

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

Monday January 16th, 2017

HOLIDAY OFFICE IS CLOSED

Tuesday January 17th, 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 Travel Reimbursement Request; Public Works Controller Sharon Sattler, Auditor Dianna Galvan, Human Resource Director Jill Gates and Prosecutor Kathryn Burke

11:00 AM Weed Board Update; Weed Board Coordinator Rochelle Osborne

11:30 AM Consent & Vouchers

Consent Items:

1. Tourism Promotion Contract for the Kettle River History Club
2. Ferry County Order to Transfer Fund from Boating Safety to Sheriff in the amount of \$18.30

Lunch

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

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

1:30 PM Housing Authority Update; Commerce Conference Call with Jason Davidson

2:30 PM Abacus Contract Settlement; Prosecutor Kathryn Burke

3:00 PM Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations

3:30 PM Unfinished Business

3:35 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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Wednesday January 18th, 2017

Thursday January 19th, 2017

Friday January 20th, 2017

10:00 AM- 3:00 PM

Northeast Washington Coalition Meeting (NEWC) in the
Carousel Building at the Ferry County Fairgrounds.

- Pledge of Allegiance and Invocation
- Roll Call
- Minutes review and approval
- Okanogan County Mineral Withdraw Proposal
- Discussion on County Consolidation
- Wildland Fires
- Hirst Decision and water issues in Okanogan
- Wolf Update; Sheriff Ray Maycumber
- Unfinished Business
- Adjourned Meeting

Tentative

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