

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 4, 2018**

The meeting was opened at 9:04 a.m. by Commissioner Exner. Present: 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

'Road Vacation Request' was added to the Agenda.

'Executive Session per RCW 42.30.110(1)(g) for Personnel' was added to the Agenda at 2:00 p.m.

Board Organizations

Correspondence No action was taken.

Building Update

Building Inspector Mike Nee came before the Board to give an update. Discussion was held on Mr. Nee's mileage, time card, and reimbursements. Discussion was held on building permits and easements. No action was taken.

EMS Budget Amendment

EMS Task Director Phillip Starr and EMS Citizen Advisor Melissa Rose were present. Funds from the Erdman Street property will be put into the reserve fund to help pay for the new ambulance.

Commissioner Blankenship made a motion to approve the amendment for the EMS budget in the amount of \$230,186.61. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)

Approved Minutes

Commissioner Blankenship made a motion to approve the Tri County Forest Group Special Meeting notes "Wolf Depredations" as corrected for August 24, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

Commissioner Blankenship made a motion to approve the BOCC minutes as corrected for August 27, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

CERB Resolution and Fair

WSU Extension Director Trevor Lane was present. Discussion was held on the CERB Resolution. Discussion was held on the fair. No action was taken.

Consent Items

Commissioner Blankenship made a motion to approve Resolution No. 2018-40 Amending the Bylaws for the Planning Commission. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)

Open Space Taxation Agreement was signed by the Board. (ex. #3)

Commissioner Blankenship made a motion to approve Warrant No. 330867-330916 in the amount of \$36,633.46. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #4)

Commissioner Blankenship made a motion to approve ACH Direct Deposit in the amount of \$12,183.59. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #5)

Commissioner Blankenship made a motion to approve Warrant No. 330917-330949 in the amount of \$500,067.03. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #6)

Lunch

The Board recessed for lunch at 11:38 a.m. and reconvened at 1:00 p.m.

Public Works Update

Director Ron Charlton came before the Board to give an update. Discussion was held on guard rail replacement. Zach Burnside was hired by the Curlew Maintenance Shop.

Rural Arterial Program Final Prospectus Trout Creek Road Section 1 was signed by the Board. (ex. #7)

The hiring letter for Zach Burnside was signed by the Board. (ex. #8)

Emergency Management Update & Safety Committee Meeting

Emergency Manager Amy Rooker & Safety Committee Members: Risk Manager Robert Young, Rachel Siracuse, Brenda Miller, Holly Haddenham, and Shawn Davis were present.

Ms. Rooker requested permission to use homeland security grant funds to purchase a vehicle for emergency service purposes in the amount of \$11,000.

Commissioner Blankenship made a motion to approve the purchase of an unmarked vehicle for emergency services purposes for no more than \$11,000. Commissioner Exner seconded the motion. The motion carried 2-0.

Discussion was held on courthouse safety. Discussion was held on the fires. Discussion was held on the Sheriff's Department Chevron gas bill late fees. The Board requested a copy of all the gas bills for the last year from Amy Rooker.

Robert Young discussed the courthouse safety plan with the Safety Committee Members present.

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

Treasurer Rochelle Rodak, Risk Manager Robert Young, Prosecutor Kathryn Burke, and Deputy Prosecutor Tabitha Denning were present. The Board went in to Executive Session at 2:00 p.m. for 30 minutes. The Board came out of Executive Session at 2:30 p.m. No action was taken.

Wolf Discussion

Prosecutor Kathryn Burke and Deputy Prosecutor Tabitha Denning were present. The board requested Ms. Burke look at the assessment of the statute governing dangerous wildlife and give her opinion on it.

Road Vacation Discussion

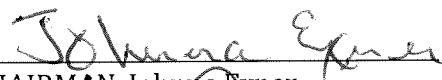
Don and Trudy Snider, Public Works Director Ron Charlton, and Maintenance Coordinator Will Rowton were present.

Discussion was held on the easement on the Snider's property. The Board requested Engineer Bob Breshears do a study to determine if the easement can be vacated by the county.

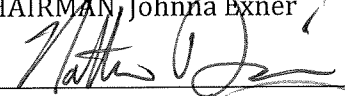
Adjourn

With no further business the meeting was adjourned at 3:56 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



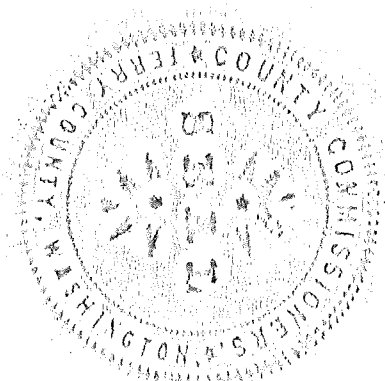
CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton