



# Pend Oreille County Board of Commissioners

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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, SEPTEMBER 18, 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, AOC IAA24439 Superior Court Interpreter, Second Amendment to Aquatic Weed Solutions Agreement.*

10:30a.m. 2024 Preliminary Budget Workshop

11:30a.m. ADO Discussion

### ~~~~~ **12:00 – 1:00 p.m. - Recess for Lunch** ~~~~~

1:00p.m. EMS Discussion

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

2:45p.m.

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

3:30p.m. Carin Vadala-Forest Service Update

4:00p.m. Public Comment Period

### TUESDAY, SEPTEMBER 19, 2023

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

10:15a.m. Potential Action: *ADO RFP Approval*

10:30a.m. Craig Jackson-Public Works Update

11:30a.m. 2024 Budget Review-Human Resources

### ~~~~~ **12:00 – 1:15 p.m. - Recess for Lunch** ~~~~~

1:30p.m. Alex Case-Cohen-Community Wildfire  
*Defense Grant Discussion*

### TUESDAY, SEPTEMBER 19, 2023 continued

2:00p.m. 2024 Budget Review-Assessor

2:30p.m. 2024 Budget Review-Treasurer

3:00p.m. Executive Session-RCW42.30.110(1)(g)  
*Employee Evaluation*

4:00p.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 18, 2023

12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly

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

### TUESDAY, SEPTEMBER 19, 2023

4:00p.m.-Family Crisis Network Board Meeting  
4:00p.m.-PO Conservation District, POCD Resource Office

### WEDNESDAY, SEPTEMBER 20, 2023

8:30a.m.-EDC, Camas Wellness Center

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

7:00p.m.-Ione Town Council

### THURSDAY, SEPTEMBER 21, 2023

1:00p.m.-LSC Meeting, Ellensburg

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

### FRIDAY, SEPTEMBER 22, 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

September 19th, 2023 (Tuesday)

Time 10:30 AM to 11:30 AM

## Public Works Hearing Items:

## Public Works Action Items:

## Public Works Discussion Items:

- Calispell Peak Road Update
- Surplus Properties-First touch
  - 453024240001 Tweedie Rd 4.14 acres-Old surface mine: assessed value \$62,000
  - 433502510049 Arthurs Blvd 15.00 acres- Old surface mine: assessed value \$45,000
- Properties are in areas of development, lots would be desirable for that purpose.
- PW will be coming back with more information and recommendations in the near future.
- Working with Spokane County Surplus Properties Manager on procedures.

## Engineering and Construction:

City of Newport Sidewalk Project

## Maintenance:

## ER&R:

## Buildings and Grounds:

## Solid Waste (Amanda)

Personnel: Eric Roth Last Day 22<sup>nd</sup> September

## Risk Management:

## Park and Recreation:

## General Discussion Topics