

TENTATIVE AGENDA – BOARD OF STEVENS COUNTY COMMISSIONERS (BOCC)

MONDAY, AUGUST 31, 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. Board Business – Closed Meeting w/ Finance Director Rhonda Hughes re: Union Bargaining

9:30 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 August 17 and August 24, 2026
- Public Works (PW)/ Spokane Tribe of Indians (STOI) Quit Claim Deed
- Wildfire Homelessness Relief/ Prevention Funding Denial Letters
- Review of Draft Preliminary 2027 Budget Documents (public notice, Resolution, etc.)
- Farm Jam Permit Finalization/ Signature
- Community Development Block Grant (CDBG) Grant Closeout Documents
- Superior Court Contract Signature Authorization re: LAIRP
- Review of Veterans Relief Fund (VRF) Application Appeal (previously tabled)
- Discussion re: Veteran's Relief Program/ Fund Ideas from WA State Counties
- 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 Accounts Payable (A/P)

11:30 a.m. LUNCH

1:00 p.m. **Public Hearing** - 7th Continued SCJC Essential Public Facilities Siting

1:30 p.m. Grant Administrator Dean Davis re: Updates/ Discussion

2:00 p.m. Finance Director Rhonda Hughes re: Updates/ Discussion

2:30 p.m. Land Services (LS) Director Erik Johansen re: County Wide Planning Policies & Draft Code Enforcement

TUESDAY, SEPTEMBER 1, 2026

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

8:30 a.m. – 5:00 p.m. Closed Meeting re: Teamsters Sheriff's Office Staff Union Bargaining via Zoom - Greg

WEDNESDAY, SEPTEMBER 2, 2026

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

10:00 a.m. Northeast Tri County Health District (NETCHD) Preliminary Budget Meeting via Teams - Mark

THURSDAY, SEPTEMBER 3, 2026

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

8:30 a.m. – 11:00 a.m. Closed Meeting re: Teamsters Prosecutor's Office Staff Union Bargaining - Greg

2:00 p.m. Local Emergency Planning Commission (LEPC) Monthly Meeting @ EM Conference Room - Monty

7:00 p.m. Stevens County Cattlemen's Association (SCCA) Meeting @ BOE Conference Room

FRIDAY, SEPTEMBER 4, 2026

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

9:00 a.m. – 12:30 p.m. Closed Meeting re: AFSCME Courthouse Union Bargaining- Greg

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* 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-cad795dcddd%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>
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
BOCC	9/15/26 @ 10:30 a.m.	Hearing – Hunters Water District (HWD) 2026 Budget
Weed Board	9/28/26 @ 1:00 p.m.	Hearing- Noxious Weed Assessment Increase Proposal
PW	10/5/26 @ 2:00 p.m.	Hearing – Spectrum Franchise Application
PW	10/5/26 @ 2:30 p.m.	Hearing – Road Vacation re: Millington/ Bossburg