

**Adjourned Meeting of the Board
Ferry County Commissioners
Thursday October 5, 2017**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

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

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Project Engineer Lou Miller was present. The Board went in to Executive Session at 1:05 p.m. The Board came out of Executive Session at 1:30 p.m. No decisions were made.

Consent and Vouchers

Commissioner Exner made a motion to pass payroll Warrant/Voucher No. 327107-327145 in the amount of \$534,399.92. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$534,399.92 has been approved for transfer to the clearing fund for Warrant/Voucher No. 327107-327145 for the following: (Ex. #1)

Current Expense in the amount of \$265,559.16

County Road in the amount of \$163,040.25

Auditor's O&M in the amount of \$1,692.24

Enhanced 911 in the amount of \$35,748.35

Crime Victims in the amount of \$295.05

Weed in the amount of \$10,138.15

Solid Waste in the amount of \$7,878.39

Management Information Systems in the amount of \$13,440.98

Insurance Fund in the amount of \$4,948.53

Fire District #13 in the amount of \$645.90

Fire District #14 in the amount of \$4,090.71

Fire District #3 in the amount of \$2,011.45

Curlew Water in the amount of \$4,451.33

Inchelium Water District in the amount of \$4,037.42

EMS District #1 in the amount of \$12,746.30

Housing Authority in the amount of \$3,675.71

'Rail Trail Ordinance Hearing Commenters' letter was signed by the Chairman. (Ex. #2)

'South Fork Boulder Forest Service Letter' was signed by Commissioner Blankenship. (Ex. #3)

Voluntary Stewardship Program (VSP) Discussion

Ferry Conservation Director Lloyd Odell came before the Board to discuss the VSP contract.

Discussion was held on Anchor managing the VSP. Discussion was held on having all parties present to be able to discuss all aspects of the contract. The Board would like Mr. Odell to come in with Anchor to have a joint discussion.

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

Public Works Maintenance Coordinator Ron Charlton was present. The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 3:00 p.m. No decisions were made.

Commissioner Blankenship made a motion to appoint Ron Charlton as Interim Director in Public Works with the salary increase and the authority that goes with the position starting October 6, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 3:19 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