Pend Oreille County

Board of Commissioners

John Gentle District #1 | *Robert Rosencrantz* 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, OCTOBER 25, 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*

9:45a.m. Terra Sirevog/Jill Shacklett-*Medical Insurance Discussion*

10:15a.m. Executive Session- *RCW42.30.110(1)(g)-Employee Evaluation*

11:00a.m.

11:30a.m. ARPA Funds Discussion

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12:00 – 1:00 p.m. - Recess for Lunch

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1:30p.m. 2022 Budget Review-Community Development

2:00p.m.

2:30p.m. Closed Session- *RCW42.30.140(4)(b)-Collective Bargaining*

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

3:30p.m. 2022 Budget Review-Prosecutor/ Coroner

4:00p.m. Public Comment

TUESDAY, OCTOBER 26, 2021

9:00a.m.

9:15a.m. Mary Jensen-*Public Works Update*

10:30a.m. Annabelle Payne-*Counseling Update*

11:00a.m. Mandy Walters-*Library Update*

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12:00 – 1:00 p.m. - Recess for Lunch

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TUESDAY, OCTOBER 26, 2021 *continued*

1:30p.m. Shane Flowers-*ITS Update*

2:00p.m. 2022 Budget Review-Public Works

3:30p.m. Executive Session-*RCW42.30.110(1)(g)-Employee Evaluation*

4:15p.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, OCTOBER 25, 2021

12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly

TUESDAY, OCTOBER 26, 2021

WEDNESDAY, OCTOBER 27, 2021

11:00a.m.-Technical Advisory Council (TAC), Colville

1:00p.m.-TEDD, Colville

3:00p.m.-Mental Health Chemical Dependency Advisory Committee

4:00p.m.-Rural Resources Board Meeting, Colville

THURSDAY, OCTOBER 28, 2021

10:00a.m.-Martin Hall Board, Medical Lake

7:00p.m.-POC Republican Party, Cusick Legion Hall

FRIDAY, OCTOBER 29, 2021

11:00a.m.-EWCoG, Davenport, WA

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