

**TENTATIVE AGENDA
February 7, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Hiring Freeze
Sheriff Pete Warner & Undersheriff Tom Williams
- 8:10 AM Additions & Corrections/Minutes Approval
- 9:00 AM Board Reports
- 9:30 AM Correspondence Review
- 10:00 AM Commissioner's Staff Update
10:00 Clerk of the Board Debbie Bechtol
10:20 Maintenance Director Erin McBride
10:30 Deputy Clerk of the Board Teri Kinney
10:40 Fairgrounds Business Manager Cathy Lindsey
- 11:00 AM Consent
Misc. Non-Dept. Funds Transfers
Board of Equalization appointments
Summary of Work-Related Injuries & Illnesses
Connections lease agreement
Weed Control Board Agreement
- 11:30 AM Vouchers

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12:00 to 12:30 Working Lunch General Discussion 12:30 to 1:00 Risk Manager*
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- 1:00 PM Executive Session
- 1:30 PM County Website
Assessor Rachel Siracuse
- 2:00 PM Okanogan Valley Lands Council
John Magoteaux
- 2:30 PM Risk Management Resolution*
Risk Manager Jill Gates
- 3:00 PM Couse's Sanitation Proposal
Cliff Couse

****PLEASE NOTE: The agenda is tentative only. The Board may add, delete or postpone items, and may take action on any item not on the agenda.****

3:30 PM Donated Leave – Public Works
Office Manager/Controller Shelene Brown

4:00 PM Meeting Adjourned

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