

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 February 4<sup>th</sup>, 2019**

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

9:30 AM Correspondence & Board Reports

10:00 AM Executive Session per RCW 42.30.110(1)(g) for personnel; Risk Manager Robert Young

10:30 AM Addressing Ordinance review; GIS Hayley Fletcher

11:00 AM Executive Session per RCW 42.30.110(1)(g) for personnel

11:30 AM Consent & Vouchers

**Lunch**

1:00 PM State Auditor Exit Interview; Chief Deputy Auditor Joyce Schertenleib

1:30 PM Union regarding the revolving clothing/uniform allowance; Sheriff Ray Maycumber and Chief Deputy Auditor Joyce Schertenleib

2:00 PM Building Maintenance; Sheriff Ray Maycumber, Jail Superintendent Shawn Davis and Lead Custodian Trenton Wellman

2:30 PM Local update & discussion with John Culton of Senator Patty Murray's staff

3:00 PM Housing Authority regarding long term debt reconciliation; Housing Authority Manager Jae Hightower & Volunteer Kim Charles

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

**2/4/2019** Commissioner Blankenship attending the Natural Resource Board meeting 4PM

**\*\*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 February 5<sup>th</sup>, 2019**

Special Meeting with the Stevens County Commissioners  
Located at 215 S Oak St. Colville, WA 99114  
Topics of discussion will include Tri County Economic Development District (TEDD) and the ADO money.

**Wednesday February 6<sup>th</sup>, 2019**

Commissioner Exner attending EMS meeting  
Commissioner Davis attending the Rail Trail Partners meeting

**Thursday February 7<sup>th</sup>, 2019**

**Friday February 8<sup>th</sup>, 2019**

Commissioner Blankenship attending Tri County Forest Group subcommittee meeting regarding wilderness

Tentative

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