

REMINDER: The Commissioners' Office is located at **230 E. Birch Avenue** in Colville (just south of the courthouse). Our mailing address is 215 S. Oak; Colville, WA 99114. The Board of County Commissioners meets Monday through Friday between the hours of 8:30 a.m. and 4:30 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. The commissioners' agendas are posted at:

www.stevenscountywa.gov

PRELIMINARY AGENDA STEVENS COUNTY COMMISSIONERS

PLEASE NOTE

Courthouse, Annex, IS and Commissioners Office hours are 8:00 a.m. to 4:30 p.m.

EXCEPT doors to these offices open:

- Auditor's Licensing Dept **8:30 – 4:00**
- Superior Court Clerk's Office **8:00 – 4:00**
- District Court Office **8:30 – 3:30**

Public Works Office hours:

Monday through Friday 7:00 a.m. – 3:30 p.m.

MONDAY NOVEMBER 26, 2018

8:30-4:30 Board business
 9:00 Emergency Management Director Jim Caruso
 12:00 LUNCH
 1:00 Finance Committee mtg followed immediately by EO/DH mtg
 2:30 Budget review - Prosecutor

TUESDAY NOVEMBER 27, 2018

8:30-4:30 Board business
 9:00 Auditor Tim Gray
 10:00 Canvassing Board - Wes
 11:00 Public Works - hearing on proposed six-year transportation improvement program
 12:00 LUNCH
 1:00 IS Director Mark Curtis/Jeff Johnson - Inland Cellular
 2:30 DNR
 3:30 Three Rivers District Ranger Josh White/PLAC
 7:00 EMS Council
 7:00 Clayton Fair Association

WEDNESDAY NOVEMBER 28, 2018

8:30-4:30 Board business
 9:00 Budget review – Fair/Fairgrounds
 10:00 Budget review – Land Services
 12:00 Budget review - Assessor
 1:30 Budget review - Treasurer
 2:30 Budget review - Sheriff
 3:30 Budget review – District Court
 3:30 Rural Resources - Don

THURSDAY NOVEMBER 29, 2018

8:30-4:30 Board business
 9:00 Budget review – Sheriff
 11:00 Budget review - Auditor
 1:30 Budget review - NEWACS at NEWACS

FRIDAY NOVEMBER 30 2018

8:00 VSP Joint TP and SAC conference call - Wes
 8:30-4:30 Board business
 11:00 EWCOG
 1:30 SCRILS mtg. – Spokane - Wes
 2:00 Spokane River Forum – Spokane – Wes (UTA)

SAT/SUN DECEMBER 01/02, 2018

ANNOUNCEMENTS & UPCOMING HEARINGS:

Monday, December 3, 2018

10:00 a.m. – 2019 budget hearing

Tuesday, December 11, 2018

11:00 a.m. – Hearing on application renewal of Falcon Telecable/Charter franchise

Check out the county website

www.stevenscountywa.gov - Citizen Participation

There are several committees with open positions.

EXECUTED COPIES NEEDED

BOCC	WCIF revised HIPAA bus assoc agr 8-13-2013
SHERIFF	DOR agr for admin of E911 excise taxes 4-10-2014 5-12-2014
SHERIFF	WSMD #E17-158
PROSECUTOR	Lease of business premises (Family Law)
CARUSO	WSMD #E17-09713
SHERIFF	Dispatch agr DOC 8-28-2017
PROSECUTOR	DSHS #1463-99047(2)
NEWACS	Amendmt 2 to DSHS #1763-98142 “
SHERIFF	WSDA #K2438 agreement 6-5-2018
CARUSO	Spokane Dept of Emcy Mgnt Homeland Security grant program agreement
ERDMAN	WSMD #E16-194 (A)
PUBLIC WORKS	WSDOT Addy-Gifford paving -6-25-2018 7-16-2018
PUBLIC WORKS	Local Agency Agr. CFOA No. 20.205 Arden bridge replace 9-18-18
NEWACS	Spokane Co. Behavioral Health Services 19ASO2284 11-05-18
NEWACS	Spokane Co. CSHCD SCR BH #19ASO2297 11-05-18
ALTCEW	Amend. #3 interlocal government agr. 11-19-18

The Board may add and/or delete and take action on any item not included in the above 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.