



# Pend Oreille County Board of Commissioners

John Gentle     Robert Rosencrantz     Brian Smiley  
District #1     District #2     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, JUNE 12, 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, Board of Equalization Stipends, Short Plat-Flowersy Trail East, Professional Service Agreements (3)-Weed Board, Interagency Agreement-WA State AOC,*

10:30a.m. ....

11:00a.m. Lynn Kimball-Aging & Long Term Care of Eastern Washington

11:30a.m. Glenn Blakeslee-Staffing Request

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

1:30p.m. Brenda Miller-HR Update; Memorandum of Agreements (4)-Addition to Holidays,

2:00p.m. Matt Schanz-Opioid Settlement Discussion

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

3:45 p.m. Public Comment

### TUESDAY, JUNE 13, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update; Quote Opening-2023 Road Salt; 2023 Winter Sand Award,

10:30a.m. Andy Dunau/Conor Giorgi-Little Spokane River Watershed Salmon Lead Entity

11:15a.m.

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

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

### TUESDAY, JUNE 13, 2023 continued

1:30p.m. Shane Flowers-ITS Update: *Netwrix Agreement, Darktrace Agreement,*

2:30p.m. Review of Department ARPA Funds Requests

3:30p.m. Executive Session- *RCW42.30.110(1)(g) Performance of a Public Employee*  
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, JUNE 12, 2023

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

4:00p.m.-LEOFF-1 Meeting, Commissioners' Meeting Room

### TUESDAY, JUNE 13, 2023

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

### WEDNESDAY, JUNE 14, 2023

3:30p.m.-POC BAT Meeting, *via Google Meet*  
7:00p.m.-Metaline Town Council

### THURSDAY, JUNE 15, 2023

6:00p.m.-YES Board Meeting, *via Zoom*  
6:30p.m.-North PO Chamber of Commerce, Cutter Theatre

### FRIDAY, JUNE 16, 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: June 12, 2023 (Monday)

Time: 1:30 pm – 2:00 pm

**PERSONNEL:**

Vacancy Rate right now – 8.5%

Corrections CBA

Advertise and hire of Mechanic/Mechanic Apprentice

Sheriff's Office personnel

**POLICY:**

**UPDATES:**

Resolutions and MOAs for addition of Juneteenth

Salary Classification work

**RISK MANAGEMENT:**

**INNOVATION:**

“Cause for Applause”

**MY SCHEDULE:**

Off June 14 – 16 vacation

## Agenda

Stacy Carter, Grant Writer

June 13, 2023

### Administrative

Sharepoint – IT

Grants.gov - Update

### Logistics

RFQ - Consultants

Strategic Planning

Comprehensive plan

Internal preparation

Library of standard documents

Library of Resources

Library of Information/articles

Tracking Spreadsheet

### Projects

Parks and Rec

POC Fairgrounds

POCD

CEC

Sheriff/Counseling

Weed Board

Local Park Maintenance Grant

EPA/USDA

ARPA Requests

Outdoor Learning Grant

Status

COPS/Bureau of Justice Assistance

DNR/Community Forestry Grant WA

### Education

MRSC

**Pend Oreille County Board of County Commissioners  
ITS Meeting Agenda**

**June 13, 2023**

**Time: 1:30 P.M.**

**Website update**

- 5 minutes  Website update

**CJIS Audit**

- 10 minutes  CJIS Audit for SO, NPD, KTP
- Needs for possible Security officer

**Headsheets**

- 15 minutes  Darktrace – network and O365 monitoring
- Netwrix – Active directory monitoring

**GIS Updates**

- 15 minutes  Updating building and dev regulations for site planner
- Working on payment for approach permit
- GIS updates for the state 911; had to change how we submit data
- Updating flood dash board to fix issues with updates to ESRI
- Addressing is up from last year

**Open Discussion**

- 10 minutes  Open Discussion / Questions