



## AGENDA

### Okanogan Board of County Commissioners Administrative Officer Study Session February 1, 2016 following planning study session

- 1) Capital facilities-Department Relocation
  - Fairgrounds restroom-review PS&E-bid packets
  - Jones Hall/Fairgrounds Office update-review PS&E
  - Architectural Services-Beaman/
    - Corrections ceilings/on-site Wed Feb 3, 2016
    - Project funding-2016 budget/Douglas County feedback
  - Courthouse energy project-update
    - Review Ameresco/DES email/latest response
  - RCO meeting-parking lot land exchange
  
- 2) Human Resources
  - New hire process
  - Fair facility manager-interview results
  
- 3) Oroville EMS
  - Review rental figure/ Leaseholder tax
  - Contract update
  
- 4) FEMA Reimbursement update
  
- 5) 2016 BOCC work plan
  - Fairground Continued discussion

Note: The order in which items on this agenda will be considered may change subject to the business of the day at the board's discretion. The board may add or delete items from the agenda at their discretion. The board may take action on any item regardless of how the matter is stated.