

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday October 15, 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**

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

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'Risk Management Budget' was postponed.

**Board Organizations**

**Correspondence** No action was taken.

**Board Reports**

**Approved Minutes**

*Commissioner Blankenship made a motion to approve the BOCC minutes as corrected for October 8, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.*

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

The Board went in to Executive Session at 10:15 a.m. for 15 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

**Jail Update & Contract Amendment**

Jail Superintendent Shawn Davis and Sheriff Ray Maycumber were present. Discussion was held on Department of Corrections Contract. Discussion was held on wolves. Discussion was held on the Washington State death penalty. Discussion was held on opening weekend rifle deer hunting season.

*Commissioner Blankenship made a motion to approve contract Department of Corrections Contract No. K9416 Amendment No. 4. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)*

**Courthouse Administration Budget**

Lead Custodian Trenton Wellman and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Courthouse Administration Budget. No action was taken.

## **Consent Items**

*Commissioner Blankenship made a motion to approve office closures on December 24<sup>th</sup> and 31<sup>st</sup> pending Department Head approval. Employees will need to use personal time. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Blankenship made a motion to approve Memorandum of Agreement on Behalf of Ferry County, A Member of the Evergreen Forest County Group 2019. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)*

*Commissioner Davis made a motion to approve Warrant No. 331316-331463 in the amount of \$865,643.37. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #3)*

*Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from CE Misc. Non-Dept to Fair Grounds in the amount of \$19,800. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS District Equipment Reserve in the amount of \$1,339.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)*

*Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from EMS District Equipment Reserve to EMS District in the amount of \$51,500. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)*

## **Lunch**

The Board recessed for lunch at 12:02 p.m. and reconvened at 1:00 p.m.

## **Budget Amendment Hearing**

Chief Deputy Auditor Joyce Schertenleib was present. The hearing opened at 1:00 p.m.

Budgets Amendments were made to Current Expense which includes: Commissioners, Juvenile, Superior Court, Treasurer, and Civil Service. Budget Amendments were also made to Crime Victims, Distressed Area, Grant Fund, Auditor's O&M, Inmate Welfare, and Trial Court Improvement. (ex. #7)

The hearing closed at 1:08 p.m.

*Commissioner Davis made a motion to approve Resolution No. 2018-51 Amending Various 2018 County Budgets. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #8)*

## **Public Works Update**

Director Ron Charlton and Maintenance Coordinator Will Rowton came before the Board to give an update. Mr. Charlton presented the Board with an agenda (ex.#9)

*Commissioner Blankenship made a motion to approve Resolution No. 2018-50 Jurisdiction Road Transfer. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #10)*

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Trail Reserve to County Road in the amount of \$1,324.24. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #11)

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

Director Ron Charlton and Maintenance Coordinator Will Rowton were present. The Board went in to Executive Session at 1:33 p.m. for 15 minutes. The Board came out of Executive Session at 1:48 p.m. No action was taken.

**Personnel Policy Committee**

Treasurer Rochelle Rodak and Public Works Director Ron Charlton were present. Discussion was held on overtime, comp time, and employee payouts. They sent a few chapters to Clear Risk for review. No action was taken.

**District Court Budget**

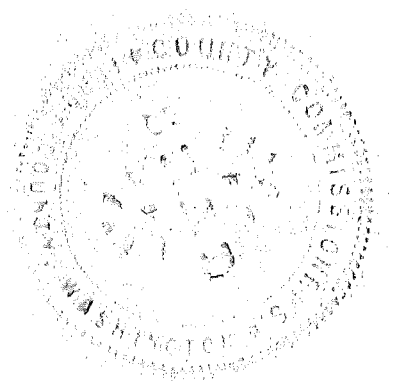
Administrator Chris Burnside, Deputy Clerk Heather Giddings, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Legal Aide and cell phones. Discussion was held on raises. Discussion was held on the judge's salary. No action was taken.

**WSU Extension Budget**

WSU Extension Director Trevor Lane, WSU Extension Office Manager Tammy Folks, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the 4-H Coordinator position. Discussion was held on salaries. No action was taken.

**Adjourn**

With no further business the meeting was adjourned at 3:41 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

Johnna Exner  
CHAIRMAN, Johnna Exner

Nathan Davis  
VICE CHAIRMAN, Nathan Davis

Absent  
MEMBER, Mike Blankenship

ATTEST:

Amanda Rowton  
Clerk of the Board, Amanda Rowton