

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

Monday September 5th, 2016

Labor Day Holiday Office Closed

Tuesday September 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 Board Reports

10:00 AM Minutes

10:30 AM Executive Session per RCW 42.30.110(1)(g) to discuss Personnel; Human Resource Director Jill Gates

11:00 AM Working Session

11:30 AM Consent & Vouchers

Consent Items:

1. Ferry County Credit Card Application Form for Julie O'Neal
2. Ferry County Order to Treasurer to transfer funds in the amount of \$748.00 from the EMS District to EMS Equipment Reserve
3. Ferry County District Court Agreement for Legal Services for Indigent Representation
4. Ferry County Warrant Register \$521,130.44

Lunch

1:00 PM Treasurer Budget Discussion; Treasurer Rochelle Rodak

1:30 PM Planning Update; Interim Planning Director Leah Vanderstoep

2:00 PM WSU; Auditor Dianna Galvan

2:30 PM Unfinished Business

3:00 PM Adjourn meeting

Wednesday September 7th, 2016

Thursday September 8th, 2016

Friday September 9th, 2016

****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. ******