



Pend Oreille County

Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

Crystal Zieske
Clerk of the Board

Phone: 509-447-4119
FAX: 509-447-0595
Email: commissionersoffice@pendoreille.org

PO Box 5025
Newport, WA 99156-5025

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, FEBRUARY 19, 2024

No Commissioners' Meeting-Presidents' Day

TUESDAY, FEBRUARY 20, 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: RNP Outreach Navigator, Appraiser Trainee; Job Title Change/Job Description/Advertise & Hire Accounting Deputy 4-Auditor's Office; Promotion to Mental Health Professional BA-Newton, Capital Projects/Public Facilities Plan Element of Comp Plan, MOA WSU Extension-Professional Services Contract, Letter of Appreciation for Years of Service-T. Stigali,*

10:00a.m. Public Comment Period

10:30a.m. Craig Jackson-*Public Works Update: Request to Advertise for Bids: 2024 Equipment Shed Rehab, Set Public Hearing: STIP Amendment, Withdrawal of Road Vehicles from ER&R,*

11:30a.m. Brenda Miller-*HR Update*

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

1:30p.m.

2:00p.m. Jill Shacklett-*Lease Discussion*

2:30p.m. Dolly Hunt-*Prosecutor's Legal Update*

3:00p.m.

3:30p.m.

~~~~~  
*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, FEBRUARY 19, 2024

Pend Oreille County Offices Closed-Presidents' Day

### TUESDAY, FEBRUARY 20, 2024

4:00p.m.-PO Conservation District, POCD Resource Office  
6:00p.m.-Newport City Council, City Hall

### WEDNESDAY, FEBRUARY 21, 2024

8:30a.m.-EDC, Commissioners' Meeting Room  
2:00p.m.-Parks Board, Public Works Conference Room  
7:00p.m.-Ione Town Council

### THURSDAY, FEBRUARY 22, 2024

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

### FRIDAY, FEBRUARY 23, 2024

9:00a.m.-Certification of February Special Election, Elections Office  
12:00p.m.-WSAC Legislative Virtual Updates

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**

**Feb 20, 2024 (Tuesday)**

**Time 10:30 AM to 11:30 AM**

**Public Works Hearing Items:**

**Public Works Action Items:**

Head sheet and Resolution withdrawal of road vehicles from equipment rental & revolving.

Head sheet STIP Amendment Hearing Notice

Head sheet 2024 Equip Shed Rehab Req to Ad

**Pubic Works Discussion Items:**

Discussion of New Usk Bridge Application

**Engineering and Construction:**

Roadway Approach Permit fee

Update on road restrictions

**Maintenance:**

**ER&R:**

**Buildings and Grounds:**

Threat Assessment Mitigation Measures

**Solid Waste:**

1. Roadside litter pickup
2. Personnel in March.
3. 2023 Health Dept Report for lone and DV.
4. Fall protection at lone.

**Personnel:**

**Risk Management:**

**Park and Recreation:**

**General Discussion Topics**

# **Pend Oreille County Board of County Commissioners Meeting Human Resources Agenda**

**Meeting Date: February 20, 2024**

**Time: 11:30 am**

## **PERSONNEL:**

### **Counseling Services Director Search**

- Second interviews to start soon.
- Then debrief with both interview teams.
- Potential start date?

**Public Records Officer**