

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday June 26, 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, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Budget Discussion' was added to the Agenda.

'GISMO' was added to the agenda.

'Public Works Update' was added to the Agenda.

'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was added to the Agenda.

Budget Discussion

Payroll Specialist Rosanna Champion and Chief Deputy Auditor Joyce Schertenleib were present.

Discussion was held on exempt employees. Discussion was held on the Sheriff's Department budget. No action was taken.

Geographic Information Systems Mobility (GISMO)

Public Works Director Ron Charlton was present.

Mr. Charlton reported that Public Works employee Alex Cava is going to be trained on GISMO. No action was taken.

Kettle River Advisory Board (KRAB) Update

KRAB Chairman Lorna Johnson, KRAB Member Ed Watt, Public Works Director Ron Charlton were present.

Commissioner Exner requested to change the monthly KRAB meetings to the second Wednesday of the month. Ms. Johnson gave a report of park damage. Discussion was held on the Kroupa Land Acquisition Project. Ms. Johnson presented the Board with a copy of the site location maps (ex.#1) from Fish and Wildlife. Discussion was held on mosquito treatment. Mr. Watt would like to change some of the wording in the KRAB Board Working Agreement Terms and Conditions. Mr. Watt presented the Board with a draft copy of proposed changes (ex.#2) as well as the original copy of the agreement (ex.#3). Discussion was held on the flood damage report (ex. #4) that Mr. Watt presented to the Board. No action was taken.

Geographic Information Systems (GIS) 911 Addressing

Assessor Rachel Siracuse, Sheriff Ray Maycumber, Chief Deputy Auditor Joyce Schertenleib and MIS Director Darrell Dirks were present.

Discussion was held on the GIS position. Mr. Dirks requested to advertise for a full time GIS Specialist. The Board approved the request.

Consent Items

Letter to Washington State Department of Ecology SMP Letter was signed by the Chairman. (ex.#5)

Commissioner Davis made a motion to approve Warrant No. 330103-330104 in the amount of \$53,064.02. Commissioner Exner seconded the motion. The motion carried unanimously. (ex.#6)

Commissioner Davis made a motion to approve Ferry County Rail Corridor Trail Permit #18-08 for weed spraying. Commissioner Exner seconded the motion. The motion carried unanimously. (ex.#7)

Lunch

The Board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Public Works Update

Controller Tiffany Russell was present.

Ms. Russell presented the Board with a Liquid Asphalt bid award letter (ex.#8).

Commissioner Davis made a motion to approve Commissioners' Order 18-02 Bid Award Liquid Asphalt for Annual Maintenance Seal and Construction Projects with Idaho Asphalt Supply, Inc. in the amount of \$240,050.38. Commissioner Exner seconded the motion. The motion carried unanimously.

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

Sheriff Ray Maycumber was present.

The Board went in to Executive Session at 1:30 p.m. for 30 minutes. The Board extended for 30 minutes. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

Public Works Document Approval

Director Ron Charlton and Maintenance Coordinator Will Rowton were present.

Discussion was held on county roads. Local Agency Federal Aid Project Prospectus CRP 15-01 Enhanced Pavement Surface Treatment was signed by the Chairman. (ex.#9) Local Agency Federal Aid Project Prospectus CRP 15-02 Curve Signing Upgrade Project was signed by the Chairman. (ex.#10)

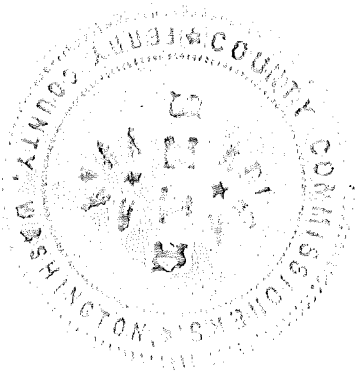
Working Session; Recreation Plan

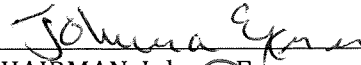
No action was taken.

Unfinished Business


With no further business the meeting was closed for the quarter at 3:24 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON





CHAIRMAN, Johnna Exner

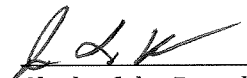


VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship

ATTEST:



Clerk of the Board, Amanda Rowton