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, NOVEMBER 29, 2021

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

9:15a.m. Matt Schanz/NETCHD-*COVID-19 Update*

9:30a.m. Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notices, Martin Hall 2022 Budget,*

10:30a.m.

11:00a.m. Glenn Blakeslee-*Sheriff's Update*

11:30a.m.

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12:00 – 1:00 p.m. - Recess for Lunch

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1:30p.m. 2022 Budget Workshop

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

3:30p.m. Executive Session- *RCW42.30.110(1)(g) Performance of a Public Employee*

4:00p.m. Public Comment

TUESDAY, NOVEMBER 30, 2021

9:00a.m.

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

10:30a.m. Capital Projects Discussion

11:00a.m. Beverly Sarles-*WSU Extension Update*

11:30a.m. Public Defender Contract Discussion

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12:00 – 1:30 p.m. - Recess for Lunch

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TUESDAY, NOVEMBER 30, 2021 *continued*

1:30p.m. Shane Flowers-*Programmer's Job Description*

2:00p.m. Redistricting Discussion

2:30p.m.

3:00p.m. Six-Year Transportation Program (STIP) Workshop

4:00p.m.

WEDNESDAY, DECEMBER 1, 2021

1:00p.m.-2022 Budget Review-Tri-County Superior Court/Juvenile

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, NOVEMBER 29, 2021
Commissioner Gentle to WSAC Virtual Assembly

TUESDAY, NOVEMBER 30, 2021

WEDNESDAY, DECEMBER 1, 2021
1:00p.m.-2022 Budget Review-Tri-County Superior Court/Juvenile
4:00p.m.-Rural Resources Board Meeting, Colville
7:00p.m.-Ione Town Council

THURSDAY, DECEMBER 2, 2021
10:00a.m.-Martin Hall Board, Medical Lake

FRIDAY, DECEMBER 3, 2021
2:30p.m.-SCRILS, *via Zoom*

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