



*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 PO Box 5025  
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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 3, 2023**

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Vouchers Approval, Working File –Payroll Change Notices, Advertise and Hire SUDP, Years of Service Letter, Pay Differential for Clinical Supervisor,*

10:00a.m. “

10:30a.m. Andy Huddleston-Community Development Update

11:00a.m. Clean Energy Coalition-Update

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m.

2:00p.m. Commissioners' Office Teambuilding

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

3:30p.m.

4:00p.m. Public Comment Period

**TUESDAY, APRIL 4, 2023**

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update

10:30a.m. Bid Opening-2023 Gravel Road Stabilization Program-Magnesium Chloride

10:45a.m. Bid Opening-2023 Pavement Preservation Program-Fog Oil

11:00a.m. Bid Opening-2023 Pavement Preservation Program-Hot Mix Asphalt

**TUESDAY, APRIL 4, 2023 continued**

11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Chris Meador/Jim Coonfield/Kelly Flanagan-*PORTA Update*

2:00p.m. Ray Pierre-EDC Update

3:00p.m. Don Ramsey-*ER&R Policy Changes Workshop*

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, APRIL 3, 2023**

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

**TUESDAY, APRIL 4, 2023**

6:00p.m.-Cusick Town Council  
7:00p.m.-Fair Board, Cusick

**WEDNESDAY, APRIL 5, 2023**

7:00p.m.-Ione Town Council

**THURSDAY, APRIL 6, 2023**

**FRIDAY, APRIL 7, 2023**

Commissioner Gentle to 2023 Legislative Virtual Update

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 4, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

## Public Works Hearing Items:

### Public Works Action Items:

- Headsheet: Award 2023 Multi Site Parking Lot Paving
- Head Sheet for Two Seasonal Summer Engineering Tech
- Head Sheet for Six Seasonal Summer Road Tech (One being ½ time P&R position)
- Head Sheet Traffic Law Enforcement Diversion and Annual Certification

## Public Works Discussion Items:

### Engineering and Construction:

- Study feasibility for placement of Level 2 EV charger at Sweet Creek Rest Area.
- Approached by CEC regarding participating in grant for charging stations
- Funding for Shared Pathway Usk Bridge
- Fish Barrier Removal

### Maintenance:

- Condition of Pend Oreille County Roads
- General Discussion of Road Work in Pend Oreille County
- Work on Cedar Creek (Mitigation after Repairs)

### ER&R:

### Buildings and Grounds:

- Update on Investigators office

### Solid Waste (Amanda)

### Personnel:

- District Three Road Maintenance Tech positions

### Risk Management:

### Forester/Park and Recreation: