

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

### **MONDAY, AUGUST 3, 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 – 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 13 and July 20, 2026
- Discussion re: Deer Lake LMD Ballot Results/ Ordinance
- Resolution re: Private Road Names #4 (previously approved)
- Civil Service Board Citizen Participation Interest letter
- Discussion re: Selkirk-Cabinet Yaak Area- Grizzly Bear Conservation Strategy Comments
- Land Services Contract Amendment re: Climate Resiliency Grant
- Amended 2<sup>nd</sup> Quarter Economic Development Transfer to WSU Extension
- Review of Wildfire Homelessness Relief/ Prevention Funding Applications
- Resolution re: Sheriff's Office Team Rescue Proposal
- Journal Vouchers re: IS Billings
- Review of Meeting Engagement/ Agenda Topic Request Forms
- Individual Boards/ Committee Debrief, Commissioner Updates, Staff Updates, etc.
- Previously Tabled & New Items

11:30 a.m. LUNCH

12:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly Meeting via Zoom – Mark

1:00 p.m. Information Services (I.S.) Director Trevor Sellars re: Updates/ Discussions, etc.

1:30 p.m. Director of Risk Management/ Facilities Jeff Evans re: Updates/ Discussions, etc.

2:00 p.m. Extreme Weather Center (Colville Warming Center) re: Funding Reconciliation & Contracts, Updates

2:30 p.m. Board Workshop re: BOCC Preliminary 2027 Budgets

### **TUESDAY, AUGUST 4, 2026**

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

8:30 a.m. Board Workshop re: BOCC Preliminary 2027 Budgets

10:00 a.m. Canvassing Board – Greg

11:30 a.m. LUNCH

1:00 p.m. Auditor Lori Larsen & Facilities Department re: Elections Counter Buildout Discussion

1:30 p.m. **Public Hearing** re: Stevens County Justice Center (SCJC) Siting (6<sup>th</sup> Continuation)

2:00 p.m. NEWABH Director Martha Fairley re: Contract Updates/ Discussion

2:30 p.m. Board Workshop re: BOCC Preliminary 2027 Budgets

### **WEDNESDAY, AUGUST 5, 2026**

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

### **THURSDAY, AUGUST 6, 2026**

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

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

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

### **FRIDAY, AUGUST 7, 2026**

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

10:00 a.m. Canvassing Board - Greg

1:30 p.m. Aging & Long-Term Care of Eastern Washington (ALTCEW) Governing Board Meeting via Zoom - Monty

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-cad795dcdddd%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:+1977815297) United States, Los Angeles

Phone Conference ID: 977 815 297#

### **UPCOMING HEARINGS/ BID OPENINGS**

*\*Hearings are at BOCC unless otherwise indicated\**

| <b><u>Dept:</u></b>          | <b><u>Date &amp; Time:</u></b> | <b><u>Description/ Comment:</u></b>                                 |
|------------------------------|--------------------------------|---------------------------------------------------------------------|
| Public Works (PW)            | 08/10/2026 @ 1:00 p.m.         | 1 <sup>st</sup> Continued NFC Northwest Franchise Application       |
| Public Works (PW)            | 08/10/2026 @ 1:15 p.m.         | 1 <sup>st</sup> Continued Ziply Pacific Fiber Franchise Application |
| Conservation District (SCCD) | 08/17/2026 @ 1:30 p.m.         | Fish Hatchery Pond Maintenance & Restoration Project                |