



Pend Oreille County Board of Commissioners

John Gentle
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 25, 2023

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File -VSP Agreement Conservation District 2023-2025, Solid Waste Dept. of Ecology Grant 2023-2025, AOC IAA24438 District Court Interpreter, Ground Lease for 911 Communications Tower Site-Stimson,*

10:30a.m. 2024 Budget Review-Commissioners

11:30a.m. Maura Brueger/Seattle City Light-Boundary Dam Grant Proposal

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**12:00 – 1:30 p.m. - Recess for Lunch**  
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1:30p.m. Brenda Miller-HR Update: *CBA Sheriff's Corrections 2024-2026, WCIF Ancillary 2024 Renewal*

2:00p.m. Executive Session-RCW42.30.110(1)(g) *Employee Evaluation*

3:00p.m.

3:30p.m. WA State Auditor-Exit Conference

4:00p.m. Public Comment

TUESDAY, SEPTEMBER 26, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update: *2023 Bridge Inspections Contract-Nicholls Kovich,*

10:30a.m. Nicole Vangrimbergen-Counseling Update: *Pay Differential After Hours DCR,*

11:00a.m. Mike Jensen-WSU Extension Update

11:30a.m. 2024 Budget Review-Affordable & Supportive Housing

TUESDAY, SEPTEMBER 26, 2023 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Shane Flowers-ITS Update

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

2:30p.m.

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 25, 2023

TUESDAY, SEPTEMBER 26, 2023

WEDNESDAY, SEPTEMBER 27, 2023

9:00a.m.-NETCHD, Colville

10:00a.m.-NEW RTPO EV Working Group

11:00a.m.-TAC, Colville

1:00p.m.-TEDD/RTPO, Colville

4:00p.m.-Rural Resources Board Meeting, Colville

THURSDAY, SEPTEMBER 28, 2023

9:30a.m.-LEPC, SPOFR Sacheen Station

10:00a.m.-Martin Hall Board, Medical Lake

FRIDAY, SEPTEMBER 29, 2023

11:00a.m.-EWCOG, Davenport, WA

Zoom Meeting Info:

[https://zoom.us/j/5094474119;](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: September 25, 2023

Time: 1:30 pm – 2:00 pm

ACTION ITEMS:

New Corrections Collective Bargaining Agreement effective 1/1/2024 to 12/31/2026

2024 WCIF Ancillary Renewal – Staff recommendation for action

- Rate updates
- Plan updates

VACANCIES:

Vacancy Rate right now – 4.2%

Will start to hire seasonal Road helpers soon.

PERSONNEL:

HR Assistant/Civil Service position update.

ITS Negotiations – 9/21

Prosecutor Negotiations – 10/26 and 11/15

ONGOING PROJECTS:

Benefits – Have received new PEBB rates but plan changes to be revealed October 17th.

Pend Oreille County Board of County Commissioners Meeting

September 26th, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Headsheet Consultant Agreement for Bridge Inspection

Public Works Discussion Items:

Calispell Peak road update and next steps discussion

Winter Maintenance Meeting Discussion

Engineering and Construction:

City of Newport Sidewalk Project

Cedar Creek Bridge Update

Furport signing and striping discussion

Maintenance:

Telephone Road West Discussion

Gravel Pad at Fairgrounds for EM

ER&R:

Presentation

Buildings and Grounds:

Ben-Strategic Plan Implementation (County Facility Assessments)

Solid Waste (Amanda)

Personnel:

Risk Management:

Discussion of Incident/Accident Reviews

Park and Recreation:

General Discussion Topics

Counseling Services Department September Report
Nicole Vangrimbergen

9/26/2023
10:30 am

- Program Audits
 - Fiscal
 - Compliance

- Program Updates
 - RNP
 - WISe
 - MH Outpatient

- Apprenticeship
 - RNP/SUD Program

- Data Collection

Pend Oreille County Board of County Commissioners
ITS Meeting Agenda
September 26, 2023
Time: 1:30 P.M.

GIS update

- 5 minutes
- GIS updates

Cost saving discussions

- 5 minutes
- Looking to alternative solutions for saving money

Solid Waste

- 5 minutes
- Update on using CCs @ solid waste

Public Records

- 5 minutes
- Update on Public Records Requests

Open Discussion

- 5 minutes
- Open Discussion / Questions