



Pend Oreille County Board of Commissioners

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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, JULY 24, 2023

- 9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File –Advertise & Hire: Sheriff's Civil Deputy.*
- 10:30a.m. Associate Development Organizations (ADO) Discussion
- 10:45a.m. JoAnn Boggis-ARPA Request: *Calispel Peak Road*

11:00a.m.

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. Shane Flowers-ITS *Update*

2:00p.m. Closed Session- *RCW42.30.140(4)(b) Collective Bargaining*

2:30p.m. Alex Case-Cohen-Conservation District *Update: Lead Agency Little Spokane, VSP*

11:00a.m.

3:00p.m. Executive Session- *RCW42.30.110(1)(g) Employee Evaluation*

11:30a.m. Greg Snow-Community Development *Update: Approve Interim Director.*

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Kalispel Tribe Curt Holmes/Julia Whitford & WSDOT-Usk Pedestrian *Bridge Project Discussion*

2:00p.m.

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

3:30p.m. Closed Session- *RCW42.30.140(4)(b) Collective Bargaining*

4:00p.m. Public Comment

TUESDAY, JULY 25, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works *Update: Propane Proposal, RFQ Dump Truck Build, New Job Description: Project Specialist & Move Newberry to Position.*

10:30a.m. Nicole Vangrimbergen-Counseling *Update: Change Receptionist to Customer Support Specialist & Advertise & Hire, Adjust Compliance Coordinator Wage Scale, Pay Differential, Health Care Authority Contract, Advertise & Hire: RNP Outreach Navigator, SCRBH 2023 Contract Rental Assistance,*

TUESDAY, JULY 25, 2023 continued

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4:00p.m.

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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, JULY 24, 2023

### TUESDAY, JULY 25, 2023

### WEDNESDAY, JULY 26, 2023

11:00a.m.-TEDD TAC, Colville  
1:00p.m.-TEDD, Colville  
4:00p.m.-Rural Resources Board Meeting, Colville

### THURSDAY, JULY 27, 2023

9:30a.m.-LEPC Meeting, SPOFR Sacheen Station  
10:00a.m.-Martin Hall Board, Medical Lake

### FRIDAY, JULY 28, 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

## Board of Commissioners Update Community Development

July 24, 2023 11:30am

### Staffing/Personnel:

#### Administrative:

The SMP Update documents are through the required 30-day review from the Department of Ecology and have received preliminary approval. They should have them to you next week for your consideration, the Planning Commission has recommended your approval.

As of last Thursday, we have hopefully now gathered and shared all the requested documents associated with the Comprehensive Plan, which is scheduled for hearing August 30, with a decision handed down on October 16<sup>th</sup>.

I have sent you the DRAFT Sub-area Plan for your review and comment. As soon as you are able to share your direction, we'll get a Planning Commission meeting scheduled.

There will be a new VSP Contract with the Conservation District that will be coming to you soon, we're waiting to receive a draft of it and a budget from them.

#### Land Use Applications:

The numbers are slightly behind last year, but we are seeing a steady flow. I still think it will probably end up being fewer applications than last year, but we're seeing our average pace. It does look like there are a couple of Commercial applications coming in the near future (CUP'S).

#### Building Permit Applications:

We're around 20 behind last year's total, with 16 fewer new homes. There is a consistent flow of new permits still coming in. Site Evaluations are still behind last year, but it appears right now that they are going to remain consistent as well.

# **Pend Oreille County Board of County Commissioners Meeting**

**July 25, 2023 (Tuesday)**

**Time 9:15 AM to 10:30 AM**

## **Public Works Hearing Items:**

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

- Headsheet Propane Proposal and Agreement Suburban Propane and POC
- Headsheet Dump Truck Bed Build
- Headsheet Approve Public Works Project Specialist Position

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

### **Engineering and Construction:**

- Change Order #1 Smackout Pass

### **Maintenance:**

- POC Paving 2023

### **ER&R:**

- Discussion of Reducing costs

### **Buildings and Grounds:**

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

- lone Station large load policy

### **Personnel:**

- Boards reporting requirements regarding position of County Engineer

### **Risk Management:**

### **Park and Recreation:**

### **General Discussion Topics**

7/25/2023  
10:30am

**Counseling Services Department July Report**  
**Nicole Vangrimbergen**

**POCCS Updates**

Agency, *draft*, Strategic Plan – 2023-2026  
Administrator Handbook

**Agenda Items:**

HCA – Prevention Services Contract K6965

BH-ASO – CBRA Contract 23ASO2768

Exempt employee wage scale adjustment

Pay Differential for Additional Duties

Customer Support Specialist Position

RNP Outreach Navigator