

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

**Monday December 19<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 2017 Final Budget & Levy Hearing

10:30 AM Executive Session per RCW 42.30.110(1)(d) for Contract Negotiation

11:00 AM Indigent Defense Contract/Preliminary Appearances;  
Attorney Dennis Morgan

11:30 AM Consent & Vouchers

**Consent Items:**

1. Ferry County Resolution No. 2016-33 "2017 Property Tax Levy"
2. Levy Certification Fiscal Year 2017
3. Diverted Road Fund Designation Letter
4. Request for comp time rollover for Terri Bell
5. Ferry County Order to Transfer Funds from Trails and Paths to County Road in the amount of \$2,198.15
6. 2017 Certification of District's Property Tax Resolutions/Certifications to the County Assessor
7. Ferry County Order to Treasurer to Transfer Funds from EMS #1 to EMS Equipment Reserve in the amount of \$1,174.00

**STAFF HOLIDAY POTLUCK 12:00-2:00PM**

2:00 PM Public Works Bid Opening for the chip spreader; Director Troy Reynolds

2:30 PM Capital Facilities List Ordinance Hearing

3:00 PM Working Session Orient Watershed; Johnna Exner

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

**Tuesday December 20<sup>th</sup>, 2016**

**Wednesday December 21<sup>st</sup>, 2016**

**Thursday December 22<sup>nd</sup>, 2016**

**Friday December 23<sup>rd</sup>, 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. \*\*\*\***