

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

Monday June 6th, 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 Executive Session per RCW 42.30.110(1)(g)
Personnel

10:00 AM New Hire; District Court Administrator Chris
Burnside

10:30 AM USFS draft plan & timber; Russ Vaagen

11:30 AM Consent & Vouchers

Consent Items:

1. County Program Agreement Court Commissioner's Services
2. Ferry County Order to Transfer Funds from Tourism to Airport in the amount of \$31,500.00
3. Ferry County Order to Treasurer to Transfer Funds from Distressed Area to County Road in the amount of \$ 6,000.00
4. Ferry County Order to Treasurer to Transfer Funds from the Fairgrounds to the Fair Fund in the amount of \$10,000.00
5. Ferry County Order to Transfer Funds from the County Capital Improvement to the Fair Fund oin the amount of \$ 7,500.00

Lunch

1:00 PM Public Works update; Public Works Controller
Sharon Sattler

1:30 PM Budget Amendment Continued; Chief Deputy
Auditor Joyce Schertenleib

2:00 PM Intergovernmental Land Use Agreement Review
Working Session

2:30 PM Courthouse Flooring & Commissioners Office
Painting Project; Lead Custodian Marty Padilla

3:00 PM Housing Authority update; Chief Deputy Auditor
Joyce Schertenleib

****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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3:30 PM WSU Extension update; Trevor Lane

4:00 PM Unfinished Business

4:05 PM Adjourn meeting

Tuesday June 7th, 2016

THE COMMISSIONERS OFFICE WILL BE CLOSED IN ORDER TO ATTEND THIS MEETING IN NESPELEM

Meeting at the Lucy F. Covington Government Center
21 Colville Street, Nespelem

10:00 AM Meet & Greet the Colville Business Council in
Natural Resources Committee

10:15 AM Forest Revision Plan; Cody Desautel, Land and
Property Director and /or Randy Friedlander-Joseph
Holford in Conference Room 3-3

10:45 AM Interlocal Planning Agreement; Pete Palmer,
Planner and Michael Humiston, Reservation Attorney in
Conference Room 3-3

11:15 AM Open Discussion pertaining to the working
relationship between Ferry County and the Confederated
Tribes of the Colville Indian Reservation

12:00 PM Adjourn

Wednesday June 8th, 2016

Thursday June 9th, 2016

Friday June 10th, 2016

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