



Pend Oreille County Board of Commissioners

John Gentle Robert Rosencrantz Brian Smiley
District #1 District #2 District #3

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Clerk of the Board FAX: 509-447-0595 Newport, WA 99156-5025
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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, NOVEMBER 13, 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, Surplus set hearing, surplus declaration, surplus of property.*

9:15a.m. Eric Johnson/Mary Kuney-WSAC
Courthouse Briefing

10:30a.m. 2024 Budget Workshop

11:30a.m. “ “

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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2:00p.m. Brenda Miller-HR Update

2:30p.m. Nicole Vangrimbergen, Dolly Hunt &
Sheriff Blakeslee

3:15p.m. Executive Session- *RCW42.30.110(1)(g)*
Employee

3:30 p.m. 2024 Budget Review-*Veterans*

4:00p.m. Public Comment

TUESDAY, NOVEMBER 14, 2023

No Commissioners' Meeting-
County Leaders Conference, Spokane, WA

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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, NOVEMBER 13, 2023

TUESDAY, NOVEMBER 14, 2023

BOCC to County Leaders Conference, Spokane
8:00a.m.-Timber Counties Caucus, Spokane
3:15p.m.-Legislative Steering Committee, Spokane
4:00p.m.-Family Crisis Network Board Meeting
6:00p.m.-Metaline Falls Town Council

WEDNESDAY, NOVEMBER 15, 2023

BOCC to County Leaders Conference, Spokane
8:30a.m.-EDC
2:00p.m.-Parks Board, Public Works Conference
Room
7:00p.m.-Ione Town Council

THURSDAY, NOVEMBER 16, 2023

BOCC to County Leaders Conference, Spokane
8:00a.m.-WSAC 2023 Annual Membership Meeting, Spokane
10:30a.m.-Martin Hall Board Meeting, Spokane
6:00p.m.-YES Board Meeting, via Zoom

FRIDAY, NOVEMBER 17, 2023

1:00p.m.-Quad-County Forest Group, via WebEx

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 Human Resources Agenda

Meeting Date: November 13, 2023

Time: 2:00 – 2:30 pm

VACANCIES:

Vacancies are very low right now

PERSONNEL:

Continued efficiencies with new hire orientation

Work on building relationships

ONGOING PROJECTS:

HR department Vision, Mission, and Values

Open enrollment meetings and participation

CBA Negotiations ongoing

Remote Work Policy and Agreement – update

Budget 2024 updated and adjusted – found some better solutions