****

*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,** **JULY 22, 2019**

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation- Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notice,*

9:30a.m. “

10:00a.m.

10:30a.m. Jamie Wyrobek-*Economic Development Update*

11:00a.m. Greg Snow-*Community Development*

 *Update*

11:30a.m. Marianne Nichols-*Auditor Update*

^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^

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

^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^

1:30p.m. Executive Session- R*CW42.30.110(1)(g)*

2:00p.m. Homelessness 5-Year Plan Workshop

2:30p.m. “

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

3:30p.m. Steve West/Zach Deiss-*ITS Update*

4:00p.m. Public Comment

**TUESDAY, JULY 23, 2019**

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

9:30a.m. “

10:00a.m. “

10:30a.m. Annabelle Payne- *Trueblood Settlement*

 *Update/Counseling Update*

11:00a.m. “

11:30a.m.

**TUESDAY, JULY 23, 2019 *continued***

^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^

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

^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^

1:30p.m. César Stoddard-*Private Road Name Hearing*

2:00p.m. SITE VISIT-Sandy Shores and Gregg’s

 Landing

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, JULY 22, 2019**

**TUESDAY, JULY 23, 2019**

**WEDNESDAY, JULY 24, 2019**

11:00a.m.-TAC, Colville

1:00p.m.-TEDD, Colville

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

**THURSDAY, JULY 25, 2019**

9:30a.m.-SEPA Appeal, Commissioners’ Meeting

 Room

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

**FRIDAY, JULY 26, 2019**

11:00a.m.-EWCoG, Davenport