Pend Oreille County

Board of Commissioners

Karen Skoog	*Mike Manus*	*Stephen Kiss*
District #1	District #2	District #3

Rhonda Cary — Clerk of the Board
Phone: 509-447-4119 — *FAX: 509-447-0595*
PO Box 5025 — *Newport, WA 99156-5025*
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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, FEBRUARY 12, 2018

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation

9:15a.m. Jim Potts-*Legislative Update Conference Call*

9:30a.m. Consent Agenda: *Agenda, Minutes, Financial Report, Working File* – *Payroll Change Notice*, *IT Agreement with City of Newport*

10:30a.m.

11:00a.m.

11:30a.m.

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12:00 – 1:00 p.m. - Recess for Lunch

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1:30p.m. Ken McNamee, DNR & Rodney Smoldon, USFS-*Mill Creek Easement*

2:00p.m. "

2:30p.m.

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

3:30p.m.

4:00p.m. Public Comment

TUESDAY, FEBRUARY 13, 2018

9:30a.m.

10:00a.m.

10:30a.m. Public Hearing-*Solid Waste Rates*

11:00a.m. Spencer Shanholtzer-*Sick Leave Policy*

11:30a.m. "

TUESDAY, FEBRUARY 13, 2018 *continued*

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12:00 – 1:00 p.m. - Recess for Lunch

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1:30p.m. Mark Lemen-*ITS Update*

2:00p.m. Spencer Shanholtzer-*Job Description Update*

2:30p.m.

3:00p.m.

3:30p.m.

4:00p.m.

One or more Commissioners may attend any of the following meetings/events:

MONDAY, FEBRUARY 12, 2018
5:00p.m.-Newport School District Board
6:00p.m.-Cusick Town Council

TUESDAY, FEBRUARY 13, 2018
8:45a.m.-Finance Committee, Treasurer's Office
6:00p.m.-Planning Commission, Cusick
7:00p.m.-Metaline Falls Town Council

WEDNESDAY, FEBRUARY 14, 2018
7:00p.m.-Metaline Town Council

THURSDAY, FEBRUARY 15, 2018

FRIDAY, FEBRUARY 16, 2018
9:00a.m.-Hotel/Motel Tax Board, Cusick