



# Pend Oreille County Board of Commissioners

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Robert Rosencrantz  
District #2

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District #3

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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, APRIL 15, 2024

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File-National Telecommunicators Week Proclamation, Extra-Help Employment Agreement-Rahoun, Youth Mental Health Equity Project MOU-NHHS, MOU Between Sheriff's Office & Counseling Services-Joint Response Program,*

10:30a.m.

11:00a.m. Matt Schanz/Terrence Robbins-  
*NETCHD Update*

11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**

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1:30p.m.

2:00p.m.

2:30p.m. Executive Session- *RCW42.30.110(1)(i) Potential Litigation*

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

3:30p.m. Carin Vadala-*Forest Service Update*

4:00p.m. Public Comment Period

### TUESDAY, APRIL 16, 2024

9:00a.m. Elected Officials/Department Heads  
10:00a.m.

10:30a.m. Craig Jackson-*Public Works Update: Transfer of Vehicle Between Road & Solid Waste, Advertise & Hire: Summer Temporary Engineering Tech,*

11:30a.m. Economic Development Contract-*POVA*

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**12:00 – 1:15 p.m. - Recess for Lunch**

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### TUESDAY, APRIL 16, 2024 continued

1:15p.m.- Commissioners to Independently Visit  
4:00p.m. County Departments/Outside Agencies

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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, APRIL 15, 2024

12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly  
6:00p.m.-Newport City Council, City Hall

### TUESDAY, APRIL 16, 2024

4:00p.m.-PO Conservation District, POCD Resource Office

### WEDNESDAY, APRIL 17, 2024

8:30a.m.-EDAC, Metaline Town Hall  
11:00a.m.-Cusick/Usk Infrastructure Planning Call  
2:00p.m.-Parks Board, Public Works Conf. Room  
3:00p.m.-Fire District 4, Dalkena Fire Station  
6:00p.m.-Sullivan Lake Bull Trout Public Meeting, Cutter Theatre  
6:00p.m.-GNA Chamber of Commerce, SCC  
7:00p.m.-Ione Town Council

### THURSDAY, APRIL 18, 2024

10:00a.m.-WCRP "A Supervisor's Roadmap to Employment Law Essentials," Commissioners' Meeting Room  
1:00p.m.-Quad-County Forest Group, Colville  
5:00p.m.-SPOFR Meeting, Diamond Lake Station  
6:00p.m.-YES Board Meeting, *via Zoom*

### FRIDAY, APRIL 19, 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**

**April 16, 2024 (Tuesday)  
Time 10:30 AM – 11:30AM**

## **Public Works Hearing Items:**

### **Public Works Action Items:**

Head Sheet 04.16.2024\_Summer Temporary Engineering Tech

Head Sheet and Resolution "Rescind Resolution 2023-130 and adopt New Resolution."

### **Public Works Discussion Items:**

Gas Tax

Cap and Trade Tax

## **Engineering and Construction:**

### **Maintenance:**

Maintenance Road Imperfections: Potholes D3

D3 Shoulder Slump Sullivan Lake Road

PUD and Maintenance Tree Felling Park

### **ER&R:**

Work Product

## **Buildings and Grounds:**

## **Solid Waste:**

## **Personnel:**

## **Risk Management:**

## **Park and Recreation:**

## **General Discussion Topics**