

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 15, 2015**

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

Pledge of Allegiance

Changes and additions to the agenda

Solid Waste; Flow Control Ordinance was cancelled. A voucher was added for approval.

Republican Candidate Interview #1

Ferry County Interim Prosecutor Kathryn Burke came before the Board to interview for the Prosecutor Appointment. No decisions were made.

Republican Candidate Interview #2

Sandra Richartz came before the Board to interview for the Prosecutor Appointment. No decisions were made.

Republican Candidate Interview #3

Nick Force came before the Board to interview for the Prosecutor Appointment. No decisions were made.

A sign in sheet for Prosecutor Candidate Interviews is on file. (Ex. #1)

Consent and Vouchers

Funding in the amount of \$30.00 has been cancelled for Warrant #317325 because this bill has been transferred from the Clearing Fund #698 to the Current Expense Fund #001 (Ex. #2)

Rural Resources Victim Services Division Director Suzi Fode submitted a memo releasing a list of Connections vehicles to be gifted for approval from the Commissioners.

1. 2004 Chevrolet CL Grey 4 door Sedan
2. 2005 Chevrolet Trailblazer Blue
3. 1998 Ford F-150 Pickup White
4. 2004 Chevrolet Malibu White 4 door Sedan

This request was approved; a copy is in the file. (Ex. #3)

Lunch

The Board recessed for Lunch at 11:36 AM and reconvened at 1:00PM

Executive Session per RCW 42.30.110(1)(g) to discuss Personnel

The Ferry County Board of Commissioners went into Executive Session per RCW 42.30.110(1)(g) to discuss Personnel at 1:00 PM. The Board came out of Executive Session at 1:30 and extended for ten minutes. The Board came out of Executive Session at 1:40 PM and extended for ten minutes. The Ferry County Board of Commissioners came out of Executive Session at 1:50 PM. No decisions were made.

Prosecutor Appointment Selection

Commissioner Blankenship made a motion to appoint Kathryn Burke to the Ferry County Prosecutors position. The motion carried 2-1. Commissioner Davis opposed the decision. Prosecutor Kathryn Burke will need to run in a special election next year.

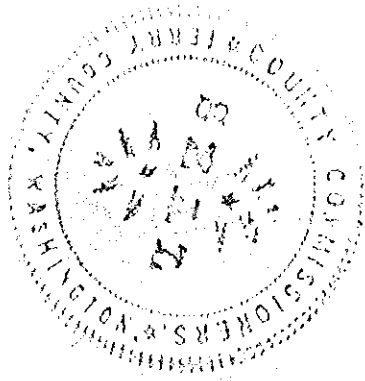
Billing Questions

Ferry County Deputy Payroll Auditor Dana Kincaid came before the Board to discuss a few billing questions. The Commissioners decided the Darrel Dirks credit card bill should be paid with the MIS equipment line item. Ms. Kincaid requested a Veterans Relief Fund item regarding a burial. The Commissioners said they would not have a problem approving that funding. Ms. Kincaid discussed the issue of comp time for Prosecutor Kathryn Burke. The issue was decided that there would be no comp time accrual for Ms. Burke. Ms. Burke will be preparing a document with the details for the Commissioners to sign for Ms. Kincaid's records.


Unfinished Business

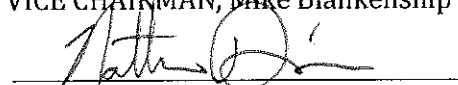
With no further business the meeting was adjourned at 2:30 P.M.

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