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*Pend Oreille County*

*Board of Commissioners*

*Karen Skoog Mike Manus Stephen Kiss*

 District #1 District #2 District #3

 *Crystal Zieske Phone: 509-447-4119 PO Box 5025*

 Clerk of the Board *FAX: 509-447-0595 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 19, 2018**

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notice, Increase to 4/5th’s Time, Counseling--Advertise & Hire Request, Job Description, Employee Promotion, Enhanced Retention Stipend, Salary Table Revision; Approval to Set Surplus Property Hearing, Aging & Long Term Care Interlocal Agreement Amendment, Approval to Set 2018 Supplemental Appropriations Public Hearing, Rural Resources Governing Board Representative Appointment, Cusick Substation Lease Agreement,*

10:00a.m. “

10:30a.m. Terri Miller-*County and Tax Title*

 *Property*

11:00a.m. Bid Opening-*County Project*

 *Number CRP 841 Leclerc Road*

 *North: Milepost 8.06 to 11.66*

11:30a.m. David Marcell/Pend Oreille

 Conservation District-*Memorandum of*

 *Agreement*

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***12:00 – 1:00 p.m. - Recess for Lunch***

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1:00p.m. USFS Coordination Meeting

1:30p.m. “

2:00p.m.

2:30p.m.

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

3:30p.m. Gayne Sears-*Forest Service Update*

4:00p.m. Public Comment

**TUESDAY, NOVEMBER 20, 2018**

9:15a.m. Craig Jackson-*Public Works Update*

**TUESDAY, NOVEMBER 20, 2018 *(continued)***

10:00a.m. “

10:30a.m. James Batie-*Buildings & Grounds*

 *Update*

11:00a.m.

11:30a.m.

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***12:00 – 1:00 p.m. - Recess for Lunch***

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1:30p.m. Public Hearing-*2019 Budget* *& Levy*

 *Certifications*

2:00p.m.

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, NOVEMBER 19, 2018**

6:00p.m.-Newport City Council

6:00p.m.-Cusick Town Council

**TUESDAY, NOVEMBER 20, 2018**

7-8:00a.m.-Newport Chamber of Commerce,

 Kelly’s

**WEDNESDAY, NOVEMBER 21, 2018**

8:30-11:00a.m.-Economic Development Council,

 Camas Center

10:00a.m.-NETCHD Board, Colville

10:00a.m.-Youth Task Force, Newport SD Brd Rm.

2:00p.m.-Parks Board, Public Works Conf. Room

3-6:45p.m.-Commissioner Kiss at Ione Office

7:00p.m.-Ione Town Council

**THURSDAY, NOVEMBER 22, 2018**

County Offices Closed - Thanksgiving

**FRIDAY, NOVEMBER 23, 2018**

County Offices Closed - Thanksgiving