Pend Oreille County

Board of Commissione

John Gentle District #1 | *Robert Rosencrantz* District #2 | *Brian Sr* District

Crystal Zieske Clerk of the Board | *Phone: 509-447-4119* *FAX: 509-447-0595* | *PO Box 50 Newport, W*

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, JANUARY 2, 2023

No Commissioners' Meeting

(New Year's Day Observed)

TUESDAY, JANUARY 3, 2023

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notices, Treasurer's List of 2022 Property Tax Refunds Resolution, Void A-2022-55 HCA Agreement No. G376 and Return Funding, Vacation Rollover Request,*

10:00a.m. Jim McCroskey-*2023 Current Expense Proration*

10:05a.m. Jim McCroskey-*Employee Promotion Request*

10:30a.m. George Luft-*Public Works Update*

11:30a.m. Discussion—Potential Annexation of Territory into Fire Protection District

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12:00 – 1:15 p.m. - Recess for Lunch

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1:30p.m. Public Comment

2:00p.m. Employment Recognition-*Jill Shacklett (20 Years)*

2:30p.m. Dolly Hunt-*Prosecutor's Legal Update*

3:00p.m. Volunteer Board Interview-*Planning Commission*

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, JANUARY 2, 2023
Pend Oreille County Offices Closed-New Year's Day (Observed)

TUESDAY, JANUARY 3, 2023
6:00p.m.-Newport City Council
6:00p.m.-Cusick Town Council

WEDNESDAY, JANUARY 4, 2023
7:00p.m.-Ione Town Council

THURSDAY, JANUARY 5, 2023
Commissioner Gentle to LSC 2023 Session Orientation, Olympia

FRIDAY, JANUARY 6, 2023

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