

TENTATIVE AGENDA – BOARD OF STEVENS COUNTY COMMISSIONERS (BOCC)

MONDAY, AUGUST 24, 2026

*Greg - 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. Commissioners' Clerks/ Board Business

- Draft Response Letter re: Winter Way Private Road Name Objection
- September Proclamations
- Information Services (I.S.) Journal Vouchers (JV)/ Entries
- Discussion: Private Road Name Proposal re: AJ Mikalson Way
- Resolution re: Setting Public Hearing for Proposed Weed Board Assessment Increase
- Resolution re: Setting Hearing for Spectrum Pacific West LLC Franchise Application
- Resolution re: Setting a Hearing for Intent to Vacate Bossburg/ Millington Unbuilt Roads
- Preparation of Ecology Questions for Quarter 3 Upper Colville STI Update
- Review of Wildfire Homelessness Relief/ Prevention Funding Applications (previously tabled)
- Review of Meeting Engagement/ Agenda Topic Request Forms
- Individual Boards/ Committee Debrief, Commissioner Updates, Staff Updates, etc.
- Previously Tabled & New Items

10:00 a.m. Human Resources (HR) Business: New Hires/ Memos/ Job Descriptions/ Postings/ Staffing, etc.

10:30 a.m. Grant Administrator Dean Davis re: Updates/ Discussions

11:00 am. Dept. of Ecology Household Hazardous Materials Assistance Daily Meeting via Teams – BOCC Invited

11:30 a.m. LUNCH

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

2:00 p.m. **Public Hearing** - CDBG General Purpose (GP) Grant Agreement Closeout for HWD Treatment

2:30 p.m. Hunters Water District (HWD) System Receivership Business re: A/R, A/P, Minutes, Updates/ Discussion

3:00 p.m. **Public Hearing** re: Second Continued NFC Northwest Franchise Application

3:15 p.m. **Public Hearing** re: Second Continued Ziply Pacific Fiber Franchise Application

TUESDAY, AUGUST 25, 2026

*Greg - Out of Office

8:30 a.m. – 4:30 p.m. Scheduled Open Public Meetings

11:00 am. Dept. of Ecology Household Hazardous Materials Assistance Daily Meeting via Teams – BOCC Invited

2:00 p.m. Stevens County EMS/ TCC Monthly Meeting @Addy Fire Station - Monty

WEDNESDAY, AUGUST 26, 2026

*Greg - Out of Office

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

11:00 am. Dept. of Ecology Household Hazardous Materials Assistance Daily Meeting via Teams – BOCC Invited

1:00 p.m. Tri Economic Development District (TEDD) Board Meeting @ TEDD – Mark

THURSDAY, AUGUST 27, 2026

*Greg - Out of Office

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

10:00 a.m. Martin Hall Juvenile Facilities Board Meeting @ Davenport - Monty

11:00 am. Dept. of Ecology Household Hazardous Materials Assistance Daily Meeting via Teams – BOCC Invited

FRIDAY, AUGUST 28, 2026

*Greg - Out of Office

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

9:00 a.m. ALTCEW Governing Board Special Meeting via Zoom - Monty

11:00 am. Dept. of Ecology Household Hazardous Materials Assistance Daily Meeting via Teams – BOCC Invited

See Reverse Side*

TENTATIVE AGENDA – BOARD OF STEVENS COUNTY COMMISSIONERS (BOCC)

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* 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 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-cad795dcdd%22%7d>

Join by video conferencing device:

Video Conference ID: 117 193 420 51

Or call in (audio only)

[+1 213-600-4812, 977815297#](tel:+12136004812977815297) 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>
BOCC	8/31/26 @ 1:00 p.m.	Hearing – 7 th Continued SCJC Siting Committee
Public Works (PW)	9/08/26 @ 2:00 p.m.	Hearing- Proposed 6-Year Transportation Improvement Plan
BOCC	9/14/26 @ 1:00 p.m.	Hearing - Special Assessment Roll for LMD at Deer Lake