Pend Oreille County

Board of Commissioners

John Gentle District #1 | *Mike Manus* District #2 | *Brian Smiley* District #3

Crystal Zieske Clerk of the Board | *Phone: 509-447-4119* *FAX: 509-447-0595* | *PO Box 5025* *Newport, WA 99156-5025*

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, MARCH 8, 2021

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notices, E19-200 Amendment (Emergency Management), DSHS Agreement on Data Security Requirements, SAM Entity Registration, Annual Review of the County's BBP Policy*

9:30a.m.

10:00a.m.

10:30a.m. Potts & Associates-*Legislative Update*

10:45a.m.

11:00a.m. *Ethical Considerations for Local Government Officials and Staff webinar*

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12:00 – 1:00 p.m. - Recess for Lunch

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1:30p.m.

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

2:30p.m.

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

3:30 p.m.

4:00p.m. Public Comment

TUESDAY, MARCH 9, 2021

9:00a.m.

9:15a.m. George Luft-*Public Works Update*

10:30a.m.

11:00a.m. Bid Opening-2020 *Pavement Preservation Project, LeClerc Rd. S.*

TUESDAY, MARCH 9, 2021 *continued*

11:30a.m. Bid Opening-*2020 Fairgrounds Safety Improvements Project*

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12:00 – 1:00 p.m. - Recess for Lunch

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1:30p.m. National Weather Service-*Spring Outlook Presentation*

2:00p.m.

2:30p.m.

3:00p.m. Shane Flowers-*ITS Update*

4:00p.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, MARCH 8, 2021
6:00p.m.-Cusick City Council

TUESDAY, MARCH 9, 2021
6:00p.m.-Metaline Falls Town Council

WEDNESDAY, MARCH 10, 2021
7:00p.m.-Metaline Town Council

THURSDAY, MARCH 11, 2021
10:00a.m.-WCIF Board of Trustees Meeting
2:00p.m.-PO Conservation District, POCD Resource Office

FRIDAY, MARCH 12, 2021
Commissioner Gentle to Virtual LSC Meeting

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