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

Monday January 9th, 2017

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 Maintenance Update; Lead Custodian Marty Padilla

11:00 AM Commerce regarding the Housing Authority; Chief Deputy Auditor Joyce Schertenleib

11:30 AM Consent & Vouchers

Consent Items:

- 1. Rural Resources Representative Designation Form
- 2. Ferry County Warrant Register in the amount of \$519,145.92
- 3. Planning Commission Letter of Interest from Carol Anderson

Lunch

1:00 PM Public Works; Public Hearing Eagle Track Road Estate

1:15 PM Public Works; Public Hearing Vacation White Mountain Road

1:30 PM DSHS Contract; Prosecutor Kathryn Burke

2:00 PM Fee Schedule Change; Jail Superintendent Shawn Davis, Sheriff Ray Maycumber, Prosecutor Kathryn Burke, Mayor Elbert Koontz and City Clerk Dixie Moore

3:00 PM Working Session; Contract

3:30 PM Public Works Discussion; Director Troy Reynolds

3:55 PM Unfinished Business

4:00 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. **

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Tuesday January 10th, 2017

Wednesday January 11th, 2017

Thursday January 12th, 2017

Friday January 13th, 2017

1:00 PM – 5:00 PM
Meeting at the (TEDD) Tri County Economic Development meeting room in Colville to discuss the Forest Plan Revision.
986 S. Main St, Colville, WA 99114
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