

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 20, 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

'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was added to the Agenda at 9:30 a.m.

'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was added to the Agenda at 10:05 a.m.

'Sheriff's Office Complaint' was added to the Agenda.

'Resignation Acceptance' was added to the Agenda.

Board Organizations

Correspondence No action was taken.

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

The Board went in to Executive Session at 9:30 a.m. for 10 minutes. The Board extended for 5 minutes. The Board came out of Executive Session at 9:45 a.m. No action was taken.

Maintenance Update

Lead Custodian Marty Padilla came before the Board to give an update. Mr. Padilla presented the Board with an email (ex. #1) and an organizational chart (ex. #2). The Chairman called an executive session.

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

The Board went in to Executive Session at 10:05 a.m. for 15 minutes. The Board extended for 10 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

Broadband CERB Fund

WSU Extension Director Trevor Lane, Grant Writer Caleb Loftus, Sheriff Ray Maycumber, and Jail Superintendent Shawn Davis were present. Mr. Lane presented the Board with a Proclamation for Washington State University Master Gardener Volunteer Week (ex. #3) and a draft resolution for the submission of a Community Economic Revitalization Board (CERB) Grant (ex. #4). Discussion was held on the grant.

Commissioner Blankenship made a motion to move forward with the CERB grant. Commissioner Davis seconded the motion. The motion carried unanimously.

Board Reports

Consent Items

Commissioner Davis made a motion to approve the request to repair the water system at the Fairgrounds. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS District Equipment Reserve in the amount of \$1,115.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Davis made a motion to approve Warrant No. 330633-330634 in the amount of \$54,241.69. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #7)

Commissioner Davis made a motion to approve Warrant No. 330635-330810 in the amount of \$365,219.52. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #8)

Declaration of Johnna Exner regarding the wolf depredations was signed by the chairman. (ex. #9)

'FY19 SECO County Basic Service Operations Contract' was signed by the Board. (ex. #10)

Lunch

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

Hellgate Road Transfer, Kettle Falls Road Washout, & Silver Creek Road

Cody Desautel, Susie Allen, Rich Swan, Jack Ferguson, Debra Wulff, Joel Boyd, Marvin Kheel, Rusty Jannot, Will Rowton, Robert Breshears, and Ron Charlton were present. The sign in sheet is in the file (ex. #11). Commissioner Exner returned from Canvassing Board at 1:07 p.m.

Discussion was held on Hellsgate Road. The Board requested a resolution from the Tribe requesting the parts of the road they want to take over. Discussion was held on coordinating road work between the county and the tribe. Discussion was held on Silver Creek Road. The Board of Commissioners is going to set up a meeting with the Tribal board to discuss roads. No action was taken.

Juvenile Probation Officer Position

Stevens County Commissioner Wes McCart, Stevens County Commissioner Steve Parker, Stevens County Commissioner Don Dashiell, Judge Jessica Reeves, Stevens County Human Resources Sue Hardish, Stevens County Assistant Clerk Lacy Olguin and 1 member of the public were present via conference call. Discussion was held on Special Deputy Jeff Flood's pay. Discussion was held on the Juvenile Probation Officer position. Stevens County asked permission to advertise and hire a part time person for the position. The Board approved the request for a 20 hour a week position at \$20 an hour.

Planning Bylaws

Planning Director Mary Kalinowski was present. Ms. Kalinowski presented the Board with draft changes of Ferry County Planning Commission Bylaws (ex. #12). Discussion was held on the changes made to the bylaws. The Board approved the changes.

Sheriff Complaint

Wendy Farris was present. Ms. Farris felt she was unfairly arrested and unfairly treated. Ms. Farris filed a complaint. Discussion was held on the incident. No action was taken.

Fairgrounds Complaint

Discussion was held on the complaints received regarding the fairgrounds. Nothing has been submitted in writing. No action was taken.

Public Works Update & ACI Building Discussion

Public Works Director Ron Charlton and Engineer Bob Breshears was present.

Commissioner Davis made a motion to approve the hire letter for William Ackerson an internal transfer to the Republic Shop Maintenance position. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #13)

Discussion was held on the acquisition of the ACI building. The plan is to move the Republic shop and Shop 60 out to the ACI building location. Eventually it will be the Public Works Headquarters as well. The intent is to take over the contract from the Public Development Authority (PDA). The Board requested the estimates of what the Republic shop and Shop 60 properties are worth for eventual sale from Mr. Charlton.

Commissioner Blankenship made a motion to move forward with the intent to purchase the ACI property. Commissioner Davis seconded the motion. The motion carried unanimously.

Resignation Acceptance


Commissioner Blankenship made a motion to accept the letter of resignation from Marty Padilla. Commissioner Davis seconded the motion. The motion carried 2-0, Commissioner Davis abstained. (ex. #14)

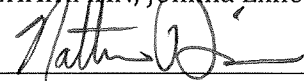
Commissioner Blankenship made a motion to go out to ad to hire for a part time Custodian. Commissioner Davis seconded the motion.

Adjourn

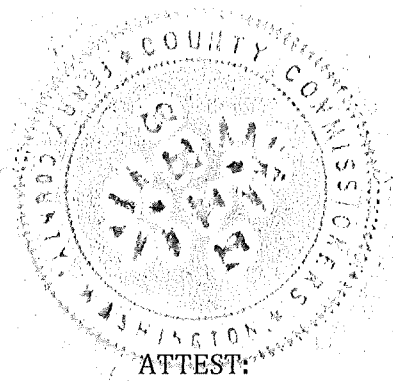
With no further business the meeting was adjourned at 3:45 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Johana Exner


VICE CHAIRMAN, Nathan Davis


MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton