



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
FAX: 509-447-0595 Newport, WA 99156-5025
Email: commissionersoffice@pendoreille.org

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 24, 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, MOU Veteran’s Advisory Board, 2023 Fair Resolutions, Homeland Security Grant E23-093, Underground Storage Tank Financial Responsibility Letter, MOU Local 1135-P re: Holidays, Community Health Plan of WA Cascade Select Agreement,*

10:30a.m.

- 11:00a.m. Glenn Blakeslee-Sheriff’s Update

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

- 1:30p.m. *Eric Johnson/Wes McCart-LATC Funds & WSAC Special Assessment Discussion*

- 2:00p.m. Executive Session-RCW42.30.110(1)(i)
Pending 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. Carin Vadala-Forest Service Update

- 4:00p.m. Public Comment

TUESDAY, APRIL 25, 2023

9:00a.m.

- 9:15a.m. Craig Jackson-*Public Works Update; Inter-local Agreement with Spokane County for Surveying & Inspection Resources, 2023 Garden Ave Parking Lot Paving Phase 2 Award- Interstate Asphalt, On Call Engineering-Nichols Kovich,*

10:30a.m.

TUESDAY, APRIL 25, 2023 continued

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

- 11:30a.m. Stacy Carter-*Grant Writer Update*

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

1:30p.m.

- 1:45p.m.- Site Visit-*POC Park Disc Golf Course*
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 24, 2023

- 12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly

#### TUESDAY, APRIL 25, 2023

#### WEDNESDAY, APRIL 26, 2023

- 11:00a.m.-TEDD TAC, Colville
- 1:00p.m.-TEDD, Colville

#### THURSDAY, APRIL 27, 2023

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

#### FRIDAY, APRIL 28, 2023

- 12:00p.m.-WSAC Legislative Recap Presentation

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 25, 2023 (Tuesday)  
Time 9:15 AM to 10:30 AM

## Public Works Hearing Items:

### Public Works Action Items:

Head Sheet: Interlocal Agreement with Spokane County  
Head Sheet: Bridge On Call Nicholls Kovich Engineering  
Head Sheet: Paving Garden Parking Lot Phase 2

### Public Works Discussion Items:

Public Works Strategic Plan  
Public Works Work Plan

## Engineering and Construction:

### Maintenance:

Bear Paw Snow Removal recommendations (Discussion at 9:45)  
2023 Summer Maintenance Crack Seal; Seal; HMA; Gravel and Mag Program  
Projects up for discussion (Action List)  
Maintenance Activities Current Work

## ER&R:

### Buildings and Grounds:

District One Roof Repair Discussion

### Solid Waste (Amanda)

### Personnel:

Step Raise Discussion (B&G)

### Risk Management:

### Forester/Park and Recreation:

Agenda

**Stacy A. Carter – Grant Writer**

April 25, 2023

11:30 – 12:00

**Administrative –**

- Office

**Logistics –**

- Grant Resource Library  
Standard/updated documents

- Grant Tracking

**Projects**

- Clean Energy Coalition

Status and update

- Parks and Recreation

Board meeting 4/19/23

RCO Grant – projects

- Conservation District

Data Scope for USDA Cooperative-Agreement Funds

- Public Works

Charging and Fueling Infrastructure Discretionary Grant Program

FHA – closes 5/30/23

- Auditor's Office

Local Records Grant - session 4/25/23

- Fair Board

Board meeting 5/2/23

Water and Sewer