

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

The BOCC meets Monday-Friday between the hours of 9:00 a.m. and 4:00 p.m. Weekly agendas are prepared the previous Friday with known and anticipated Board business listed; the main business days are normally Mondays and/or Tuesdays. Times listed are approximate.

Monday November 6th, 2017

9:00 AM Call meeting to order

9:01 AM Invocation

9:02 AM Pledge of allegiance

9:03 AM Changes and additions to agenda

9:04 AM Board organization for the following week

9:20 AM Correspondence

9:30 AM Board Reports

10:00 AM Minutes

11:00 AM VSP; Lloyd Odell

11:30 AM Consent & Vouchers

Consent Items:

Lunch

1:00 PM Rail Trail Ordinance

1:10 PM Public Works budget discussion; Interim Director Ron Charlton, Office Manager Kristy Cromwell & Solid Waste Coordinator Leanne Hill

2:00 PM Planning budget discussion; Planning Director Mary Kalinowski

2:30 PM Reimbursement; Auditor Dianna Galvan

3:00 PM Clerks budget; Superior Court Clerk Jean Booher

3:30 PM District Court budget; District Court Administrator Chris Burnside

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

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Tuesday November 7th, 2017

9:00 AM Call meeting to order

9:01 AM Invocation

9:02 AM Pledge of allegiance

9:03 AM Changes and additions to agenda

9:04 AM Correspondence

9:05 AM Executive Session per RCW 42.30.110(1)(g) for Personnel (HR)

11:30 AM Consent & Vouchers

Lunch

1:00 PM Executive Session per RCW 42.30.110(1)(g) for Personnel (Interviews)

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

2:00 PM Executive Session per RCW 42.30.110(1)(g) for Personnel (Interviews)

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

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

11/7 Commissioner Exner attending the EMS meeting at 4:00 PM

Wednesday November 8th, 2017

9:00 AM Call meeting to order

9:01 AM Invocation

9:02 AM Pledge of allegiance

9:03 AM Changes and additions to agenda

9:04 AM Assessor budget discussion; Assessor Rachel Siracuse

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9:30 AM MIS budget discussion; MIS Director Darrell Dirks

10:00 AM Maintenance budget discussion; Lead Custodian Marty Padilla

10:30 AM Weed budget discussion; Weed Coordinator Rochelle Osborne

11:00 AM Snow groomer pay; Chief Deputy Auditor Joyce Schertenleib, Sam Peterson

11:30 AM Vouchers & Consent

Lunch

1:00 PM Sheriff Budget discussion; Sheriff Ray Maycumber & Chief Civil Deputy Amy Rooker

1:30 PM Jail budget discussion; Jail Superintendent Shawn Davis

2:00 PM Prosecutor budget discussion; Prosecutor Kathryn Burke & Tanya Margerison

2:30 PM Treasurer budget discussion; Treasurer Rochelle Rodak

3:00 PM 911 budget discussion; 911 Coordinator Karin Hall

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

11/8 Commissioner Exner attending the Key Leader "Event at the Northern Inn @ 5:30 PM

Thursday November 9th, 2017

9:00 AM - 4:00 PM BOCC business

11/9 Commissioner Davis attending the Housing authority meeting @ 5:00 PM

Friday November 10th, 2017

9:00 AM - 4:00 PM BOCC business

11/10 Commissioner Davis attending Business Recruitment at the TEDD office in Republic (all day)

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