

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 24, 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 Wolf Update' was added to the Agenda.

'Maintenance Update' was cancelled.

'Veterans Assistance Board Bylaw Approval' was added to the Agenda.

'Executive Session Per RCW 42.30.110(1)(g) for Personnel' was added to the Agenda.

'Commissioner Healthcare Discussion' was added to the Agenda.

Sheriff Wolf Update

Sheriff Ray Maycumber came before the Board to give an update. Discussion was held on information sharing regarding the wolves. Sheriff Maycumber reported that there will not be any resources available until Friday to get a helicopter in the air. Sheriff Maycumber would like to have a Town Hall meeting regarding the wolves. No action was taken.

Board Organizations

Correspondence

No action was taken.

TEDD Update

TriCounty Economic Development District Director Barry Lamont came before the Board to give an update. Mr. Lamont presented the Board with a packet (ex. #1). Discussion was held on hiring for a new TriCounty Economic Development Specialist for the Republic office. Discussion was held on transportation. Ferry County did not get the farmers market grant. Discussion was held on public records requests. No action was taken.

Veterans Assistance Board (VAB) Bylaws Discussion

Bill Folks was present. Discussion was held on the changes to the VAB bylaws. No action was taken.

Approved Minutes

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

Consent Items

Commissioner Blankenship made a motion to approve the Payroll Draws in the amount of \$55,671.29. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Blankenship made a motion to approve Resolution No. 2018-48 Lifting Restrictions on the Use of Open Flames on Ferry County. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Blankenship made a motion to approve the MIS/911 Flooring Project in the amount of \$1,500. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the credit card application for 911 Dispatch Amanda Carson for training purposes. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Blankenship made a motion to approve the credit card application for 911 Dispatch Elizabeth Hildebrand for training purposes. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Lunch

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

Republic School Bond Presentation

Dr. John Glenewinkel was present. Dr. Glenewinkel presented the Board with a pamphlet (ex #6). Discussion was held on the necessity of replacing the Republic School. No action was taken.

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 1:33 p.m. for 15 minutes. The Board extended for 5 minutes. The Board came out of Executive Session at 1:53 p.m. No action was taken.

Hazard Mitigation Plan

Environmental Planner Brad Tucker, Chief Civil Deputy Amy Rooker, Risk Manager Robert Young, and Chief Deputy Auditor Joyce Schertenleib were present.

Mr. Tucker presented the Board with a packet (ex. #7). Mr. Tucker gave a video presentation. No action was taken.

Public Works Update

Director Ron Charlton and Engineer Bob Breshears came before the Board to give an update.

Commissioner Blankenship made a motion to approve the correction to William Ackerson's wages effective September 1, 2018. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Davis made a motion to apply for the System Award Management (SAM) registration for Public Works Engineer Bob Breshears. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #9)

Discussion was held on Shop 60. Discussion was held on fuel storage tank training for the maintenance shops.

Healthcare Questions

HUB International Benefits Consultant Melissa Koontz, HUB International Benefits Consultant Matt Gilroy, and Ferry County Payroll Specialist Roseanna Champion were present (via conference call). Chief Deputy Auditor Joyce Schertenleib was present.

Discussion was held on Benefits and Claims. Discussion was held on self-coverage. No action was taken.

Court Video Conference Discussion

Superior Court Clerk Jean Booher, Judge Jessica Reeves, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on video conferencing between Ferry County and Stevens County. The estimate for the system was \$13,202.00, which would come out of Trial Court Improvement funds. They would need a budget amendment as the funds aren't currently available. MIS Director Darrell Dirks will order the equipment. The Board approved a budget amendment.

Commissioner Davis made a motion to pay for the Polycom system after a budget amendment which will be the 15th of October at 1:00 p.m. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Healthcare Discussion

Commissioner Davis made a motion to reject the 5% and ask HUB International to provide the county with a level funding alternative plan. Commissioner Blankenship seconded the motion. Discussion was held on possible options. The motion was withdrawn.

Commissioner Blankenship made a motion to continue on with the 5% as is. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to close the meeting for the quarter. Commissioner Davis second the motion. The motion carried unanimously.

Adjourn

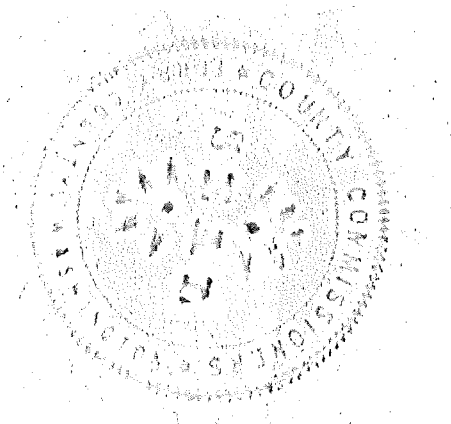
With no further business the meeting was closed for the quarter at 4:06 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

absent
CHAIRMAN, Johnna Exner

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Mike Blankenship
MEMBER, Mike Blankenship



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton