

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

Monday December 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 Correspondence
- 9:00 AM Executive Session RCW 42.30.110(1)(g)
- 9:30 AM Couse's Sanitation: Transfer Station Hours
- 10:00 AM Public Works Budget Updates/Finalization
- 10:45 AM Deputy Auditor Joyce Schertenleib Budgets
- 11:00 AM Vouchers
- 11:30 AM Consent Items:
- Resolution No. 2012-46 Martin Hall Maintenance Budget 2013
 - MOU with WSU Extension
 - Transfer from Solid Waste to Public Works
 - Transfer from CE Misc Non-Dept to MIS
 - Transfer from Current Expense to Airport
 - Transfer from WSU Extension Title III to Ferry County PBX c/o Auditor
 - Transfer from Insurance Fund to CE-PBX
 - Transfer from Ferry County Weed Board to PBX c/o Auditor
 - Transfer from Solid Waste to PBX
 - Resolution to Transfer from CE Ending Cash to District Court
 - Transfer from ER&R to County Road
 - Transfer from County Road to ER&R

12:00 to 1:00 Lunch

- 1:00 PM Public Hearing: Fee Schedule 2013
- 1:30 PM Public Hearing: Certification 2013 Budget & 2013 Property Tax Levy Res. No. 2012-42
- 2:00 PM Swearing in New 2013 Commissioners Miller/Blankenship
- 2:30 PM Public Hearing Current Use Timber: Caudill
- 3:00 PM Growth Management Update Planning Director Irene Whipple
- 3:30 PM Unfinished Business/Minutes Approval

Tuesday December 18th, 2012

- 9:00 AM Unfinished Business
- 11:00 AM Ferry County Employee Potluck

****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.******

FERRY COUNTY COMMISSIONERS
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Wednesday December 19th, 2012

Thursday December 20th, 2012

Friday December 21st, 2012

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