



AGENDA

Okanogan Board of County Commissioners Administrative Officer Study Session February 8, 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 joint meeting
 - Courthouse energy project-update
 - Review Ameresco/DES email/latest response
 - Fairgrounds facility budget
- 2) Human Resources
 - New hire process
 - Executive session-RCW 42.30.110 (1) (g)
 - Fair facility manager
 - Administrative Officer Public Works
- 3) Oroville EMS
 - Contract update
- 4) FEMA Reimbursement update
- 5) 2016 BOCC work plan
 - Continue 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.