

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

**The BOCC meets Monday & Tuesday 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. Times listed are approximate.**

**Monday September 10<sup>th</sup>, 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

10:30 AM Health benefits and open enrollment; Rosanna Champion

11:30 AM Consent & Vouchers

**Consent Items:**

<b>Lunch</b>
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1:00 PM Public Hearing; Dragnich Rd 05570 Vacation; Director Ron Charlton & Maintenance Coordinator Will Rowton

1:30 PM Hub International renewal; Melissa Koontz

2:30 PM Public Works update; Ron Charlton

3:00 PM Prices for storage at the Fairgrounds; Vera & Marcus Johnston & Robert Young

3:30 PM Unfinished Business

3:35 PM Adjourn meeting

**9/10 Commissioner Exner meeting with the State Auditor at 8:30am**

**9/10 Commissioner Exner attending Trauma Council**

**9/10 Commissioner Blankenship attending the Natural Resource Board**

**\*\*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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**The BOCC meets Monday & Tuesday 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. Times listed are approximate.**

**Tuesday September 11<sup>th</sup>, 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 Public Works Shop Foremen update

10:30 AM Correspondence

11:30 AM Consent & Vouchers

11:55 AM Unfinished Business

12:00 PM Adjourn meeting

**9/11 Commissioner Exner attending Healthy Ferry County**

**9/11 Commissioner Exner attending the BVFF meeting**

**9/11 Commissioner Exner attending the EMS meeting**

**Wednesday September 12<sup>th</sup>, 2018**

**9/12 Commissioner Exner attending the Waiver and finance committee**

**Thursday September 13<sup>th</sup>, 2018**

Tentative

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Friday September 14<sup>th</sup>, 2018

**Special Meeting**

NORTHEAST WASHINGTON COUNTIES (NEWC) MEETING AGENDA  
STEVENS COUNTY COMMISSIONERS OFFICE  
230 E. Birch Avenue; Colville WA 99114  
Friday, September 14, 2017  
*Lunch will be served at noon*

9:00 a.m.

Ferry, Pend Oreille and Stevens Counties meet to discuss tri-county Superior Court/Juvenile Court employees/budgets

10:00 a.m.

Invocation

Flag Salute

Introductions

Approval of the June 28, 2018, minutes

- Reduction of border hours
- Bicycle permits for counties in collaboration with DOT
- Wildfires
- WDFW Issues
- USFS Issues
- NPS / Kettle Falls Marina
- Healthcare
- Legislative matters

Tentative

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