



Pend Oreille County
Board of Commissioners

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Smiley
District #3

Crystal Zieske
Clerk of the Board

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The County Commissioners hold regular meetings at the county seat to transact business required or permitted by law (RCW 36.32.080) and are open to the public. If you require any reasonable accommodation to participate in the Commissioners' meeting, contact the Clerk of the Board 48 hours prior to the meeting.

TENTATIVE AGENDA

MONDAY, FEBRUARY 6, 2023

- 9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Vouchers Approval, Working File –Payroll Change Notices, Change of Two Employee Job Positions (Counseling Services), SCRBH-ASO Contract 23ASO2736, Correction to Compliance Coordinator Wage Scale, Revised Job Description-Assistant Planner (Community Development) and Promotion, Increase for Higher Classification Work, Interlocal Law Enforcement Agreement-Kalispel Tribe,*

- 10:00a.m.
10:30a.m.

- 11:00a.m. Greg Snow-Community Development Update

- 11:15a.m. Action Item: Comprehensive Plan and Development Regulations

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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- 1:30p.m.
2:00p.m.
2:30p.m.

- 3:00p.m. Dolly Hunt-Prosecutor's Legal Update

- 3:30p.m. Marianne Nichols-Courthouse Flood Update

- 4:00p.m. Public Comment Period

TUESDAY, FEBRUARY 7, 2023

- 9:00a.m.
9:15a.m. George Luft-Public Works Update
10:30a.m.

- 11:00a.m. Discussion: Proposed Riverbend Annexation to Fire District 2

TUESDAY, FEBRUARY 7, 2023 continued

- 11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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- 1:30p.m.
2:00p.m. Commissioners to Independently Visit Departments
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One or more Commissioners may attend any of the following meetings/events (times and locations subject to change and need to be verified with that organization):

MONDAY, FEBRUARY 6, 2023

- 12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly
6:00p.m.-Newport City Council, City Hall

TUESDAY, FEBRUARY 7, 2023

- 6:00p.m.-Cusick Town Council
7:00p.m.-Fair Board, Cusick

WEDNESDAY, FEBRUARY 8, 2023

- 2:00p.m.- Weed Board, Weed Board Office
7:00p.m.-Metaline Town Council

THURSDAY, FEBRUARY 9, 2023

- 9:00a.m.- TRUE Convergence BAT Meeting
6:30p.m.-North PO Chamber, via Zoom

FRIDAY, FEBRUARY 10, 2023

- 12:00p.m.-Commissioner Gentle to LSC Virtual Update
1:30p.m.- ALTCEW Board Meeting, via Zoom

Zoom Meeting Info:

<https://zoom.us/j/5094474119>;

Meeting ID: 509 447 4119 Or Dial
by your location: +1 301 715 8592 US
or +1 253 215 8782 US.
Meeting ID: 509 447 4119

Board of Commissioners Update

Staffing/Personnel:

Administrative:

We're continuing with the SMP Update and are making pretty good progress. We've taken it to the Planning Commission and will be holding another meeting on the 21st, and possibly the 28th.

Land Use Applications:

The numbers so far are the same as last year, but we are continuing to get inquiries and I think we'll probably be about the same this year as last.

Building Permit Applications:

We're 1 permit ahead of last year's total and there is a consistent flow of new permits still coming in. Site Evaluations are slightly behind last year, but the number of permits issued is higher than this time last year.

Pend Oreille County Board of County Commissioners Meeting

February 7, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Headsheet: Return Bond for Whispering Point Subdivision. (Kevin Thomas)

Headsheet: Set Hearing for Surplus Property with Resolution

Headsheet: Sale of Truck to the PUD with Resolution

Revisit Headsheet to Hire Additional Mechanic

Public Works Discussion Items:

ERR Rock Discussion. There is \$60,000 in the Budget for rock purchase in 2023.

County Policy and Procedures Vehicle and Equipment Operation
Engineering and Construction:

Maintenance:

ER&R:

Buildings and Grounds:

Solid Waste (Amanda)

Personnel:

Risk Management:

Forester/Park and Recreation: