

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday September 19, 2017**

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

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

No changes or additions to the Agenda.

**Voluntary Stewardship Program (VSP) Conference Call**

John Small came before the Board (via conference call) to discuss the VSP.

Discussion was held on Agriculture and Critical Areas. Mr. Small stated that Ferry County needs to make the plan adaptable for future conditions.

**Executive Session per RCW 42.30.110 (1)(g) to Discuss Personnel**

Prosecutor Kathryn Burke and Deputy Prosecutor Tabatha Denning were present. The Board went in to Executive Session at 10:00 a.m. The Board came out of Executive Session at 11:00 a.m. No decisions were made.

**Working Session**

Discussion was held on the new Agenda. The Board will be adding an invocation to the Agenda. Discussion was held on Board meetings. Discussion was held on the CASA position.

**Consent & Vouchers**

*Commissioner Exner made a motion to approve Ferry County Rail Corridor Trail Permit 2017-01 for the purpose of saving bat habitat. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

A copy of the Ferry County Rail Corridor Trail Permit 2017-01 is in the file. (Ex. #1)

**Lunch**

The Board recessed for Lunch at 11:54 a.m. and reconvened at 1:00 p.m.

**Rail Trail Ordinance Working Session**

Rail Corridor Committee (RCC) Member Jennine Groth, RCC Member Madilane Perry, and RCC Grant Administrator Keith Bell were present.

Ms. Groth presented the Board with 'Rail Corridor Committee recommendations for changes to draft Ferry County Ordinance 2017-03 Ferry County Rail Corridor Management Plan'.

A copy of 'Rail Corridor Committee recommendations for changes to draft Ferry County Ordinance 2017-03 Ferry County Rail Corridor Management Plan' is in the file. (Ex. #2)

**Executive Session per RCW 42.30.110 (1)(g) to Discuss Personnel**

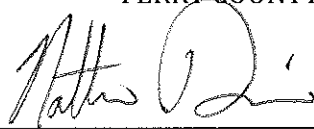
Public Works Maintenance Coordinator Ron Charlton, Public Works Receptionist Tiffany Russell, and Public Works Accountant Assistant Tara Weyer were present.

The Board went in to Executive Session at 3:00 p.m. The Board came out of Executive Session at 3:55 p.m. No decision were made.

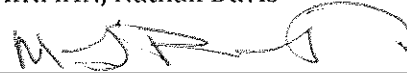
**Unfinished Business**

With no further business the meeting was adjourned at 4:00 p.m.

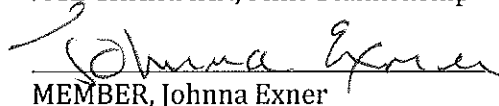
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



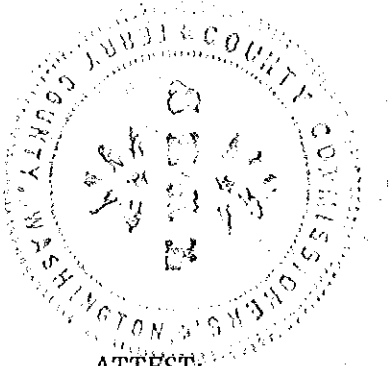
CHAIRMAN, Nathan Davis



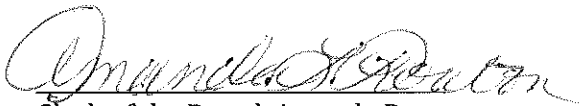
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton