

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 26, 2017**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

'Insurance Discussion' was added to the Agenda.

'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was added to the Agenda.

Better Health Together (BHT) Mid-Adopter Discussion

Better Health Together Executive Director Alison Carl White, Chief Executive Officer Aaron Edwards from Ferry County Memorial Hospital, and Health Care Authority Integration Policy Manager Isabel Jones (via conference call) came before the Board for a BHT discussion.

Ms. White gave a video presentation. Ms. Jones gave a video presentation.

Commissioner Davis left at 10:00 a.m.

Kinross Mine Update

Deana Zakar came before the Board to give an update.

Ms. Zakar said that they are in the clean-up process. They are working on the Curlew Basin Project at K-2. They have reclaimed Hall Road, and the Buckhorn employee parking lot is gone. The administration buildings are being moved to K-2. Ms. Zakar said that one of the three bulkheads is complete and they are working on the other two.

Lunch

The Board recessed for Lunch at 11:12 a.m. and reconvened at 1:00 p.m.

BOCC Working Session

The Board worked on the draft Rail Trail Ordinance.

Insurance Discussion

Human Resource Director Jill Gates and Payroll Specialist Rosanna Champion came before the Board to discuss the County health insurance.

Ms. Gates and Ms. Champion met with HUB International to discuss insurance benefits. Ms. Gates said that they are offering an 8% increase if we don't go to market. If the County chooses go to market the increase will be 11%. Ms. Champion said that the County has 94 employees currently with three more employees being added by December.

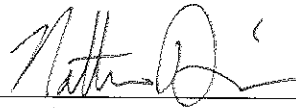
Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resource Director Jill Gates and MIS Director Darrell Dirks were present. The Board went in to Executive Session at 1:50 p.m. The Board came out of Executive Session at 2:05 p.m. No decisions were made.

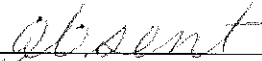
Unfinished Business

With no further business the meeting was closed for the quarter at 2:05 p.m.

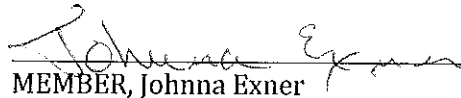
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



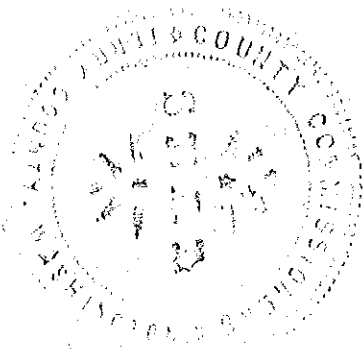
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton