

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 22, 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 for Personnel' was added to the Agenda at 9:00 a.m.

'Superior Court Budget' was added to the Agenda at 1:10 p.m.

'Executive Session per RCW 42.30.110 for Personnel' was added to the Agenda at 10:40 a.m.

'Executive Session per RCW 42.30.110 for Personnel' was added to the Agenda at 3:30 p.m.

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 9:00 a.m. for 30 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 9:45 a.m. No action was taken.

Board Organizations

Correspondence No action was taken.

Board Reports

USFS Update

District Ranger Travis Fletcher was present. Discussion was held on the logging on Sherman Pass. Discussion was held on various projects. No action was taken.

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

Barry Lamont was present. The Board went in to Executive Session at 10:40 a.m. for 15 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

The Board approved the request to go back out to ad until the Republic TEDD position is filled.

TEDD Update

Director Barry Lamont came before the Board to give an update. Mr. Lamont presented the Board with a Monthly Report packet (ex. #1). Discussion was held on the Republic TEDD office position. Discussion was held on public transportation. No action was taken.

Consent Items

Commissioner Davis made a motion to approve the credit card application for David Klingensmith for training and travel purposes with a limit of \$1,000.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Blankenship made a motion to approve Resolution 2018-52 Bylaws of the Ferry County Veterans' Assistance Board. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Davis made a motion to approve Warrant No. 331476-331478 in the amount of \$58,389.30. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 331479 in the amount of \$465.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Lunch

The Board recessed for lunch at 11:50 a.m. and reconvened at 1:00 p.m.

Snow Plowing Bid Opening

There were no bids. No action was taken.

Superior Court Budget

Court Administrator Evelyn Bell (via conference call), Judge Jessica Reeves, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the budget. No action was taken.

Public Works Update

Maintenance Coordinator Will Rowton came before the Board to give an update.

Commissioner Blankenship made a motion to approve Kettle River Road Rehabilitation. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Discussion was held on Curlew School trail connector. Discussion was held on abandoned vehicles on county roads.

WSU Extension Budget

Director Trevor Lane, Office Manager Tammy Folks, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the budget. No action was taken.

Fair Budget

Fair Managers Vera & Marcus Johnston, Fair Board member Travis Fletcher, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the budget. No action was taken.

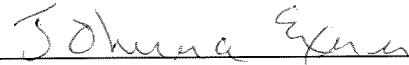
Executive Session per RCW 42.3.110 (1)(g) for Personnel

Planning Director Mary Kalinowski, Building Inspector Mike Nee, and Risk Manager Robert Young were present. The Board went in to Executive Session at 3:30 p.m. for 30 minutes. The Board came out of Executive Session at 4:00 p.m. No action was taken.

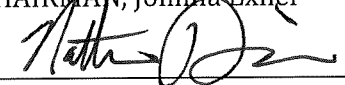
Adjourn

With no further business the meeting was adjourned at 4:01 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