

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday October 8, 2018**

The meeting was opened at 9:08 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**

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

'Conference Call with HUB International' was added to the Agenda.

'Contract Discussion' was added to the Agenda.

'Sheriff's Update' was added to the Agenda.

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

'Contract Discussion' was changed to 'Executive Session per RCW 42.30.110 (1)(d) Contract Negotiations'.

'Airport Update' was added to the Agenda.

'Public Works Update' was added to the Agenda.

**Board Reports**

**Board Organizations**

**Correspondence** No action was taken.

**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 9:30 a.m. for 15 minutes. The Board came out of Executive Session at 9:45 a.m. No action was taken.

**Sheriff's Update**

Sheriff Ray Maycumber came before the Board to give an update. There were more wolf depredations over the weekend. Sheriff Maycumber requested the Board's support of the full removal of the Profanity Peak Pack. No action was taken.

**Conference Call with HUB International**

Payroll Specialist Rosanna Champion was present. Matt Gilroy and Melissa Koontz were present via conference call. Discussion was held on renewal rates. Discussion was held on self-funded dental and vision. Ferry County 2019 Renewal Summary (ex. #1) and Ferry County Annual Renewal Ratings (ex. #2) are in the file. No action was taken.

## **Approved Minutes**

*Commissioner Blankenship made a motion to approve the BOCC minutes as presented for October 1, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.*

## **Community and Economic Development**

WSU Extension Director Trevor Lane was present. Mr. Lane presented the Board with draft FCGO Grants Policy (ex. #3) and 2019 Economic Development Strategic Plan (ex. #4). Discussion was held on the FCGO Grants Policy. Discussion was held on the Economic Development Strategic Plan. No action was taken.

Commissioner Blankenship left at 11:00 a.m.

## **Citizens for Open Government**

Gordon McIntyre and Greg Sheffield were present. Discussion was held on recording Commissioners' meetings. Discussion was held on quorum meetings. No action was taken.

## **Consent Items**

*Commissioner Blankenship made a motion to approve the painting of the Commissioners' office ceiling by Tigertown in the amount of \$740.90. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve Payroll Warrant No. 331271-331304 in the amount of \$498,432.25. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #5)*

'White House Conference with Washington State and Local Leaders' letter was signed by the Board. (ex. #6)

## **Lunch**

The Board recessed for lunch at 11:32 a.m. and reconvened at 1:00 p.m. All three commissioners were in attendance.

## **Public Hearing for Vacation of Jackknife Cutoff Road #04670**

Public Works Director Ron Charlton and Engineer Bob Breshears were present. The hearing opened at 1:00 p.m. There were no objections to the vacation. The hearing closed at 1:02 p.m.

*Commissioner Blankenship made a motion to approve the final order for a portion of Jackknife Cutoff Road No. 04670. Commissioner Davis seconded the motion. The motion passed unanimously. (ex. #7)*

## **Airport Update**

Terry Thiele came before the Board to give an update. Public Works Director Ron Charlton and Engineer Bob Breshears were present. Discussion was held on the airport runway. Mr. Thiele is requesting the county replace the Pilot Controlled Lighting system to save on bulbs, lenses, and electricity. The pilots will be able to trigger the lights when needed at night. Discussion was held on Big World Flight for Education. No action was taken.

### **Public Works Update**

Public Works Director Ron Charlton and Engineer Bob Breshears were present.

*Commissioner Davis made a motion to hire Grady Finnerty as Engineer 1 Technician. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #8)*

Discussion was held on Deadman Creek Road. Discussion was held on Norm Lehmer's Use License.

*Commissioner Davis made a motion to approve the Ferry County Rail Trail Right of Way Use License No. 2018-01 for Norman and Jane Lehmer. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #9)*

### **Homelessness Funds**

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the contract. The contract contradicts itself. Commissioner Davis will call Cruz Thompson at Rural Resources by the end of the week to discuss the issues. Discussion was held on volunteer hours for all of the Commissioners' boards. Ms. Schertenleib needs a listing of all the boards, who is on them, and how many hours. No action was taken.

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

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.


### **Executive Session per RCW 42.30.110 (1)(d) for Contract Negotiations**

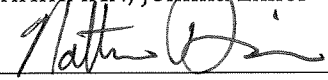
Attorney Michael Golden and Attorney Dennis Morgan were present. The Board went in to Executive Session at 2:30 p.m. for 30 minutes. The Board extended for 15 minutes. The Board extended for an additional 15 minutes. The Board came out of Executive Session at 3:30 p.m. No action was taken.

### **Adjourn**

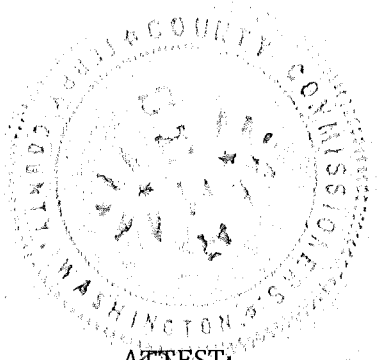
With no further business the meeting was adjourned at 3:51 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

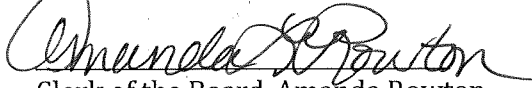
  
CHAIRMAN, Johnna Exner

  
VICE CHAIRMAN, Nathan Davis

  
MEMBER, Mike Blankenship



ATTEST:

  
Clerk of the Board, Amanda Rowton