

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday July 7, 2015**

The meeting was opened at 8:00 am by Commissioner Miller with Commissioner Davis present. Commissioner Blankenship was absent due to illness.

Executive Session per RWC 42.30.110(1)(i)

Planning Director Irene Whipple, GMA Attorney Mike Golden, Clerk of the Board Pamela Stoddard, Commissioner Miller and Commissioner Davis were present. The Board went in to Executive Session per RCW 42.30.110(1)(i) for the purpose of potential litigation at 8:00 AM. The Board came out of Executive Session at 9:00 AM. No decisions were made.

Planning Discussion

Attorney Mike Golden, Planning Director Irene Whipple and Planning Commission Member Lorna Johnson were present to discuss compliance issues with the Growth Management Act. Senior Management Director Dave Anderson and Will Simpson from Commerce called in on a Conference Call in regard to the Growth Management Act. Discussion was held on proposed rule adoption for chapter 365-199 of Washington Administrative Code. No Decisions were made.

Letter to DSHS in regard to Connections

Commissioner Davis made a motion to send a letter to DSHS allowing communication with Rural Resources in regard to the future management of Connections. Commissioner Miller seconded the motion. The motion carried 2-0.

Administrative Access to Forest Service Land

Commissioner Davis made a motion to include a list of team leaders for our administrative access to Forest Service land for the purpose of documenting historic locations. Commissioner Miller seconded the motion. The motion carried 2-0.

Unfinished Business

With no further business the meeting was adjourned at 1:10 P.M.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Brad L Miller
CHAIRMAN: Brad Miller

absent
VICE CHAIRMAN: Mike Blankenship

Nathan Davis
MEMBER: Nathan Davis

ATTEST:

Pamela Stoddard
CLERK OF THE BOARD: Pamela Stoddard