

# PRELIMINARY AGENDA STEVENS COUNTY COMMISSIONERS

**MONDAY** **DECEMBER 26, 2011**

*BOCC meeting days – Mondays and/or Tuesdays - schedule set previous Friday at noon*

*Most county offices closed today*

*Other items may be added at the discretion of the Board and additional work sessions may be scheduled if more time is needed to allow for adequate discussion.*

**TUESDAY** **DECEMBER 27, 2011**

*BOCC meeting days – Mondays and/or Tuesdays – schedule set previous Friday at noon*

- BOCC signing payroll sheets today**
- 8:30 Board business: vouchers; committee/meeting reports; capital outlay forms;
  - 9:00 Auditor Tim Gray  
9:00 – 2011 budget extension hearing
  - 10:00 Stevens County Cattlemen’s wolf plan mtg. @ Ag & Trade Center – BOCC invited
  - 12:00 LUNCH
  - 1:30 Continued Voluntary Stewardship Program hearing (Ruckelshaus Process bill) – Room 215 NOTE: public comment has been closed
  - 2:30 Continued hearing on 2012 budget and any changes to the 2012 Capital Facilities Plan – Stevens County Courthouse

*Other items may be added at the discretion of the Board and additional work sessions may be scheduled if more time is needed to allow for adequate discussion.*

**WEDNESDAY** **DECEMBER 28, 2011**

**THURSDAY** **DECEMBER 29, 2011**

**FRIDAY** **DECEMBER 30, 2011**

**SAT/SUN** **DEC 31, 2011/JAN 01, 2012**

HAPPY NEW YEAR EVERYONE!

*(Most county offices will be closed Monday, January 2<sup>nd</sup>)*

**PLEASE NOTE**

**REDUCED OFFICE HOURS  
DUE TO BUDGETARY CONSTRAINTS**

Treasurer’s Office

**OPEN 8:30 a.m. to noon and 1 to 3:30 p.m.**

Auditor’s Licensing

**CLOSED 2<sup>nd</sup> & 3<sup>rd</sup> Mondays**

**OPEN DAILY 9:00 a.m. to 3:30 p.m.**

Land Services

**CLOSED 2<sup>nd</sup> and 4<sup>th</sup> Fridays**

District Court

**M/T/W – OPEN 8:30 a.m. to 3:30 p.m.**

**TH/F – OPEN 9:00 a.m. to 3:30 p.m.**

**OTHER SCHEDULED HEARINGS:**

**Wednesday, January 4, 2012** at 6:30 p.m. – Community Development Block Grant hearing – proposed station construction project. Hearing location: Stevens County Fire Protection District #1 District Office located at 4532 Railroad Ave., in Clayton, Washington

**EXECUTED COPIES NEEDED**

<b>MATLOCK</b>	Dept. of Ag interagency agr. #K313	
<b>BOCC</b>	WRIA 54 MOA	8-16-2010
<b>R. ANDERSON</b>	WSMD E12-132 Stonegarden	8-2-2011
<b>Markel/CASA</b>	CASA ETO MOU w/State CASA	
<b>Moser/NEWACS</b>	1 <sup>st</sup> Choice Health EAP pref prov agr	9-26-2011
<b>Nielsen/NEWACS</b>	NCWRSN Medicaid agr	
<b>Nielsen/NEWACS</b>	NCWRSN state-only agr	
<b>BOCC</b>	Commerce public service amndmt	11-64100-008
<b>R. ANDERSON</b>	WSMD E12-146 – revised	11-22-2011
<b>BOCC</b>	DOE aquatic weed grant agr / Deer Lake	
<b>WHITBREAD</b>	LA agr supplement 2 CRP 801	12-5-2011
<b>R. ANDERSON</b>	SDEM 1118 and interlocal agr	
<b>JUVENILE</b>	DSHS #1263-43043	12-12/13-2011

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.