



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, FEBRUARY 12, 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,*

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

10:45a.m.

11:00a.m.

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. Shane Flowers-ITS Update

2:30p.m. Executive Session- *RCW42.30.110(1)(g) Performance of a Public Employee*

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

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

4:00p.m. Public Comment

TUESDAY, FEBRUARY 13, 2024

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update: *Advertise & Hire-Lead Maintenance Tech, Rustlers Gulch Unit Sale: Delivered Log/Sort Sale Contract-Vaagen,*

10:30a.m.

11:00a.m. Public Hearing-Pend Oreille County EMS District

11:30a.m. Workshop-Potential EMS District

TUESDAY, FEBRUARY 13, 2024 continued

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***12:00 – 1:15 p.m. - Recess for Lunch***  
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1:30p.m. Volunteer Board Interview-Parks & Rec

2:00p.m. Executive Session-*RCW42.30.110(1)(g) Performance of a Public Employee*

2:30p.m.

3:00p.m.

3:30p.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 12, 2024**

**TUESDAY, FEBRUARY 13, 2024**

8:30a.m.-Finance Committee Meeting, Treasurer’s Office

4:00p.m.-Family Crisis Network Board Meeting

6:00p.m.-Metaline Falls Town Council

**WEDNESDAY, FEBRUARY 14, 2024**

2:00p.m.-Weed Board, Weed Board Office

6:00p.m.-LSC Roundtable, Olympia *and via Zoom*

7:00p.m.-Metaline Town Council

**THURSDAY, FEBRUARY 15, 2024**

8:00a.m.-LSC Meetings, Olympia *and via Zoom*

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

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

6:00p.m.-YES Board Meeting, *via Zoom*

**FRIDAY, FEBRUARY 16, 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**

**ITS Meeting Agenda**

**Monday, February 12, 2023**

**Time: 2:00 P.M.**

**ITS Update**

15 minutes

- ITS QOS report
- Contracts coming up for renewal – Microsoft, Sophos, barracuda
- In 20 days we will know the status of our .gov domain request

**GIS Updates**

5 minutes

- Josh has been assisting Weed department
- Working on improvements to approach permit

**Open Discussion**

5 minutes

- Open Discussion / Questions

**Executive Session**

25 minutes

- Review of a Public Employee

**Public Records Officer**

5 minutes

- Request to hire @ step 3

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

**Feb 13, 2024 (Tuesday)**  
**Time 9:15 AM to 10:30 AM**

**Public Works Hearing Items:**

**Public Works Action Items:**

- Head sheet Advertise and hire Lead Maintenance Tech
- Head sheet and Resolution RGRA Sale Vaagen Mill

**Pubic Works Discussion Items:**

- Discussion of New Usk Bridge Application

**Engineering and Construction:**

- Title IV Compliance letter
- First Touch Update to County TIP (Add USK Bridge Reconstruction)

**Maintenance:**

- Ongoing Maintenance Work

**ER&R:**

- Shop Organization and Cleanup

**Buildings and Grounds:**

**Solid Waste:**

**Personnel:**

**Risk Management:**

**Park and Recreation:**

- Lake Newport State Park Parcel Exchange

**General Discussion Topics**

- Present opinion on LATCF Funds for use on deferred road maintenance