

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

Monday January 25th, 2016

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

9:30 AM Board Reports

10:00 AM Minutes

10:30 AM Maintenance update; Maintenance Director Dan Patterson

11:00 AM Tourism Allocation Continued

11:30 AM Consent & Vouchers

Consent Items:

1. Resolution 2015-40 2016 Final Budget Revenues and Expenditures
2. Ferry County credit card application form for Sheriff's Dept. Matthew Kersten
3. TEDD appointment certification
4. Lobbyist Registration Pott's & Associates
5. Okanogan County Agreement Face Sheet
6. Small Works Public Works Contract Statement of intent to pay prevailing wages and affidavit of wages paid (Atlas Boiler)
7. Transfer from Home Security to Housing Authority 40,000.00

Lunch

1:00 PM Public Works update; Public Works Director Troy Reynolds & Public Works Controller Sharon Sattler

1:30 PM Housing Authority Discussion

2:00 PM BOCC Committee appointments

2:30 PM Courthouse Snowplowing; Tyler Fagley

3:30 PM Curlew Library streetlight; Laurel Scott

3:30 PM 911 Budget; Chief Payroll Clerk Dana Kincaid

3:45 PM Unfinished Business

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

3:50 PM Adjourn meeting

Tuesday January 26th, 2016

9:00 AM Call meeting to order

9:01 AM Pledge of allegiance

9:03 AM Correspondence

9:05 AM Fairgrounds update; Wayne Egner

9:30 AM Working Session

11:55 AM Unfinished Business

12:00 PM Adjourn meeting

Wednesday January 27th, 2016

Thursday January 28th, 2016

Friday January 29th, 2016

Tentative

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