



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
FAX: 509-447-0595

PO Box 5025
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, JULY 17, 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, ER&R Overhead Rate Resolution, FFY20 Homeland Security Grant Amendment, Dept. of Commerce Crime Victims Grant, ADA & POC Grievance Procedure Updates,*
- 10:30a.m.
- 11:00a.m. 2024 Budget-Commissioners' Funds
- 11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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- 1:30p.m. Shelton Coonfield-Metaline Falls Bigfoot Festival Update
- 2:00p.m. Dolly Hunt-Prosecutor's Legal Update
- 3:00p.m. Public Comment Period
- 4:00p.m. Public Comment Period

TUESDAY, JULY 18, 2023

- 9:00a.m. Elected Officials/Department Heads
- 10:00a.m. Craig Jackson-Public Works Update
- 11:30a.m. Review of Department ARPA Funds Requests

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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- 1:30p.m. Matt Schanz/Jenny Smith-Opioid Settlement Workgroup Update
- 2:30p.m. Brenda Miller-Commissioner Programs/HR Assistant Staffing
- 3:00p.m. Executive Session- RCW42.30.110(1)(g) Performance of a Public Employee

TUESDAY, JULY 18, 2023 continued

- 3:30p.m. Mike Jensen/Mike Gaffney-WSU Extension Update
- 4:00p.m.

WEDNESDAY, JULY 19, 2023 – SPECIAL MEETING

- 2:00p.m.-Leaders Meeting (PUD, POVA, & POC Commissioners), POVA Office, Usk

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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 17, 2023

- 12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly
- 6:00p.m.-Newport City Council, City Hall

TUESDAY, JULY 18, 2023

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

WEDNESDAY, JULY 19, 2023

- 8:30a.m.-EDC, Commissioners' Meeting Room
- 9:00a.m.-NETCHD, via Microsoft Teams
- 2:00p.m.-Leaders Meeting (PUD, POVA, & POC Commissioners), POVA Office, Usk
- 2:00p.m.-Parks Board, Public Works Conference Room
- 6:00p.m.- Weed Board, Weed Board Office
- 7:00p.m.-Ione Town Council

THURSDAY, JULY 20, 2023

- 6:00p.m.- YES Board Meeting, via Zoom

FRIDAY, JULY 21, 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

July 18, 2023 (Tuesday)

Time 10:30 AM to 11:30 AM

Public Works Hearing Items:

Public Works Action Items:

Headsheet Application to Christensen

Headsheet Propane Proposal and Agreement Suburban Propane and POC

Public Works Discussion Items:

Engineering and Construction:

City of Newport Sidewalk Project

Maintenance:

Winchester Road Snowplowing (Breakout Public Hearing)

POC Paving 2023

ER&R:

Repair of Paver

Buildings and Grounds:

Solid Waste (Amanda)

Recycling Plastics

Ione Station Last Weekend July, exception to large load policy

Personnel:

Wage Proposal from POC Road Department

Risk Management:

Park and Recreation:

General Discussion Topics

Climate Commitment Act

Clean Fuel Standard

AGENDA

PORT – COUNTY – PUD MEETING

Date and Time: July 19, 2023 2:00 p.m.

Location: Port office, 1981 Black Road, Usk, WA. 99180

Introductions:

Discussion Points:

- **Goals of the group meetings**
- **Who needs to be at the table**
 - Regular attendance
 - Occasionally
 - Speakers
- **Meeting frequency**
- **Locations and times**
- **Time limit on meeting length**
- **Legalities and Formalities**
 - Who runs the meeting
 - Minutes
 - Legal Ads
 - Zoom, Teams, neither
 - Other
- **Public Comments**
 - Time limit
 - Current to meeting topics of discussion
 - Must be relevant to the group meeting(s)
- **Other Items**

Adjourn: