



Pend Oreille County
Board of Commissioners

John Gentle Robert Rosencrantz Brian Smiley
District #1 District #2 District #3

Crystal Zieske Phone: 509-447-4119 PO Box 50
Clerk of the Board FAX: 509-447-0595 Newport, WA
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, DECEMBER 12, 2022

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: Agenda, Minutes, Financial Report, Working File -Payroll Change Notices, Job Title Changes (Counseling), Risk Pool Appointments & Designations Resolution, Closing Consumer Supported Checking Account Resolution (Counseling), 2023 Martin Hall Resolution,

10:00a.m.

10:30a.m. 2023 Budget Workshop

11:30a.m.

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

1:30p.m.

2:00p.m. Brenda Miller-HR Update

2:30p.m.

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

3:30 p.m.

4:00p.m. Public Comment

TUESDAY, DECEMBER 13, 2022

9:00a.m.

9:15a.m. George Luft-Public Works Update

10:30a.m. Public Hearing-2023-2028 Six Year Transportation Improvement Program & 2023 Annual Construction Program

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

12:00 - 1:00 p.m. - Recess for Lunch

TUESDAY, DECEMBER 13, 2022 continued

1:00p.m. Kevin McMahan/Office of the Secretary of State-Albert Sensors Hosted via Zoom by Stevens County Commissioners

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

2:30p.m. Public Hearing-Road Name Change-Waterview Ln to Cardone Ct

3:00p.m.

3:30p.m.

4:00p.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, DECEMBER 12, 2022

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

TUESDAY, DECEMBER 13, 2022

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

WEDNESDAY, DECEMBER 14, 2022

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

3:30p.m.-Mental Health Chemical Dependency

Advisory Committee, Counseling Services Office

7:00p.m.-Metaline Town Council

THURSDAY, DECEMBER 15, 2022

10:00a.m.-Martin Hall Board, Medical Lake

11:00a.m.-POC Staff Christmas Potluck, Commissioners' Office

FRIDAY, DECEMBER 16, 2022

1:00p.m.-Quad-County Forest Group, Colville

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