



Pend Oreille County

Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

Crystal Zieske
Clerk of the Board

Phone: 509-447-4119
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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, DECEMBER 18, 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, Set Public Hearing-Comp Plan, Job Description Revision-Case Manager, Interlocal Agreement OnBase Services-Ferry County, Rural Resources Designee, Volunteer Board Reappointments, Appoint Interim Counseling Services Director,*

10:30a.m. Brenda Miller-*HR Update: Vacation Rollover Request, Advertise & Hire Counseling Services Director,*

11:00a.m. Executive Session-*RCW42.30.110(1)(b) Considering The Selection of a Site or the Acquisition of Real Estate*

11:15a.m. Glenn Blakeslee-*Sheriff's Update*

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Public Hearing-*Surplus Land & Land Exchange*

2:00p.m. Site Visits-*Extension & Weed Control*

3:00p.m.

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

4:00p.m. Public Comment Period

TUESDAY, DECEMBER 19, 2023

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

10:15a.m. Employee Recognition-Kris Martin (25 Yrs)

10:30a.m. Craig Jackson-*Public Works Update: Adopt Six-Year Transportation Improvement Program & 2024 Annual Construction Program, Set Bid Openings: Timber Sale Logging/Delivery & Mill, On Call Surveying, Amendment to Forestry Consultant Agreement*

11:30a.m. Executive Session-*RCW42.30.110(1)(i) Potential Litigation*

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

### TUESDAY, DECEMBER 19, 2023 continued

1:30p.m. Volunteer Board Interview-*Parks & Recreation*

2:00p.m. Public Hearing-*2023 Budget Supplemental Appropriations*

2:15p.m. Adoption of 2024 Budget & 2023 Supplemental Budget

2:30p.m. Commissioners to Visit County Departments

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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, DECEMBER 18, 2023

12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly

4:00p.m.-Fire District 2 Board Meeting, Cusick

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

### TUESDAY, DECEMBER 19, 2023

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

### WEDNESDAY, DECEMBER 20, 2023

8:30a.m.-EDC, Camas Center

2:00p.m.-Parks Board, Public Works Conf. Room

7:00p.m.-Ione Town Council

### THURSDAY, DECEMBER 21, 2023

10:00a.m.-Martin Hall Board, Medical Lake

5:00p.m.-SPOFR Board Meeting, Diamond Lake

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

### FRIDAY, DECEMBER 22, 2023

Pend Oreille County Offices Closed

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: December 18, 2023**

**Time: 10:30 – 11:00 am**

#### **ACTION ITEMS:**

Advertise and Hire for Counseling Services Director

#### **PERSONNEL:**

First Touch – Sign-On Bonus for Deputy Accountant – Treasurer’s Office

#### **ONGOING PROJECTS:**

Investigation Close Out

Personnel Concerns and/or Issues

Performance Evaluation Template

Policy Updates

**Pend Oreille County Board of County Commissioners Meeting**

**Dec 12, 2023 (Tuesday)**

**Time 9:15 AM to 10:30 AM**

**Public Works Hearing Items:**

**Public Works Action Items:**

- Headsheet Request to Ad 2023 Rustlers Gulch Recreation Area sale
- Headsheet On Call Survey Trespass
- Headsheet Forestry Consultant 2023 Amendment 1
- Resolution Surplus and Land Exchange

**Public Works Discussion Items:**

- First Touch Revenue Idea
- Year in Review PW 2023

**Engineering and Construction:**

- Discussion of Usk Bridge Replacement

**Maintenance:**

- Line of Sight Clearing

**ER&R:**

**Buildings and Grounds:**

**Solid Waste (Amanda)**

**Personnel:**

**Risk Management:**

**Park and Recreation:**

**General Discussion Topics**

- Washington Population
- Gas Stoves in Washington State