

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

Monday October 24th, 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 Executive Session per RCW 42.30.110(1)(g) for Personnel

9:30 AM Medical Discussion with employees

10:30 AM Correspondence

11:00 AM Board Reports

11:30 AM Consent & Vouchers

Consent Items:

1. Pine Grove Listing paperwork
2. Ferry county Order to Treasurer to Transfer Funds in the amount of \$810.00 from EMS Dist. #1 to EMS Dist. Equipment Reserve
3. Ferry County Warrant Register in the amount of \$52,236.82
4. RCO RTP maintenance agreement form

Lunch

1:00 PM EMS District Board Appointing

1:30 PM Budget Amendment Hearing

2:00 PM Sheriff Budget; Sheriff Ray Maycumber and Civil Deputy Amy Rooker

3:00 PM Superior Court Budget; Administrator Evelyn Bell & Superior Court Judge Pat Monosmith

3:30 PM RCO RTP Maintenance Agreement; Administrator Keith Bell

4:00 PM Unfinished Business

4:05 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
290 E. Tessie Ave. Republic, WA 99166
TENTATIVE AGENDA

Tuesday October 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 Minutes

10:30 AM Simple Fee Land Use; Planner Leah Vanderstoep

11:00 AM Executive Session per RCW 42.30.110(1)(i) for
Potential Litigation

11:30 AM Consent & Vouchers

Consent Items:

Lunch

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

1:30 PM Proposed Ordinance Discussion; Prosecutor
Kathryn Burke & Deputy Prosecutor Sandra Richartz

2:00 PM BOCC Budget Discussion; Chief Deputy Auditor
Joyce Schertenleib

3:00 PM Jail Budget Update; Superintendent Shawn Davis

3:30 PM Unfinished Business

3:35 PM Adjourn meeting

Wednesday October 26th, 2016

Thursday October 27th, 2016

Friday October 28th, 2016

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