

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 2, 2018**

The meeting was opened for the quarter at 9:00 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, Commissioner Johnna Exner, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Planning Issue' was added to the Agenda.

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

Board Organizations

Correspondence

The Board approved the request from Gordon McIntyre and Bobbi Weller for the use of the dock for the 4th of July fireworks. (ex. #1)

Board Reports

USFS Update

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

Minutes

Commissioner Blankenship made a motion to approve the meeting notes as corrected for June 22, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the minutes as presented for June 18, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as presented for June 25, 2018. Commissioner seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the minutes as presented for June 26, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Davis made a motion to approve the NEWC letter to Chief Christianson regarding decisions in the forest. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Blankenship made a motion to not oppose the unemployment request from Kristen Winter. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve Order to Treasurer to transfer funds from Sheriff's Uniform/Clothing to Sheriff's Clothing Revolving in the amount of \$6,054.94. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Davis made a motion to approve Order to Treasurer to transfer funds from Enhanced 911 to Sheriff's Uniform in the amount of \$1,200.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve Order to Treasurer to transfer funds from Current Expense to Sheriff's Uniform in the amount of \$8,800.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to approve Warrant No. 330133-330191 in the amount of \$40,493.67. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$12,183.58. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #7)

Lunch

The Board recessed for lunch at 12:07 p.m. and reconvened at 1:00 p.m.

WDFW Collard Wolf Data Sharing Agreement

Steve Pozzanghera was present. Mr. Pozzanghera presented the Board with 'Recommended Changes to the Data Sharing System'. (ex. #8) Discussion was held on the Data Sharing System Agreement.

Public Works Update

Controller Tiffany Russell was present.

Ms. Russell presented the board with Work Order No. 2 Runway 17-35 Rehabilitation-Phase 2. (ex. #9)

Commissioner Davis made a motion to approve special occurrence leave request for Jay Rupp and Xena Kiser. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #10)

County Veterans Service Officer

Cindy Walton was present. Ms. Walton would like to volunteer to be the County Veterans Service Officer free of charge. No action was taken.

Planning Issue

Planning Director Mary Kalinowski was present.

Discussion was held on the planning issue with the tribe. Ms. Kalinowski presented the Board with a packet (ex. #11). Ms. Kalinowski will write a 60 day termination notice to the MOU to be presented to the Board for approval on Monday July 9th. The Board approved a Ferry County building permit for Mark and Angie Johnson.

HUB International & Aetna Insurance

Matt Gilroy, Melissa Koontz, Ferry County Payroll Specialist Rosanna Champion and Aetna representatives were present. Discussion was held on medical coverage. No action was taken.

Ambulance Grant Letter of Support

EMS Board Member Melissa Rose was present. Ms. Rose presented the Board with a letter of support for signature.

Commissioner Davis made a motion to approve the letter of support the Rural Community Development Program grant. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex.#12)

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

Sheriff Ray Maycumber and Chief Civil Deputy Amy Rooker were present. The Board went in to Executive Session at 3:30 p.m. The Board came out of Executive Session at 4:00 p.m. No action was taken.

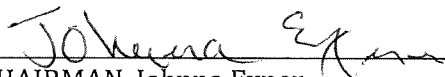
Ms. Rooker presented the Board with the Emergency Management Project Description 17EMPG for approval. (ex.#13)

Commissioner Davis made a motion to approve Emergency Management Project Description 17EMPG. Commissioner Blankenship seconded the motion. The motion carried unanimously.


Unfinished Business

With no further business the meeting was adjourned at 4:02 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



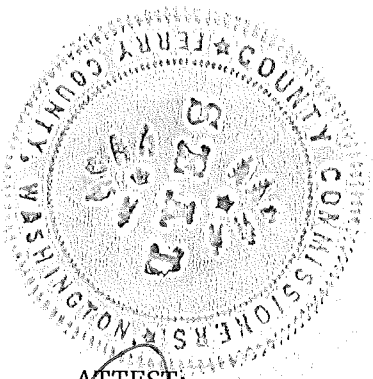
CHAIRMAN, Johnna Exner



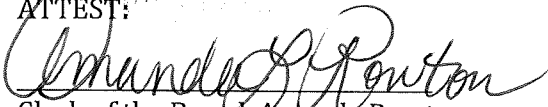
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton