



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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Newport, WA 99156-5025

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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, JANUARY 29, 2024

9:00a.m. Call to Order-Members Present-Flag
Salute-Invocation-Commissioner
Reports-Consent Agenda: *Agenda,
Minutes, Financial Report, Voucher
Approval, Working File-Rollover Vacation
Request: Boggs, Annual OSHA 300 & 300A,*

10:30a.m. Greg Snow-*Usk Sub-Area Plan*

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. Mike Jensen/Mike Gaffney-*WSU
Extension Update*

2:00p.m. Public Facilities Awards Discussion

2:30p.m. Brenda Miller-*Wage Adjustment
Request: District Court*

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

3:30p.m.

4:00p.m. Public Comment

TUESDAY, JANUARY 30, 2024

9:00a.m.

9:15a.m. Jesse Larson-*Public Works Update:
Rustlers Gulch Unit Sale: Sole Source (Hew
Wood)-Stimson Lumber, Delivered Log/Sort Sale
Contracts: Stimson Lumber, Boise Cascade,
PotlatchDeltic, & Idaho Forest Group,*

10:30a.m. Employee Recognition-*Mike Kirkwood
(25 Years)*

11:00a.m. Rob Cronoble/Teck Mine General
Manager & Bruce Howard/
Environmental Superintendent-

11:30a.m.

TUESDAY, JANUARY 30, 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. EMS Discussion

2:30p.m. Renita Cook/Executive Director North
Central & East Region EMS Council-
*EMS Licensing & Trauma Response
Areas & Scott Doughty/Chair of POC
EMS Council-Proposed EMS District*

3:00p.m.

3:30p.m.

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, JANUARY 29, 2024

TUESDAY, JANUARY 30, 2024

WEDNESDAY, JANUARY 31, 2024

6:00p.m.-Greater Newport Area Chamber of
Commerce, Mi Pueblo II

THURSDAY, FEBRUARY 1, 2024

8:00a.m.-2024 LSC Meeting, Olympia *and via
Zoom*

FRIDAY, FEBRUARY 2, 2024

5:30p.m.-Creative District Qtr. Meeting, CREATE

SATURDAY, FEBRUARY 3, 2024

10:00a.m.Republican County Convention, Usk
Community 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

January 30th, 2024 (Tuesday)

Time 9:15 AM to 10:30AM

Public Works Hearing Items:

- **HS-SOLE SOURCE HEW WOOD STIMSOM LUMBER**
- **RESO & CONTRACTS-STIMSON**
- **RESO & CONTRACTS-IDAHO FOREST GROUP**
- **RESO & CONTRACTS-POTLATCHDELTIC**
- **RESO & CONTRACTS-BOISE CASCADE**

Public Works Action Items:

Public Works Discussion Items:

L&I Investigation

Engineering and Construction:

New Development

Maintenance:

Icy Roads

ER&R:

Buildings and Grounds:

Solid Waste (Amanda) :

Personnel:

Risk Management:

General Discussion Topics