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

September 17th, 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 Executive Session: RCW 42.30.110(1)(g)

9:30 AM Jail Superintendent Update- Lorne Spooner

10:00 AM WSU Extension- Staffing Updates Debra Hansen

10:30 AM Human Resources Update: Jill Gates

11:00 AM Chief Accountant/Controller Joyce Schertenlieb Auditor Update/Vouchers

11:30 AM Consent Items:

- Resolution No. 2012-30 Termination of WA. Counties Insurance Pool
- Resolution No. 2012-29 Adoption of the 2013-2018 Six Year Transportation Improvement Programs.
- Transfer from Current Expense/Tourism Water Project to Airport
- State Auditor's Report

12:00 to 1:00 Lunch

1:00 PM Public Works Update

1:30 PM Public Hearing-Critical Areas/Development Areas: Planning Director Irene Whipple

2:00 PM Public Hearing-Public Works 6 Year Plan

2:30 PM Bid Opening: Paper of Record

3:00 PM Citizen Colleen Robertson-Courthouse Safety Concern

3:15 PM Golden Tiger Pathway Committee- Funding for brochures

3:30 PM Unfinished Business

4:00 PM Meeting Adjourned

Tuesday September 18th, 2012
Bureau of Reclamation Meeting 10:00 AM @ Stevens County Commissioners Office in Colville.

Wednesday September 19th, 2012
WSAC Meeting 1:00 PM @ Ferry County Courthouse Eric Johnson and Commissioner Pearce

Thursday September 20th, 2012

Friday September 21st, 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. ******