

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 13, 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 and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Medical Insurance Renewal Discussion' was cancelled.

'Emergency Plan Update' was cancelled.

Board Organizations

Correspondence

No action was taken.

Board Reports

Public Works update

Director Ron Charlton and Maintenance Coordinator Will Rowton came before the Board to give an update. Ron Charlton presented the Board with a packet of information for the consent they are requesting be approved.

Public Works Agenda (ex. #1)

Petition for Vacation of a County Road (ex. #2)

Commissioner Davis made a motion to approve a public hearing for the vacation of Dragnich Rd #05570. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Davis made a motion to pass Resolution No. 2018-37 intent to vacate Dragnich Rd. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve Commissioners Order 18-03. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to pass the title 6 nondiscrimination agreement. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

County Veterans Service Officer

Cindy Walton and Steve Gill were present. Steve Gill gave a presentation and presented a handout (ex. #7).

Private Landowner Forestry

Ben Rost was present. Discussion was held on private landowner forestry. No action was taken.

TEDD Update

April Drennan came before the Board to give an update. No action was taken.

Consent Items

Commissioner Davis made a motion to approve Resolution 2018-38. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #8)

Resolution 2018-36 was signed by the commissioners today and it was passed by motion on the 6th of August. (ex. #9)

Commissioner Blankenship made a motion to appoint Theresa Disque and Lorna Johnson to the KRAB. Commissioner Davis seconded the motion. (ex. #10 & #11)

The planning letter was signed by the chairman. (ex. #12)

Commissioner Blankenship made a motion to approve the Warrant No. 330609 in the amount of \$7.83. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #13)

Commissioner Blankenship made a motion to apply for the homeland security grant. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #14)

Commissioner Davis made a motion to approve the cell phone requests for Tom Brown and Chris Burnside. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #15 & #16)

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

The Ferry County Board of Commissioners went into Executive Session at 11:30 a.m. for 30 minutes. The Board came out of Executive Session at 12:00 p.m. No action was taken.

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

Petition to Have Art Creek Re-designated as Livestock Restricted

Edward Daly was present. Discussion was held on the petition (ex. #17) to re-designate Art Creek as livestock restricted. The Commissioners would like to talk to the cattlemen and collect more information regarding the issue. No action was taken.

Budget question

Joyce Schertenlieb came before the Board to ask some questions regarding the pending 2019 budget. The Commissioners directed Ms. Schertenlieb to list the current salaries as they are today in the 2019 budget with no raises.

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

Robert Young and Joyce Schertenleib was present. The Ferry County Board of Commissioners went into Executive Session at 2:02 p.m. for 20 minutes. The Board came out of Executive Session at 2:22 p.m. No action was taken.

Risk Management Update

Risk Manager Robert Young came before the Board to give an update. Joyce Schertenlieb was present. Mr. Young presented the Board with a memo (ex. #18). Discussion was held on liability. No action was taken.

Fire update

Travis Fletcher came before the Board to give an update on the fire. Mr. Fletcher presented the Board with a map (ex. #19). Discussion was held on the different fires all around Ferry County. No action was taken.


Approved Minutes

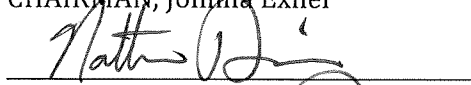
Commissioner Blankenship made a motion to approve the BOCC minutes as corrected for August 6th, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

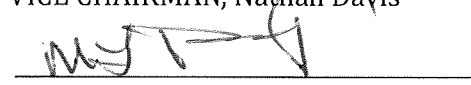
Adjourn

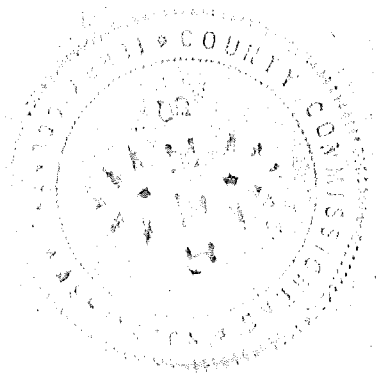
With no further business the meeting was adjourned at 3:48 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Johanna Exner


VICE CHAIRMAN, Nathan Davis


MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton