

TENTATIVE AGENDA – BOARD OF STEVENS COUNTY COMMISSIONERS (BOCC)

MONDAY, AUGUST 10, 2026

*Mark – Out of Office

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. Board Business – Executive Session re: RCW 42.30.110(1)(g) @ BOE Conf. Rm

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's Meeting Minutes for July 27, 2026
- Review of 2027 Preliminary BOCC Budget Submittals
- EWCOG Letter to the Governor & Attorney General re: WDFW Commission
- Solid Waste Advisory Committee (SWAC) Interest Letter
- AFSCME Local Union Memorandum of Agreement w/ PW re: PW Director
- Review of Wildfire Homelessness Relief/ Prevention Funding Applications
- Review of July 1, 2026, Payment in Lieu of Cash Receipt for Colville Fish Hatchery Contract
- Letter of Support Request for RRCA WSDOT Consolidated Grant Programs Application
- Resolution re: Sheriff's Office Team Rescue Proposal (previously tabled)
- Revised Letter to Dept. of Ecology re: Stevens County Water Conservancy Board (SCWCB)
- Review of Meeting Engagement/ Agenda Topic Request Forms
- Individual Boards/ Committee Debrief, Commissioner Updates, Staff Updates, etc.
- Previously Tabled & New Items
- Hunters Water District (HWD) System Receivership A/P

11:30 a.m. LUNCH

1:00 p.m. **Public Hearing** re: First Continued NFC Northwest Franchise Application

1:15 p.m. **Public Hearing** re: First Continued Ziplify Pacific Fiber Franchise Application

1:30 p.m. Public Works (PW) Management Team re: Updates/ Discussion, Possible Contracts/ Resolutions

2:15 p.m. Board Business – Executive Session w/ Grant Administrator re: RCW 42.30.110(1)(g)

3:00 p.m. Grant Administrator Dean Davis re: Fruitland Fire Station Funding Commerce Funding Application

4:00 p.m. Stevens County Noxious Weed Control Board (SCNWCB) Meeting @ Conservation District - Greg

6:30 p.m. Lake Management District (LMD) Citizens Steering Committee (CSC) Meeting for Loon Lake @ LL
Fire Station - Monty

TUESDAY, AUGUST 11, 2026

8:30 a.m. – 4:30 p.m. Scheduled Open Public Workshops/ Sessions

9:00 a.m. Rural Resources Community Action (RRCA) Final Strategic Planning Work Session via Teams - Greg

WEDNESDAY, AUGUST 12, 2026

8:30 a.m. – 4:30 p.m. Scheduled Open Public Workshops/ Sessions

10:00 a.m. Canvassing Board – Greg

2:00 p.m. County Wide Planning Policy (CWPP) Workgroup Meeting @ EM Conference Room

THURSDAY, AUGUST 13, 2026

8:30 a.m. – 4:30 p.m. Scheduled Open Public Workshops/ Sessions

8:30 a.m. Stevens County Conservation District (SCCD) Board of Supervisors Meeting @ SCCD

10:00 a.m. Regional Opioid Abatement Council (OAC) Meeting via Zoom

FRIDAY, AUGUST 14, 2026

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

10:00 a.m. Lodging Tax Advisory Committee (LTAC) Meeting - Greg

***See Reverse Side**

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ACRONYMS: A [list](#) can be located on the County website under [Commissioner's Documents](#).

OFFICE HOURS: The BOCC Office is located at 230 East Birch Avenue, Colville, WA, 99114 and is open to the public from 7:30 a.m. – 4:30 p.m. Monday – Thursday, and from 8:00 a.m. – 12:30 p.m. on Fridays, unless otherwise indicated.

REGULAR MEETINGS: The regular meetings of the Board of Stevens County Commissioners (BOCC) 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* or *workshops* 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 2025-01](#) 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 or email commissioners@stevenscountywa.gov by the Wednesday 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%22ffdf712dd-0fdf-462e-80a0-3ae2dd97fa77%22%2c%22Oid%22%3a%227658448b-d5fb-4bac-a14d-cad795dcddd%22%7d>

Join by video conferencing device:

Video Conference ID: 117 193 420 51

Or call in (audio only)

[+1 213-600-4812](tel:+12136004812), [977815297#](tel:977815297) United States, Los Angeles

Phone Conference ID: 977 815 297#

UPCOMING HEARINGS/ BID OPENINGS

Hearings are at BOCC unless otherwise indicated

<u>Dept:</u>	<u>Date & Time:</u>	<u>Description/ Comment:</u>
Conservation District (SCCD)	8/17/26 @ 1:30 p.m.	Bid Opening - Fish Hatchery Pond Maintenance & Restoration Project
Hunters Water District (HWD)	8/20/26 @ 11:00 a.m.	Special Meeting – Community Engagement Session @ Columbia School District
BOCC	8/24/26 @ 2:00 p.m.	Hearing - CDBG General Purpose (GP) Grant Agreement Closeout for HWD Treatment Improvement
BOCC	9/14/26 @ 1:00 p.m.	Hearing - Special Assessment Roll for LMD at Deer Lake