



## AGENDA

### Okanogan Board of County Commissioners Administrative Officer Study Session February 29, 2016 following planning study session

- 1) Capital facilities
  - Fairgrounds restroom-review PS&E-bid packets status
  - Jones Hall/Fairgrounds Office-review PS&E status
  - Architectural Services-Beaman/
    - Corrections ceilings/review estimates
    - Project funding-2016 budget/Douglas County joint cancelled
  - Courthouse energy project-update
    - Review Ameresco/DES email/meeting schedule
  - Fairgrounds facility budget
- 2) Human Resources
  - Executive session-RCW 42.30.110 (1) (g)
    - Fair facility manager
    - Planner I position
- 3) Oroville EMS
  - Contract update
  - Oroville response 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.