



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, DECEMBER 11, 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, Request to Advertise & Hire: Deputy III Accountant, POC Remote Work Policy, Job Description: Tri-County Superior Court Judicial Assistant/Bailiff, Modification to USDA/FS Agreement-Weed Control, OPD Agreement-Blake Public Defense Funding,*

10:30a.m. 2024 Budget Workshop
11:00a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Public Hearing-RFP Multi-Jurisdictional Hazard Mitigation Plan Update

2:00p.m. Public Hearing-2024-2029 Six-Year Transportation Improvement Program & 2024 Annual Construction Program

2:30p.m.

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

3:30 p.m. Mike Jensen-WSU Extension: Shared Forester Discussion

4:00p.m. Public Comment

TUESDAY, DECEMBER 12, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update: *Transfer of Vehicle to Solid Waste, Hire On-call Temporary Help, Agreement to Purchase & Sell Easement,*

10:30a.m. Commissioners to Visit County Departments

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12:30 – 1:30 p.m. - Recess for Lunch
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**TUESDAY, DECEMBER 12, 2023 continued**

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

2:00p.m. Shane Flowers-ITS Update: *CompuNet Agreement, Advertise & Hire Public Records Officer*

2:30p.m. Jim McCroskey-Levy Certification

3:00p.m. Public Defenders Contract Review *(Follow Up)*

3:45p.m. Executive Session-RCW42.30.110(1)(g) *Performance of a Public Employee*

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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, DECEMBER 11, 2023

TUESDAY, DECEMBER 12, 2023

4:00p.m.-Family Crisis Network Board Meeting
6:00p.m.-Metaline Falls Town Council

WEDNESDAY, DECEMBER 13, 2023

11:00a.m.-TAC Meeting, Colville
1:00p.m.-TEDD/Annual TCEDC Board Meeting, Colville *and via Teams*
2:00p.m.-Weed Board, Weed Board Office
7:00p.m.-Metaline Town Council

THURSDAY, DECEMBER 14, 2023

6:30p.m.-North PO Chamber of Commerce, Cutter Theatre

FRIDAY, DECEMBER 15, 2023

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

Dec 12, 2023 (Tuesday)
Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Headsheet and Resolution Sale of International truck to Solid Waste
- Headsheet Temp Winter Help (Hire Gary Simpson)

Public Works Discussion Items:

Engineering and Construction:

- Loss Recovery
- GR Repairs
- The List

Maintenance:

- Plowing
- Cost of doing Business
- Obtaining remote water fill locations
- Harvey Creek Log jam and flooding

ER&R:

Buildings and Grounds:

Solid Waste (Amanda)

Personnel:

Risk Management:

Park and Recreation:

- Compliance with State Labor Laws

General Discussion Topics

- Washington Population
- Gas Stoves in Washington State

Pend Oreille County Board of County Commissioners

ITS Meeting Agenda

December 12, 2023

Time: 2:00 P.M.

PRO Position

10 minutes

- Need to advertise and hire for Public Records Officer

Rubrik Backup Contract

10 minutes

- Rubrik Backup contract

Windows Authentication

1 minutes

- Rollout is close to completion

Open Discussion

4 minutes

- Open Discussion / Questions