



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, MARCH 11, 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, Advertise & Hire: P/T Mail Clerk,*
- 10:00a.m. Cusick/Usk Subarea Plan – *Working Group*
- 11:00a.m. Shane Flowers-*ITS Update*

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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- 2:00p.m. Brenda Miller-*HR Update*
- 2:45p.m. Dolly Hunt-*Prosecutor's Update*
- 3:00p.m. Executive Session- *RCW42.30.110(1)(i) Potential/Pending Litigation*
- 3:45 p.m.
- 4:00p.m. Public Comment

TUESDAY, MARCH 12, 2024

- 9:00a.m.
- 9:15a.m. Craig Jackson-*Public Works Update: Set Hearing Date-Surplus Vehicles, Solid Waste Easter Closure Request,*
- 10:30a.m. Bid Opening-*2024 Equipment Shed Rehab*
- 10:45a.m. Public Hearing-*STIP Amendment*
- 11:00a.m. Economic Development Contract Discussion
- 11:30a.m. Executive Session- *RCW42.30.140(4)(b) Collective Bargaining*

TUESDAY, MARCH 12, 2024 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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- 1:30p.m. Commissioners to Independently Visit County Departments/Outside Agencies
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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, MARCH 11, 2024

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

TUESDAY, MARCH 12, 2024

- 4:00p.m.-Family Crisis Network Board Meeting
- 6:00p.m.-Metaline Falls Town Council
- 6:30p.m.-North PO Chamber of Commerce, Cutter Theatre

WEDNESDAY, MARCH 13, 2024

- 7:00p.m.-Metaline Town Council

THURSDAY, MARCH 14, 2024

- 6:00p.m.- POC Republican Meeting, Cusick

FRIDAY, MARCH 15, 2024

SATURDAY, MARCH 16, 2024

- 5:30p.m.- Newport Area Chamber of Commerce Gala, Priest River Event Center

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, March 11, 2023
Time: 11:00 A.M.

PRR

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| 10 minutes | <ul style="list-style-type: none">○ Aimee is now working as our PRO |
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GIS Updates

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| 25 minutes | <ul style="list-style-type: none">○ Pictometry Contract/MOA○ Weed Board – new workflow for data collection○ Map for Sheriff○ Tri-County Health○ Public Works |
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ITS Update

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| 15 minutes | <ul style="list-style-type: none">○ ITS QOS report○ Computer Replacements○ Still no word on .gov request |
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Open Discussion

5 minutes	
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Pend Oreille County Board of County Commissioners Meeting

Mar 12, 2024 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Head sheet Solid Waste Requested Easter Closure
- Head sheet and Resolution Surplus
- Head Sheet and Resolution 2024 PO Conserv Access for Project
- Follow up on Head sheet for Name Change from Newport State Park to Welford

Public Works Discussion Items:

- MOU USFS Snow Plowing MOU (Review and signature discussion)

Engineering and Construction:

- Update on road restrictions.
- Update on RFQ for General Engineering Services
- New Usk Bridge Application Process Update

Maintenance:

- Road Maintenance a complaint and a letter of appreciation

ER&R:

Buildings and Grounds:

Solid Waste:

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics