

**FERRY COUNTY COMMISSIONERS  
290 E. Tessie Ave. Republic, WA 99166  
TENTATIVE AGENDA**

**June 25<sup>th</sup>, 2012**

8:00 AM Call Meeting to Order

8:01 AM Pledge of Allegiance

8:02 AM Additions & Corrections to the Agenda

8:05 AM Board Reports

8:45 AM Minutes Approval

9:00 AM Correspondence

9:30 AM

10:00 AM Maintenance Update-Christ Schultz

11:00 AM

11:30 AM Consent Items:

- Transfer from CE Misc Non-Dept to MIS
- Distribution Order for PUD Tax
- Transfer from Solid Waste to Public Works
- Resolution No. 2012-14 Annexing Fire Dist. No.3
- Resolution No. 2012-18 Use of Electric/Gas Motors for Loon Study
- Resolution No. 2012-16 Meeting Days of the Board of Ferry County Commissioners
- Contract No. 2012-01 Court Facilitator
- Contract for Ferry County Engineer
- Franchise Agreement with NoaNet

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**12:00 to 1:00 Working Lunch – General Discussion**

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1:00 PM Ferry County Clerk Jean Booher: Questions for the Board

1:30 PM Public Hearing: Annexation Fire Dist No. 3

2:00 PM Public Hearing: Annexation Inchelium Water District

2:30 PM Franchise Agreement: NoaNet

3:00 PM Public Works Update

3:30 PM Unfinished Business

4:00 PM Meeting Adjourned

**Tuesday June 26<sup>th</sup>, 2012**

**Wednesday June 27<sup>th</sup>, 2012**

**Thursday June 28<sup>st</sup>, 2012**

**Friday June 29<sup>th</sup>, 2012**

**\*\*PLEASE NOTE: The agenda is tentative only. The Board may add/delete, postpone items, and may take action on any item not on the agenda, regardless of how the matter is stated on the agenda. The Board may also meet on the Tuesday after to finalize additional agenda items in a working session.\*\*\*\***