



Pend Oreille County

# Board of Commissioners

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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, NOVEMBER 27, 2023

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 for on-call employee.*

10:30a.m. Merry-Anne Keane-NHHS

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

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**12:00 – 1:30 p.m. - Recess for Lunch**  
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1:30p.m. Site Visit-NEW Health Construction Site

2:00p.m. “ “

2:30p.m. Brenda Miller-HR Update -Vacancies, Civil Service, Budget update, Remote work Policy

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

3:30p.m. Executive Session- RCW42.30.110(1)(i) Pending Litigation

4:00p.m. Public Comment

### TUESDAY, NOVEMBER 28, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update- Headsheet Mower, Sander box, hire winter help, hire assistant, hire transfer station attendant, Bridge repairs cost, ER&R work, solid waste, general discussion.

10:30a.m. Nicole Vangrimbergen-Counseling Update

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

### TUESDAY, NOVEMBER 28, 2023 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Shane Flowers-ITS Update-Headsheet updating Newport Police and County ITS support.

2:00p.m. 2024 Budget Workshop

4:15p.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, NOVEMBER 27, 2023

### TUESDAY, NOVEMBER 28, 2023

9:00a.m.-Canvassing Election, Elections Office

### WEDNESDAY, NOVEMBER 29, 2023

11:00a.m.-EMS/FD/POEMS/NHHS/City of Newport Meeting, Commissioners' Meeting Room

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

### THURSDAY, NOVEMBER 30, 2023

### FRIDAY, DECEMBER 1, 2023

11:00a.m.-EWCOG, Davenport, WA

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: November 27, 2023**

**Time: 2:30 – 3:00 pm**

## **VACANCIES:**

Vacancies are very low right now

Supervisors are being proactive

## **PERSONNEL:**

Civil Service Update

## **ONGOING PROJECTS:**

Remote Work Policy and Agreement – first touch

Budget requests – updates

## **MY SCHEDULE:**

Remote work

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

**November 28, 2023 (Tuesday)**

**Time 9:15 AM to 10:30 AM**

## **Public Works Hearing Items:**

### **Public Works Action Items:**

Headsheet Purchase Sander Box B&G

Headsheet Hire a Temp Winter Help B&G

Headsheet to Advertise and Hire a PW Receptionist

Headsheet to Advertise and hire a full time Transfer Station Tech

### **Public Works Discussion Items:**

### **Engineering and Construction:**

Ione and Usk Bridge Repairs Cost Escalation

Usk Ped Bridge Inspection Costs

### **Maintenance:**

### **ER&R:**

Ongoing Work

### **Buildings and Grounds:**

### **Solid Waste (Amanda)**

Republic Service Increase

### **Personnel:**

### **Risk Management:**

### **Park and Recreation:**

### **General Discussion Topics”**

Spokane Potholes

Usk Ped Bridge and other Tribe Projects (Appropriation Paperwork)

Pilot (example of strategic planning)

Money spent from Carbon Tax

## **Counseling Services Department November Report**

### **Nicole Vangrimbergen**

- Committee Updates
  - SROAC (Spokane Regional Opioid Abatement Council)
  - MHCDAC (Mental Health Chemical Dependency Advisory Council)
  - SCRILS (Spokane County Regional Intern-local Leadership Structure)
- Program Updates
  - Crisis Services – EMS Transport Services
- Jail Services/Co-Responder Discussions

**Pend Oreille County Board of County Commissioners**

**ITS Meeting Agenda**

**November 28, 2023**

**Time: 1:30 P.M.**

**Pictometry**

15 minutes

- New Aerial footage needed

**Windows Authentication**

2 minutes

- We changed the authentication for Windows today

**Newport Police Contract**

3 minutes

- Contract with the Newport Police for ITS support

**Open Discussion**

5 minutes

- Open Discussion / Questions