

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday August 2, 2016**

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

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

WCIF Update was cancelled.

Barnaby Creek Short Plat Issue was added to the Agenda.

Wolf Update was added to the Agenda.

**Minutes**

Commissioner Blankenship made a motion to approve the minutes as corrected for July 25, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for July 26, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

**Consent & Vouchers**

ACH Direct Deposit has been approved for the cleaning fund in the amount of \$13,490.33. (Ex. #1)

**Commissioners' Budget Working Session**

\$200 was deducted from the Courthouse Maintenance Boot Allowance.

The Washington Parks & Recreation budget was changed to approximately \$19,747.

**Barnaby Creek Short Plat Issue**

Planning Director Irene Whipple came before the Board via conference call to discuss the Barnaby Creek Short Plat Issue.

**Wolf Update**

Sheriff Maycumber came before the Board to give an update. Sheriff Maycumber reported that yesterday's attack on a K Diamond K calf was ruled as a canine attack. According to Washington Department of Fish and Wildlife the canine was thought to weigh between 80-110 pounds, possibly one of last year's pups. Commissioner Blankenship asked Sheriff Maycumber to find out which of the (numbered) collard wolves are male and female.

**Executive Session per RCW 42.30.110(1)(g)**

Ferry County Sheriff Ray Maycumber, Human Resource Director Jill Gates and Prosecutor Kathryn Burke were present. The Board went into executive session at 11:30 a.m. The Board came out of executive session at 11:45 p.m. No decisions were made.

Commissioners Minutes August 2, 2016

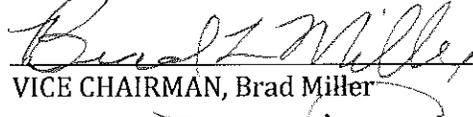
**Unfinished Business**

With no further business the meeting was adjourned at 12:08 p.m.

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