



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, FEBRUARY 5, 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, SCRBH Contract 24ASO2815, OnBase Agreement: Chelan County, Emergency Management: FY23EMPG Grant & Hazard Mitigation Plan Update Contract-Bridgeview Consulting, LLC; 2024 WCRP Designations Resolution, Letter of Appreciation Years of Service: Huddleston,*

10:30a.m. Volunteer Board Interview-Parks & Rec

11:00a.m. Greg Snow-Community Development Update

11:30a.m. Commissioners' Office-Team Meeting

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. LATCF Funding Discussion

2:00p.m.

2:30p.m. ITS Staff-Discussion

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

3:30p.m.

4:00p.m. Public Comment Period

TUESDAY, FEBRUARY 6, 2024

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update:
Advertise & Hire D3 Road Technician,

10:30a.m.

11:00a.m.

11:30a.m.

TUESDAY, FEBRUARY 6, 2024 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Commissioners to Independently Visit
County Departments/Outside Agencies

4:15p.m.

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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, FEBRUARY 5, 2024

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

TUESDAY, FEBRUARY 6, 2024

6:00p.m.-Cusick Town Council

7:00p.m.-Fair Board, Cusick

WEDNESDAY, FEBRUARY 7, 2024

7:00p.m.-Ione Town Council

THURSDAY, FEBRUARY 8, 2024

6:30p.m.-North PO Chamber of Commerce, Cutter Theatre

FRIDAY, FEBRUARY 9, 2024

12:00p.m.-WSAC 2024 Legislative Virtual Update

1:30p.m.-ALTCEW Governing Board, Spokane

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

Feb 06, 2024 (Tuesday)
Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Head Sheet Advertise and Hire Perm Road Tech for Dist 3

Pubic Works Discussion Items:

Discussion of New Usk Bridge Application

Engineering and Construction:

Maintenance:

Tweedie, Spring Valley, Grey Road; sign limiting truck traffic

Scotia Road Potholes

Sullivan Lake Road Rocks

Proposed Change to Road Restriction Signs

ER&R:

Buildings and Grounds:

Work on Machine Shed

First Touch on new employee

Solid Waste:

Update on Solid Waste Bills progressing through Legislature.

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics