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

Monday February 13th, 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 Building update; Building Inspector Mike Nee

10:30 AM HR update & Inventory; HR Director Jill Gates

11:00 AM Law and Justice Plan; Prosecutor Kathryn Burke

11:30 AM Consent & Vouchers

Consent Items:

- 1. Indigent Defense Contracts for Dennis Morgan
- **2.** Ferry County Credit Card Application for Rochelle Osborne with limit increase.

Lunch

1:00 PM Empire Creek Issue; Marc Keith

1:30 PM Housing Authority update; Asset Management & Compliance Manager Jason Davidson via teleconference

2:00 PM Working Session; RCC Ordinance review

3:00 PM Planning update; Planning Director Leah Vanderstoep

3:30 PM Minutes

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

Tuesday February 14th, 2017

Wednesday February 15th, 2017

Thursday February 16th, 2017

Friday February 17th, 2017

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. **