

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 **DECEMBER 03, 2018**

8:30-4:30 Board business
10:00 2019 budget hearing
12:00 LUNCH
1:30 Budget review – Risk Management
2:30 Rhonda Hughes - NEWACS
3:00 Kevin Wesley
4:00 Debra Hansen – WSU Extension

TUESDAY **DECEMBER 04, 2018**

8:00 PUD - Wes
8:30-4:30 Board business
9:00 VSP Regional meeting in Chehalis – Wes (UTA)
10:00 Budget review – Rural Resources
11:00 Public Works
12:00 LUNCH
1:15 IS Director Mark Curtis
2:15 Land Services Director Erik Johansen
3:15 Emergency Management Director Jim Caruso
7:00 SCCAT

WEDNESDAY **DECEMBER 05, 2018**

8:30-4:30 Board business
9:00 Deputy PA Nick Force
10:00 Budget review – Warming Center
11:00 Budget review – NEW Family Life
1:00 TEDD - Steve
1:30 Budget review - Facilities

THURSDAY **DECEMBER 06, 2018**

8:30-4:30 Board business
9:00 Planning Commission
7:00 SC Cattlemen

FRIDAY **DECEMBER 07, 2018**

8:30-4:30 Board business
10:00 Foreclosure Auction in District Court court room - Don
1:00 Hunger Coalition
1:00 Legislative meeting w/ Ferry, Pend Oreille and Okanogan County Commissioners and State Legislators

SAT/SUN **DECEMBER 08/09, 2018**

Saturday – 5:00 p.m.
Christmas Tree Dinner – Chamber of Commerce
BOCC invited

ANNOUNCEMENTS & UPCOMING HEARINGS:

Tuesday, December 11, 2018

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

Tuesday, December 18, 2018

11:00 a.m. – Hearing on proposed six-year transportation improvement program

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)
CARUSO	Spokane Dept of Emcy Mgnt Homeland Security grant program agreement
ERDMAN	WSMD #E16-194 (A)
SPOKANE CO.	Spokane Co. Regional Interlocal Leadership Structure (SCRILS) charter 8-27-18
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 SCRBH #19ASO2297 11-05-18
ALTCEW	Amend. #3 interlocal government agr. 11-19-18
CORONER	Med. Exam. contract w/ Spokane Co. 11-19-18
SUPERIOR CRT.	Evelyn Bell - Public Def. Grant with Wash. State OPD #ICA19311 11-26-18
NEWACS	Molina amend. Provider Services agr. 11-27-18

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.