



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, AUGUST 7, 2023

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File –Payroll Change Notices, Notice of Approval to Hear Property Tax Appeals, Preliminary Appearance Representation Contract-Billingsley, Removal of Pay Differential, Dept of Ecology Solid Waste Litter Cleanup Agreement,*

10:30a.m.

11:00a.m. Andy Huddleston-Community Development Update

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. Linda Cassella-Newport Creative District

2:30p.m. 2024 Budget Workshop-Commissioners' Funds

3:00p.m. Executive Session- RCW42.30.110(1)(g) Performance of a Public Employee

3:30p.m. Dolly Hunt-Prosecutor's Legal Update

4:00p.m. Public Comment Period

TUESDAY, AUGUST 8, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update: Local Parks Maintenance Program Applicant Authorization, ER&R Policies, Employment Agreement-County Engineer,

10:15a.m.

10:30a.m. Bid Opening-2023 Long Line Stripe

11:00a.m.

TUESDAY, AUGUST 8, 2023 continued

11:30a.m. Stacy Carter-Grant Writer Update

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

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1:30p.m. Shane Flowers-ITS Update

2:30p.m.

3:00p.m. Executive Session- RCW42.30.110(1)(g) Employee Evaluations

4:00p.m.

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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, AUGUST 7, 2023

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

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

TUESDAY, AUGUST 8, 2023

8:30a.m.-Finance Committee, Treasurer's Office

4:00p.m.-Family Crisis Network Board Meeting

6:00p.m.-Metaline Falls Town Council

WEDNESDAY, AUGUST 9, 2023

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

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

7:00p.m.-Metaline Town Council

THURSDAY, AUGUST 10, 2023

1:00p.m.-Fire Chiefs Meeting, Sacheen Lk Station

6:30p.m.-North PO Chamber of Commerce

FRIDAY, AUGUST 11, 2023

1:30p.m.-ALTCEW Governing Board, Spokane

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 Community Development

August 7, 2023 – 11:00am

Staffing/Personnel: Director Snow is recovering well. We have a great team who get along well and work together to accomplish the mission.

Site Evaluation/Analysis:

These are still coming in at a fairly steady pace; however, the total number is below where they were at this time last year.

Building Permit Applications:

Building Permits issued overall are one permit increase over where we were at this time last year. 41 of those being new homes, which is four less than this time last year.

Land Use Applications:

The numbers are down from last year, with eight fewer permits being issued.

Shoreline Applications:

Are twelve permits combined (SA and SSDP) down from the same time last year. There seems to have been a bit of an increase over the last couple weeks, however, we're likely to see an increase between now and the end of the project season in late September.

Pend Oreille County Board of County Commissioners Meeting

Aug 8, 2023 (Tuesday)

Time 9:15 AM to 10:15 AM

Public Works Hearing Items:

Public Works Action Items:

Resolution Modification to ER&R Policy

Resolution Grant for Parks and Recreation

Head Sheet Approve Employment Agreement County Engineer

Public Works Discussion Items:

Engineering and Construction:

Update Sidewalk Project for the City of Newport

Maintenance:

POC Paving 2023

POC Crack Sealing

ER&R:

Buildings and Grounds:

Update on D1 Shop Roof Project

Solid Waste (Amanda)

Personnel:

Wage Increase Discussion

Risk Management:

Park and Recreation:

General Discussion of Perk Issues

General Discussion Topics

Cell Tower Lease (long term)

Pend Oreille County Board of County Commissioners Meeting

August 8, 2023 (Tuesday)

During PW Update

Parks and Recreation

Park Meeting Briefing:

- 1) Signature of resolution for PR Grant through RCO**
- 2) Rustlers Gulch Wood Cutting**
- 3) Rustlers Gulch Consultant for timber sale management**
- 4) New Board Appointment**
- 5) Board Resignation**

Agenda

Stacy Carter

Grant Writer Update

Tuesday, August 8, 2023

11:30am

- I. Administrative
- II. Logistics
- III. Reference Notebooks
- IV. County Report Card
- V. Library of Standard Documents
- VI. Schedule

Pend Oreille County Board of County Commissioners

ITS Meeting Agenda

August 08, 2023

Time: 1:30 P.M.

GIS update

20 minutes

- GIS update
- GIS conference

Website update

10 minutes

- Website update
- What entities can add spotlights/calendar events

Deployments

10 minutes

- Ordered replacement computers
- YubiKeys - Roads/Solid Waste

Public Records

10 minutes

- Update on Public Records
- All of our 2023 PRR are now in NextRequest
- Rough draft of business process for public records requests

Open Discussion

5 minutes

- Open Discussion / Questions