

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday May 15, 2018**

The meeting was called to order at 9:00 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles, Risk Manager Robert Young, Fair Board Member Hazel Borders, Fair Board Member John Smith, Fair Board Member Sarah Krausse and interviewees.

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

The Board of Commissioners, Fair Board Member Hazel Borders, Fair Board Member John Smith and Fair Board Member Sarah Krausse went in to Executive Session at 9:00 a.m. The Board came out of Executive Session at 9:30 a.m. No action was taken.

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

The Board of Commissioners, Fair Board Member Hazel Borders, Fair Board Member John Smith and Fair Board Member Sarah Krausse went in to Executive Session at 9:30 a.m. The Board came out of Executive Session at 10:00 a.m. No action was taken.

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

The Board of Commissioners, Fair Board Member Hazel Borders, Fair Board Member John Smith and Fair Board Member Sarah Krausse went in to Executive Session at 10:00 a.m. The Board came out of Executive Session at 10:30 a.m. No action was taken.

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

The Board of Commissioners, Fair Board Member Hazel Borders, Fair Board Member John Smith and Fair Board Member Sarah Krausse went in to Executive Session at 10:30 a.m. The Board extended for 30 minutes. The Board came out of Executive Session at 11:30 a.m. No action was taken.

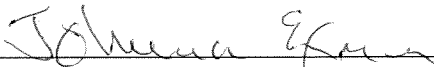
Action taken:

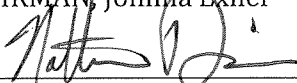
Commissioner Davis made a motion to accept the proposal from Vera and Marcus Johnston for the Fair Grounds Business Management and Grounds Management positions on the recommendation of the Fair Board members present. If the Johnston's decline, the position will be offered to Wade and Kelly Ross. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.


Unfinished Business

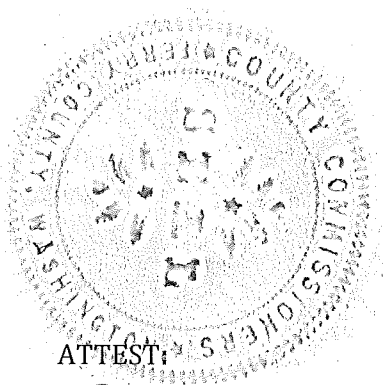
With no further business the meeting was adjourned at 12:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Johnna Exner


VICE CHAIRMAN, Nathan Davis


MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton