

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

Monday August 5, 2013

8:00 AM Call Meeting to Order

8:01 AM Pledge of Allegiance

8:02 AM Additions & Corrections to the
Agenda

8:03 AM Board Reports

8:30 AM Correspondence

8:45 AM Connections: Grant Applications

9:00 AM Safety Committee: AEDs and
Panic alarms

9:30 AM Minutes Approval

10:00 AM State Auditor Update/Budget
Amendments

10:30 AM 911 Update: State Funding & Social
Media Policy

11:00 AM Vouchers

11:30 AM Consent Items:
Res. 2013-41 Amending BOCC Meeting Days
Res. 2013-40 Temp. EMS Board Appointments
Res. 2013-39 Load Restrictions County Bridges
Amended Agreement w/T.V. Association
Contract w/Spring Clean Courthouse Carpets
Transfer from Ending Cash to Auditor's O&M
Transfer from CE PBX to Auditor's O&M
Transfer from CE to Insurance Fund
WSU Contract Amendment

12:00 to 1:00 Lunch

1:00 PM Residents of Pete's Retreat Rd: road
condition concerns

1:30 PM Ferry County Auditor Dianna Galvan-
Use of WSU Meeting Room for Elections

2:00 PM Public Works Update

2:30 PM Working Session: Proposed Budget
increases for salaries

3:00 PM Unfinished Business

Tuesday August 6, 2013

Wednesday August 7, 2013

Thursday August 8, 2013

Friday August 9, 2013

****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. ******