



Pend Oreille County
Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

Crystal Zieske
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 23, 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, Revised Job Description: CJ Mental Health Coordinator/Court Bailiff, Job Description and Advertise & Hire: Substitute/On Call Bailiff, Counseling Services Vehicle Purchase.*

10:30a.m. *Discussion-Potential Appearance of Conflict of Interest re: ADO Designation (Potential Resignation from TEDD Board)*

11:00a.m. Glenn Blakeslee-Sheriff's Update

11:30a.m.

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m. Brenda Miller-HR Update

2:30p.m. 2024 Budget Review-POC Superior Court

3:00p.m. Public Comment

TUESDAY, OCTOBER 24, 2023

9:00a.m.

9:15a.m. Craig Jackson-*Public Works Update: County Engineer Signatory Rights, WDFW Interagency Agreement, Parks Update: Award Forestry Consultant-JD Forest Management, LLC*

10:30a.m. Nicole Vangrimbergen-*Counseling Update*

11:00a.m.

11:30a.m.

12:00 – 1:15 p.m. - Recess for Lunch

TUESDAY, OCTOBER 24, 2023 continued

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

2:00p.m. Executive Session- *RCW42.30.110(1)(i) Pending Litigation*

2:30p.m.

FRIDAY, OCTOBER 27, 2023 – SPECIAL MEETING

9:00a.m.-10:30a.m.- 2024 Budget Workshop-Tri County Superior Court, via *Microsoft Teams*: Meeting number: 292 768 818 507 Password: yHKg3e; (*Contact Clerk Crystal Zieske for the Teams link, if needed.*) Or call in (*audio only*) +1 213-600-4812. 977815297#

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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 23, 2023

TUESDAY, OCTOBER 24, 2023

WEDNESDAY, OCTOBER 25, 2023

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

11:00a.m.-TEDD TAC, Colville
1:00p.m.-TEDD/RTPO, Colville

THURSDAY, OCTOBER 26, 2023

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

FRIDAY, OCTOBER 27, 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

October 24, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Public Works Discussion Items:

Engineering and Construction:

Maintenance:

On Going Work

ER&R:

Ongoing Work

Buildings and Grounds:

Follow up on Crisis Reality Training

Discussion of Counseling Services Assessment

Tree Removal At Counseling

Solid Waste (Amanda)

Personnel:

Risk Management:

Recent Conference

Park and Recreation:

General Discussion Topics”

Pend Oreille County Board of County Commissioners Meeting Parks & Recreation Update

October 24, 2023 (Tuesday)

Time: During PW Update

Parks Discussion Items:

- Headsheet Forestry Consultant Award
- PO Park Vault Toilet-Declare Surplus and Advertise
- PO Park House-Declare Surplus, Advertise
- LNSP Update-Name Change, Easement & Status
- AARPA Grant-Tables Delivered
- 2023 Temp Employee-Last Day on 10/31.
- Sweet Creek Bank Project-Metaline & lone Volunteer Groups, Dan Dawson Construction Donation. Project completed.
- LPMG-Results by 11/1/2023

Pend Oreille County Board of County Commissioners

ITS Meeting Agenda

October 24, 2023

Time: 1:30 P.M.

PW Programs

- 5 minutes ○ Old Access Databases – need to be moved to a new platform

Windows Authentication

- 5 minutes ○ We will be changing the way users log into Windows

ACCIS Conference

- 5 minutes ○ AI and Leadership

Public Records

- 5 minutes ○ Update on Public Records Requests

Open Discussion

- 5 minutes ○ Open Discussion / Questions