Pend Oreille County

Board of Commissione

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

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

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 15, 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, Establishing Opioid Settlement Fund Resolution, HMA Contract: Poe Asphalt Paving, Inc., Advertise & Hire: P/T Summer Temporary Parks & Recreation Technician,*

10:45a.m. Jill Shacklett-*ARPA Update: Substation Backup Generator*

11:00a.m. Economic Development Summit-*Follow Up Discussion*

11:30a.m.

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12:00 – 1:15 p.m. - Recess for Lunch

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1:30p.m. Brenda Miller-*HR Update: Revised Job Descriptions & Pay Scale Revision; Sign-on Bonus Policy; POC COVID-19 Safety Plan*

2:15p.m. Executive Session- *RCW42.30.110(1)(i)-Pending Litigation*

3:00p.m. Executive Session-*RCW42.30.110(1)(i)-Potential Litigation*

3:30p.m.

4:00p.m. Public Comment Period

TUESDAY, MAY 16, 2023

9:00a.m. Elected Officials/Department Heads

10:00a.m.

10:30a.m. Volunteer Interview-*Cemetery District*

10:45a.m. Potential Appointment to Cemetery District #1

11:00a.m. Commissioners' Office-*Teambuilding*

TUESDAY, MAY 16, 2023 *continued*

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12:00 – 1:15 p.m. - Recess for Lunch

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1:30p.m. Jim McCroskey-*Establishing Various Fees for Land Classification or Reclassification Applications*

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

2:30p.m.

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, MAY 15, 2023

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

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

TUESDAY, MAY 16, 2023

4:00p.m.-PO Conservation District, POCD Resource Office

4:00p.m.-Family Crisis Network Board Meeting

WEDNESDAY, MAY 17, 2023

8:30a.m.-EDC

2:00p.m.-Parks Board, Public Works Conference Room

7:00p.m.-Ione Town Council

THURSDAY, MAY 18, 2023

6:00p.m.-YES Board Meeting, *via Zoom*

FRIDAY, MAY 19, 2023

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