

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

Monday August 22nd, 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 Weed update; Weed Director Rochelle Osbourne

11:00 AM Public Works Update; Public Works Controller Sharon Sattler & Public Works Director Troy Reynolds

11:30 AM Consent & Vouchers

Consent Items:

1. Ferry County credit card application for Ferry County EMS District #1 Task Director Phillip Starr
2. Ferry County Order to Treasurer to transfer funds from CE MIS Non-Dept to Enhanced 911 in the amount of \$7,233.00
3. Ferry County Order to Treasurer to transfer funds from E911 to CE in the amount of \$100,000.00
4. Ferry County Order to Treasurer to transfer funds from CE Mis Non-Dept to Fair grounds in the amount of \$30,000.00
5. Ferry County order to Treasurer to transfer funds from Current Expense to MIS in the amount of \$30,000.00
6. Ferry County Warrant Register in the amount of (100.00) to correct warrants previously approved
7. Ferry County Warrant Register in the amount of \$51,267.97 for payroll draws

Lunch

1:00 PM Maintenance update; Lead Custodian Marty Padilla

1:30 PM Executive Session per RCW 42.30.110(1)(i) to discuss Potential Litigation; Prosecutor Kathryn Burke

2:00 PM Sherman Pass Project; USFS Christy Merritt & USFS Three Rivers District Ranger Josh White

****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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2:30 PM Benefits Review with Hub International; Melissa
Koontz & Matt Gilroy

3:30 PM Unfinished Business

3:35 PM Adjourn meeting

Tuesday August 23rd, 2016

Wednesday August 24th, 2016

Thursday August 25th, 2016

Friday August 26th, 2016

Tentative

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