



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  
FAX: 509-447-0595  
Email: [commissionersoffice@pendoreille.org](mailto:commissionersoffice@pendoreille.org)

PO Box 5025  
Newport, WA 99156-5025

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 22, 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, Job Description Revisions & Increase to Full-time: Weed Board Finance & Office Assistant and Outreach & Field Assistant, Advertise & Hire: D1 Road Technician, Counseling Services Receptionist; Weed Board USDA-FS Amendment, Interagency Agreement-AOC,*

10:30a.m. Zak Kennedy-Legislative Update

11:00a.m. Brenda Miller-HR Update

11:30a.m. ADO Contract Discussion

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

1:30p.m. Public Hearing-2020 Comprehensive Plan

2:30p.m.

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

3:30p.m. Volunteer Board Interview-Board of Equalization

4:00p.m. Public Comment Period

### TUESDAY, JANUARY 23, 2024

9:00a.m.

9:15a.m. Jesse Larson-Public Works Update: *Surplus Properties Disposal Resolution, Logging Services Contract & Change Order-Hansen Logging,*

10:30a.m. Employee Recognition-Rick Cruse (Retirement)

11:00a.m. Executive Session-RCW42.30.110(1)(g) Performance of a Public Employee

### TUESDAY, JANUARY 23, 2024 continued

11:30a.m.

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

1:30p.m. Shane Flowers-ITS Update

2:00p.m. EMS District Discussion;  
Potential Action: Set Public Hearings

2:30p.m.

3:00p.m. Kris Martin-Counseling 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 22, 2024

### TUESDAY, JANUARY 23, 2024

### WEDNESDAY, JANUARY 24, 2024

11:00a.m.-TAC, Colville

1:00p.m.-TEDD/RTPO, Colville

4:00p.m.-Rural Resources Governing Board,  
via Zoom

### THURSDAY, JANUARY 25, 2024

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

### FRIDAY, JANUARY 26, 2024

11:00a.m.-EWCoG, Davenport

12:00p.m.-LSC 2024 Legislative Virtual Updates

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: January 22, 2024**

**Time: 11:00 – 11:30 am**

## **PERSONNEL:**

12 Open positions right now

Moderate response to Director opening so far

Public Records Officer

## **DEPARTMENT UPDATES:**

Public Records Request

Multiple Internal Investigations

Labor & Industries Work-related Injury Investigation

I.T.S. Mediation continues 1/31/24

---

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

**January 23rd, 2024 (Tuesday)**

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

**Public Works Hearing Items:**

**Public Works Action Items:**

**Public Works Discussion Items:**

- L&I Visit
- New Usk Bridge

**Engineering and Construction:**

- Usk and Ione Bridge Repair - Financial update
- Fan Lake Update
- One Note Presentation

**Maintenance:**

**ER&R:**

**Buildings and Grounds:**

**Solid Waste (Amanda):**

**Personnel:**

**Risk Management:**

**Park and Recreation:**

Park Update (See separate agenda)

**General Discussion Topics:**

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

## **Parks & Recreation Update**

**January 23, 2024 (Tuesday)**

**Time: During PW Update**

### **Parks Discussion Items:**

- RESOLUTION-Logging Contractor Contract
- RESOLUTION-PO Park Surplus Properties
- Rustlers Gulch Trespass-Holding this area out of sale pending Legal's outcome with adjoining landowner. Survey & loss of volume estimated at \$8-10K. Legal working on the matter. \*Exhibit Map\*
- LNSP Update-Court Hearing 2/8/2024, Commissioner Smiley & Appraiser.
- LPMG-Cannot change to Tier 1 status.
- Parks use policies to be developed-working with Legal.
- First Touch-Pend Oreille Youth Sports Association-Interest in partnering with us and POVA to develop LNSP property, potential youth sports complex. Allowing these 2 organizations to explore options per PRK BD motion. Might be coming forward to BOCC with approval to use POVA grant writer to attempt to obtain a grant for a feasibility study.