



Pend Oreille County

Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

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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 19, 2023

No Commissioner Meeting-June nineteenth Holiday

TUESDAY, JUNE 20, 2023

8:00a.m. Call to Order-Members Present-Flag Salute-Invocation Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File –Payroll Change Notices, Years of Service letters of Appreciation, Advertise & Hire: Case Manager, Health care Apprenticeship Consortium Agreement, RNP Program Realignment, VSP Contract*

9:00a.m. Elected Officials/Department Heads

10:00a.m.

10:30a.m. Craig Jackson-*Public Works Update; 2023 Winter Sand Schedule II Award, Purchase of Trimble SX12 survey equipment, POC Vegetation Control Policy, Smackout Pass Change order #1*

11:00a.m.

11:30a.m. Public Comment Period

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m. Discussion: Little Spokane Watershed Salmon Workshop

2:00p.m.

2:30p.m.

3:00p.m.

3:30p.m.

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 19, 2023

Pend Oreille County Offices Closed-June nineteenth

TUESDAY, JUNE 20, 2023

4:00p.m.-PO Conservation District, POCD Resource Office

6:00p.m.-Newport City Council, City Hall

WEDNESDAY, JUNE 21, 2023

2:00p.m.-Parks Board, Public Works Conference Room

7:00p.m.-Ione Town Council

THURSDAY, JUNE 22, 2023

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

FRIDAY, JUNE 23, 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

June 20, 2023 (Tuesday)
Time 10:30 AM to 11:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Headsheet 2023 Road Salt Award
- Headsheet Smackout Pass Change Order #1
- Headsheet Purchase New Survey Equipment
- Headsheet Pend Oreille County Roadside Vegetation Management Policy

Public Works Discussion Items:

Engineering and Construction:

- Cordes Road Vacation
- Leclerc Road Overlay Schedule for Work
- Lehigh Hill Drainage

Maintenance:

- Bare Mountain Road
- Magnesium Chloride Program 2023
- Robarge and Robarge North Chip to Gravel Program (Completed)
- Camden Digouts
- Dock Removal at Diamond Lake
- Lehigh Culvert Drainage

ER&R:

Buildings and Grounds:

Solid Waste (Amanda)

- LSWFA Grants
- Tire Rodeo

Personnel:

Risk Management:

Forester/Park and Recreation:

- Camp Host