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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,** **DECEMBER 4, 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, WDFW PILT Billing, BHT Project Specific Agreement-Internship Support,*

10:00a.m.

10:30a.m. Greg Snow-*Community Development Update*

11:00a.m. 2024 Budget Workshop

11:30a.m. Public Hearing-*2024* *Property Tax*

 *Revenues*

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***12:00 – 2:00 p.m. - Recess for Lunch***

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2:00p.m.

2:30p.m. Public Hearing-*2024 Budget Hearing*

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

3:30p.m.

4:00p.m. Public Comment Period

**TUESDAY, DECEMBER 5, 2023**

9:00a.m.

9:15a.m. Public Hearing-*Surplus (Vehicles)*

9:25a.m. Craig Jackson-*Public Works Update: Interlocal Agreement with Bonner County for Road Maintenance, Set Public Hearing-Surplus Property (POC Park House & Vault Toilet), Amendment to Interlocal with WA State Parks,*

10:30a.m. Nicole Dice-*Staffing Discussion*

11:00a.m. State Auditor’s Office-*Accountability*

 *Audit Exit Conference*

**TUESDAY, DECEMBER 5, 2023 *continued***

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-Tri-County Superior Court

2:30p.m.

3:00p.m.

3:30p.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, DECEMBER 4, 2023**

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

 Assembly

1:00p.m.-Foundation 4 Wildlife Management

 Group, Camas Center

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

**TUESDAY, DECEMBER 5, 2023**

6:00p.m.-Cusick Town Council

**WEDNESDAY, DECEMBER 6, 2023**

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

 Fire Station

6:00p.m.-Greater Newport Area Chamber of Commerce

7:00p.m.-Ione Town Council

**THURSDAY, DECEMBER 7, 2023**

**FRIDAY, DECEMBER 8, 2023**

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

 *via Zoom*

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