



Pend Oreille County
Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

Crystal Zieske
Clerk of the Board

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

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, MAY 22, 2023

TUESDAY, MAY 23, 2023, continued

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, DSHS & County Agreement on General Terms & Conditions,*

Update: RFP Treatment Sales Tax Award: Catholic Charities Eastern Washington, Better Health Together Project Specific Agreement, Molina Provider Services Agreement,

11:00a.m. Public Comment

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

10:00a.m. “

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

10:30a.m. 1:30p.m.

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

2:00p.m. Susie Bisson-Selkirk Sasquatch Events Update

11:30a.m.

~~~~~

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

~~~~~

1:30p.m.

2:00p.m.

2:30p.m. Bid Opening-2023 Maintenance Gravel

~~~~~  
**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):**

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

**MONDAY, MAY 22, 2023**

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

**TUESDAY, MAY 23, 2023**

4:00p.m. Public Comment

**WEDNESDAY, MAY 24, 2023**

**TUESDAY, MAY 23, 2023--Metaline Town Hall**

9:00a.m.

11:00a.m.-TAC, Colville

1:00p.m.-TEDD, Colville

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

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

**THURSDAY, MAY 25, 2023**

*Delay POC Park opening, User Fees,*

9:30a.m.-LEPC, SPOFR Hwy 211 Sacheen Station

*Tribe Pathway Along River, Projects*

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

*Discussion, Magnesium Chloride Fan*

*Lake Road, Robarge to Gravel Program*

*Boundary Washout, Manpower at District*

*Offices, Revenue of Roads, Impact of*

*Initiative 747, Employee Final Day, and*

*Park Host Pad*

**FRIDAY, MAY 26, 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

10:30a.m. Nicole Vangrimbergen-Counseling

# Pend Oreille County Board of County Commissioners Meeting

May 23, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

## Public Works Hearing Items:

Headsheet: Delayed opening of Pend Oreille County Park and host stipend

## Public Works Action Items:

## Public Works Discussion Items:

User Fees  
Tribe Pathway Along River Road (Usk Area)

## Engineering and Construction:

Smackout Pass CO#1 Recommendation

## Maintenance:

Projects up for discussion (Action List)  
Magnesium Chloride Fan Lake Road  
Robarge and Robarge North Chip to Gravel Program  
Boundary Washout  
Manpower at District Offices (Historical View)  
Revenue for Roads  
Impact of Initiative 747 FY 2008 to Present

## ER&R:

## Buildings and Grounds:

## Solid Waste (Amanda)

Personnel: Final Day of Employment for an employee

## Risk Management:

## Forester/Park and Recreation:

Park Host Pad (Powerpoint)

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

**Staffing Update**

Clinical Supervisor start date 6/1/2023

Current Vacancies:

- RNP Supervisor
- RNP Outreach Navigator
- Behavioral Health Counselor
- Mental Health Professional x 2

**Updates:**

SB 5536 and the Recovery Navigator Program

Increase in Substance Use Disorder Treatment Services since December of 2022

Number of Hours Billed December 2022 to April 2023 = 3361 to 13716 hours billed

**Agenda Items:**

Molina Healthcare of Washington, Inc. Service Agreement Amendment

**MHC/DAC:**

Motion for the BOCC regarding proposal received from Catholic Charities Eastern Washington

**Agenda**

**Stacy Carter, Grant Writer**

**May 23, 2023**

**Administrative**

**Logistics**

**Strategic Planning**

Library of standard documents

Library of Resources

Library of Information/articles

**Consultant**

**Sharepoint**

**Tracking Spreadsheet**

**Projects**

**Parks and Rec – picnic tables/receptacles**

**POC Fairgrounds EPA Water**

**POCD- OLG Education Grant**

**CEC - Status**

**Economic Development Summit - follow up**

Collaboration

Thank you's