



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
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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, APRIL 10, 2023

- 9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File –Payroll Change Notices, Advertise & Hire: RNP Outreach Navigator, OnBase Interlocal Agreement-Benton County, PUD Privilege Taxes Resolution, Proclamation: National Public Safety Telecommunicators Week, WA Department of Agriculture Contract-Noxious Weed Control K4397.*

10:00a.m.

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- 10:30a.m. Zak Kennedy-Legislative Update
- 11:00a.m. Marianne Nichols/Jill Shacklett-1st Quarter Budget Report

11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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- 1:30p.m. Proposals Opening-Treatment Sales Tax
- 2:00p.m. Clean Energy Coalition-Update
- 3:00p.m. Dolly Hunt-Prosecutor's Update
- 3:30 p.m. Brenda Miller-HR Update
- 4:00p.m. Public Comment

TUESDAY, APRIL 11, 2023

9:00a.m.

- 9:15a.m. Craig Jackson-Public Works Update:
2023 Fog Oil Awards, 2023 Road Stabilization Award-Magnesium Chloride, 2023 HMA Awards, On-Call Contract Award: Anderson Environmental, Signing Authority Resolution, Advertise & Hire County Engineer,

10:30a.m.

TUESDAY, APRIL 11, 2023, continued

- 11:00a.m. Nicole Dice-Treasurer's Update
- 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.
- 2:00p.m.- Commissioners to Independently Visit
- 4:00p.m. Departments/Outside Meetings

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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, APRIL 10, 2023

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

### TUESDAY, APRIL 11, 2023

- 4:00p.m.-Family Crisis Network Board Meeting
- 6:00p.m.-Metaline Falls Town Council

### WEDNESDAY, APRIL 12, 2023

- 2:00p.m.-Weed Board, Weed Board Office
- 3:30p.m.-POC BAT, via *Google Meet*
- Commissioner Gentle to LSC Roundtable
- 7:00p.m.-Metaline Town Council

### THURSDAY, APRIL 13, 2023

- Commissioner Gentle to LSC Meeting
- 6:30p.m.-North PO Chamber of Commerce

### FRIDAY, APRIL 14, 2023

- 2:30p.m.-SCRILS, Spokane County Courthouse

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

April 11, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

## Public Works Hearing Items:

### Public Works Action Items:

- Head Sheet: Award for mag chloride, HMA and fog oil.
- Head Sheet: Advertise and Hire the Position of County Engineer
- Head Sheet: Award Contract to Anderson Environmental for On Call.
- Head Sheet: Signing Authority Public Works Director signing for Fed Projects

## Public Works Discussion Items:

- Holding Monthly Staff Meetings

## Engineering and Construction:

### Maintenance:

- Meet with Bonner Co. Public Works and Commissioner Williams June 15, 2023.
- Revenues and Expenses for Road Department
- ER&R Expenses
- Working to complete interlocal agreement POC and Newport
- City of Newport requesting Maintenance Department to place 1.78 miles of HMA on City streets in August 2023

## ER&R:

- Mechanic Position

## Buildings and Grounds:

## Solid Waste (Amanda)

### Personnel:

- Confined Space Training (B&G, Road Dept and Solid Waste)
- Discussion of Telecommuting Employees

### Risk Management:

## Forester/Park and Recreation:

**Agenda**

Stacy A Carter

April 11, 2023

11:30 – 12:00

**Administrative**

B of A purchase card

Painting

**BOCC**

Interpretations

**Logistics**

Mission Statement

Grant Resource Library

GRASP Assessment for Pend Oreille County

Compilation of Standard Documents

Policies and Procedures

**Funding**

Clean Energy Coalition

Meeting at 2:00 with BOCC

Grant update

Fair Board

Wildfire Mitigation

Parks and Recreation

April 20<sup>th</sup>

Hospitality Grants- Dept of Commerce