

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 30, 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, Recognition Award (Stipend) for
Corrections Employees, Martin Hall Resolution,
POC Hazard Mitigation Grant, Set 2024 Budget
Public Hearing Date,

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10:30a.m.

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

11:30a.m.

12:00 – 2:00 p.m. - Recess for Lunch

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2:00p.m.

2:30p.m. 2024 Budget Review-Prosecutor/

Coroner

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

3:30p.m.

4:00p.m. Public Comment

TUESDAY, OCTOBER 31, 2023

9:00a.m.

9:15a.m. Public Hearing-Surplus Equipment

(Survey Equipment)

9:20a.m. Jesse Larson-Public Works Update:

Surplus Survey Equipment Resolution, Forestry Consultant Contract-JD Forest Management, Sell Surplus Survey Equipment to Spokane

County Resolution,

10:30a.m. Marianne Nichols/Brenda Miller-All

Staff Training Debrief

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

TUESDAY, OCTOBER 31, 2023 continued

11:15a.m. 2024 Budget Review-WSU Extension

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m.

2:00p.m. Closed Session-*RCW42.30.140(4)(b)*

Collective Bargaining

3:00p.m. 2024 Budget Review-District Court/

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Probation

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 30, 2023

TUESDAY, OCTOBER 31, 2023

WEDNESDAY, NOVEMBER 1, 2023

7:00p.m.-Ione Town Council

THURSDAY, NOVEMBER 2, 2023

FRIDAY, NOVEMBER 3, 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

AGENDA IS SUBJECT TO ADDITIONS AND CORRECTIONS

Pend Oreille County Board of County Commissioners Meeting

October 31, 2023 (Tuesday) Time 9:30 AM to 10:30 AM

Public Works Hearing Items:

Surplus Property Hearing Survey Equipment

Public Works Action Items:

Headsheet and Resolution Forestry Consultant Contract

Public Works Discussion Items:

PW Org Chart PW Equipment List

Engineering and Construction:

Maintenance:

Veit Road Work Tacoma Creek Bridge Deck Repairs Tacoma Creek Sand Blowout Rocky Gorge Road Gravel Request

ER&R:

Ongoing Work

Buildings and Grounds:

Solid Waste (Amanda)

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics"