



# Pend Oreille County Board of Commissioners

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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, OCTOBER 2, 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, WCIF Ancillary 2024 Group Renewal, Increase Janitor Hours, Letter of Appreciation-Years of Service,*

10:45a.m. Nicole Dice-Promotion Request: *Step Increase, Request to Hire*

11:00a.m. 2024 Budget Review-Community Development

11:30a.m. Greg Snow-Community Development Update

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Closed Session- RCW42.30.140(4)(b)-  
*Collective Bargaining*

2:00p.m. Executive Session- RCW42.30.110(1)(g)  
*Performance of a Public Employee*

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

3:30p.m. Executive Session- RCW42.30.110(1)(g)  
*Performance of Public Employees*

4:00p.m. Public Comment Period

### TUESDAY, OCTOBER 3, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update:  
*Advertise & Hire-Winter Road Techs, 2023 D1 Roof Contract-Wendy's*

10:30a.m. 2024 Budget Review-Sheriff/Dispatch/  
*Emergency Management/Jail*

11:30a.m. Teresa Deal-Risk Management: 2023  
*WCRP Insurance Premiums*

### TUESDAY, OCTOBER 3, 2023 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. 2024 Budget Review-Parks Board

2:00p.m. 2024 Budget Review-Public Works

3:30p.m.

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, OCTOBER 2, 2023

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

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

### TUESDAY, OCTOBER 3, 2023

4:30p.m.-Family Crisis Network "In Her Shoes" Event, Hospitality House

6:00p.m.-Cusick Town Council

7:00p.m.-Fair Board, Cusick

### WEDNESDAY, OCTOBER 4, 2023

11:00a.m.-EMS/FD4/POEMS Meeting, via Zoom & Commissioners' Meeting Room

7:00p.m.-Ione Town Council

### THURSDAY, OCTOBER 5, 2023

2:00p.m.-Public Works Winter Maintenance Forum, Camas Center Conference Room 1

### FRIDAY, OCTOBER 6, 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

## Board of Commissioners Update

October 02, 2023 – 11:30 a.m.

Staffing/Personnel: All of the staff that wanted to are working 4-day weeks now. So far it seems to be working out well.

Administrative:

I'm working to get together updates to the Comp Plan and Development Regulations and get them scheduled to go to the Planning Commission this month. I would like to get any thoughts or input you have for the Sub-Area Plan as well. It would make it more efficient for us to begin with the Sub-Area Plan and then do the Comp Plan and Dev Regs.

Land Use Applications:

Building Permit Applications:

# **Pend Oreille County Board of County Commissioners Meeting**

**October 3, 2023 (Tuesday)**

**Time 9:15 AM to 10:30 AM**

## **Public Works Hearing Items:**

### **Public Works Action Items:**

Resolution and Headsheet for D1 Roof

Winter Road Temp Headsheet

### **Public Works Discussion Items:**

### **Engineering and Construction:**

City of Newport Sidewalk Project

Furport signing and striping discussion.

### **Maintenance:**

Telephone Road West Discussion

Gravel Pad at Fairgrounds for EM

Otter Road Pavement to Gravel

### **ER&R:**

Ongoing Work

### **Buildings and Grounds:**

### **Solid Waste (Amanda)**

Cardboard Update

Ione Transfer Station

### **Personnel:**

Ron Moran (Retirement)

David King passed Weed Control Certification Test

### **Risk Management:**

### **Park and Recreation:**

Pend Oreille Park Update

### **General Discussion Topics**