



Pend Oreille County

Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

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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, APRIL 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, Interagency Agreement-Weed Board and Department of Agriculture, Advertise & Hire: Mental Health Professional,*

10:30a.m. Jill Shacklett-*Financial Update*

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. Brenda Miller-*HR Update*

2:30p.m. Freedom Fest Potential Resolution

3:00p.m. Executive Session-*RCW42.30.110(1)(i) Pending Litigation*

3:30p.m. Dolly Hunt-*Prosecutor's Legal Update*

4:00p.m. Public Comment

TUESDAY, APRIL 23, 2024

9:00a.m.

9:15a.m. Craig Jackson-*Public Works Update: Advertise & Hire: ER&R Mechanic, 2024 Maintenance Gravel Awards-Peak Sand & Gravel, Newport Equipment Enterprises, Riverside Concrete, WM Winkler Company, and Versatile Industries*

10:30a.m. Kris Martin-*Counseling Update*

11:00a.m.

11:30a.m. Bid Opening-*2024 Pavement Preservation Program Oil*

11:45a.m. Bid Opening-*2024 Pavement Preservation Program HMA*

TUESDAY, APRIL 23, 2024 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m.

2:00p.m. Economic Development Contract-*POVA*

2:30p.m.

3:00p.m. Commissioners' Mission Statement Workshop

4:00p.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, APRIL 22, 2024

TUESDAY, APRIL 23, 2024

WEDNESDAY, APRIL 24, 2024

11:00a.m.-NEW RTPO TAC, Colville

1:00p.m.-TEDD, Colville

THURSDAY, APRIL 25, 2024

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

10:00a.m.-WCRP "A Supervisor's Roadmap to Employment Law Essentials," Commissioners' Meeting Room

3:00p.m.-POC Opioid Abatement Task Force, NHHS Sandifur Room

FRIDAY, APRIL 26, 2024

11:00a.m.-"Together We Can: A Community Conversation on Fentanyl," Camas 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 Meeting

April 23, 2024 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Head Sheet Advertise and Hire one ERR Mechanic
- Head Sheet, Resolution, Contract for 2024 Maint. Gravel

Public Works Discussion Items:

- MDNS for Turtle Bay Dredging

Engineering and Construction:

- Request to update WSDOT Certification Acceptance Agreement
- Crab Reporting
- Mill Creek

Maintenance:

- Grading Request for Veit Rd.
- Brush Cutter Training
- Concrete Pad Installation ER&R to add pallet racks
- Ditching
- Spray Truck
- Park filling a hole

ER&R:

Buildings and Grounds:

Solid Waste:

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics