



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, JANUARY 15, 2024

No Commissioner Meeting-Martin Luther King Jr. Day

TUESDAY, JANUARY 16, 2024

- 8:45a.m.** Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File-Payroll Change Notices, Collective Bargaining Agreement-Deputy Prosecuting Attorneys, Job Description Revision/Wage Scale Adjustment: Auditor: Nutter; Letter of Long-term Employment: Kirkwood, After-hours Crisis Supervision, OnBase Interlocal Agreement-Lincoln County, 2024 SCRBH Crisis Contract,*
- 9:00a.m. Elected Officials/Department Heads
- 10:15a.m. Employee Recognition-Greg Hicks (Retirement)
- 10:30a.m. Craig Jackson-Public Works Update: *Purchase Mini-Ex, Logging Contractor Award & Rejections, Mill Award & Rejections, Sole Source Sale Request: Pulp-Vaagen Brothers,*
- 11:30a.m. John Janney/PUD General Manager-Introductions
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- 12:00 – 1:15 p.m. - Recess for Lunch**
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- 1:15p.m. EMS Discussion
- 1:30p.m. Potential Action: *ADO Designation*
- 2:00p.m.
- 2:30p.m. Carin Vadala-Forest Service Update
- 3:00p.m. Dolly Hunt-Prosecutor’s Update
- 3:30p.m. Executive Session- *RCW42.30.110(1)(g) Performance of Public Employee(s)*
- 4:00p.m. Brenda Miller-HR Update: *Updated Sign-on Bonus Policy,*

TUESDAY, JANUARY 16, 2024 continued

4:15p.m. Public Comment

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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, JANUARY 15, 2024

Pend Oreille County Offices Closed-Martin Luther King Jr. Day

TUESDAY, JANUARY 16, 2024

4:00p.m.-PO Conservation District
6:00p.m.-Newport City Council, City Hall

WEDNESDAY, JANUARY 17, 2024

8:30a.m.-EDC, Metaline Town Hall
9:00a.m.-NETCHD, *via Zoom*
2:00p.m.-Parks & Recreation Meeting, Commissioners’ Meeting Room
3:00p.m.-Fire District 4 Board Meeting, Dalkena Fire Station
6:00p.m.-LSC Roundtable, *via Zoom*
6:00p.m.-Greater Newport Area Chamber of Commerce, Mi Pueblo II
7:00p.m.-Ione Town Council

THURSDAY, JANUARY 18, 2024

8:00a.m.-LSC Meetings, *via Zoom*
1:00p.m.-Quad-County Forest Group, Colville
5:00p.m.-SPOFR Board Meeting
6:00p.m.-YES Board Meeting, *via Zoom*

FRIDAY, JANUARY 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

Jan 16, 2024 (Tuesday)

Time 10:30 AM to 11:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Head sheet Purchase John Deere Mini-Ex
- Head-sheet Award logging contractor
- Head sheet Award mill sorts
- Head sheet Reject mill bid
- Head sheet Reject logging contractor bids
- Head sheet Request sole source sale of pulp to Vaagen

Pubic Works Discussion Items:

- Discussion of New Usk Bridge Application

Engineering and Construction:

Maintenance:

- Overlook Road Work
- Storm Trees

ER&R:

Buildings and Grounds:

Solid Waste:

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics