

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday August 25, 2015**

The meeting was opened at 8:00AM by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

Pledge of Allegiance
Changes to the agenda

Working Session

Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resource Director Jill Gates was present. The Board went into Executive Session per RCW 42.30.110(1)(g) for Personnel/Interview at 9:00 AM. The Board came out of Executive Session at 10:00 AM. No decisions were made at this time.

Minutes

Commissioner Blankenship made a motion to approve the minutes for the August 10, 2015 Commissioners meeting. Commissioner Davis seconded the motion. The motion carried unanimously.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resource Director Jill Gates was present. The Board went into Executive Session per RCW 42.30.110(1)(g) for Personnel/Interview at 11:00 AM. The Board came out of Executive Session at 12:00 PM. No decisions were made at this time.

Lunch

The Board recessed for Lunch at 11:15 AM and reconvened at 12:45 PM.

Sheriff update

Ferry County Ray Maycumber and Jail Superintendent Shawn Davis came before the Board to give and update on the fire. Authorization was given to Mr. Davis to purchase whatever equipment was needed to protect the courthouse, due to inadequate water flow in courthouse plumbing.

Minutes

Commissioner Blankenship made a motion to approve the minutes for August 11, 2015 as presented. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the meeting minutes of August 17, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes for August 18, 2015 as presented. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes for August 19, 2015 as presented. Commissioner Davis seconded the motion. The motion carried unanimously.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resource Director Jill Gates was present. The Board went into Executive Session per RCW 42.30.110(1)(g) for Personnel/Interview at 1:00 PM. The Board came out of Executive Session at 2:00 PM. No decisions were made at this time.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resource Director Jill Gates was present. The Board went into Executive Session per RCW 42.30.110(1)(g) for Personnel to discuss the candidates at 2:00 PM. The Board came out of Executive Session at 3:00 PM. No decisions were made at this time.

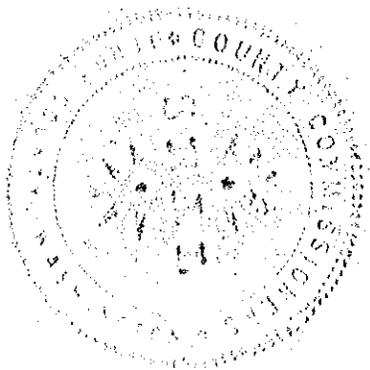
Candidate Review

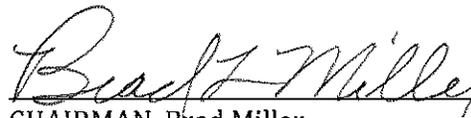
The Commissioners gave direction to the Human Resource Director Jill Gates to offer the position to the candidate who scored the highest.

Unfinished Business

With no further business the meeting was adjourned at 2:12P.M.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

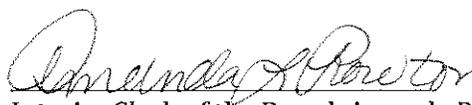



CHAIRMAN, Brad Miller


VICE CHAIRMAN, Mike Blankenship


MEMBER, Nathan Davis

ATTEST:


Interim Clerk of the Board, Amanda Rowton