



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, JANUARY 16, 2023

No Commissioners' Meeting

Martin Luther King Jr. Day

TUESDAY, JANUARY 17, 2023

8:45a.m. Call to Order--Members Present-Flag
Salute-Invocation

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

10:00a.m. Commissioner Reports--Consent Agenda:
Agenda, Minutes, Financial Report, Vouchers Approval, Working File -- Payroll Change Notices, 2022 OSHA Forms, MOA WSU Extension, WA Teamsters Welfare Trust Subscription Agreement, Vacation Rollover Requests, Advertise & Hire Lead Field Inspector, Job Description Revisions--Weed Board,

10:30a.m. George Luft--Public Works Update

11:30a.m. Public Comment Period

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m.

2:00p.m.

2:30p.m. Commissioners to Independently Visit
Department Heads

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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 16, 2023

Pend Oreille County Offices Closed--Martin Luther King Jr. Day

TUESDAY, JANUARY 17, 2023

4:00p.m.-PO Conservation District, POCD Resource Office *and via GoTo Meeting*
5:30p.m.-Planning Commission, *via Zoom*
6:00p.m.-Newport City Council, City Hall

WEDNESDAY, JANUARY 18, 2023

8:30a.m.-EDC, Commissioners' Meeting Room
10:00a.m.-NETCHD, *via Microsoft Teams*
2:00p.m.-Parks Board, Public Works Conference Room
5:00p.m.-Ione & Usk Bridges Rehabilitation Public Informational Open House, Camas Center
6:00p.m.-Commissioner Gentle to LSC Roundtable, Olympia
7:00p.m.-Ione Town Council

THURSDAY, JANUARY 19, 2023

8:00a.m.-Commissioner Gentle to LSC Meeting
6:00p.m.-YES Board Meeting, *via Zoom*

FRIDAY, JANUARY 20, 2023

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

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 17, 2023 (Tuesday)

Time 10:30 AM to 11:30 AM

Public Works Hearing Items:

Public Works Action Items:

- Headsheet: Request to purchase liquid de-icer from GMCO Corporation
- Headsheet: Request to advertise for sealed bids for the 2023 Pavement Preservation Program HMA purchase.
- Headsheet: Request to seek sealed quotations for the 2023 Gravel Road Stabilization Program.
- Headsheet: Request to advertise for sealed bids for the 2023 Pavement Preservation Program CSS-1 Road Oil (or equivalent) purchase

Public Works Discussion Items:

- Meeting with Bonner County for Maintenance Agreements Jan. 19
- Roberts Road Right of Way

Engineering and Construction:

- Update on Smackout Pass Bridge Change Order

Maintenance:

ER&R:

Buildings and Grounds:

- Building Flooding Update

Solid Waste (Amanda)

- New Hire
- Metal crush
- Info from 11/3 recycling coordinators meeting.

Personnel:

Risk Management:

Forester/Park and Recreation: