



Pend Oreille County

# Board of Commissioners

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District #2

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District #3

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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 25, 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, USFS Cooperative Law Enforcement Agreement, Promotion to Crisis Service Manager, Advertise & Hire: DCR-Daytime, WMCA Scholarship Request Letter,*

10:30a.m.

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. Economic Development Contract-TEDD

2:00p.m. Brenda Miller-HR Update

2:30p.m. Volunteer Interview-Hotel/Motel Tax Advisory Board

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

3:30p.m.

4:00p.m. Public Comment

### TUESDAY, MARCH 26, 2024

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update: *Restrict Truck Access on Posted County Roads, Six-Year Transportation Improvement Program Amendment #1, Parks & Rec Purchase Surplus Weed Control Vehicle,*

10:30a.m. Sullivan Lake Fisheries Discussion

11:30a.m.

### TUESDAY, MARCH 26, 2024 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Bid Opening-2024 Maintenance Gravel

2:00p.m. Mike Jensen-WSU Extension Update

2:30p.m. Executive Session- RCW42.30.110(1)(g) Performance of a Public Employee

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, MARCH 25, 2024

### TUESDAY, MARCH 26, 2024

### WEDNESDAY, MARCH 27, 2024

11:00a.m.-NEW RTPO TAC, Colville

1:00p.m.-TEDD, Colville

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

4:00p.m.-Fire District 2, Cusick

### THURSDAY, MARCH 28, 2024

9:30a.m.-LEPC Meeting, SPOFR Sacheen Station

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

### FRIDAY, MARCH 29, 2024

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**

**Mar 26, 2024 (Tuesday)**

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

**Public Works Hearing Items:**

**Public Works Action Items:**

**Pubic Works Discussion Items:**

Head Sheet and Res: RESTRICT TRUCK ACCESS ON POSTED COUNTY ROADS TO NO MORE THAN 26000 GVW

Head Sheet Sale/Transfer of Weed Board Vehicle to Parks

**Engineering and Construction:**

Update on road restrictions.

**Maintenance:**

Brush Cutting Project with the Tribe

**ER&R:**

Ongoing Work

**Buildings and Grounds:**

Strategic Plan Update: Building Inspections

**Solid Waste:**

Strategic Plan Update

**Personnel:**

**Risk Management:**

**Park and Recreation:**

**General Discussion Topics**