



# Pend Oreille County Board of Commissioners

John Gentle  
District #1

Robert Rosencrantz  
District #2

Brian Smiley  
District #3

Crystal Zieske  
Clerk of the Board

Phone: 509-447-4119  
FAX: 509-447-0595

PO Box 5025  
Newport, WA 99156-5025

Email: [commissionersoffice@pendoreille.org](mailto:commissionersoffice@pendoreille.org)

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 9, 2023

#### POC All-Staff Training Day, Camas Center

8:15a.m. Call to Order-Members Present-

~~~~~

*11:30 a.m. – 1:00 p.m. - Recess for Lunch*

~~~~~

4:30p.m.

### TUESDAY, OCTOBER 10, 2023

#### Verbal S.W.A.T. Staff Training, Camas Center

8:00a.m.

~~~~~

*11:30 a.m. – 12:30 p.m. - Recess for Lunch*

~~~~~

4:00p.m.

### THURSDAY, OCTOBER 12, 2023

9:00a.m. Consent Agenda: Flag Salute-  
Invocation-Commissioner Reports-  
Consent Agenda: *Agenda, Minutes,  
Financial Report, Voucher Approval,  
Working File –Payroll Change Notices, ARPA  
Grant Program Agreements: POC FD4 and  
Town of Metaline, MOA PO Conservation  
District,*

10:00a.m. Public Comment

10:30a.m. Brenda Miller-*HR Update*

11:00a.m. Nicole Dice-*Staffing Discussion*

11:15a.m. *Staffing Discussion*

11:30a.m. Associate Development Organization  
(ADO) RFP Discussion

~~~~~

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

~~~~~

### THURSDAY, OCTOBER 12, 2023 continued

1:30p.m. Craig Jackson-*Public Works Update: Set  
Surplus Hearing (Equipment),*

2:15p.m. Executive Session-*RCW42.30.110(1)(g)  
Employee Evaluation*

3:00p.m.

.....

*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 9, 2023

### TUESDAY, OCTOBER 10, 2023

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

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

### WEDNESDAY, OCTOBER 11, 2023

7:00p.m.-Metaline Town Council

### THURSDAY, OCTOBER 12, 2023

6:30p.m.-NPO Chamber of Commerce, Cutter  
Theatre Office

### FRIDAY, OCTOBER 13, 2023

Zoom Meeting Info: <a href="https://zoom.us/j/5094474119">https://zoom.us/j/5094474119</a> ; 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**

**October 12, 2023 (Thursday)**

**Time 1:30 PM to 2:15 PM**

## **Public Works Hearing Items:**

## **Public Works Action Items:**

    Headsheet Setting Date for Surplus Hearing

## **Public Works Discussion Items:**

## **Engineering and Construction:**

### **Maintenance:**

    Pavement to Gravel (What others are doing)

    Work Program 2024

    Maintenance Work First week of Oct 2023

    Wreck on Deer Valley

### **ER&R:**

    Ongoing Work

## **Buildings and Grounds:**

## **Solid Waste (Amanda)**

## **Personnel:**

## **Risk Management:**

    Risk Update- (Teresa)

## **Park and Recreation:**

## **General Discussion Topics"**

    Safety Update (Christy)