

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 31, 2015**

The meeting was opened at 9:00AM by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

Pledge of Allegiance

Fair Grounds Discussion

Fairgrounds Manager Wayne Egner came before the Board to discuss the amount of money to charge for the usage of the Fairgrounds by the Fire Camp. Mr. Egner discussed the different parts of the Fair Grounds that are being used by the Fire Camp. The sum of \$ 2,500.00 per day flat rate to rent the Fair Grounds was discussed. Commissioner Blankenship made a motion to authorize Wayne Egner to negotiate for the Contract for Fairground usage. Commissioner Davis seconded the motion. The motion carried unanimously.

Correspondence

Consent and Vouchers

Commissioner Blankenship made a motion to approve Deputy Assessor William Folks credit card application. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

Minutes

Commissioner Blankenship made a motion to accept the minutes from August 24, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to accept the minutes from August 25, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Lunch

The Board recessed for Lunch at 11:37 AM and reconvened at 1:00PM

Solid Waste & Public Works update

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Solid Waste Coordinator Kristy Cromwell, Solid Waste Assistant Leanne Hill and Project Engineer Lou Miller came before the Board to give an update. Project Engineer Mr. Miller did research in regard to the tipping fees increase and reported to the Commissioners. Discussion was held on the different options Project Engineer Mr. Miller suggested. A decision will be made on September 8th, 2015. Ms. Cromwell will notify the garbage haulers of the date for the decision.

Mr. Reynolds reported that Boulder Pass is being cleared of the falling trees. Mr. Reynolds said that it should be completed in a couple of days.

Minutes

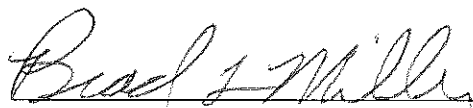
Commissioner Davis made a motion to accept the minutes from August 26, 2015 Emergency Meeting as corrected. Commissioner Miller seconded the motion. The motion carried 2-0. Commissioner Blankenship abstained.

Commissioner Davis made a motion to accept the minutes from August 27, 2015 Emergency Meeting as corrected. Commissioner Miller seconded the motion. The motion carried 2-0. Commissioner Blankenship abstained.

Unfinished Business

With no further business the meeting was adjourned at 2:20 P.M.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



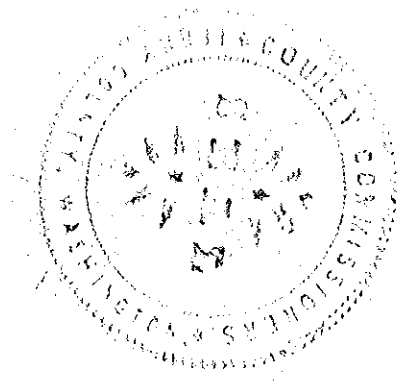
CHAIRMAN, Brad Miller



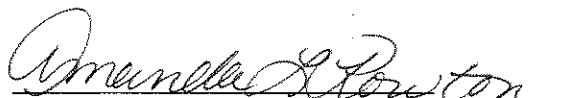
VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:



Interim Clerk of the Board, Amanda Rowton