# *TENTATIVE AGENDA – BOARD OF STEVENS COUNTY COMMISSIONERS (BOCC)*

**MONDAY, OCTOBER 19, 2026**

8:30 a.m. – 4:30 p.m. Scheduled Open Public Meetings
8:30 a.m. Invocation & Pledge of Allegiance
8:35 a.m. Review of BOCC Agenda & Various Proposed Documents
8:45 a.m. **Public Comment Period**
9:00 a.m. Executive Session w/ ER&R Division Director re: RCW 42.30.110(1)(g) @ BOE Conference Room
9:30 a.m. Executive Session w/ PW Management Team re: RCW 42.30.110(1)(g) @ BOE Conference Room
10:00 a.m. Human Resources (HR) Business: New Hires/ Memos/ Job Descriptions/ Postings/ Staffing, etc.
10:30 a.m. Commissioners' Clerks/ Board Business

- Commissioner Meeting Minutes for the week of October 5, 2026
- November Proclamation - Operation Green Light for Veterans
- Deer Lake LMD Steering Committee Interest Letters
- Discussion re: Request for Open Range (Grazing Restrictions) Moratorium on Lands Destroyed by Wildfire
- Funding Requests re: Colville Warming Center and Stevens County Conservation District
- Review of Meeting Engagement/ Agenda Topic Request Forms
- Individual Boards/ Committee Debrief, Commissioner Updates, Staff Updates, etc.
- Previously Tabled & New Items

11:15 a.m. Board Business – Closed Session w/ Finance Director Rhonda Hughes re: Union/ Labor Relations
11:30 a.m. LUNCH
12:00 p.m. Washington Association of Counties (WSAC) Virtual Assembly Meeting via Zoom - Mark
1:00 p.m. Director of Risk Management/ Facilities Jeff Evans re: Updates/ Discussion, Possible Contracts
1:30 p.m. Public Works (PW) Management Team re: Updates/ Discussion, Contracts, Speed Limit Resolution, etc.
2:00 p.m. **Public Hearing** - PW Franchise Application by Jack Moody
2:30 p.m. Hunters Water District (HWD) System Receivership re: A/R, A/P, Engineer Updates, Court Reporting, etc.
3:00 p.m. Department of Natural Resources (DNR) re: Updates/ Discussion

**TUESDAY, OCTOBER 20, 2026**

8:30 a.m. – 4:30 p.m. Scheduled Open Public Meetings
8:30 a.m. D.A. Davidson & Co. Public Finance Managing Director Jim Nelson re: SCJC Project via Teams
9:30 a.m. Quarterly Finance Committee Meeting & Board Update
10:30 a.m. Board Workshop re: Draft Documents, Individual Projects, etc.
11:00 a.m. **Public Hearing** re: Public Works (PW) Leslie Creek Road Vacation
11:30 a.m. LUNCH
1:00 p.m. Board Work Session w/ Assessor's Office re: County Levy Certifications & Lake Management Districts
2:00 p.m. Board Workshop re: Northeast Washington Alliance Behavioral Health (NEWABH) 2027 Budget Review
3:00 p.m. Board Workshop re: Capital Asset Inventory Record Policy and Procedures/ Procurement Updates #2

**WEDNESDAY, OCTOBER 21, 2026**

8:30 a.m. – 4:30 p.m. Scheduled Open Public Workshops/ Sessions
9:00 a.m. Washington Counties Risk Group (WCRG) Board of Directors (BOD) Meeting via Zoom - Monty
9:00 a.m. Northeast Tri County Health District (NETCHD) Budget Committee Meeting via Teams - Mark
6:00 p.m. Tri County Economic Development District (TEDD) Loan Committee Meeting @ TEDD - Monty

**THURSDAY, OCTOBER 22, 2026**

8:30 a.m. – 4:30 p.m. Scheduled Open Public Workshops/ Sessions
9:00 a.m.-12:00 p.m. Closed Union/ Labor Relations Meeting w/ Deputy Prosecuting Attorneys via Teams - Greg
10:00 a.m. Martin Hall Juvenile Facility Board Meeting via Zoom - Monty
1:00 p.m.-4:00 p.m. Closed Union/ Labor Relations Meeting w/ Deputy Prosecuting Attorneys via Teams - Greg

**FRIDAY, OCTOBER 23, 2026**

8:30 a.m. – 12:30 p.m. Scheduled Open Public Workshops/ Sessions

***See Reverse Side***

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**ACRONYMS:** A list can be located on the County website under ***Commissioner's Documents*.**

**REGULAR MEETINGS:** The regular meetings of the Board of County Commissioners of Stevens County, Washington are held between 8:30 a.m. to 4:30 p.m. Monday and Tuesday, in-person at 230 E. Birch Avenue, Colville, Washington. Wednesday – Friday will be reserved for hosting work *sessions* (roundtable) or work*shops* (educational) where action is not anticipated to be taken, or for attending externally hosted meetings. Hearings will be accessible in person and virtually. Requests for virtual access to regular meetings are to be sent at least thirty (30) minutes prior to that meeting; the times listed are approximate.

**REQUESTS:** Weekly agendas are prepared for the previous week with known and anticipated Board business listed. All people desiring to introduce an item for Board discussion are requested to submit the issue to the Clerk of the Board, along with a completed **Meeting Engagement/ Agenda Request Form**, no later than 12:00 p.m. on the Wednesday preceding the meeting, unless otherwise noted. Please see **BOCC Policy 2026-02** for general meeting and engagement guidelines. The Board may add and/or delete or act on any item not included on the agenda subject to the Open Public Meetings Act (OPMA). Any subject placed on the agenda may be acted upon by the Board. Agendas are posted on the County website and are available via E-notifications.

**ACCOMMODATIONS**: The Commissioners' Office is ADA accessible and located at 230 E. Birch Avenue in Colville; the mailing address is 215 S. Oak, Colville, WA 99114. For special services, please call (509) 684-3751 on the Thursday preceding the meeting. Any individual who would have difficulty attending a meeting by reason of disability, limited mobility, or for any other reason that makes physical attendance at a meeting difficult, may request to observe or provide oral comment remotely; written comments provided via mail or e-mail are welcome.

**Public Access Information via Teams**:
Meeting number: 292 768 818 507 Password: yHKg3e

***Meeting Link:***
https://teams.microsoft.com/l/meetup-join/19%3a5536a4c201674aa199ec9d003035bee9%40thread.tacv2/1684969386656?context=%7b%22Tid%22%3a%22ffd712dd-0fdf-462e-80a0-3ae2dd97fa77%22%2c%22Oid%22%3a%227658448b-d5fb-4bac-a14d-cad795dcdddd%22%7d

***Join by video conferencing device:***
Video Conference ID: 117 193 420 5I

***Or call in (audio only)***
+1 213-600-4812, 977815297# United States, Los Angeles
Phone Conference ID: 977 815 297#

## UPCOMING HEARINGS/ BID OPENINGS

**Hearings are at BOCC unless otherwise indicated**

| Dept: | Date & Time: | Description/ Comment: |
|---|---|---|
| PW | 11/9/26 @ 2:00 p.m. | 1st Continued Hearing – Spectrum Franchise Application |
| PW | 11/9/26 @ 2:30 p.m. | 1st Cont Hearing – Road Vacation re: Millington/ Bossburg |
| BOCC | 11/10/26 @ 9:30 a.m. | Hearing – BOCC Administrative Fee Schedule |
| BOCC | 12/7/26 @ 2:30 p.m. | Hearing – 2027 Revenue Sources, Budget, Capital Facilities etc |
| BOCC | 12/7/26 @ 3:30 p.m. | Hearing - Taxing District Levy Certifications |