

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 7, 2017**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

Agenda item 'Executive Session per RCW 42.30.110 (1)(g) for Personnel' at 9:05 a.m. was cancelled.

'Auditor's Budget Discussion' was added to the Agenda at 9:05 a.m.

Agenda item 'Executive Session per RCW 42.30.110 (1)(g) for Personnel' at 2:30 p.m. was moved to 10:20 a.m.

Auditor's Budget Discussion

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib came before the Board for a budget discussion.

\$700 was removed from Professional Services. Discussion was held on the Housing Authority transfer. Discussion was held on the Planning Department budget. Discussion was held on the CASA, Juvenile Detention, and Human Resources.

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

Payroll Deputy Rosanna Champion was present.

The Board went in to Executive Session at 10:20 a.m. The Board came out of Executive Session at 11:20 a.m. No decisions were made.

Commissioner Exner made a motion to restructure the Human Resource Department by returning Human Resource duties to the Auditor's Office and reformatting the Risk Management/Insurance portion into a part time position. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Lunch

The Board recessed for Lunch at 11:53 p.m. and reconvened at 1:00 p.m.

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

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

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

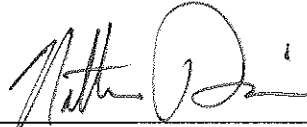
The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

Commissioner Exner made a motion to hire Amber Green as the Assistant Planner. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Unfinished Business

With no further business the meeting was adjourned at 2:51 p.m.

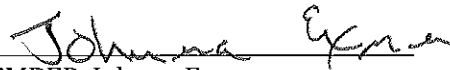
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



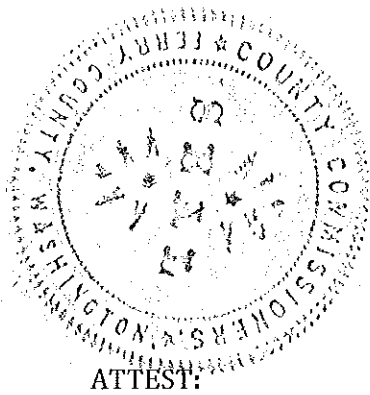
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton