



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, MARCH 18, 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, Set Public Hearing-Potential POC EMS District, Employment Agreement-Counseling Director, Collective Bargaining Contract-ITS, Request to Promote: Sergeant, Request to Hire: Corrections Officer, Interlocal Agreement Stevens County-IT Equipment, Promotions: Senior Building Inspector & Permit Technician,*

11:00a.m. Morgan Hansen/Tom Hicks/Elizabeth Snell-Veteran Services Officers Update

11:30a.m.

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

1:30p.m. Economic Development Contract

2:00p.m. Mary Malone-Conservation District

2:30p.m. Jonathan Mallahan/Catholic Charities-Housing Discussion

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

3:30p.m. Carin Vadala-Forest Service Update

4:00p.m. Public Comment Period

### TUESDAY, MARCH 19, 2024

9:00a.m. Elected Officials/Department Heads

10:15a.m. Recognition Ceremony-Glenn Blakeslee (25 Years of Service)

10:30a.m. Craig Jackson-Public Works Update: *Transfer Vehicle from Road Dept to Noxious Weed, 2024 Maintenance Shed Rehab-Rejections and Award, Schedule Bid Openings-2024 HFE150 & HMA, Advertise & Hire: Summer Temp Park Hosts, Change of Facility Name to Wolfred County Park,*

11:30a.m.

### TUESDAY, MARCH 19, 2024 continued

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

1:30p.m.

2:00p.m.

2:30p.m. Commissioners' Mission Statement Workshop

3:00p.m.

3:30p.m.

4:00p.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, MARCH 18, 2024

12:00p.m.-WSAC Virtual Assembly

6:00p.m.-Newport City Council, City Hall

### TUESDAY, MARCH 19, 2024

4:00p.m.-PO Conservation District, POCD Office

### WEDNESDAY, MARCH 20, 2024

8:00a.m.-EDC, Camas Center

9:00a.m.-NETCHD Board Meeting, *via Teams*

2:00p.m.-Parks Board, Public Works Conference

3:00p.m.-Fire District 4, Dalkena Fire Station

7:00p.m.-Ione Town Council

### THURSDAY, MARCH 21, 2024

9:00a.m.-POC Representatives Workshop, PUD

1:00p.m.-Quad County Forest Group, Colville

5:00p.m.-SPOFR Meeting, Diamond Lake Fire Station

6:00p.m.-YES Board Meeting, *via Zoom*

### FRIDAY, MARCH 22, 2024

9:00a.m.-Certification Presidential Primary, Elections Office

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**

**Mar 19, 2024 (Tuesday)**

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

**Public Works Hearing Items:**

**Public Works Action Items:**

- Head Sheet Approve Vehicle Transfer Between Departments
- Head Sheet 2024 Maint Shed Rehab Bid Rejections
- Head Sheet 2024 Maint Shed Rehab Award
- Head Sheet 2024 HFE 150 Request to Advertise
- Head Sheet 2024 HMA Request to Advertise
- Head Sheet Request to advertise & hire Summer Temp Park Hosts

**Pubic Works Discussion Items:**

- Follow up on Head sheet for Name Change from Newport State Park to Wolfred

**Engineering and Construction:**

- Update on road restrictions.
- Discussion on term for RFQ General Engineering Services
- New Usk Bridge Application Process Update Discussion with Tribe

**Maintenance:**

- Grading
- Brooming
- High Water Expected

**ER&R:**

- Ongoing Work

**Buildings and Grounds:**

**Solid Waste:**

**Personnel:**

**Risk Management:**

**Park and Recreation:**

**General Discussion Topics**