

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

**Monday December 12<sup>th</sup>, 2016**

8:00 AM Call meeting to order

8:01 AM Pledge of allegiance

8:02 AM Changes and additions to agenda

8:03 AM Correspondence

8:30 AM Board Reports

9:00 AM Minutes

9:30 AM Safety Trainers/Color Activities; HR Director Jill Gates & Public Work Controller Sharon Sattler

10:30 AM Tourism Allocation

11:30 AM Consent & Vouchers

**Consent Items:**

1. Ferry County Order to Treasurer to Transfer Funds from Mosquito Control to the Insurance Fund in the amount of \$336.76
2. Ferry County Treasurer Rochelle Rodak requesting rollover for Chief Deputy Brenda Miller
3. Resolution 2016-34 Amending 2016 Budget (signatures only as motion was made on December 5, 2016)
4. Letter of support for FEMA Assistance to Firefighters Grant Application#EMW-2016-FV-01001

<b>Lunch</b>
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1:00 PM 2017 Budget Hearing Continued; Chief Deputy Auditor Joyce Schertenleib

1:30 PM Courtroom Blinds request; District Court Administrator Chris Burnside

2:00 PM Planning Commission Update; Planning Commission Chair Lorna Johnson

2:30 PM Retiree Medical Benefits; Payroll Clerk Dana Kincaid

3:00 PM Jail Bed Contract; Jail Superintendent Shawn Davis

3:15 PM Fairground update; Fair Manager Wayne Egner

3:30 PM TEDD Tri County Economic Development update; Director Jeff Koffel

**\*\*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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3:55 PM Unfinished Business

4:00 PM Adjourn meeting

**Tuesday December 13<sup>th</sup>, 2016**

**Wednesday December 14<sup>th</sup>, 2016**

**Thursday December 15<sup>th</sup>, 2016**

**Friday December 16<sup>th</sup>, 2016**

Tentative

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