

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 17, 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 Mike Blankenship arrived at 9:05 a.m.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda There were no changes.

Board Organizations

Correspondence

Anchor QEA has requested another \$9,000 for additional work, to be paid through VSP. (ex. # 1)

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

Lead Custodian Trenton Wellman was present. The Board went in to Executive Session at 10:00 a.m. for 30 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

Approved Minutes

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

Commissioner Davis made a motion to approve the minutes as presented for September 11, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS District Reserve in the amount of \$1,872.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer funds From EMS District to EMS Building Construction in the amount of \$99,486.61. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Davis made a motion to approve Warrant No. 330954-331117 in the amount of \$499,888.96. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Blankenship made a motion to adopt the Spokane County Regional Interlocal Leadership Structure (SCRILS) Charter that goes along with Resolution No. 2018-47. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve Resolution No. 2018-47 Spokane County Regional Interlocal Leadership Structure (SCRILS) Charter. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

The Board approved the appointment of Regina Jolley and Michael Lynch to the Ferry County Criminal Justice Treatment Act (CJTA) Panel. (ex.#6)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Commissioners Travel to Tourism in the amount of \$25.29. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #7)

Lunch

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

Public Works Update

Director Ron Charlton and Controller Tiffany Russell came before the Board to give an update. Discussion was held on the state audit. Discussion was held on Bridge Creek. Discussion was held on bid processes.

Commissioner Davis made a motion to approve Resolution No. 2018-48 Final Vacation of Dragnich Road. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #8)

Court Administration and Juvenile Issue

Commissioner Davis made a motion to approve Steven's County Juvenile Court Administrator Evelyn Bell to replace Paula Holter-Mehren when she retires. Commissioner Blankenship seconded the motion. The motion carried unanimously.

The Board is in favor of having a Tri County Juvenile position, it will save the Tri County approximately \$20,000. (ex. #9)

Adjourn

With no further business the meeting was adjourned at 1:33 p.m.



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Johnna Exner
CHAIRMAN, Johnna Exner

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Mike Blankenship
MEMBER, Mike Blankenship