

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

**Monday November 14<sup>th</sup>, 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 Fair Budget Discussion; Fair Manager Sue Egner

11:00 AM Project Ferry County Sunrise; EDS April Drennan

11:30 AM Consent & Vouchers

**Consent Items:**

1. Ferry County Resolution 2016-28 Amending Various 2016 Budgets
2. Memorandum of Agreement on behalf of Ferry County, A member of the Evergreen Forest County Group A Rural Public Lands County Council Affiliate 2017

**Lunch**

1:00 PM Working Session; Budget Plan of Action & Capitol Facilities List Discussion

2:00 PM Fee Status Update; Jail Superintendent Shawn Davis, Prosecutor Kathryn Burke, City Clerk Dixie Moore, Mayor Elbert Koontz, District Court Administrator Chris Burnside & Jim Burnside

3:00 PM Unfinished Business

3:05 PM Adjourn meeting

**Tuesday November 15<sup>th</sup>, 2016**

**Wednesday November 16<sup>th</sup>, 2016**

**Thursday November 17<sup>th</sup>, 2016**

Washington State Association of Counties  
Leaders Conference  
The Davenport Grand Hotel  
333 W Spokane Falls Blvd  
Spokane, WA 99201

**\*\*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

**Friday November 18<sup>th</sup>, 2016**

10:00 AM – 12:00 PM

WSAC Regional Meeting

Stevens County Ambulance Services

425 N Hwy

Colville, WA 99114

Tentative

**\*\*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. \*\*\*\***