



Pend Oreille County

# Board of Commissioners

John Gentle  
District #1

Robert Rosencrantz  
District #2

Brian Smiley  
District #3

Crystal Zieske  
Clerk of the Board

Phone: 509-447-4119  
FAX: 509-447-0595

PO Box 5025  
Newport, WA 99156-5025

Email: [commissionersoffice@pendoreille.org](mailto:commissionersoffice@pendoreille.org)

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, MARCH 4, 2024

- 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, Spokane County BH-ASO Amendment, Advertise & Hire-Crisis Service Manager, Letters of Appreciation-Years of Service,*
- 10:30a.m. Bill Clarke/Peter Dykstra-Stimson/Trust for Public Land Project Discussion
- 11:00a.m. Greg Snow-Community Development Update
- 11:30a.m.
- ~~~~~
- 12:00 – 1:15 p.m. - Recess for Lunch**
- ~~~~~
- 1:30p.m.
- 2:00p.m. Tri-County Superior Court-Budget Amendment Discussion
- 2:30p.m. Cusick/Usk Wastewater & Water Discussion
- 3:00p.m. Dolly Hunt-Prosecutor's Legal Update
- 3:30p.m. Executive Session-RCW42.30.110(1)(g) Evaluate the Qualifications of Applicant(s) for Public Employment
- 4:00p.m. Public Comment Period

### TUESDAY, MARCH 5, 2024 at Metaline Town Hall

- 9:00a.m.
- 9:15a.m. Craig Jackson-Public Works Update: Set Bid Opening 2024 Maintenance Gravel, Advertise & Hire Road Technician D1,
- 10:30a.m. Volunteer Board Interview-Hotel/Motel Tax Advisory Committee
- 11:00a.m. Public Comment Period
- 11:30a.m.

### TUESDAY, MARCH 5, 2024 continued

- ~~~~~
- 12:00 – 1:15 p.m. - Recess for Lunch**
- ~~~~~
- 1:30p.m. Public Hearing-Pend Oreille County EMS District
- 2:00p.m. Workshop-Potential EMS District
- 2:30p.m. Rob Cronoble/Bruce Howard-Teck Mine Update
- 3:00p.m.
- 3:30p.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 4, 2024

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

### TUESDAY, MARCH 5, 2024

- 6:00p.m.-Cusick Town Council
- 6:00p.m.-Fire District 5, Cusick
- 7:00p.m.-Fair Board, Cusick

### WEDNESDAY, MARCH 6, 2024

- 3:00p.m.-Fire District 4, Dalkena Fire Station
- 7:00p.m.-Ione Town Council

### THURSDAY, MARCH 7, 2024

### FRIDAY, MARCH 8, 2024

- 12:00p.m.-WSAC Legislative Virtual Update
- 2:30p.m.-SCRILS, Spokane County Courthouse

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**  
Monday, March 04, 2024, 11:00 AM

Staffing/Personnel:

Rick has now retired officially, we'll be moving and adjusting to our new roles officially today. Largely, Dennis has already assumed the position of being the only inspector.

Administrative:

We are still compiling proposed updates to the Development Regulations and would anticipate beginning Comp Plan updates in the next month or so.

I'd like to do a small construction project in our office, by building about 5' of wall and adding a door. We're going to move our conference room to the front of the office and need to make the old conference room into an office space for Dennis.

Land Use Applications:

The applications for land use are a little slower than normal, but they do continue to come in. There are a couple of subdivisions in the works, although they have not been officially submitted yet.

Building Permit Applications:

Permit issuance is roughly on par with last year, including a new commercial structure up north.

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

**Mar 05, 2024 (Tuesday) at Metaline Town Hall**

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

**Public Works Hearing Items:**

**Public Works Action Items:**

Head sheet Advertise and Hire Maintenance Tech District 1

Head sheet 2024 Maint Gravel Request to Ad

**Pubic Works Discussion Items:**

**Engineering and Construction:**

Update on road restrictions

Update on Usk Bridge grant application—next steps

**Maintenance:**

Road Maintainance

**ER&R:**

**Buildings and Grounds:**

**Solid Waste:**

Discussion of status of the house & senate bills affecting us

**Personnel:**

**Risk Management:**

**Park and Recreation:**

**General Discussion Topics**