



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, JANUARY 1, 2024

No Commissioner Meeting-New Year's Day

TUESDAY, JANUARY 2, 2024

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, Interlocal Agreements OnBase Services-Skamania & Klickitat Counties, 2024 Unemployment Compensation Rate, Resolution Accepting Treasurer's List of 2023 Property Tax Refunds, Signing Authority Counseling Services Policies & Procedures, Approval of 2024 Martin Hall Calendar, Revised Job Descriptions: WISE Care Coordinator, WISE Family Partner, & WISE Youth Partner; Promotions: Pavey and Newton to Mental Health Professional BA; Advertise & Hire Seasonal Field Inspector, Cancellation Of Uncollectible Personal Property Taxes Resolution,*

10:30a.m. Public Comment Period

11:00a.m. Craig Jackson-Public Works Update:
Forestry Consultant Amendment #1,

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m.

2:00p.m. EDC-ADO Recommendation

2:30p.m.

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

3:30p.m.

4:00p.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, JANUARY 1, 2024

Pend Oreille County Offices Closed-New Year's Day

TUESDAY, JANUARY 2, 2024

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

WEDNESDAY, JANUARY 3, 2024

7:00p.m.-Ione Town Council

THURSDAY, JANUARY 4, 2024

12:00p.m.-Commissioner Gentle to LSC Session Prep

FRIDAY, JANUARY 5, 2024

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

Jan 2, 2024 (Tuesday)

Time 11:00 AM to 12:00 PM

Public Works Hearing Items:

Public Works Action Items:

- Headsheet Resolution Amendment #1 JD Forest Contract
- Headsheet to Adopt a Resolution to Assign CRP to Cedar Ck Bridge Project
- Headsheet to adopt a resolution to assign CRP to N. GR Project
- Resolution to approve rate increase for TD&H Engineering

Public Works Discussion Items:

- First Touch RFQ for Engineering Services

Engineering and Construction:

- Discussion of Usk Bridge Replacement (DOT Perspective)

Maintenance:

- Rough Road Ahead
- Landing at D1
- Hazard Tree
- Calendar of Work

ER&R:

Buildings and Grounds:

- Fair Boad Discussion relationship with PW, contracting, oversight

Solid Waste:

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics

- Washington Population
- Gas Stoves in Washington State