



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 6, 2025

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, Pay Scale Changes for: Sheriff’s Appointed Positions, Lead Field Inspector, Election & Financial Deputy; Resolution Accepting Treasurer’s List Of 2024 Property Tax Refunds, Extend PW Director LWOP, Weed Board Temporary Extra Help Agreement, Advertise and Hire MHP Position, Vacation Rollover-C. Delay,*

10:30a.m. Jesse Larson-*Public Works Update: Seeking Forestry Estimates,*

11:00a.m.

11:30a.m.

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

2:00p.m. Jeff Koffel-*TEDD Update*

2:30p.m.

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

3:10p.m. Executive Session-*RCW42.30.110(1)(i) Potential Litigation*

3:20p.m. 2025 Goal Setting Session

4:00p.m. Public Comment Period

TUESDAY, JANUARY 7, 2025

No Commissioner 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, JANUARY 6, 2025

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

TUESDAY, JANUARY 7, 2025

3:00p.m.-POC Broadband Action Team, *via Teams*
6:00p.m.-Cusick Town Council

WEDNESDAY, JANUARY 8, 2025

2:00p.m.-Weed Board, Weed Board Office
7:00p.m.-Ione Town Council
7:00p.m.-Metaline Town Council

THURSDAY, JANUARY 9, 2025

12:00p.m.-LSC Meeting-Session Orientation, *via Zoom*
6:30p.m.-North PO Chamber of Commerce

FRIDAY, JANUARY 10, 2025

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

Monday, January 6th, 2025

Time 10:30 AM to 11:00 AM

Public Works Hearing Items:

Public Works Action Items:

 Headsheet to Seek Forestry Estimates from On-Call Forestry Consultant

Public Works Discussion Items:

 151 Northshore Diamond Lake Road

Engineering and Construction:

 Usk Bridge Update

Maintenance:

 Pothole Maintenance

ER&R:

Buildings and Grounds:

 Projects Update

Solid Waste:

Personnel:

Risk Management:

Park and Recreation:

General Discussion Topics