

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 6, 2018**

The meeting was opened at 9:00 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

'County Hazard Mitigation Plan' was postponed.

'Fair Request' was added to the Agenda at 1:00 p.m.

Board Organizations

Correspondence

No action was taken.

Fair Update

WSU Extension Director Trevor Lane and Office Manager Tammy Folks were present. Pre-Fair activities have started. Justilynn Van Wyke is the interim 4 H Coordinator. No action was taken.

Approved Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for July 16, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the minutes as presented for July 23, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as presented for August 3, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Forest Service Update

Republic District Ranger Travis Fletcher was present. Discussion was held on easements, roads, wolves, and a request from Adamera for a permit extension. Discussion was held on the San Poil Veg Project, and fires in the county. No action was taken.

Budget Discussion

Chief Deputy Auditor Joyce Schertenleib, Sheriff Ray Maycumber, and Jail Superintendent Shawn Davis were present. Discussion was held on the commissioner's budget. Discussion was held on the Curlew water & Sewer budget. Discussion was held on the jail budget. Discussion was held on the jail vans.

The Board approved the purchase of a jail transport vehicle. Funding in the amount of \$110,000 will be moved from Cumulative Reserve to the jail budget.

Consent Items

Commissioner Davis made a motion to approve Resolution No. 2018-32 to Authorize the Odyssey Case Management System. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Davis made a motion to approve the Letter of Support for the recommendation for Justilynn Van Wyk for 4-H and Master Gardener Coordinator. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Blankenship made a motion to appoint Jim Schumacher to the Kettle River Advisory Board. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Blankenship made a motion to wave the building fee for the Forget Me Not Animal Shelter to build a house for feral cats. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Davis made a motion to approve Ferry County Rail Trail Permit #2018-12 for weed control. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Davis made a motion to approve Warrant No. 330508-330608 in the amount of \$120,462.50. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Davis made a motion to approve Warrant No. 330468-330501 in the amount of \$495,320.58. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #7)

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. #8)

Commissioner Davis made a motion to approve Y19 SECO Service Operations Contract. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #9)

Lunch

The Board recessed for lunch at 12:15 p.m. and reconvened at 1:00 p.m.

Fair Request

Fair Grounds Managers Vera Johnston and Marcus Johnston, WSU Extension Director Trevor Lane, and Fair Board Member Travis Fletcher were present. Ms. Johnston presented the Board with Proposal for Repairs (Ex. #10). The Fair Grounds computer system is outdated and unsupported. The Board approved the purchase of two new griddles, new toilets with handicap bars, and new software for the fairgrounds.

Budget Amendment Hearing

The hearing opened at 1:30 p.m. Discussion was held on the budget. The hearing closed at 1:40 p.m.

Commissioner Blankenship made a motion to approve Resolution 2018-36 Amending Various 2018 Budgets. Commissioner Davis seconded the motion. The motion carried unanimously.

The resolution will be signed at a later date. Discussion was held on insuring fair events.

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

Risk Manager Robert Young and MIS Director Darrell Dirks were present. The Board went in to Executive Session at 2:00 p.m. The Board extended for 10 minutes. The Board came out of Executive Session at 2:40 p.m. No decisions were made.

Planning Permit/Tribal Interlocal Agreement

Planning Director Mary Kalinowski was present. The Board directed Ms. Kalinowski to write a letter to the Tribe. The Board will sign the letter after it is approved. No action was taken.

Public Works Update

Director Ron Charlton and Engineer Bob Breshears were present. Mr. Charlton presented the Board with a packet (Ex. #11). Discussion was held on the runway conduit. Discussion was held on the Project Engineer position.

Commissioner Davis made a motion to appoint Jay Rupp to the Project Engineer position. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #12)

Commissioner Davis made a motion for the reimbursable work for the runway conduit. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #13)

Discussion was held on Jackknife Cutoff Road. The Board directed Mr. Charlton to inspect the road and set up a meeting with all property owners. Discussion was held on the fuel systems at the shops. They will need to replace the outdated fuel systems. They will need to do some hiring to replace employees that are leaving. Discussion was held on quotes for bridge inspectors. Discussion was held on the Title 6 report. Discussion was held on Deadman Creek Road.

Working Session

Discussion was held on the Juvenile Probation Officer position. Discussion was held on the Rail Trail.

Commissioner Davis made a motion to approve Ferry County Rail Trail Phase 4. Commissioner Blankenship seconded the motion. The request was made to get the information in writing from Kyle regarding the match money and liability and the County's ability to change the contract. Commissioner Davis said he would get it in writing from Kyle Guzlas tomorrow the 7th of August. The motion carried 2-0. Commissioner Exner abstained until she sees it in writing.

Vice Chair Nathan Davis signed Ferry County Rail Trail Phase 4. (Ex. #14)

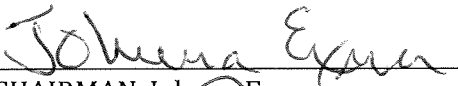
Executive Session per RCW 42.30.110 (1)(g) for Personnel

The Board went in to Executive Session at 4:45 for 15 minutes. They extended for 10 minutes. The Board came out of Executive Session at 5:10 p.m. No decisions were made.


Adjourn

With no further business the meeting was adjourned at 5:11 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Johrina Exner




VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton