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*Pend Oreille County*

*Board of Commissioners*

*John Gentle Robert Rosencrantz Brian Smiley*

 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, OCTOBER 16, 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, Promotion to Corrections Sargeant, Counseling Services: Terminate Janitorial Services Contract, HIPAA Business Associate Agreement, Job Description & Salary Structure-Mental Health Professional-BA,*

10:30a.m. 2024 Budget Review-*Counseling Services*

11:30a.m.

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***12:00 – 1:15 p.m. - Recess for Lunch***

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1:30p.m. 2024 Budget Review-*County Clerk/Law*

 *Library/Trial Court Improvement*

2:30p.m. 2024 Budget Review-*Superior Court/ Juvenile*

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

3:30p.m. Carin Vadala-*Forest Service Update*

4:00p.m. Public Comment Period

**TUESDAY, OCTOBER 17, 2023**

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

10:00a.m.

10:30a.m. Craig Jackson-*Public Works Update:*

 *Short-Term Loan Repayment,*

11:30a.m. 2024 Budget Review-*Public Facilities*

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***12:00 – 1:15 p.m. - Recess for Lunch***

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**TUESDAY, OCTOBER 17, 2023 *continued***

1:30p.m.

2:00p.m. 2024 Budget Review-*Commissioners*

3:00p.m. 2024 Budget Review-*Auditor/Elections*

3:30p.m.

4:00p.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, OCTOBER 16, 2023**

12:00p.m.-Commissioner Gentle to WSAC Virtual

 Assembly

6:00p.m.-Newport City Council, City Hall

**TUESDAY, OCTOBER 17, 2023**

4:00p.m.-PO Conservation District, POCD

 Resource Office

**WEDNESDAY, OCTOBER 18, 2023**

8:30a.m.-EDC, Cutter Theatre

11:00a.m.-EMS/FD4/POEMS Meeting, *via Zoom* &

 Commissioners’ Meeting Room

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

 Room

6:00p.m.-Greater Newport Area Chamber, 74

 Public House, Priest River

6:00p.m.-Fire District 4 Board Meeting, Dalkena

 Fire Station

7:00p.m.-Ione Town Council

**THURSDAY, OCTOBER 19, 2023**

5:00p.m.-SPOFR Board Meeting, Hwy 2 Station

6:00p.m.-YES Board Meeting, *via Zoom*

**FRIDAY, OCTOBER 20, 2023**

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