

Pend Oreille County

Board of Commissione

John Gentle
District #1

Robert Rosencrantz
District #2

Brian Si District

Crystal Zieske
Clerk of the Board

Phone: 509-447-4119 FAX: 509-447-0595 PO Box 50 Newport,

Email: <u>commissionersoffice@pendoreille.org</u>

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, JUNE 5, 2023

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: Agenda, Minutes, Financial Report, Voucher Approval, Working File –Payroll Change Notices, 2023 Maintenance Gravel Contracts: Toner's Sand & Gravel, Bode's Sand & Gravel, Peak Sand & Gravel, Newport Equipment Enterprises, Wm. Winkler, Co., and Versatile Industries, Inc, Request for Promotion: Accountant II, Advertise & Hire: Mechanic/ Mechanic Apprentice and Deputy Accountant I, Better Health Together Cooperative Agreement Amendment, Healthcare Authority Behavioral Health Workforce Stabilization Funding, Job Title Change: BHCJ PA to RNP Program

10:00a.m. Quote Opening-2023 Road Salt

Manager,

10:15a.m. Bid Opening-2023 Winter Maintenance

10:30a.m. Executive Session- RCW42.30.110(1)(g)
Performance of a Public Employee

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

11:30a.m.

12:00 – 1:15 p.m. - Recess for Lunch

1:15p.m. Executive Session- RCW42.30.110(1)(g)
Performance of a Public Employee

2:00p.m.

2:15p.m. Workshop-RFP for Professional Grant Writing Team

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

Public Records Policy Resolution

3:30p.m.

4:00p.m. Public Comment Period

TUESDAY, JUNE 6, 2023

9:00a.m.

9:15a.m.- Site Visit—Calispel Peak Radio Site 3:30 p.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, JUNE 5, 2023

12:00p.m.-Commissioner Gentle to WSAC Virtual Assembly 6:00p.m.-Newport City Council, City Hall

TUESDAY, JUNE 6, 2023

6:00p.m.-Cusick Town Council 7:00p.m.-Fair Board, Cusick

WEDNESDAY, JUNE 7, 2023

1:00p.m.-Cusick Municipal/Wastewater Planning Meeting, Emergency Management Office 7:00p.m.-Ione Town Council

THURSDAY, JUNE 8, 2023

6:30p.m.-North PO Chamber of Commerce

FRIDAY, JUNE 9, 2023

2:30p.m.-SCRILS, Spokane County Courthouse

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