

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
February 7, 2012**

Additions and Corrections to the agenda: An Executive Session was added to the agenda at 11:30 AM.

Closed Session: As per RCW 42.30.110 (g) the Board entered into closed session at 9:00 AM to conduct interviews for public employment. The Board returned to the Commissioners office at 11:02 and entered into open session.

Open Session: Commissioner Dandel stated that the interviews for public employment have been concluded with five candidates being interviewed along with a skills test being given. After review and careful consideration, a motion was made by Commissioner Miller to offer the job of Clerk of the Board to Hayley Aubertin. Commissioner Heath seconded the motion and the motion carried with a unanimous decision. Interim Clerk of the Board Teri Kinney asked the Board if we could have the parking lot at the Courthouse sanded. The Board approved and also asked that Maintenance Director Erin McBride have it done anytime it needs it. The Board adjourned at 11:08 until the executive session at 11:30

Executive Session: As per RCW 42.30.110 (g) the Board entered into executive session to review the performance of a public employee. The Board entered back into open session at 11:49 AM where Commissioner Heath made a motion to adjourn for the day. Commissioner Miller seconded with all in favor.

BOARD OF FERRY COUNTY COMMISSIONERS

BRIAN DANSEL, Chairman

Attest:

Hayley Aubertin
Clerk of the Board