

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

Monday February 8th, 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/Safety Trainers

10:30 AM TEDD update; TEDD Director Jeff Koffel

11:00 AM Hearing: Shoreline Master Program Ordinance 2016-01

11:30 AM Consent & Vouchers

Consent Items:

1. Ferry County Resolution 2016-02 Adopting Articles of Association and Bylaws of The Northeast Washington Counties
2. Rural Resources Code of Ethics Document
3. Letter of interest to the Ferry County Planning Commission submitted by Kimberly A. Charles
4. Ferry County Order to Treasurer to Transfer Funds from Current Expense to Management Information Systems in the amount of \$50,000.00
5. Ferry County Warrant Register in the amount of \$523,100.10

Lunch

1:00 PM WCIF Wellness incentive; Chief Payroll Clerk Dana Kincaid

1:30 PM Executive Session per RCW 42.30.110(1)(g) for Personnel

2:00 PM Voluntary Stewardship Program; Lloyd Odell

2:30 PM Housing Authority

3:00 PM WSU update; WSU Director Trevor Lane

3:30 PM Eagle Track; Keith Jolin

3:50 PM Unfinished Business

3:55 PM Adjourn meeting

****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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TENTATIVE AGENDA

Tuesday February 9th, 2016

Wednesday February 10th, 2016

Thursday February 11th, 2016

Friday February 12th, 2016

Quad County Meeting Ferry County Commissioners
Office
290 E. Tessie Ave Republic, WA 99166

10:00 AM Open Meeting

10:01 AM Pledge of Allegiance and Invocation

10:02 AM Roll Call

10:05 AM Minutes review and approval

10:30 AM (NEWC) Northeast Washington Counties
Articles of Association, Bylaws & Resolution review and
approval

11:00 AM House Bill 2303 (WUI) Wildland Urban
Interface discussion

11:30 AM Fire- Initial Attack Legislation

12:00 PM LUNCH

12:30 PM Voluntary Stewardship Program discussion

1:00 PM Policy review for further Federal coordination

1:30 PM Central location for the Quad County Meetings

2:30 PM Developmentally Disabled Work Program

3:00 PM Cougars

3:30 PM Wolves

4:00 PM Adjourned Meeting

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