

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 4, 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

'Sheriff Update' was added to the Agenda at 11:35 a.m.

'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was added to the Agenda at 3:30 p.m.

'Public Works Update' was added to the agenda.

Board Organizations

Correspondence

No action was taken.

Board Reports

United States Forest Service Update

Republic District Ranger Travis Fletcher gave an update. No action was taken.

Maintenance Update

Lead Custodian Marty Padilla gave an update. The Board approved Mr. Padilla's request to paint the staircase railing abutment outside the courthouse.

Consent Items

Commissioner Blankenship made a motion to approve the Agreement for Services Eastern Washington Council of Governments & Ferry County. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Davis made a motion to approve Warrant No. 329825-329857 in the amount of \$29,837.48. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$12,183.59. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Davis made a motion to approve Warrant No. 329764, 32968, and 329824-329764 in the amount of -\$47.25. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 329858-329889 in the amount of \$499,556.80. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to appoint Joyce as the County's Entity Administrator for System for Award Management (SAM). Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

Minutes

Commissioner Davis made a motion to approve the Tri County Forest Group meeting notes as corrected for May 25, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the BOCC minutes as presented for May 29, 2018. Commissioner seconded the motion. The motion carried unanimously.

Sheriff Update

Sheriff Ray Maycumber reported on a confirmed wolf kill and a confirmed cougar kill. No action was taken.

Lunch

The Board recessed for lunch at 11:42 a.m. and reconvened at 1:00 p.m.

Public Works Liquid Asphalt Bid Opening

Public Works Director Ron Charlton, Maintenance Coordinator Will Rowton and interested members of the public were present. The bid opening was opened at 1:00 p.m. One bid was received from Idaho Asphalt Supply, Inc. in the amount of \$240,050.38. The bid opening closed at 1:02 p.m. No action was taken.

Public Works Update

Public Works Director Ron Charlton gave an update. No action was taken.

Ten Commandments Discussion

Community Member Doug Rowell, Prosecutor Kathryn Burke and interested members of the public were present.

Discussion was held on adding the Ten Commandments to the upper stairwell of the courthouse. Mr. Rowell presented the Board with a drawing. (ex. #7) The Board will reflect on the issue and meet to discuss it again. The Board asked Mr. Rowell to bring a photograph of the artwork in the Supreme Court with him on June 25th. The Board listened to input from members of the public. No action was taken.

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

The Board went in to Executive Session at 2:00 p.m. for 60 minutes. The Board came out of Executive Session at 3:00 p.m. No action was taken.

Search And Rescue (SAR) & Citizen Corp Council

SAR President Sam Jenkins was present. Discussion was held on the Citizen Corp Council.

Commissioner Davis made a motion for the county to support continuing the Citizen Corp Council. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Discussion was held on SAR funding and reimbursements. No action was taken.

Public Works

Director Ron Charlton presented the Board with a packet. (ex. #8)

Discussion was held on Jackknife Cutoff Road. No action was taken.

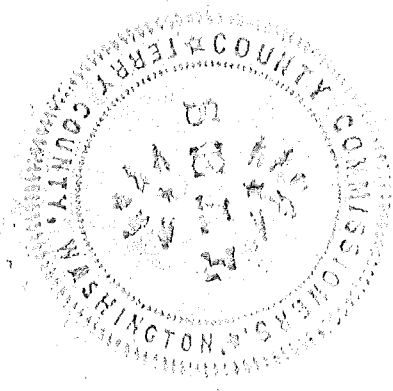
Executive Session per RCW 42.30.110 (1)(g) for Personnel

WSU Extension Director Trevor Lane was present. The Board went in to Executive Session at 3:30 p.m. for 30 minutes. The Board came out of Executive Session at 4:00 p.m. No action was taken.

Unfinished Business

With no further business the meeting was adjourned at 4:03 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Johnna Exner

CHAIRMAN, Johnna Exner

Nathan Davis

VICE CHAIRMAN, Nathan Davis

Mike Blankenship

MEMBER, Mike Blankenship

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton
for