

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

Monday February 6th, 2017

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 Shelter House Discussion; HR Director Jill Gates

10:00 AM EMS Decedent Transportation; Phillip Star

10:30 AM HR Update; HR Director Jill Gates

11:00 AM TEDD Update; EDS April Drennan

11:30 AM Consent & Vouchers

Consent Items:

1. Ferry County Order to Treasurer to Transfer Funds from Public Works to Current Expense in the amount of \$30,375.75
2. Ferry County Order to Treasurer to Transfer Funds from FC EMS District #1 to EMS District #1 Equipment Reserve in the amount of \$1,910.00
3. Ferry County Credit Card Application for E911 Employee Brianna Brown
4. Ferry County Order to Treasurer to Transfer Funds from Current Expense to MIS in the amount of \$50,000.00
5. Ferry County Order to Treasurer to Transfer Funds from CE Non Dept. to Fair Grounds in the amount of \$20,000.00

Lunch

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

1:15 PM Public Works Hearing; White Mountain Vacation

1:30 PM Executive Session per RCW 42.30.110(1)(i)

2:00 PM New Employee; Prosecutor Kathryn Burke

2:10 PM Weed Update; Weed Coordinator Rochelle Osborne

2:30 PM Library Interview; Gailene Hooper & Emily Patterson

****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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3:00 PM Fee Schedule; Sheriff Ray Maycumber, Prosecutor Kathryn Burke, Elbert Koontz, Dixie Moore and Jim Burnside

3:30 PM Lake Roosevelt Public Announcement; Superintendent Dan Foster

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

Tuesday February 7th, 2017

Wednesday February 8th, 2017

Thursday February 9th, 2017

Friday February 10th, 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
Ph#509-684-4571

- Introductions
 - Distribution of previous meeting notes
 - Old conversation recap
 - New conversation topics
1. Formalization of the Group
 2. Forming small groups
 3. Previous small groups report
 4. Project monitoring

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