

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 16, 2018**

The meeting was opened 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

'Public Works Update' was added to the Agenda.

Board Organizations

Public Works Update

Public Works Director Ron Charlton was present. A landowner would like a portion of Jackknife Cutoff Road abandoned. Another pickup truck has broken down. Benton County has two pickups for sale for \$15,000-\$20,000 for both. Public Works has two road density testing gauges, but one is decommissioned. Public Works does not need the gauges. Mr. Charlton found someone to take them both free of charge. No action was taken.

Correspondence

Commissioner Davis made a motion to accept Edward Watt's letter of resignation from the Kettle River Advisory Board. Commissioner Exner seconded the motion. The motion carried 2-0. (Ex. #1)

Approved Minutes

Commissioner Davis made a motion to approve the minutes as corrected for July 9, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

Maintenance Update

Lead Custodian Marty Padilla was present. Mr. Padilla gave an update. Mr. Padilla requested a pickup truck with a plow on it to plow the courthouse parking lot. No action was taken.

Consent & Vouchers

Commissioner Davis made a motion to approve Rail Trail permit 2018-11 allowing Don Nelson to install benches on the Rail Trail between 7/12/18-8/1/2018 with the involvement of Risk Management. Commissioner Exner seconded the motion. The motion carried 2-0. (Ex. #2)

The Board approved the hotel rooms for Dianna Galvan and Liz Stinson for a conference. (Ms. Galvan was unaware of the time change for the start of the conference and could have left the day of the conference instead of spending the night in a hotel.)

Commissioner Davis made a motion to approve Resolution No. 2018-35 Limiting the Use of Open Flame. Commissioner Exner seconded the motion. The motion carried 2-0. (Ex. #3)

Commissioner Davis made a motion to approve Ordinance No. 2018-01 Department of Emergency Management Ordinance. Commissioner Exner seconded the motion. The motion carried 2-0. (Ex. #4)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS District Reserve in the amount of \$1,537.00. Commissioner Exner seconded the motion. The motion carried 2-0. (Ex. #5)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$251.37. Commissioner Exner seconded the motion. The motion carried 2-0. (Ex. #6)

Commissioner Davis made a motion to approve Warrant No. 330272-330435 in the amount of \$552,315.06. Commissioner Exner seconded the motion. The motion carried 2-0. (Ex. #7)

Commissioner Davis made a motion to approve a raise for the Brixner Park Maintenance position from \$400 a year to \$800 a year. Commissioner Exner seconded the motion. The motion carried 2-0.

Northeast Washington Counties letter to US Forest Service Chief Christiansen was signed by the Board. (Ex. #8)

'Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III Expenditures by Participating County' was signed by the Chairman. (Ex. #9)

Lunch

The Board recessed for lunch at 11:59 a.m. and reconvened at 1:00 p.m.

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

MIS Director Darrell Dirks was present. Risk Manager Robert Young arrived at 2:20 p.m. The Board went in to Executive Session at 1:00 p.m. for 30 minutes. The Board extended for 30 minutes. The Board extended for 20 minutes. The Board extended for an additional 10 minutes. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

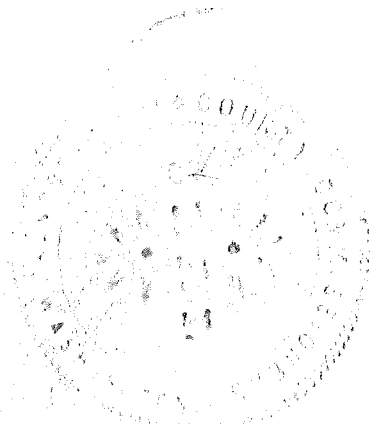
Open Government

Community Member Gordon McIntyre was present. Mr. McIntyre presented the Board with 'Practice Tips' from MRSC (Ex. #10) and a letter from 'University Legal Assistance' (Ex. #11). Mr. McIntyre requested that the Board of Commissioners start recording the Board meetings again and sending the recordings to the Secretary of State website, or rescinding or changing the audio and video resolution to allow for video recording devices to be placed on the Commissioners' desk. No action was taken.

Unfinished Business

With no further business the meeting was adjourned at 4:00 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