



Pend Oreille County

Board of Commissioners

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The County Commissioners Meeting is open to the public, however, if you wish to discuss a matter with them, please make prior arrangements with the Clerk of the Board so you can be placed on their agenda. If you require any reasonable accommodation to participate in the Commissioners' meeting, contact the Clerk of the Board at 509-447-4119, 48 hours prior to the meeting.

TENTATIVE AGENDA

MONDAY, November 3, 2014

9:00a.m. Call to Order – Members Present –

Tuesday, November 4, 2014 - continued
2:00p.m. " "

Consent Agenda: Agenda,
Minutes, Financial Report,

2:30p.m. " "

Working File: Counseling Services

3:00p.m. " "

Van; Public Surplus Vehicles; Senior
Engineer Job Description/Salary;

Jim Mathis-Fair 2015 Budget
Review

Office Manager/Risk Manager Salary

3:30p.m. " "

Frank Capelhart-Veterans 2015
Budget Review

11:00a.m. " "

4:00p.m. " "

11:30a.m. " "

WEDNESDAY, November 5, 2014

12:00-1:00pm Recess for Lunch

8-11:30am-Commissioners' Budget Workshop,
BOCC Meeting Room

1:30p.m. " "

Public Works – Project Update
*Discussion items to include Cell
tower lease/purchase option
review*

*More than one Commissioner may be in
attendance at the following meetings:*

MONDAY, November 3, 2014

10am-11am- Cathy McMorris Rodgers Town
Hall Meeting, Newport High School
Cafeteria

2:30p.m. " "

Tom Metzger-Prosecutor's Legal
Update

3:00p.m. " "

TUESDAY, November 4, 2014

7pm-Fair Board, Cusick

3:30-3:45pm-Public Comment Period

3:45p.m. Mike Jensen, WSU Extension
Update

WEDNESDAY, November 5, 2014

12pm Leaders Meeting (County, PUD, Port)
Camas Wellness Center, Cusick

~~9:00am.~~ Evelyn Bell -Superior Court 2015
~~9:30am.~~ Budget Review

3-6:45pm- Commissioner Kiss, Lone Office (In
Library)

10:00a.m. " "

7pm-lone Town Council

10:15a.m. " "

M. Lithgow -Parks-2015 Budget
Review

THURSDAY, November 6, 2014

8:45am-Bio-Solid Application Site Visit, Deer
Park

10:30a.m. " "

M. Lithgow, Community
Development Update

11:30a.m. " "

Chad Goodhue, ITS Update

FRIDAY, November 7, 2014

10am-Quad County Meeting, Okanogan

12:00-1:00pm Recess for Lunch

1:00p.m. " "

Sheriff's Office 2015 Budget
Review (Sheriff, Jail, E-911,
Emergency Management,
Homeland Security)

(THE ABOVE AGENDA IS SUBJECT TO ADDITIONS AND CORRECTIONS)