

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 1, 2018**

The meeting was opened for the quarter at 9:04 a.m. by Commissioner Davis. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, 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

'ACI Building Sale' was added to the Agenda.

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

'Public Works Update' was added to the Agenda.

'Centennial Coin Presentation and Snow Grooming Program Discussion' was added to the Agenda.

Board Organizations

Correspondence

No action was taken.

Board Reports

Approved Minutes

Commissioner Blankenship made a motion to approve the BOCC special meeting minutes as corrected for September 18, 2018. Commissioner Davis seconded the motion. The motion carried 2-0.

Commissioner Blankenship made a motion to approve the BOCC minutes as presented for September 24, 2018. Commissioner Davis seconded the motion. The motion carried 2-0.

Fair Update & Management

Fair Managers Vera & Marcus Johnston came before the Board to give an update. Risk Manager Robert Young was present.

Discussion was held on the Fair. Discussion was held on the creek, dead trees, and parking issues. Discussion was held on possibly having an ATM out on the fairgrounds. The Fair made \$36,230 this year, down about \$300 from last year. The new ADA toilets, pump, griddles, and software are all working great. They still need to replace the rest of the toilets and the coin operated shower system. Discussion was held on volunteer hours. Discussion was held on signage for the grounds. Discussion was held on thefts on the grounds. Stott's waived the septic pumping fees. Discussion was held on R.V. storage fees and fairground fees.

Commissioner Blankenship made a motion to approve the pricing and fee changes for the Fairgrounds. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #1)

Discussion was held on trash disposal.

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 11:35 a.m. for 15 minutes. The Board came out of Executive Session at 11:50 a.m. No action was taken.

Commissioner Blankenship made a motion to hire a part time maintenance worker with a \$500 reduction in pay for 6 months during the probationary period. Commissioner Davis seconded the motion. The motion carried 2-0.

Consent Items

Commissioner Blankenship made a motion to approve ACH Direct Deposit in the amount of \$12,183.58. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #2)

Commissioner Blankenship made a motion to approve Warrant No. 331157-331270 in the amount of \$119,164.20. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #3)

Lunch

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

Maintenance Update

Lead Custodian Trenton Wellman came before the Board to give an update. 3,000 gallons of fuel was delivered for the courthouse. The boiler was fired up on September 18th. 63 bags of Ice Melt was delivered, half for the courthouse and half for the jail. The Board asked Mr. Wellman to get an estimate from Tiger Town to paint the ceiling of the Commissioners' Office. No action was taken.

Rail Trail Permit Request

Land Owner Norm Lehmer, Public Works Director Ron Charlton, Risk Manager Robert Young, and Maintenance Coordinator Will Rowton were present. Discussion was held on Mr. Lehmer's needs, it was recommended Mr. Lehmer fill out a Land Use License rather than a Rail Trail Permit. No action was taken. A map of Mr. Lehmer's property is in the file. (ex. #4)

Public Works Update

Director Ron Charlton, Maintenance Coordinator Will Rowton, and Risk Manager Robert Young were present. Discussion was held on 4th of July Creek Road. Discussion was held on Deadman Creek Road. Discussion was held on the courthouse plowing. Public Works is short staffed and can't plow the courthouse this winter. The Board will go out to bid for the plowing. No action was taken.

Centennial Coin Presentation and Snow Grooming Program Discussion

Citizen John Hamilton was present. Mr. Hamilton presented the Board with Ferry County 100 year anniversary coins. Discussion was held on the snow groomer. No action was taken.

Homelessness Funds

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the use of funds and the agreement with Rural Resources for the use of the funds. The Board would like to set up a meeting with all concerned parties. No action was taken.

Voluntary Stewardship Program (VSP) Anchor QEA Agreement

Ferry Conservation District Manager Lloyd Odell was present. The panel in Olympia reviewed the county work plan and it went well. Discussion was held on Anchor QEA. The Board will be sending an email approving the payment of extra funding to Anchor. Mr. Odell will send the Clerk of the Board the invoice. No action was taken.


ACI Building Sale

Public Development Association (PDA) Treasurer Llois Wuerth, Public Works Director Ron Charlton, Public Works part time Controller Sharon Sattler, Public Works Controller Tiffany Russel, Assessor Rachel Siracuse, and City Council Advisor Jim Burnside were present. Ms. Wuerth presented the Board with a sale agreement example and estimated sales price. They are asking \$208,000.01 for the property. Discussion was held on the cost of the property sale. No action was taken.


Adjourn

With no further business the meeting was adjourned at 3:15 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



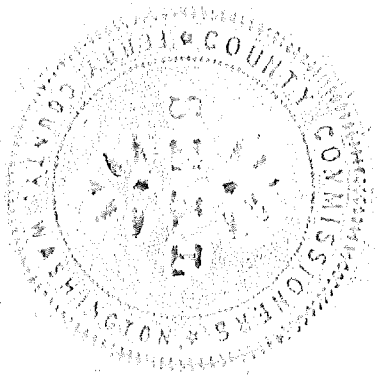
CHAIRMAN, Johnna Exner



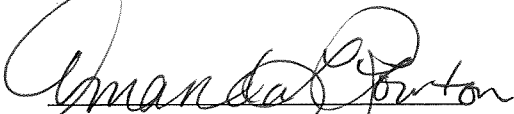
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton