



## AGENDA

### Okanogan Board of County Commissioners Administrative Officer Study Session January 25, 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 letter-parking lot land exchange
  - Martin Hall/Juvenile Detention
    - Ad published January 20, 2016
    - Website postings update
    - Next Discussion February 23, 2016 8:15 a.m.
    - BOCC and Superior Court scheduling
- 2) Oroville EMS
  - Review rental figure/ Leaseholder tax
  - Contract update
- 3) Eastlake Sewer-Interlocal
- 4) 2016 BOCC work plan
  - Continued discussion
- 5) Initial Attack-staff instructions
- 6) FEMA Reimbursement update

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.