

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

**Monday July 6<sup>th</sup>, 2015**

9:00 AM Call meeting to order

9:01 AM Pledge of allegiance

9:02 AM Changes and additions to agenda

9:03 AM Correspondence

Letters of interest to serve on Homelessness Task force

Letter of interest to serve on Board of Equalization

9:30 AM Board Reports

10:30 AM Budget Amendments discussion

11:00 AM Lobbyist Jim Potts and Zak Kennedy Legislative Liaison

11:30 AM Consent and Vouchers;

- Lease agreement between republic School District and Ferry County Commissioners for use of bus for transport during Fair
- Stonegarden grant authorization
- Washington State liquor Control Board application for special occasion liquor license Ferry County Fair
- Washington State Liquor Control Board Marijuana License application Secret Herb Shop 2 Columbia Drive Suite A Kettle Falls Wa.
- Warrant Register 316481
- Warrant Register 316482-316514
- Order to transfer Current Expense to Law Library
- Order to transfer Law Library to Current Expense
- Order to transfer County Capital Improvement to Current Expense
- Order to transfer Current Expense to Sheriffs Uniform/Clothing
- Order to transfer Sheriff's Uniform Clothing to Sheriff's Clothing revolving fund
- Public Works Standard Consultant Agreement; Nicholls Kovich Engineering

<b>Lunch</b>
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1:00 PM Executive Session per RCW 42.30.110(1)(i) for the purpose of potential litigation

1:30 PM Public Hearing; Budget Amendments various departments

**\*\*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. \*\*\*\***

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2:00 PM Judge Monasmith and Judge Nielsen; Therapeutic  
Dependency Court discussion

2:30 PM Connections program discussion

3:00 PM unfinished business

3:02 PM adjourn meeting

**Tuesday July 7<sup>th</sup> , 2015**

8:00 AM Executive Session per RCW 42.30.110(1)(i) to hear  
potential litigation

9:00 AM Phone conference Attorney Mike Golden and  
Planning Director Irene Whipple

12:00 PM Adjourn meeting

**Wednesday July 8<sup>th</sup>, 2015**

**Thursday July 9<sup>th</sup>, 2015**

**Friday July 10<sup>th</sup> , 2015**

Tentative

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