



Pend Oreille County
Board of Commissioners

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District #1

Mike Manus
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

****Due to the COVID-19 pandemic emergency declaration and Governor Inslee's Stay Home, Stay Healthy proclamation, Board of Commissioners will be limiting Board Meetings to only one day a week, until further notice. One or more Commissioners may be participating via phone conference or Zoom. Public comment is encouraged via email or postal mail, as in-person public visits are not permitted at this time.****

MONDAY, MARCH 30, 2020

10:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notice, Amendment to MOU with Family Crisis Network, Resolution-Adoption of County Policies re: FFCRA, Award purchase of ADA ramp, Authorization to draft agreement with PUD to install hot spot antenna on B&G building,*

10:30a.m. Matt Schanz/NETCHD-COVID-19 Update *via Zoom conference*

10:45a.m. Terra Sirevog-*HR Update via Zoom conference*

11:00a.m. Shane Flowers-*ITS Update*

11:15a.m. Discussion-Commissioner Staffing at Office

11:30a.m. Gayne Sears-*Forest Service Update*

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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, MARCH 30, 2020

TUESDAY, MARCH 31, 2020

WEDNESDAY, APRIL 1, 2020

12:45p.m.-Better Health Together Board Meeting, *via teleconference*

THURSDAY, APRIL 2, 2020

FRIDAY, APRIL 3, 2020

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