



Pend Oreille County

Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

Crystal Zieske
Clerk of the Board

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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 26, 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. Economic Development Contract Discussion

11:00a.m. Glenn Blakeslee-Sheriff's Update

11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Cusick/Usk Sub-Area Plan
Infrastructure Working Group Workshop

2:30p.m.

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

3:30p.m. Kris Martin-Counseling Update: *On-Call Crisis Responder MOU, Updated Job Descriptions, and Reclassify Counseling Services Positions-Exempt to Non-Exempt Status*

4:00p.m. Public Comment

TUESDAY, FEBRUARY 27, 2024

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

10:00a.m. Craig Jackson-Public Works Update: *Budinger Amendment;*
Mike Kirkwood-Parks Board Update: *Lake Newport State Park (LNSP) Property Exchange, Terminate A-2015-02 Parks & Rec Winter Maintenance, Amendment # 1 Budinger, and Updated Job Description and Advertise & Hire Parks/Roads Summer Temp.*

11:00a.m. Mike Jensen-WSU Extension Update

TUESDAY, FEBRUARY 27, 2024 continued

11:30a.m. Executive Session-RCW42.30.110(1)(g)
Interview

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**12:30 – 1:30 p.m. - Recess for Lunch**  
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2:00p.m. Executive Session-RCW42.30.110(1)(g)
Interview

3:00p.m. Executive Session-RCW42.30.110(1)(g)
Interview

4:00p.m. Executive Session-RCW42.30.110(1)(g)
Evaluate the Qualifications of Applicant(s) for Public Employment

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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 26, 2024

TUESDAY, FEBRUARY 27, 2024

WEDNESDAY, FEBRUARY 28, 2024

9:30a.m.-LEPC, SPOFR Sacheen Fire Station

11:00a.m.-TAC, Colville

1:00p.m.-TEDD, Colville

4:00p.m.-Rural Resources Board Meeting, Colville

THURSDAY, FEBRUARY 29, 2024

8:00a.m.-LSC Meeting, *via Zoom*

FRIDAY, MARCH 1, 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

Counseling – Board update 2-26-24

- Created crisis curriculum for crisis responders/new DCRs; updated outdated references. Ensures more thorough, consistent training of our crisis responders
 - Actively working with LE to provide crisis responder “ride-alongs” – work in progress
 - Re-established in-person services at the jail
 - Added walk-in intakes and assessment. More flexibility for clients, also to combat no-show rates
 - Added two transport ambulance services to our transport list, have already had the opportunity to utilize one (Yakima), worked well.
 - Developed MH monthly attendance report for Court mandated MH clients; better follow through, communication with CJ system
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- Last week at Selkirk JH/HS Red Ribbon week was held successfully
 - Planning is still in the works for Fentanyl Awareness Day in partnership with the Tribe at the Camas Center on Friday, April 26th.
 - On Saturday, April 27th we have a Rx Take Back event at New Health in Ione from 10AM – 2PM in partnership with POC Sheriff’s department and the Selkirk Wellness Coalition.

Pend Oreille County Board of County Commissioners Meeting

Feb 27, 2024 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Head sheet and Resolution LNSP Land Exchange Deed Signature
- Head sheet and Resolution Request to terminate Agreement.
- Head Sheet and Resolution Amend #1 Budinger
- Head Sheet to Advertise and Hire Parks Temp

Pubic Works Discussion Items:

Engineering and Construction:

- Update on road restrictions.

Maintenance:

- Update on Remote Water Fill Locations
- MOU FS Rec Site Plowing (First Touch)
- Grading Roads (District One and District Two)

ER&R:

Buildings and Grounds:

Solid Waste:

Personnel:

Risk Management:

Park and Recreation:

- Request for Access through WSDOT land to New Park Land (First Touch)

General Discussion Topics

- Signing Authority for Christy Parry

Pend Oreille County Board of County Commissioners Meeting

Parks & Recreation Update

February 27, 2024 (Tuesday)

Time: During PW Update

Parks Discussion Items:

- Park House & Vault-Almost finalized for surplus. Local party interested in both.
- Timber sale on hold until Road Restrictions are over.
- Park Board Role-Clarification, items to be brought before BOCC for approval