



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

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, MAY 6, 2024

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File – Older Americans Month Proclamation, Amendment 1 Interagency Agreement IAA24265 Administrative Office of the Courts, Mental Health Awareness Month Proclamation, Insight Microsoft License Purchase Order*

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

11:30a.m. Brenda Miller-Labor Relations Consultant Contract

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

2:00p.m. Executive Session- *RCW42.30.110(1)(g)-Performance of a Public Employee*

2:15p.m.

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

3:30p.m.

4:00p.m. Public Comment Period

TUESDAY, MAY 7, 2024

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update-*Headsheet for Mechanic or Apprentice Mechanic*

10:30a.m. Crystal Zieske-Clerk Conference Recap

TUESDAY, MAY 7, 2024 continued

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**12:00 – 1:15 p.m. - Recess for Lunch**  
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1:30p.m.- Site Visits-Davis Road Boat Launch
4:00p.m. and Levitch Road Water Access

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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, MAY 6, 2024

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

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

TUESDAY, MAY 7, 2024

6:00p.m.-Cusick Town Council

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

WEDNESDAY, MAY 8, 2024

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, MAY 9, 2024

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

FRIDAY, MAY 10, 2024

1:00p.m.-ALTCEW, 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
Monday, May 06, 2024, 11:00 AM

Staffing/Personnel:

So far, we're managing to keep up with the flow of applications.

Administrative:

We are still compiling proposed updates to the Development Regulations and have a Planning Commission meeting set for May 14 at 5:30 PM. We'll be meeting here in your chambers and will also have a Zoom option available.

Land Use Applications:

The applications for land use are staying pretty consistent with last year's, as we are 2 ahead of last year at this time.

Building Permit Applications:

Permit issuance is roughly on par with last year, with 7 fewer permits issued, but 12 more new homes than the year before. As we've talked about, there was a huge rush to beat the new Energy Codes.

Pend Oreille County Board of County Commissioners Meeting

April 30, 2024 (Tuesday)

Time 9:15 AM to 10:30 AM

Public Works Hearing Items:

Public Works Action Items:

Head Sheet 05.07.2024 Mechanic or Apprentice Mechanic

Public Works Discussion Items:

Prothman Report (Reporting)

Engineering and Construction:

Discussion of New Usk Bridge Grant Funding Next Steps

Maintenance:

Overlook Drive

Rocky Gorge

Grading Hanks Butte Road

West Shore (Revert to Gravel)

Magnesium Program

Chip Seal Training

Fix to Fertile Valley Road

ER&R:

Update on Equipment Readiness

Buildings and Grounds:

New Doors for Courthouse

Solid Waste:

Update Ongoing Work

Personnel:

Risk Management:

Park and Recreation:

New Employees

General Discussion Topics

Employee Spotlight Jimmy O'Donnell