

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 18, 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 and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'EMT Shortages' Phillip Star

EMT shortages

Phillip Star came before the Board and discussed the lack of EMT staff. Mr. Star presented a flyer to the Commissioners.

Board Organizations

Correspondence

No action was taken.

Board Reports

Minutes

Commissioner Davis made a motion to approve the minutes as corrected for June 11th, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

4 H Coordinator Discussion and Update

WSU Extension Director Trevor Lane was present. Mr. Lane presented a WSU update (ex.#1).

Commissioner Davis made a motion to encumber the 4H funds for the rest of the 2018 year and WSU will pay the part time salary of Justilynn Van Wyk. Commissioner Exner seconded the motion. The motion carried 2-0.

American Heritage Flags

Hugh Fleet was present. Discussion was held on the plaques that were donated to the office. Mr. Fleet presented American Heritage Flags. No action was taken.

Consent Items

Chairman Exner signed off on a Designated Applicant Agent letter. (ex. #2)

Commissioner Davis made a motion to transfer funds from the EMS District to the EMS District Equipment Reserve in the amount of \$1,196.00. Commissioner Exner seconded the motion. The motion carried 2-0. (ex.#3)

Commissioner Davis made a motion to approve Warrant No. 329909-330102 in the amount of \$802,100.61. Commissioner Exner seconded the motion. The motion carried 2-0. (ex.#4)

Lunch

The Board recessed for lunch at 11:15 p.m. and reconvened at 1:00 p.m.

Public Works Update

Director Ron Charlton and Maintenance Coordinator Will Rowton were present. Mr. Charlton presented the Commissioners with a Public Works agenda (ex.#5) and a printout explaining what SAM is (ex.#6).

Commissioner Davis made a motion to approve the promotion of Daryl Fritz to Crusher Operator and to increase his pay by \$2000.00 a year on top of his base wage. Commissioner Exner seconded the motion. The motion carried 2-0. (ex.#7)

Commissioner Davis made a motion to designate Bob Breshears as the SAM Entity Administrator designee. Commissioner Exner seconded the motion. The motion carried 2-0. (ex.#8)

Commissioner Davis made a motion to hire Daniel Bacon for the Ferry County Public Works Republic Maintenance Worker position. Commissioner Exner seconded the motion. The motion carried 2-0. (ex.#9)

Commissioner Exner signed Ferry County Public Works Department Crusher Operator job description. (ex.#10)

Commissioner Exner signed Ferry County Public Works Department Maintenance Worker job description. (ex.#11)

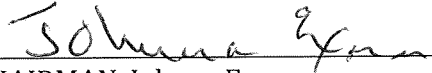
Lake Roosevelt Update


Lake Roosevelt Superintendent Dan Foster was present. Mr. Foster gave an update. No action was taken.

Unfinished Business

With no further business the meeting was adjourned at 2:00 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Johanna Exner


VICE CHAIRMAN, Nathan Davis


MEMBER, Mike Blankenship

ATTEST:


Clerk of the Board, Amanda Rowton
for