

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 November 5<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 Executive Session per RCW 42.30.110(1)(g) Personnel; Public Works  
Director Ron Charlton

11:30 AM Consent & Vouchers

**Consent Items:**

Lunch
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1:00 PM Curlew Connector; Stan Christie & Brad Miller

2:00 PM E911 Budget; 911 Coordinator Terri Sebree

2:30 PM HUB Dental & Vision/County Contribution; Rosanna & Joyce Schertenleib

3:30 PM epanic buttons; Assessor Rachel Siracuse, Darrell Dirks & Shawn Davis

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

**Tuesday November 6<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

9:20 AM Correspondence

9:40 AM Board Reports

**\*\*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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10:00 AM Minutes

10:30 AM WSU update; WSU Director Trevor Lane

11:00 AM PBX Phone System; Auditor Dianna Galvan & MIS Director Darrell Dirks

11:30 AM Consent & Vouchers

**Consent Items:**

Lunch
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1:00 PM Fair Budget; Chief Deputy Auditor Joyce Schertenleib, Fair Management Vera & Marcus Johnston

2:00 PM Jail Budget; Jail Superintendent Shawn Davis

3:00 PM 911 Contract; Sheriff Ray Maycumber, (11 Coordinator Terri Sebree and MIS Director Darrell Dirks

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

11/6 Commissioner Exner EMS call at 3pm & Canvassing at 7:45pm

**Wednesday November 7<sup>th</sup>, 2018**

11/7 Commissioner Exner attending waiver finance committee

**Thursday November 8<sup>th</sup>, 2018**

11/8 Commissioner Exner attending NACO Western Region call in

11/8 Commissioner Davis attending Housing Authority meeting

**Friday November 9<sup>th</sup>, 2018**

**SPECIAL MEETING**

**2:00 PM – 4:00 PM (NOTE TIME CHANGE)**

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. Forest Plan Revision

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