



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, APRIL 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-Payroll Change Notices, Postage Meter Lease-Quadient Leasing, Letter of Appreciation-15 Years: Hofstee, Certifying Compliance With RCW 36.16.030-Coroner, Updated Job Description & Inclusion into Bargaining Unit: Compliance Coordinator,*

10:30a.m. Veteran's Assistance Fund Discussion

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. Jeff Koffel-TEDD Update

2:00p.m. Executive Session-RCW42.30.110(1)(i)
Potential Litigation

2:30p.m. Executive Session-RCW42.30.110(1)(i)
Potential Litigation

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

3:30p.m.

4:00p.m. Public Comment

TUESDAY, APRIL 30, 2024

9:00a.m.

9:15a.m. Craig Jackson/Jesse Larson-Public Works Update: 2024 HFE-150 Oil Award-Ergon Asphalt & Emulsions, On Call Engineering Awards-J-U-B Engineers and TD&H Engineering, WSDOT Certification Acceptance Agreement,

10:30a.m.

11:00a.m. Mike Jensen-WSU Extension Update

TUESDAY, APRIL 30, 2024 continued

11:30a.m.

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**11:30a.m. – 1:30 p.m. - Recess for Lunch**  
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1:30p.m.

2:00p.m.- WSAC Executive Board-Membership

4:00p.m. Outreach Meeting

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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, APRIL 29, 2024

TUESDAY, APRIL 30, 2024

WEDNESDAY, MAY 1, 2024

6:00p.m.-Fire District 4, Dalkena Fire Station

7:00p.m.-Ione Town Council

THURSDAY, MAY 2, 2024

FRIDAY, MAY 3, 2024

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

April 30, 2024 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Head Sheet WSDOT Certification Acceptance Agreement
- Head Sheet 2024 HFE-150 Oil Award
- Head Sheet 2024 On-Call Civil Engineering Award

Public Works Discussion Items:

- Turtle Bay Dredging Update

Engineering and Construction:

- TIB County Funding
- Traffic Program Analyst Position
- WSDOT ATV Funding

Maintenance:

- Overlook Drive
- Veit Rd

ER&R:

Buildings and Grounds:

- Changes to lawn, adding rockery

Solid Waste:

- New CC Machines
- Litter Pickup Follow Up

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics