

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 21, 2018**

The meeting was called to order at 9:00 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Building Permit Fees' was postponed.

Board Organizations

Correspondence

No action was taken.

Board Reports

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for May 14, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for May 15, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Social Media Policy

The Board discussed the county's social media policy. No action was taken.

Consent Items

Commissioner Davis made a motion to approve the transfer of funds from Current Expense to MIS in the amount of \$50,000.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Davis made a motion to approve the transfer of funds from EMS District to EMS District Equipment Reserve in the amount of \$862.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Davis made a motion to approve the transfer of funds from EMS District to EMS District Equipment Reserve in the amount of \$1,087.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Blankenship made a motion to approve the expenditure of weed spraying for Common Bug Loss at the shooting range and the cemetery. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve Warrant No. 329579-329580 in the amount of \$51,173.67. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 329581 in the amount of \$613.89. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to approve Warrant No. 329592-329822 in the amount of \$760,621.23. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

Lunch

The Board recessed for lunch at 11:52 a.m. and reconvened at 1:00 p.m.

Public Works Update

Public Works Director Ron Charlton and Engineer Bob Breshears came before the Board for an update and document approval.

Public Works Agenda (ex. #7)

Commissioner Davis made a motion to approve Resolution 2018-27 County Road Project 18-06 Countywide Guardrail. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Davis made a motion to approve for Local Agency Agreement Supplement: Curve Signing Upgrade Project. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #9)

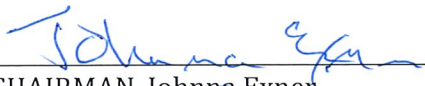
Commissioner Davis made a motion to approve the lease of the Eagle Track Raceway for the Eagle Racing Association. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #10)

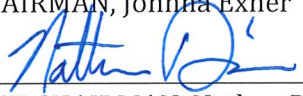
Commissioner Blankenship made a motion to allow the forest service to use the Nancy Creek pit to fix Nancy Creek Road. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #11)

Unfinished Business

With no further business the meeting was adjourned at 1:29 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