

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 9, 2018**

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

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

The Ferry County Board of Commissioners went into executive session at 9:00 a.m. and came out of executive session at 10:45 a.m. Clerk of the Board Amanda Rowton was present. No decisions were made.

Commissioner Blankenship left the meeting at 10:45 a.m.

Correspondence

Board Reports

Commissioner Exner

Commissioner Exner attended the regular RCC meeting. Change of scope was discussed. The next meeting will be a special meeting on Friday the 13th of April.

Commissioner Davis

Commissioner Davis worked on the pump track project and the sunrise business recruitment project. Commissioner Davis had multiple meetings with various departments.

Consent & Vouchers

Commissioner Davis made a motion to appoint Lee Hall to the Veterans Assistance Board. Commissioner Exner seconded the motion. The motion carried 2-0.

The appointment letter for Lee Hall is in the file. (ex. #1)

Commissioner Davis made a motion for the credit card application form for Shelby Wheaton for training purposes. Commissioner Exner seconded the motion. The motion carried 2-0.

Credit card application for Shelby Wheaton is in the file. (ex. #2)

Commissioner Davis made a motion to pass Resolution 2018-20 Establishing the Audio Recording and Video Recording Policy. Commissioner Exner seconded the motion. The motion carried 2-0.

'Ferry County Resolution 2018-20 Establishing the Audio recording and Video Recording Policy' is in the file. (ex. #3)

Commissioner Davis with Commissioner Exner's approval gave direction to change the resolution for the BOCC county travel per diem to eliminate the pay that goes to the commissioners with the expectation to increase the deputy and the clerk's wages by \$5,000.00 for the deputy and \$5,000.00 for the clerk. This will not increase the budget. What is left in the per diem fund will be transferred to the regular travel line item.

Commissioner Davis made a motion to increase the Clerk of the Board and Deputy Clerk wages by \$5,000.00 each as of May 1, 2018. Commissioner Exner seconded the motion. Commissioner Davis said for the record at risk of losing our office staff due to a job offer. The motion carried 2-0.

Commissioner Davis made a motion to take away from his annual wage \$1,000.00 for the deputy clerk and the clerk for a total of \$2,000.00 to stay in the general fund to help pay for the increase in salary. Commissioner Exner seconded the motion. Commissioner Davis said to reward them for their hard work and to keep them at Ferry County for the continuity of the office. The intent going forward is to pursue more revenue and increase wages for staff. The motion carried 2-0.

Lunch

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

Public Works Update

Sharon Sattler and Ron Charlton came before the board to give an update. Ms. Sattler presented the Board with the Public Works Agenda. Discussion was held on several job changes in Public Works. Discussion was held on the union attorney. Ms. Sattler reported that it was confirmed that we would be receiving \$18,000 from FEMA. Further funding is promising from FEMA due to the persistence of the county.

Commissioner Davis made a motion to approve Notice of Public Hearing to Amend the 2018-2023 Six Year Transportation Improvement Program for the 30th of April at 1p.m. Commissioner Exner seconded it. The motion carried 2-0.

'Notice of Public Hearing to Amend the 2018-2023 Six Year Transportation Improvement Program' is in the file. (ex. #4)

Commissioner Davis made a motion to promote Will Beedle to Curlew Shop Foreman. Commissioner Exner seconded the motion. The motion carried 2-0.

The letter of promotion for Will Beedle is in the file. (ex. #5)

The Public Works Agenda is in file. (ex. #6)

Minutes

Commissioner Davis made a motion to approve the meeting notes as corrected for April 2, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

Fair Management

Kelly Ross came before the Board to discuss the Fairgrounds management. Ms. Ross discussed her husband doing the position and possibly hiring a part time person to be the business manager. She said they would carry the liability and she would be responsible for auditing. She said they would just need to get a bond and she knows what she needs to do. She is concerned about the premium book being printed. The Commissioners are going to discuss the situation.

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

The Ferry County Board of Commissioners went into executive session at 2:48 p.m. and came out of executive session at 3:08 p.m. No decisions were made.

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

The Ferry County Board of Commissioners went into executive session at 3:08 p.m. and came out of executive session at 3:38 p.m. Kelly Ross was present. No decisions were made.


Fair Management continued

Commissioner Davis made a motion to give the contract for the management of the fairgrounds to Kelly Ross & her husband beginning April 10, 2018. We will allow a grace period until May 1, 2018 to get their license bond with the understanding that the contract will be prorated for 9 months at the current budgeted amount. Commissioner Exner seconded the motion. The motion carried 2-0.

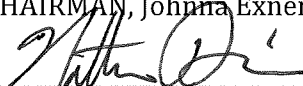
Unfinished Business

With no further business the meeting was adjourned at 3:55 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



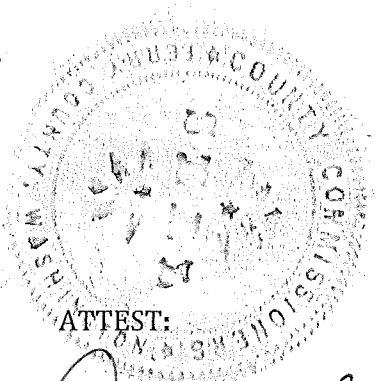
CHAIRMAN, Johanna Exner




VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship





Clerk of the Board, Amanda Rowton