

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 5, 2018**

The meeting was opened at 9:00 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, 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**

There were no changes or additions to the Agenda.

**Board Organizations**

**Correspondence**

No action was taken.

**Board Reports**

**Approved Minutes**

*Commissioner Davis made a motion to approve the Tri County Forest Group meeting notes as corrected for October 26, 2018. Commissioner Exner seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve the BOCC minutes as presented for October 29, 2018. Commissioner Exner seconded the motion. The motion carried unanimously.*

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

Public Works Director Ron Charlton was present. The Board went in to Executive Session at 10:30 a.m. for 60 minutes. The Board extended for 5 minutes. The Board came out of Executive Session at 11:35 a.m. No action was taken.

**Consent Items**

*Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Trail Reserve to County Road in the amount of \$4,648.01. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)*

*Commissioner Davis made a motion to approve Order to Treasurer to transfer funds from Leased County Property Fund to County Road Fund in the amount of \$1,324.24. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)*

*Commissioner Davis made a motion to approve Warrant No. 331516-331544 and 331546-331547 in the amount of \$501,890.20. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #3)*

*Commissioner Davis made a motion to approved Warrant No. 331620 in the amount of \$231.62. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #4)*

*Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$12,183.58. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #5)*

*Commissioner Davis made a motion to approved Warrant No. 331548-331619 in the amount of \$128,339.82. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #6)*

*Commissioner Davis made a motion to approve the Service Exchange Agreement between American Fidelity Insurance and Ferry County. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #7)*

*Commissioner Davis made a motion to approve the Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #8)*

### **Lunch**

The Board recessed for lunch at 12:04 p.m. and reconvened at 1:00 p.m.

### **Curlew Connector**

Stan Christie and Brad Miller were present. Mr. Miller discussed his past involvement with the connector. Mr. Christie described his involvement with the connector. Discussion was held on the Curlew School Trail Easement agreement (ex. #9). The Board accepted public comment from Bobby Whitaker, Steve Anthes, and Bobbi Weller. No action was taken.

### **E911 Budget**

E911 Coordinator Terri Sebree and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the 911/MIS contract. Discussion was held on the E911 budget. No action was taken.

### **HUB Dental & Vision/County Contribution**

Payroll Specialist Rosanna Champion, Chief Deputy Auditor Joyce Schertenleib, HUB Benefits Consultant Matt Gilroy, HUB Benefits Consultant Melissa Koontz, and HUB Account Executive Ashley Douglas were present. Discussion was held on self-funded vision and dental. Discussion was held on medical rates. Discussion was held on Ms. Douglas presented the Board with a packet (ex.#10).

*Commissioner Davis made a motion for Ferry County to self-insure with Guardian for vision and dental to start January 1<sup>st</sup>. Commissioner Exner seconded the motion. The motion carried 2-0.*

Discussion was held on medical. A copy of the medical rates is in the file (ex. #11)

*Commissioner Davis made a motion to approve \$700 to cover employee medical. Commissioner Exner seconded the motion. The motion carried 2-0.*

### **Epanic Buttons**

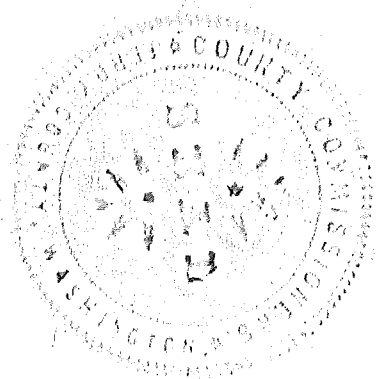
Assessor Rachel Siracuse, Risk Manager Robert Young, and MIS Director Darrell Dirks were present. Discussion was held on the need for more epanic buttons throughout the courthouse.

Commissioner Davis made a motion to approve the purchase of 20 epanic buttons for approximately \$500 to be paid out of the MIS budget. Commissioner Exner seconded the motion. The motion carried 2-0.

**Adjourn**

With no further business the meeting was adjourned at 3:56 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 R. Rowton  
Clerk of the Board, Amanda Rowton