

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 10, 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

'Sheriff Update' was added to the Agenda.

Board Organizations the for Following Week

Correspondence

No Action was taken.

Sheriff Update

Sheriff Ray Maycumber came before the Board to give an update. Discussion was held on wolf depredations. No action was taken.

Approved Minutes

Commissioner Davis made a motion to approve the Tri County Forest Group Meeting notes as corrected for August 24, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the BOCC minutes as corrected for September 10, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Health Benefits and Open Enrollment

Payroll Specialist Rosanna Champion, Risk Manager Robert Young, Chief Deputy Auditor Joyce Schertenleib, and American Fidelity Government Markets Manager Gabor Siklosi were present.

Discussion was held on what American Fidelity offers. Discussion was held on Life Flight enrollment.

Commissioner Blankenship made a motion to continue with life flight and to prorate new employees when they are eligible. Commissioner Davis seconded the motion. The motion carried unanimously.

Consent Items

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

Commissioner Davis made a motion to pay Jeff Flood out of the Distressed Area fund for Professional Services for Cougars. Commissioner Blankenship seconded the motion. The motion carried unanimously.

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

Risk Manager Robert Young was present. The Board went in to Executive Session at 11:34 a.m. for 10 minutes. The Board came out of Executive Session at 11:44 a.m. No action was taken.

Lunch

The Board recessed for lunch at 11:54 a.m. and reconvened at 1:00 p.m.

Public Hearing; Dragnich Road 05570 Vacation

Public Works Director Ron Charlton and Maintenance Coordinator Will Rowton were present.

The hearing opened at 1:00 p.m. Discussion was held on the Dragnich Road. There were no public comments. The hearing closed at 1:05 p.m.

Commissioner Blankenship made a motion to vacate a portion of Dragnich Road. Commissioner Davis seconded the motion. The motion carried unanimously.

HUB International Medical Renewal

Melissa Koontz, Matt Gilbert, Chief Deputy Auditor Joyce Schertenleib, and Payroll Specialist Rosanna Champion were present. Discussion was held on county medical renewal. Ms. Koontz presented the Board with a renewal packet (ex. #2). No action was taken.

Public Works Update

Ron Charlton came before the Board to give an update. Mr. Charlton presented the Board with an agenda (ex. #3). Discussion was held on roads.

Commissioner Davis made a motion to approve supplemental agreement for Cache Creek. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve the notice of a public hearing for a vacation of a portion of Jackknife Cutoff Road. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to approve Preliminary Resolution No. 2018-44 to vacate a portion of the county road right of way No. 04670. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

Storage Prices at Fairgrounds


Vera and Marcus Johnston were present. The Johnstons would like to raise the R.V. storage prices to \$50 a month with a \$1 per foot increase over 20 feet. In the spring they would like to increase the R.V. sites to \$30 a day, and tent sites to \$20 a day. The price increases will go towards upgrades. The Board requested all fairgrounds rental fee prices from Ms. Johnston. The Board approved the request to increase the R.V. storage fees from \$30 to \$50 a month with an increase of \$1 per foot

over 20 feet. A resolution to change prices will be signed at a later date. Discussion was held on trash removal. Discussion was held on the motorcycle rally.

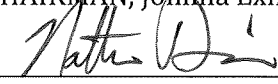
Adjourn

With no further business the meeting was adjourned at 3:43 p.m.

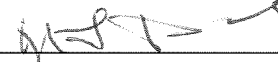
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



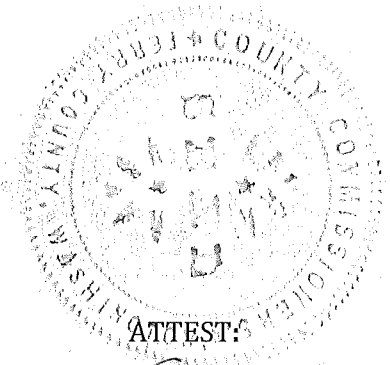
CHAIRMAN, Johanna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship





Clerk of the Board, Amanda Rowton