

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday October 10, 2017**

The meeting was opened at 9:00 a.m. by Commissioner Davis with Commissioner Exner present. Commissioner Blankenship arrived at 9:12 a.m.

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

'Working Session' was added to the Agenda.

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

Curlew Shop Foreman Will Rowton, Republic Shop Foreman Tyler Knowles, Keller Shop Foreman Rusty Jannot, Crusher Foreman Will Beadle, and Inchelium Shop Foreman Russell Camp were present.

The Board went in to Executive Session at 9:05 a.m. The Board came out of Executive Session at 10:00 a.m. No decisions were made.

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

The Board went in to Executive Session at 10:02 a.m. The Board came out of Executive Session at 10:50 a.m. No decisions were made.

Working Session

Lunch

The Board recessed for Lunch at 11:25 a.m. and reconvened at 1:02 p.m.

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

The Board went in to Executive Session at 1:03 p.m. The Board came out of Executive Session at 1:52 p.m. No decisions were made.

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

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 Mary Kalinowski as the Planning Director for \$41,500 with a six month probation period. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to advertise for the Planning Assistant position upon Ms. Kalinowski's acceptance of the Planning Director position. Commissioner Exner seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 3:18 p.m.

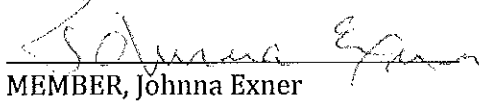
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



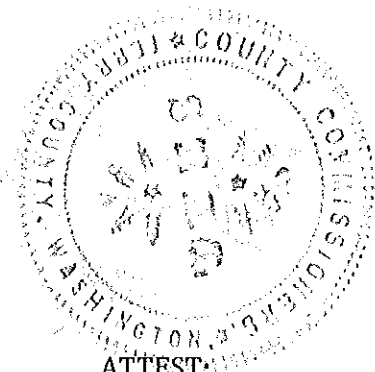
CHAIRMAN, Nathan Davis



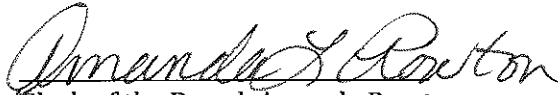
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton