

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday September 13, 2016**

The meeting was opened at 1:00 p.m. by Commissioner Davis with Commissioner Miller and Commissioner Blankenship present.

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

A Budget Discussion was added to the Agenda.

An Executive Session per RCW 42.30.110 (1)(i) for Potential Litigation was added to the Agenda.

**Consent & Voucher**

Commissioner Miller made a motion to accept the sale of the Keen Street property for \$54,400. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to allow the Chairman to sign any paperwork pertaining to the sale of the Keen Street property. Commissioner Blankenship seconded the motion. The motion carried unanimously.

The Sales Agreement was signed by the Chairman.

**Legislative Report**

Lobbyist Jim Potts and Lobbyist Zak Kennedy came before the Board to give a Legislative report. Discussion was held on the wolf problem. Discussion was held on cougars. Discussion was held on marijuana tax revenue. The Board stated that Ferry County needs a new revenue stream coming in once the mine closes.

Discussion was held on the Northeast Tri County Health District. Discussion was held on agriculture and agricultural equipment. Mr. Kennedy presented the Board with a new contract for Potts & Associates. Discussion was held on PILT funding. Discussion was held on predator issues in Ferry County.

Commissioner Miller made a motion to renew the 2 year contract with Potts & Associates. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A signed copy of the 2 Year Contract with Potts & Associates is in the file. (Ex. #1)

**Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib came before the Board for budget discussions. No changes were made at this time.

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

Sheriff Ray Maycumber was present. The Board went in to Executive Session at 3:20 p.m. The Board came out of Executive Session at 3:35 p.m. No decisions were made.

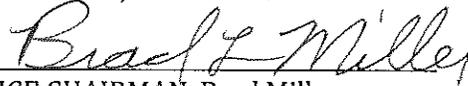
**Unfinished Business**

With no further business the meeting was adjourned at 3:35 p.m.

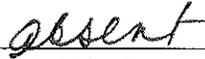
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



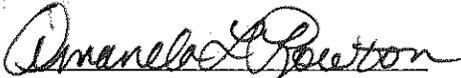
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



Clerk of the Board, Amanda Rowton