

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday October 24, 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

Public Works Foremen

Keller Shop Foreman Rusty Jannot, Inchelium Shop Foreman Russell Camp, Curlew Shop Foreman Will Rowton, Republic Shop Foreman Tyler Knowles, and Crusher Foreman Will Beadle came before the Board for an update.

Discussion was held on the Inchelium Shop repairs. The new roof won't get put on until next year, but there are other issues inside the shops that can get worked on. Mr. Rowton gave an update. They will be taking material out of Cottonwood Creek, putting in a new culvert, and adding some of the material back to the creek. Mr. Camp gave an update. The guardrail on the Inchelium Highway should be finished up today. Discussion was held on the slide area.

Mr. Jannot gave an update. The Manila Creek slide is still active, they are hauling material out of it weekly. Mr. Beadle gave an update. They didn't use the crusher very much this year. They are looking into getting a portable crusher system and putting up gates on all of the pits. Discussion was held on the crusher equipment that ACI used. Mr. Knowles gave an update. They still have a few culverts to clean out, but their backhoe is still out at the dump. He has no idea when he will get it back.

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

Interim Director Ron Charlton, Curlew Shop Foreman Will Rowton, and Republic Shop Foreman Tyler Knowles were present.

The Board went in to Executive Session at 10:00 a.m. The Board came out of Executive Session at 10:30 a.m. No decisions were made.

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

Interim Director Ron Charlton, Curlew Shop Foreman Will Rowton, and Republic Shop Foreman Tyler Knowles were present.

The Board went in to Executive Session at 10:30 a.m. The Board came out of Executive Session at 11:00 a.m. No decisions were made.

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

Interim Director Ron Charlton, Curlew Shop Foreman Will Rowton, and Republic Shop Foreman Tyler Knowles were present.

The Board went in to Executive Session at 11:00 a.m. The Board extended for 12 minutes. The Board came out of Executive Session at 11:42 a.m. No decisions were made.

Consent & Vouchers

Commissioner Exner made a motion to approve Ralph Forte to be allowed to have his next claim for the Veterans Advisory Board to be set for October 1, 2017 versus January 2018, due to a clerical error. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter from the Veterans Advisory Board for Ralph Forte is in the file. (Ex. #1)

Lunch

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

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

Interim Director Ron Charlton, Curlew Shop Foreman Will Rowton, and Republic Shop Foreman Tyler Knowles were present.

The Board went in to Executive Session at 1:00 p.m. The Board came out of Executive Session at 1:30 p.m. No decisions were made.

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

Interim Director Ron Charlton, Curlew Shop Foreman Will Rowton, and Republic Shop Foreman Tyler Knowles were present.

The Board went in to Executive Session at 1:30 p.m. The Board came out of Executive Session at 2:00 p.m. No decisions were made.

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

Interim Director Ron Charlton, Curlew Shop Foreman Will Rowton, and Republic Shop Foreman Tyler Knowles were present.

The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

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

Interim Director Ron Charlton, Curlew Shop Foreman Will Rowton, and Republic Shop Foreman Tyler Knowles were present.

The Board went in to Executive Session at 2:30 p.m. The Board came out of Executive Session at 3:00 p.m. No decisions were made.

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

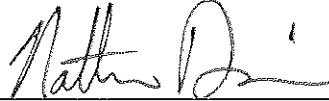
Prosecutor Kathryn Burke was present.

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 decisions were made.

Unfinished Business

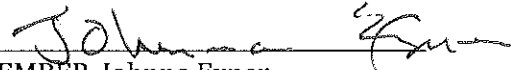
With no further business the meeting was adjourned at 4:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis

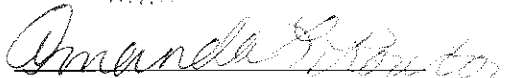
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton