



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, AUGUST 21, 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, All-Staff Training Closure Resolution, 2023 Long Line Stripe Contract: KB Markings, Interagency Agreements: AOC IAA24355 CASA/Volunteer Guardian Ad Litem & AOC IAA24299 Becca Programs, Letter of Appreciation-Years of Service,*
- 10:30a.m. Shane Flowers-ITS Update
- 11:00a.m. Executive Session- *RCW42.30.110(1)(g) Performance of a Public Employee*
- 11:45a.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*
- 2:30p.m. Commissioner Programs/HR Assistant/Civil Service Discussion
- 3:00p.m. Closed Session- *RCW42.30.140(4)(b) Collective Bargaining*
- 3:30p.m. Carin Vadala/Joshua White-*Forest Service Update*
- 4:00p.m. Public Comment Period

TUESDAY, AUGUST 22, 2023 continued

- 11:30a.m. Stacy Carter-*Grant Writer Update*
- 12:00p.m. Commissioners to Independently Visit County Departments

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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, AUGUST 21, 2023

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

TUESDAY, AUGUST 22, 2023

WEDNESDAY, AUGUST 23, 2023

- 10:00a.m.-NEW RTPO EV Working Group, *via Microsoft Teams*
- 11:00a.m.-TEDD TAC, Colville
- 1:00p.m.-TEDD/RTPO, Colville
- 5:30p.m.-Cusick Town Council Special Meeting

THURSDAY, AUGUST 24, 2023

- 10:00a.m.-Martin Hall, Medical Lake
- 1:00p.m.-Fire Chiefs Meeting, Sacheen Lake

FRIDAY, AUGUST 25, 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

TUESDAY, AUGUST 22, 2023

- 9:00a.m.
- 9:15a.m. Craig Jackson-*Public Works Update: Forestry Consultant 2023 Rustlers Gulch Sale, Outfitting Dump Truck-Bed Build,*
- 10:30a.m. Nicole Vangrimbergen-*Counseling Update*
- 11:00a.m.

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ITS Meeting Agenda

August 21, 2023

Time: 10:30 A.M.

Website update

5 minutes

- Website update

Deployments

5 minutes

- Replacement computers being deployed

Phone outage update

5 minutes

- Zply Phone outage

Public Records

5 minutes

- Update on Public Records
- Working on a county wide exception log

Open Discussion

5 minutes

- Open Discussion / Questions

Pend Oreille County Board of County Commissioners Meeting

**Aug 22, 2023 (Tuesday)
Time 9:30 AM to 10:30 AM**

Public Works Hearing Items:

Set hearing date for Winter Maintenance Program Review
Oct 5, 2023 (Thursday)

Public Works Action Items:

Head Sheet Outfitting Dump Trucks

Public Works Discussion Items:

Restructure POC Engineering & Design
Discussion of proposed Org Chart
Discussion of Intersection Report (changes to maintenance levels).

Engineering and Construction:

Maintenance:

POC Paving 2023

ER&R:

New Pallet Racking D1 Shop

Buildings and Grounds:

Update on D1 Shop Roof Project
Abercrombie Mountain repeater repairs

Solid Waste (Amanda)

Card Board

Personnel:

Introduction of County Engineer Jesse Larson

Risk Management:

Park and Recreation:

General Discussion Topics

User Fee Discussion
Extra Carbon Cap and Trade