)
- Engineering and Construction:**
  - Worked with Tribe to determine biannum pedestrian Bridge south of USK Bridge
  - Provided 10% (shotgun) estimate of costs

## Maintenance:

- Met with Bonner County PW Director and Engineer
  - Discussed 1995 Cooperative Agreement
  - Will update this agreement
- Illegal Firewood Cutting Activities (Kings Lake Road)
- Met with Scott Davies and Union Representatives (Meet and Greet)
- Road Plan Ongoing Update

## ER&R:

## Buildings and Grounds:

## Solid Waste (Amanda)

## Personnel:

- Summer Temporary Positions
  - Engineering
  - Road Maintenance
  - Park and Recreation

## Risk Management:

## Forester/Park and Recreation:

**Counseling Services Department March Report**  
**Nicole Vangrimbergen**

**Staffing Update**

Compliance Coordinator

Case Manager

RNP Supervisor

WISE Youth Partner

**Program Updates:**

Outpatient Behavioral Health Services: No show rate continues to decrease.

October 2022 27% no show rate down; At end of February down to 11.9%

Agency Productivity

**Medicaid Updates as of March 14, 2023**

5,992 individuals receiving Apple Health benefits in Pend Oreille County

Additional 998 clients eligible under continuous enrollment

**AGENDA**

**Stacy Carter, Grant Writer**

**March 28, 2023**

**11:30 – 12:00**

**Administrative**

**Yubikey**

**Office painting**

**Logistics**

**Resource Library**

**Information/Grants**

**Standard docs**

**Mission statement for County and Departments**

**Policies and Procedures**

**Projects /Funding**

**Clean Energy Coalition**

**Positive Report**

**Fairgrounds**

**Parks and Recreation – Sweet Creek**

**Wildfire**

**Public Works**

**Hospitality**

**Professional Development**