



Pend Oreille County  
**Board of Commissioners**

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District #1

Robert Rosencrantz  
District #2

Brian Smiley  
District #3

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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, APRIL 1, 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, Specialized Coroner Services Agreement-Campbell, Advertise & Hire: Court Security Officer, Patrol Deputy,*
- 10:30a.m. Economic Development Contract-*TEDD*
- 11:00a.m. Greg Snow-*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. Commissioners' Office-*Team Meeting*

2:45p.m.

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

3:30p.m. LATCF Funding Discussion

4:00p.m. Public Comment Period

**TUESDAY, APRIL 2, 2024**

9:00a.m.

9:15a.m. Public Hearing-*Surplus (Vehicles): Surplus Property-Vehicles Resolution,*

9:25a.m. Craig Jackson-*Public Works Update: Certification of CRAB Forms, Award Recommendations-2024 Maintenance Gravel, Interlocal Agreement for Emergency Street Maintenance-Town of Cusick, Agreement to Purchase & Remove Surplus Property-Vault Toilet-McQuinn, 2024 Equipment Shed Rehab Project Contract-Washington Roofing Solutions,*

**TUESDAY, APRIL 2, 2024 continued**

10:30a.m. 2025-2026 Legislative Priorities Workshop

11:30a.m.

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m. Carin Vadala/Colville National Forest-Values at Risk Discussion

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, APRIL 1, 2024**

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

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

**TUESDAY, APRIL 2, 2024**

6:00p.m.-Cusick Town Council

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

**WEDNESDAY, APRIL 3, 2024**

10:30a.m.-Cusick/Usk Sub-Area Water/Wastewater Infrastructure Discussion, *via Zoom*

3:00p.m.-Fire District 4 Meeting,

7:00p.m.-Ione Town Council

**THURSDAY, APRIL 4, 2024**

**FRIDAY, APRIL 5, 2024**

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, April 01, 2024, 11:00 AM

Staffing/Personnel:

The staff is settling in to their new functions pretty well.

Administrative:

We are still compiling proposed updates to the Development Regulations and have run into a couple of issues with the Large Lot Segregation and the Subdivision Road Standards. I've been working with Craig and Jesse to redefine the standard and we have made some very good progress.

Land Use Applications:

The applications for land use are only a couple behind last year's pace, so we're able to keep them moving through fairly quickly. Dock permits have fallen off pretty sharply, with a decrease of 10 from this time last year.

Building Permit Applications:

Permit issuance is roughly on par with last year, with 3 fewer permits issued, but 3 more new homes than the year before.

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

**April 2, 2024 (Tuesday)**

**Time 9:25 AM to 10:30 AM**

**Public Works Hearing Items:**

**Public Works Action Items:**

- Head Sheet April Documents Certifications to CRAB
- Head Sheet Maintenance Gravel Award
- Head Sheet Resolution and Interlocal POC and Cusick Emergency Street Repairs
- Resolution and Headsheet Contract for Purchase and Removal Restroom
- Head Sheet Resolution and Contract Equip Shed Rehab

**Pubic Works Discussion Items:**

**Engineering and Construction:**

- Public Works Board Money

**Maintenance:**

- Slumping Hillside Riverside Road
- Plugged pipe on McCloud Creek

**ER&R:**

**Buildings and Grounds:**

**Solid Waste:**

- Discussion of End of Legislative secession

**Personnel:**

**Risk Management:**

**Park and Recreation:**

- Timber Sale Discussion

**General Discussion Topics**