



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, NOVEMBER 6, 2023

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File -2024 Holidays Resolution, Medical Examiner Services-Spokane County, MOA Robert Weidner-Rural Public Lands, Homeland Security Grant-Stonegarden,*

10:30a.m. 2024 Budget Review-Capital Projects

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

11:30a.m. 2024 Budget Review-Non-Departmental

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

2:00p.m. 2024 Budget Review-Weed Control

3:00p.m. Public Comment Period

TUESDAY, NOVEMBER 7, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update: *New Vehicle Viewing, Purchase: 2024 Ford F150, 2-2024 Ford F150's Pursuit-Rated,*

10:30a.m. Commissioners' Office-Team Meeting

11:00a.m. 2024 Budget Review-Risk Management

11:30a.m. 2024 Budget Review-CASA

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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TUESDAY, NOVEMBER 7, 2023 continued

1:15p.m. Todd Myers/Washington Policy Center-Salmon/Science

2:00p.m. 2024 Budget Review-NETCHD

2:30p.m. 2024 Budget Review-Timber Sales

3:00p.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, NOVEMBER 6, 2023

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

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

TUESDAY, NOVEMBER 7, 2023

6:00p.m.-Cusick Town Council

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

WEDNESDAY, NOVEMBER 8, 2023

9:00a.m.-NETCHD, via Microsoft Teams

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

3:30p.m.-Mental Health Chemical Dependency Advisory Council, Counseling Services Office

7:00p.m.-Metaline Town Council

THURSDAY, NOVEMBER 9, 2023

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

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

FRIDAY, NOVEMBER 10, 2023

Pend Oreille Offices Closed-Veterans Day (Observed)

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

November 06, 2023 *11:00 am*

Staffing/Personnel:

Administrative:

We held our first workshop on the Sub-Area plan and have another scheduled for the 28th of November. It was fairly well attended, and we got some good feedback. As we move forward we will be getting the involvement of the businesses too. I have already informed them of the upcoming meeting.

Land Use Applications:

The applications have slowed down in terms of Land Use, but the Shoreline permits are holding steady.

Building Permit Applications:

We are now up to 281 Building Permits issued so far this year and they remain fairly consistent.

Pend Oreille County Board of County Commissioners Meeting

November 7, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Head Sheet Purchase one 2024 Ford F150 Pursuit-Rated pickup \$54,381

Head Sheet Purchase one 2024 Ford F150 Pursuit-Rated pickup \$59,430

Head Sheet Purchase Ford F-150 pickup \$43,390

Public Works Discussion Items:

POC Road Maintenance Work Plan 2024

Engineering and Construction:

Bridge Inspections

Cedar Creek Road Improvements (USFS Request)

Maintenance:

Beeman Road Turnaround

ER&R:

Ongoing Work

New Truck (Viewing)

Buildings and Grounds:

Securing our Buildings (Update)

Solid Waste (Amanda)

Metal Sales

Personnel:

Risk Management:

Park and Recreation:

Grant Update

General Discussion Topics"