

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

**Monday November 19th, 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 Connections Update/Grants: Acting Director  
Toni Lembcke
- 10:00 AM Jail Update: Lorne Spooner
- 10:30 AM Cliff Couse: Recycling/Solid Waste  
concerns
- 11:00 AM Vouchers
- 11:30 AM Consent Items:
- Transfer from Rural Drug Task Force
  - Transfer from Boating Safety

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

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- 1:00 PM Public Works Update:
- Resolution 2012-37 Declaring Surplus  
Public Works Equipment(truck #111)
  - Resolution 2012-38 Transfer of Ownership  
of Truck #111
  - Resolution 2012-39 Purchase of Loader
  - Resolution 2012-40 Annual Construction.
- 1:30 PM Public Hearing: Resolution 2012-07  
Amending usage of Real Estate Excise Tax  
(R.E.E.T. )
- 2:00 PM Public Hearing: Resolution 2012-35: Ferry  
County Fee Schedule
- 2:30 PM Public Hearing: Vacating portions of Water  
and Fourth of July Streets in Danville
- 3:00 PM Public Hearing: Current Use Timber
- 3:30 PM Unfinished business
- 4:00 PM Meeting Adjourned

**Tuesday November 20<sup>th</sup>,2012**

**Wednesday November 21<sup>st</sup>,2012**

**Thursday November 22<sup>nd</sup>, 2012**

**Friday November 23<sup>rd</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.\*\*\*\***