

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday May 29, 2018**

The meeting was called to order at 9:08 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

Board Organizations

Correspondence

The Board approved the request from the clerks to purchase a cabinet for the office.

Board Reports

Minutes

Commissioner Blankenship made a motion to approve the minutes as presented for May 21, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

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

Risk Manager Robert Young, Fair Board Member Hazel Borders, Fair Board Member Travis Fletcher, and Community Members Marcus and Vera Johnson were present. The Board went in to Executive Session at 10:30 a.m. for 30 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 11:15 a.m. No action was taken.

Ferry County Fair Management Contract (ex. #1)

Fairgrounds Management Contract (ex. #2)

Consent Items

Commissioner Blankenship made a motion to approve the Credit Card Application for Planning Assistant Katherine Sanderlin for travel and training purposes. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Blankenship made a motion to approve Ferry County Job Description 'Temporary Office Support, Ferry County Noxious Weed Control Board'. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Lunch

The Board recessed for lunch at 11:43 p.m. and reconvened at 1:00 p.m.

Public Hearing: Six Year Transportation Program

Public Works Director Ron Charlton and Engineer Bob Breshears were present, as well as interested members of the public.

The hearing opened at 1:00 p.m. Discussion was held on the amendments made to the Six Year Transportation Program. The hearing closed at 1:08 p.m.

Commissioner Blankenship made a motion to approve the amendment to the Six Year Transportation Improvement Program. Commissioner Davis seconded the motion. The motion carried unanimously.

Public Works Update

Public Works Director Ron Charlton and Engineer Bob Breshears gave an update. Discussion was held on Rock Cut Bridge.

Commissioner Blankenship made a motion to approve Resolution No. 2018-30 Amending the 21018 to 2023 Six Year Transportation Improvement Program. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Blankenship made a motion to approve the job description for Maintenance Worker/Crusher Foreman. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Blankenship made a motion to approve the job description for Maintenance Worker. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #7)

Commissioner Blankenship made a motion to approve Justin March for the Curlew shop maintenance position. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Blankenship made a motion to approve William Evans for the Inchelium shop maintenance position. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #9)

Commissioner Blankenship made a motion to approve Paige Richardson for the Bookkeeper Office Support position. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #10)

'Signature Authorization Form Public Assistance Program, Disaster 4309-DR-WA' was signed by the Board. (ex. #11)

Trial Court Improvement Request

Clerk Jean Booher was present.

Ms. Booher requested to use \$3,400 out of Trail Court Improvement for an XML Web Service upgrade.

Commissioner Davis made a motion to approve the use of Trail Court Improvement funds for an XML Web Service upgrade. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Building Permit Fees

Building Inspector Mike Nee and Planning Director Mary Kalinowski were present. Ms. Kalinowski presented the Board with a packet. Discussion was held on the Building Permit fees. The Planning and Building Department would like to raise their fees. No action was taken.

The packet is in the file. (ex. #12)

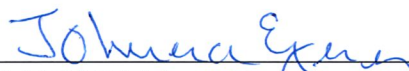
Curlew School Easement

Prosecutor Kathryn Burke was present. Discussion was held on the Curlew School Trail Easement document. No action was taken.


Unfinished Business

With no further business the meeting was adjourned at 3:13 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



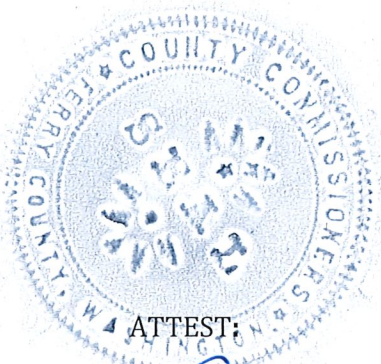
CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton