

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 March 19th, 2018

9:00 AM Call meeting to order

9:01 AM Executive Session per RCW 42.30.110(1)(g) for Personnel

10:30 AM Eagle Track; Keith Jolin, Darren Smith, Dwayne Fulse, San Stillings & Greg Fischer

11:30 AM Consent & Vouchers

Consent Items:

Lunch

1:00 PM Budget Committee Establishment

2:00 PM Habitat for Humanity; Ian Pickett

2:30 PM Public Works update; Interim Director Ron Charlton & Interim Controller Sharon Sattler

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

3/19 Commissioner Exner attending the Canvassing Board

Tentative

****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 March 20th, 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 RCC recommendations for appointment
- 11:30 AM Consent & Vouchers

Consent Items:

Lunch

- 1:00 PM Conference call with Stevens County
- 1:30 PM TEDD update; April Drennan & Jeff Koffel
- 2:30 PM WSU amending the MOA; Trevor Lane
- 3:00 PM 911 part time dispatcher; Karin Hall
- 3:55 PM Unfinished Business
- 4:00 PM Adjourn meeting
- 3/20 Commissioner Exner attending Special RCC meeting 5PM

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Wednesday March 21st, 2018

9:00 AM – 4:00 PM BOCC business

3/21 Commissioner Exner attending Tri County Health meeting 10AM

3/21 Commissioner Exner attending Planning Commission 5PM

3/21 Commissioner Exner attending NRCS

Thursday March 22nd, 2018

9:00 AM – 4:00 PM BOCC business

3/22 Commissioner Exner attending Fair Board meeting

Friday March 23rd, 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. South Fork of Boulder Comment & Discussion
2. Group Structure and Organization discussion
3. Forest Plan Revision update

3/23 Commissioner Exner conference call w/BHT

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