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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,** **DECEMBER 9, 2019**

8:30a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notice, 2018 Inventory Report, Vacation Rollover Request, Martin Hall Resolution, MOA Robert K. Weidner,*

9:30a.m. Jamie Wyrobek/Dan Peterson-*Washington Ports and Economic Development*

10:00a.m.

10:30a.m. Terra Sirevog-*Bargaining Contracts*

11:00a.m.

11:30a.m. *Volunteer Board Interview-Noxious Weed Control Board*

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***12:00 – 12:30 p.m. - Recess for Lunch***

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12:30p.m. Executive Session-R*CW42.30.110(1)(i)*

1:30p.m. 2018 Comprehensive Plan Amendments

 Decision

2:30p.m. “

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

3:30 p.m. Weed Control*-2020 Budget Review*

4:00p.m. Public Comment

**TUESDAY, DECEMBER 10, 2019**

8:30a.m. Coffee Talk

9:00a.m. Elected Officials/Department Heads

10:15a.m. Craig Jackson-*Public Works Update*

11:00a.m. Executive Session-R*CW42.30.110(1)(g)*

 *Employee Evaluation*

**TUESDAY, DECEMBER 10, 2019 *continued***

11:30a.m. EDC-*2020 Budget Review*

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

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1:30p.m Marianne Nichols-*Salary Commission/ Elected Officials Salaries*

2:00p.m. “

2:30p.m. Parks-*2020 Budget Review*

3:00p.m. David Marcell-*PO Conservation District*

 *Update*

4:00p.m. Executive Session-R*CW42.30.110(1)(g)*

 *Employee Evaluation*

**WEDNESDAY, DECEMBER 11, 2019**

1:30p.m. Superior Court-*2020 Budget Review*

***One or more Commissioners may attend any of the following meetings/events:***

**MONDAY, DECEMBER 9, 2019**

6:00p.m.-Cusick City Council

**TUESDAY, DECEMBER 10, 2019**

6:00p.m.-Planning Commission, Cusick

 Community Center

6:00p.m.-Metaline Falls Town Council

**WEDNESDAY, DECEMBER 11, 2019**

10:00a.m.-International Selkirk Loop, Camas

 Center

7:00p.m.-Metaline Town Council

**THURSDAY, DECEMBER 12, 2019**

12:00p.m.-Workforce Development Council,

 Spokane Airport Ramada

2:00p.m.-PO Conservation District, POCD

 Resource Office

**FRIDAY, DECEMBER 13, 2019**

9:00a.m.-Hotel/Motel Tax Advisory Committee,

 Cusick Community Center

2:30p.m.-SCRILS, Spokane, SRHD Auditorium