



Pend Oreille County

Board of Commissioners

John Gentle Robert Rosencrantz Brian Smiley
District #1 District #2 District #3

Crystal Zieske
Clerk of the Board

Phone: 509-447-4119 PO Box 5025
FAX: 509-447-0595 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, AUGUST 14, 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, Designation of County Engineer Resolution.*

10:30a.m.

11:00a.m. Employee Retirement Recognition-
Linda Blore

11:30a.m.

12:00 – 1:30 p.m. - Recess for Lunch

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

2:00p.m. Brenda Miller-HR Update

2:30p.m.

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

3:30 p.m.

4:00p.m. Public Comment

TUESDAY, AUGUST 15, 2023

9:00a.m.

9:15a.m. Elected Officials/Department Heads

10:15a.m.

10:30a.m. Craig Jackson-Public Works Update:
Revised Job Description & Wage Scale for Fleet Manager, 2020 Dodge Durango Total Loss Resolution, Counseling Services Paint Project Bid Award.

11:30a.m. Marianne Nichols/Jill Shacklett-
2023 Budget Update

TUESDAY, AUGUST 15, 2023 continued

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m. Associate Development Organization
(ADO) Discussion

2:00p.m

2:30p.m. Executive Session-RCW42.30.110(1)(g)
Employee Evaluations

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, AUGUST 14, 2023

TUESDAY, AUGUST 15, 2023

9:00a.m.-Canvassing Election, Election Office

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

WEDNESDAY, AUGUST 16, 2023

8:30a.m.-EDC, Commissioners' Meeting Room

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

7:00p.m.-Ione Town Council

THURSDAY, AUGUST 17, 2023

11:00a.m.-LSC Meeting, via Zoom

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

FRIDAY, AUGUST 18, 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: August 14, 2023 (Monday)

Time: 2:00 pm – 2:30 pm

VACANCIES:

Vacancy Rate right now – 6.8%

PERSONNEL:

HR Assistant position

RISK MANAGEMENT:

Presentation at Sept. Dept Head/Elected meeting

INNOVATION:

“Cause for Applause”

MY SCHEDULE:

At off-site training 8/15/2023

Pend Oreille County Board of County Commissioners Meeting

Aug 15, 2023 (Tuesday)

Time 10:30 AM to 11:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Head Sheet Counseling Paint
- Head Sheet Dodge Durango Total Loss
- Head Sheet Fleet Manager

Public Works Discussion Items:

Engineering and Construction:

Maintenance:

- POC Paving 2023 Flowery Trail
- Working with City of Newport Distributor
- Calispel Peak Road work update

ER&R:

Buildings and Grounds:

- Update on D1 Shop Roof Project
- Update on Paving Projects

Solid Waste (Amanda)

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics

- Shared Space for County Office Expansion
- Code of the West