

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 December 10th, 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 Golden Contracts

10:30 AM Road Naming issue; John Hageman

11:00 AM WSU Economic Development; Trevor Lane

11:30 AM Consent & Vouchers

Lunch

1:00 PM Contracts & Conflict appointment; Golden & Morgan

2:00 PM Sheriff Budget; Ray Maycumber

2:30 PM Planning update & budget; Mary Kalinowski

3:00 PM Executive Session per RCW 42.30.110(1)(i) for Potential Litigation;
Prosecutor Kathryn Burke

3:30 PM Prosecutor Budget; Prosecutor Kathryn Burke & Tanya Margerison Wolt

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

****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 December 4th, 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

9:05 AM Correspondence

9:30 AM Fair Budget; Vera Johnston, Marcus Johnston & Travis Fletcher

10:30 AM Future of Emergency Management; Sheriff Ray Maycumber

11:00 AM WSU Economic Development; Trevor Lane

11:30 AM Consent & Vouchers

Lunch

1:00 PM Weed Budget; Rochelle Osborne

1:30 PM Public works update; Maintenance Coordinator Will Rowton

2:00 PM Veteran Grave Markers; Dennis Wuerth

2:30 PM Paid Family Leave Act; Rosanna Champion

3:00 PM Unfinished Business

4:00 PM Adjourn meeting

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Wednesday December 5th, 2018

Thursday December 6th, 2018

Friday December 7th, 2018

Special Meeting of the North East Washington Counties

Located at the Ferry County Commissioners Office 290 E. Tessie Ave Republic, WA 99166

10:00 AM-3:00 PM

Topics will include the following:

- Economic Development Prospective Research; Trevor Lane
- Tonasket Ranger District
- Medical coverage for people incarcerated
- WDFW
- USFS
- DOT
- NPS
- Legislative Matters

Tentative

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