



Pend Oreille County Board of Commissioners

John Gentle
District #1

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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, SEPTEMBER 11, 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, Updated Job Description and Advertise & Hire: Weed Control Finance & Office Assistant, Correction to SCRBH Resolution Number,*

10:15a.m. Calispel Peak Road Repairs-*Potential Additional ARPA Funds Request*

10:30a.m. 2024 Preliminary Budget Workshop

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. EMS Update/Discussion; *Potential Letter of Support*

1:45p.m. Executive Session-*RCW42.30.110(1)(g) Employee Evaluation*

2:45p.m.

3:00p.m. Executive Session-*RCW42.30.110(1)(i) Pending Litigation*

4:00p.m. Public Comment

TUESDAY, SEPTEMBER 12, 2023-Metaline Town Hall

9:00a.m.

9:15a.m. Jesse Larson-*Public Works Update*

10:30a.m. Public Comment

11:00a.m. Paul Edgren-*Selkirk Trailblazers Update*

11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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TUESDAY, SEPTEMBER 12, 2023 continued

1:30p.m. Shane Flowers-*ITS Update*

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

2:30p.m.

3:00p.m. Mike Jensen/Andy Perleberg-*WSU Potential Joint Forestry Position*

3:30p.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, SEPTEMBER 11, 2023

TUESDAY, SEPTEMBER 12, 2023

4:00p.m.-Family Crisis Network Board Meeting

6:00p.m.-Cusick Town Council

6:00p.m.-Metaline Falls Town Council

WEDNESDAY, SEPTEMBER 13, 2023

2:00p.m.-Weed Board, Weed Board Office

7:00p.m.-Metaline Town Council

THURSDAY, SEPTEMBER 14, 2023

6:30p.m.-North PO Chamber of Commerce

FRIDAY, SEPTEMBER 15, 2023

1:00p.m.-Quad-County Forest Group, Colville

2:30p.m.-SCRILS, Spokane County Courthouse

5:30p.m.-Kalispel Tribe Better Together

Celebration, Northern Quest Resort & Casino

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

September 12th, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Headsheet and Resolution for Short term Operating Loan to Road Fund from Equipment Rental & Revolving Fund

Headsheet and Bid document for metal agreement for recycling of SW metal pile september

Public Works Discussion Items:

Vehicle auction process with the County Prosecutor being involved only at the Board's request.

Engineering and Construction:

Ione-Usk bridge repair

Cedar Creek Bridge Repair

Maintenance:

ER&R:

Snow Plow Blade Repair

Buildings and Grounds:

Solid Waste (Amanda)

Personnel: Don Ramsey last day October 6th

Risk Management:

Park and Recreation:

General Discussion Topics

Pend Oreille County

Board of County Commissioners Meeting

Human Resources Agenda

Meeting Date: September 12, 2023

Time: 2:00 pm – 2:30 pm

VACANCIES:

Vacancy Rate right now – 3.6% !! YES, you saw that right !!

PERSONNEL:

Pending hires 5 – in process now

ONGOING PROJECTS:

Salary Classification –

- Updated scoring to account for more specific details.
- Verifying categorization with like jobs and skills.
- Finding comparables and considering industry averages.

Budget reviews – Has been a great exercise for me to become more familiar with employees, their roles, the history, and work with Elected Officials.

Benefits – Meet with WCIF next week to get new rates and options. Any suggestions?

Policies – Have taken a back seat at this time.