

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

**Monday April 10<sup>th</sup>, 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 Addressing Ordinance Hearing; GIS Kristen Winters

11:00 AM Legislative Report; Lobbyist Zak Kennedy

11:30 AM Consent & Vouchers

**Consent Items:**

1. **E17-003A Ferry County Amendment for E911**
2. **Ferry County Credit Card Application for Troy Reynolds**
3. **Public Works Contract with Pine Grove Junction**
4. **Tourism Promotion Contract for Ferry County Children Theater Project**
5. **Ferry county Resolution 2017-16 "Creating the Homelessness Advisory Board"**
6. **Ferry County Credit Card Application for Nathan Davis**
7. **Ferry County Warrant Register in the amount of \$528,445.14**
8. **Ferry county Warrant Register in the amount of \$19.27**

**Lunch**

1:00 PM Flow Control Ordinance Continued; Solid Waste/coordinator Kristy Cromwell

1:30 PM Advanced Travel Funds; Auditor Dianna Galvan & Sheriff Ray Maycumber

2:00 PM 911 Addressing issue; Community Member Steve Hines

2:30 PM Executive Session per RCW 42.30.110(1)(g) for Personnel

3:30 PM Working Session

3:55 PM Unfinished Business

**\*\*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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4:00 PM Adjourn meeting

Tuesday April 11<sup>th</sup>, 2017

Wednesday April 12<sup>th</sup>, 2017

Thursday April 13<sup>th</sup>, 2017

Friday April 14, 2017

QUAD COUNTY MEETING NEWC  
OKANOGAN COUNTY COMMISSIONERS OFFICE  
123 5<sup>TH</sup> Avenue North, Okanogan, WA 98840  
TENTATIVE AGENDA

10:00 AM Open Meeting

10:01 AM Pledge of Allegiance and Invocation

10:02 AM Roll Call

10:00 AM Ruckelshaus Center on the project -Joseph Tolvar

10:30 AM Minutes review and approval

11:00 AM House Bills/House Bills/Whatcom Hirst - Commissioners

11:30 AM WIR update and PILT and SRS funding - DC activities –Stevens County Wes McCart

12:00 PM LUNCH

1:00 PM Class I Redesignation request submitted by the Kalispel Tribe-Pend Oreille Co.

1:30 PM Flooding Issues

1:45 PM Policy review for further Federal coordination

2:00 PM Quad County Meetings discussion

2:30 PM Unfinished Business

2:35 PM Adjourned Meeting

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