

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday April 19, 2016**

The meeting was opened at 10:00 AM by Commissioner Davis with Commissioner Miller and Commissioner Blankenship present.

Pledge of Allegiance

Changes and Additions to the Agenda

A cattle guard request was added to the Agenda.

An Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations was added to the Agenda.

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

The Board went in to Executive Session at 10:00 AM. The Board came out of Executive Session at 11:05 AM. No Decisions were made.

Commissioner Miller made a motion to hire Marty Padilla for the lead custodial position. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to hire Trenton Wellman for the part time custodial position. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Cattle Guard Request

Community Members Patti Bailey, Don Hearst, and Robert Heath came before the Board to request a cattle guard in Inchelium. Public Works Director Troy Reynolds was present. Discussion was held on where to put the cattle guard. Discussion was held on fencing being put up before another cattle guard can be put in.

Lunch

The Board recessed for Lunch at 12:15 PM and reconvened at 1:00 PM.

Rail Corridor Committee (RCC) Resolutions

RCC Grant Supervisor/Construction Manager Keith Bell came before the Board to discuss two new RCC resolutions. Madilane Perry – Ferry County Rail Trail Partners, Jennie Groth – RCC, Stan Christie – MTR Committee, and Ken Muggli – MTR Committee were present. Discussion was held on the cost of each item to be completed in Stage 3 of the Rail Corridor grant. Mr. Bell stated that the Commissioners have already signed the grant, but a resolution has to be done before work can begin on Phase 3. The Board stated that the Prosecutor has to look over the resolutions before they can sign it.

Capital Equipment

Jerry Boyd from Capital Equipment came before the Board to discuss equipment sales. The Board suggested Mr. Boyd talk to Troy Reynolds in the Public Works Department.

Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations

Attorney Dennis Morgan was present. The Board went in to Executive Session at 1:40 PM. The Board came out of Executive Session at 2:05 PM. No decisions were made.

Consent

New Employee Pay Rate Information for Marty Padilla was signed by the Board. (Ex.#1)

Request for Network ~ Internet Access for Marty Padilla was signed by the Board. (Ex.#2)

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Prosecutor Kathryn Burke, Planning Department Director Irene Whipple and GMA Attorney Peter Scott (via conference call) were present. The Board went in to Executive Session at 2:40 PM. The Board came out of Executive Session at 3:10 PM. No decisions were made.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for April 11, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as presented for April 14, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

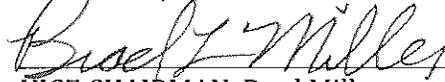
Unfinished Business

With no further business the meeting was adjourned at 3:30 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



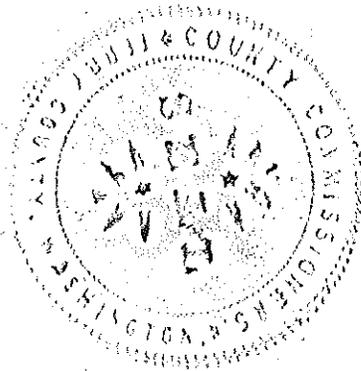
CHAIRMAN, Nathan Davis



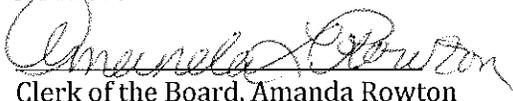
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton