

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 January 22nd, 2018

- 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
- 9:40 AM Board Reports
- 10:00 AM Minutes
- 11:00 AM Orient Water; Roy Eslick
- 11:30 AM Consent & Vouchers

Consent Items:

Lunch

- 1:00 PM Public Hearing; Avista Franchise
- 1:30 PM Maintenance update
- 2:00 PM Salary discussion; Sheriff Ray Maycumber
- 2:30 PM Executive Session per RCW 42.30.110(1)(g) for Personnel; Interim Director Ron Charlton
- 3:30 PM Risk Management update; Sharon Sattler
- 3:55 PM Unfinished Business
- 4:00 PM Adjourn meeting
- 1/22 Commissioner Exner attending VSP at 5PM

****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. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board. Times listed are approximate. ******

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Tuesday January 23rd, 2018

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
9:10 AM Correspondence
9:30 AM Budget Discussion; Ferry County Department Heads
11:30 AM Consent and Vouchers
11:55 AM Unfinished Business
12:00 PM Adjourn meeting

Wednesday January 24th, 2018

9:00 AM – 4:00 PM BOCC business
1/24 Commissioner Exner attending BHT from 12-4PM
1/24 Commissioner Davis attending Rural resources meeting

Thursday January 25th, 2018

9:00 AM – 4:00 PM BOCC business
1:00 PM – 3:00 PM
Tri County Forest Group 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
1/25 Commissioner Exner attending the Fair board meeting

Friday January 26th, 2018

9:00 AM – 4:00 PM BOCC business
1/26 Commissioner Davis Business Recruitment at TEDD

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