

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 25, 2018**

The meeting was called to order at 9:05 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

No action was taken.

Board Reports

10 Commandments

Community Member Doug Rowell was present.

Discussion was held on the 10 Commandments. Doug Rowell, Gary Howden, Bob Platt, and Michael Sternberg gave testimony.

Commissioner Blankenship made a motion to put the 10 Commandments up in the courthouse. Commissioner Davis seconded the motion for discussion. Commissioner Blankenship voted yes, Commissioner Davis and Commissioner Exner voted no. The motion failed 1-2.

Emergency Management Position Pay

Sheriff Ray Maycumber, Chief Civil Deputy Amy Rooker, Chief Deputy Auditor Joyce Schertenleib, Washington Emergency Management Department Section Manager TJ Rajceuch, Washington Emergency Management Department Program Manager Tirzah Kincheloe and Washington Emergency Management Department Section Supervisor Sierra Wardell were present.

The Board was presented with Revised Proposed Allocation for Grant-Funded Position chart (ex.#1), Ferry County Position Description Emergency Manger (ex.#2)and Ferry County Position Description Chief Civil Deputy (ex.#3). Discussion was held on the job requirements, grants, and pay requirements. The Board requested the Sheriff bring the revised job description for Ms. Rooker's position to the Board for approval with the discussed changes. No action was taken.

Consent Items

Commissioner Blankenship made a motion to approve Ferry County Resolution No. 2018-31 Authorizing an Increase in Fees for Open Space Application. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#4)

Commissioner Blankenship made a motion to approve Ferry County Rail Corridor Permit #2018-07 for weed spraying. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#5)

Commissioner Davis made a motion to approve Warrant No. 330131-330132 in the amount of \$4,572.93. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex.#6)

Lunch

The Board recessed for lunch at 11:44 a.m. and reconvened at 1:00 p.m.

Public Hearing; Open Space Winship Property

Assessor Rachel Siracuse, Deputy Assessor Haley Fletcher, Vicky Winship and interested members of the public were present.

The hearing opened at 1:00 p.m.

Ms. Siracuse discussed the Winship property. Ms. Siracuse recommended the Winship property be put into Open Space. No action was taken.

The hearing closed at 1:03 p.m.

Commissioner Blankenship made a motion to approve entering the Winship property into Open Space. Commissioner Davis seconded the motion. The motion carries unanimously.

Aging and Long Term Care of Eastern Washington (ALTCEW) Update

ALTCEW Executive Director Lynn Kimball was present.

Ms. Kimball presented the Board with a data sheet on Northern Ferry County 2017 Client Data (ex.#7). Ms. Kimball gave an update. No action was taken.

USDA; Economics & Job Creation

Washington State Director Rural Development Kirk Pearson, Farm Services Agency State Executive Director Brian Dansel and Northern Regional Representative Andrew Engel were present.

Mr. Pearson presented the Board with a folder of information on USDA (ex.#8). Discussion was held on Rural Development. Discussion was held on the Danville border crossing. Discussion was held on the flooding damage along the Kettle River in Curlew. No action was taken.

Public Records Contract

Prosecutor's Office Manager Tanya Margerison-Wolt was present.

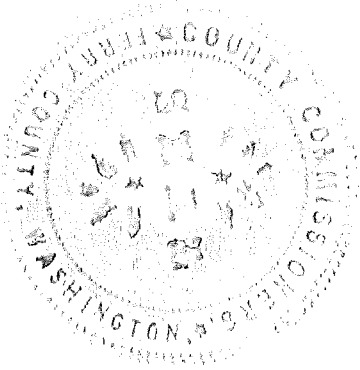
Discussion was held on Agreement G-6053 for Public Records management (ex.#9).

Commissioner Davis made a motion to approve Agreement G-6053 for Public Records Management software for 3 years. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 3:15 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Johanna Exner
CHAIRMAN, Johanna Exner

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Mike Blankenship
MEMBER, Mike Blankenship

ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton
for