

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
May 8, 2012**

The meeting was called to order at 9:00 a.m. by Chairman Danel with Commissioners Miller and Heath present.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Maintenance Update: Maintenance Director Erin McBride met with the Board to give an update concerning the condition of the boiler in the courthouse. The Board asked Ms. McBride to have the boiler valve fixed as soon as possible.

Executive Session: RCW 42.30.110(g) The Board went into executive session at 9:15 AM to discuss applicants for the Deputy Clerk's position. At 9:45 AM the Board came out of executive session and stated that fifteen more minutes were needed. At 10:00 AM the Board again came out of executive session and announced that four applicants were selected to interview for the Deputy Clerk's position.

Minute Approval:

Commissioner Heath moved to approve the minutes of April 30, 2012 as corrected. Commissioner Miller seconded the motion and the motion passed with all in favor.

Tourism Funding Awards:

The Board upon notice of an error in funds awarded from the Tourism Budget has re-evaluated their awards for the 2012 year. Award letters will be sent out to individual groups for the following amounts:

Arts Council: \$400.00
Eagle Track Raceway: \$1,000.00
Ferry County Children's Theatre: \$200.00
Husky Auto & Truck Museum: \$200.00
Kettle River History Club: \$300.00
Republic Motorcycle Rally: \$1,500.00
Republic Chamber/Fireworks: \$500.00
Republic Chamber/Prospector's Days: \$1,500.00
Republic Regional Visitors and Conventions Bureau: \$1,500.00

Unfinished Business: The Board signed an updated copy of the Ferry County 2012 Comprehensive Emergency Management Plan (Exhibit #1). With no further business the meeting was adjourned at 12:00 Noon until May 14, 2012.

BOARD OF FERRY COUNTY
COMMISSIONERS
FERRY COUNTY WASHINGTON

APPROVED 5/22/2012

Brian Dandel, Chairman

Bob Heath, Vice Chairman

ATTEST:

Brad Miller, Member

Hayley Aubertin
Clerk of the Board