

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 27, 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. Commissioner Blankenship arrived at 9:15 a.m.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Forest Service Update' was added to the Agenda.

'Resolution Correction' was added to the Agenda.

'Working Session' was added to the Agenda.

Board Organizations

Correspondence No action was taken.

Approved Minutes

Commissioner Blankenship made a motion to approve the Tri County Forest Group meeting notes as corrected for August 2, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the BOCC minutes as presented for August 13, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the BOCC minutes as corrected for August 17, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the BOCC minutes as presented for August 20, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Board Reports

Recording Commissioner's Meetings

Gordon MacIntyre, Greg Sheffield, Teresa Jenkins, and John Hageman were present. Mr. MacIntyre presented the Board with a list (ex. #1) of what happened during his last visit. Mr. MacIntyre stated that the work at the airport went well. They are asking the Board to reconsider the Board's recording policy resolution regarding recording the meetings. They are asking the Board to record the meetings again by having microphones on the desk and the recordings sent to the Secretary of State website. The Board will do some research with MRSC regarding whether the Commissioner's Office is considered a public place for recording when not in session. Mr. Hageman is asking to be given a 1-2 minute warning to start recording by the time the meeting starts. Mr. Sheffield is asking to have the second half of the resolution rescinded. Discussion was held on airport lighting problems. No action was taken.

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

TriCounty Economic Development District Director Barry Lamont was present. The Board went in to Executive Session at 11:00 a.m. for 30 minutes. The Board extended for 5 minutes. The Board came out of Executive Session at 11:35 a.m. No action was taken.

Mr. Lamont presented the Board with a packet (ex. #2) and 2017 Rural Opportunities Loan Fund Annual Report (ex. #3).

Consent Items

Commissioner Davis made a motion to approve Warrant No. 330837-330866 in the amount of \$28,735.84. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve a credit card for Luis Trimm in the amount of \$1,000 for training purposes. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Blankenship made a motion to sign a 99-year lease for the use of Beal Park with the DalBalcons. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Lunch

The Board recessed for lunch at 11:47 a.m. and reconvened at 1:00 p.m.

Executive Session per RCW 42.30.110(1) (d) for Contract Negotiations

Attorney Dennis Morgan and Attorney Michael Golden were present. The Board went in to Executive Session at 1:00 p.m. for 30 minutes. The Board came out of Executive Session at 1:30 p.m. No action was taken.

Maintenance Update

Lead Custodian Trenton Wellman came before the Board to give an update. Discussion was held on a possible vehicle transfer from Public Works to the maintenance depart. Discussion was held on heating oil (ex. #7). Discussion was held on Ice Melt.

Commissioner Blankenship made a motion to approve the purchase of Ice Melt from Harding's Hardware. The Courthouse will pay half and the Jail will pay the other half. Commissioner Davis seconded the motion. The motion carried unanimously.

The Board approved the purchase of heating oil in the next month or two when prices go down.

CERB Resolution

Grant Writer Caleb Loftus and WSU Extension Director Trevor Lane were present. Mr. Lane presented the Board with a copy of the draft CERB resolution. Discussion was held on the resolution.

Commissioner Blankenship made a motion to approve Resolution No. 2018-39 CERB Planning Grant with the discussed changes made to the document. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8) (Above resolution number was incorrect and adjusted below)

Public Works Update

Director Ron Charlton came before the Board to give an update. Mr. Charlton presented the Board with a copy of draft Resolution No. 2018-39. Discussion was held on a letter Mr. Charlton received.

Commissioner Blankenship made a motion to approve Resolution No. 2018-39 Designating Application Agent. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #9)

Discussion was held on Silver Creek. Discussion was held on the possible vehicle transfer from Public Works to the maintenance department. Discussion was held on the courthouse snowplowing. Discussion was held on the airport lights.

Commissioner Davis made a motion to transfer the Public Works Jeep to the Maintenance Department. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Resolution Correction

Commissioner Blankenship made a motion to approve Resolution 2018-42 CERB Planning Grant. This is a correction to an earlier motion due to an incorrect resolution number. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #10)

Working Session

Discussion was held on the court case regarding the wolves. No action was taken.

Forest Service Update

Republic Ranger Travis Fletcher came before the Board to give an update. Mr. Fletcher presented the Board with a copy of a map (ex. #11). Discussion was held on a 420-acre piece of land that is for sale and there is a possibility of a land exchange between the owner and the Forest Service. The Board would like to have more information on the land exchange and explore their options. No action was taken.

Adjourn

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

absent
VICE CHAIRMAN, Nathan Davis

MS Blankenship
MEMBER, Mike Blankenship



Amanda Rowton
Clerk of the Board, Amanda Rowton