



*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.

**MONDAY, MARCH 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, Counseling Services: Set New Date for RFP-Treatment Sales Tax, Revised Job Descriptions, Advertise & Hire.*

10:00a.m.

10:30a.m. Loretta Nichols-Weed Board  
*Personnel Discussion*

11:00a.m. Ray Pierre/Jamie Wyrobek-EDC Update

11:30a.m.

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

1:30p.m. Volunteer Interview-*Planning Commission*

2:00p.m. Jill Shacklett-Reserve Funds Resolutions

2:30p.m.

3:00p.m. Executive Session- *RCW42.30.110(1)(i) Pending Litigation*

3:30p.m. Executive Session-*RCW42.30.110(1)(g) Performance of a Public Employee*

4:00p.m. Public Comment Period

**TUESDAY, MARCH 7, 2023**

9:00a.m.

9:15a.m. Craig Jackson-*Public Works Update*

10:30a.m.

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

11:30a.m.

**TENTATIVE AGENDA**

**TUESDAY, MARCH 7, 2023 continued**

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

1:30p.m.- Site Visits to County Offices-Office  
3:00p.m. Space Needs Assessment

4:00p.m.

***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, MARCH 6, 2023**

12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly

6:00p.m.-Newport City Council, City Hall

**TUESDAY, MARCH 7, 2023**

6:00p.m.-Cusick Town Council

7:00p.m.-Fair Board, Cusick

**WEDNESDAY, MARCH 8, 2023**

2:00p.m.-Weed Board, Weed Board Office

3:30p.m.-POC BAT Meeting, *via Google Meet*

7:00p.m.-Metaline Town Council

**THURSDAY, MARCH 9, 2023**

9:00a.m.-Behavioral Health Resource Utilization Improvement Meeting, NHHS Sandifur Room  
6:30p.m.-NPO Chamber of Commerce, The Cutter Theatre

**FRIDAY, MARCH 10, 2023**

Commissioner Gentle to 2023 Legislative Virtual Update

**SATURDAY, MARCH 11, 2023**

9:00a.m.-POC Weed Control Board Neighborhood Cost Share Workshop, Camas Center & 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

# **Pend Oreille County Board of County Commissioners Meeting**

**March 7, 2023 (Tuesday)**

**Time 9:15 AM to 10:30 AM**

## **Public Works Hearing Items:**

### **Public Works Action Items:**

- Headsheet: Road Levy Certification for 2023
- Headsheet: Request to Advertise and Hire 2 Road Technicians for District 3.
- Headsheet: Sale of Chip Spreader to City of Newport
- Headsheet: Discontinue ERR Crushed Gravel Supply to Road Dept.
- Headsheet: Easter Sunday 2023

## **Public Works Discussion Items:**

### **Engineering and Construction:**

#### **Maintenance:**

#### **ER&R:**

#### **Buildings and Grounds:**

#### **Solid Waste (Amanda)**

#### **Personnel:**

#### **Risk Management:**

#### **Forester/Park and Recreation:**

## Board of Commissioners Update Community Development

March 07, 2023

### 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 held meetings on the 21<sup>st</sup>, and the 28<sup>th</sup>. Mayor Warren attended the meeting on the 28<sup>th</sup>, but no other jurisdictions have joined us yet. We're looking to submit the draft to Commerce for the 60-day review within the next few weeks and will be working on the SEPA soon.

We haven't gotten any news at all on the Comp Plan, if there is an appeal made, then the Clerk will be served.

#### Land Use Applications:

The numbers so far are down from last year, but we are still getting inquiries and it will probably begin to ramp up as Spring arrives.

#### Building Permit Applications:

We're a little behind last year's total, but the number of new homes is 2 higher. There is a consistent flow of new permits still coming in. Site Evaluations are behind last year, but the number of permits issued is almost the same as this time last year.