



Pend Oreille County
Board of Commissioners

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District #1

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District #2

Stephen Kiss
District #3

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Clerk of the Board

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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 10, 2020

- 9:00a.m. Call to Order-Members Present-Flag Salute-Invocation
9:15a.m. Potts & Associates-Legislative Update Conference Call
9:30a.m. Commissioner Reports, Consent Agenda: Agenda, Minutes, Financial Report, Working File - Postage Machine Lease Contract, Request to Advertise for Outfitting Sheriff Vehicles, RFP Agreement with King County
10:00a.m. "
11:00a.m. Craig Jackson-Employee Work Plan
11:30a.m. "
12:00 - 1:00 p.m. - Recess for Lunch
1:30p.m. Terra Sirevog-Closed Session- RCW42.30.140(4)(b) Collective Bargaining-Counseling Services
2:00p.m. "
2:30p.m. Terra Sirevog-Bargaining Contract Final Proposal-Prosecutors Department
3:00p.m. Dolly Hunt-Prosecutor's Update
3:30 p.m. Gayne Sears/Mike Lithgow-Sxuytn-Trail Project Update
4:00p.m. Public Comment

TUESDAY, FEBRUARY 11, 2020 continued

- 11:00a.m.
11:30a.m.
12:00 - 1:00 p.m. - Recess for Lunch
1:30p.m.
2:00p.m. Marianne Nichols-Travel Policy Discussion
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 10, 2020

6:00p.m.-Cusick City Council

TUESDAY, FEBRUARY 11, 2020

6:00p.m.-Planning Commission, Cusick Community Center
7:00p.m.-Metaline Falls Town Council

WEDNESDAY, FEBRUARY 12, 2020

7:00p.m.-Metaline Town Council

THURSDAY, FEBRUARY 13, 2020

PO Conservation District, POCD Resource Office

FRIDAY, FEBRUARY 14, 2020

TUESDAY, FEBRUARY 11, 2020

- 9:15a.m. Craig Jackson-Public Works Update
9:30a.m. "
10:00a.m. "