



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, JULY 31, 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, 2022 YE Inventory Report, Counseling Services: Job Title Change and County Internal Promotion; Shoreline Master Program Update.*

10:30a.m.

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

11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Executive Session-RCW42.30.110(1)(g)
Employee Evaluations

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

3:30p.m.

4:00p.m. Public Comment

TUESDAY, AUGUST 1, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update:
Set Hearing Date for Surplus Property-Vehicles, Approve New Wage & Employment Agreement for County Engineer.

10:15a.m.

10:30a.m. Volunteer Interview-Parks & Rec Board

11:00a.m.

11:30a.m. Closed Session- RCW42.30.140(4)(b)
Collective Bargaining

11:45a.m.

TUESDAY, AUGUST 1, 2023 continued

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**12:00 – 1:45 p.m. - Recess for Lunch**  
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2:00p.m.

2:30p.m. Executive Session-RCW42.30.110(1)(g)
Performance of a Public Employee

3:30p.m.

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 31, 2023

TUESDAY, AUGUST 1, 2023

4:00p.m.-PO Conservation District, Camas Center
6:00p.m.-Cusick Town Council
7:00p.m.-Fair Board, Cusick

WEDNESDAY, AUGUST 2, 2023

7:00p.m.-Ione Town Council

THURSDAY, AUGUST 3, 2023

FRIDAY, AUGUST 4, 2023

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

**Aug 1, 2023 (Tuesday)
Time 9:15 AM to 10:15 AM**

Public Works Hearing Items:

Public Works Action Items:

- Headsheet Surplus Property Set Hearing
- Headsheet Approve hiring County Engineer

Public Works Discussion Items:

Engineering and Construction:

- Change Order #1 Smackout Pass

Maintenance:

- POC Paving 2023

ER&R:

- Surplus Equipment...RCW 36.33A.050 (General rules discussion)
- POC Policy 5.12 Withdrawal or Turn back of Vehicles

Buildings and Grounds:

Solid Waste (Amanda)

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics