

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday November 13, 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**

'Fair Budget' was postponed.

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

'Commissioners Working Session' was added to the Agenda.

**Board Organizations**

**Correspondence**

No action was taken.

**Board Reports**

**Maintenance Update**

Lead Custodian Trenton Wellman was present. Discussion was held on the painting of the Commissioners' office ceiling. Mr. Wellman requested a new vacuum cleaner, a warranty for the vacuum, and new beater bars for the vacuum. The Board approved the request. Discussion was held on the new hire for the part time custodian position.

**Approved Minutes**

*Commissioner Davis made a motion to approve the minutes as presented for November 5, 2018.*

*Commissioner Exner seconded the motion. The motion carried 2-0.*

*Commissioner Davis made a motion to approve the minutes as corrected for November 6, 2018.*

*Commissioner Exner seconded the motion. The motion carried 2-0.*

**Public Works Approval**

Maintenance Coordinator Will Rowton was present. Mr. Rowton presented *Curb Signing Upgrade Project CRP No. 15-02 Federal Aid Project No. HSIP-000S(399) to the Board.*

*Commissioner Davis made a motion to approve Curb Signing Upgrade Project CRP No. 15-02 Federal Aid Project No. HSIP-000S(399). Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)*

## **Potts & Associates**

Legislative Liaison Zak Kennedy was present. Discussion was held on elections. Discussion was held on local and state issues. Mr. Kennedy presented the Board with a contract for 2019-2020.

*Commissioner Davis made a motion to approve James Potts and Zak Kennedy as the Legislative Liaisons for Ferry County for 2019-2020. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)*

## **Consent Items**

*Commissioner Davis made a motion to approve Resolution 2018-53 to Increase the Weed Board Petty Cash Fund. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #3)*

*Commissioner Davis made a motion to allow the PUD to put in utilities across the Rail Trail with the agreement that they will restore the trail to its previous condition. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #4)*

*Commissioner Davis made a motion to approve American Fidelity voluntary benefits critical illness plans. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #5)*

*Commissioner Davis made a motion to approve American Fidelity voluntary benefits medical gap plans. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #6)*

*Commissioner Davis made a motion to appoint Donna Beal to the Ferry County Homelessness Initiative Board. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #7)*

## **Lunch**

The Board recessed for lunch at 11:44 a.m. and reconvened at 1:00 p.m.

## **Sheriff & Civil Service Budget**

Sheriff Ray Maycumber, Civil Service Examiner Mike Ailstock, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Civil Service budget. Mr. Ailstock is currently working 52 hours a month, and would like to increase his hours to 70 hours a month. He will need a cell phone and \$500 for a new laptop. Discussion was held on the Sheriff's budget. Mr. Ailstock can purchase the laptop this year and pay for the cell phone next year. No action was taken.

## **Risk Management Update**

Risk Manager Robert Young was present. Discussion was held on insurance premiums. Mr. Young presented the Board with LTC Policies (ex. #8) and insurance premiums (ex. #9). No action was taken.

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

The Board went in to Executive Session at 2:35 p.m. for 15 minutes. The Board came out of Executive Session at 2:50 p.m. No action was taken.

**E911 Petty Cash**

E911 Coordinator Terri Sebree and Chief Deputy Auditor Joyce Schertenleib were present. E911 has outstanding petty cash receipts. Ms. Sebree needs the Board's permission to get reimbursed for receipts that are past the accepted refund date.

*Commissioner Davis made a motion to accept the older receipts for the petty cash fund for 911 in the amount of \$10.01. Commissioner Exner seconded the motion. The motion carried 2-0.*

**Commissioners Working Session**

Discussion was held on a tiered pay system. Discussion was held on insurance costs and raises.

**Adjourn**

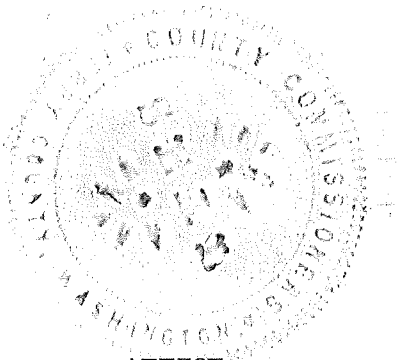
With no further business the meeting was adjourned at 3:28 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

Johnna Exner  
CHAIRMAN, Johnna Exner

Nathan Davis  
VICE CHAIRMAN, Nathan Davis

abstained  
MEMBER, Mike Blankenship



ATTEST:

Amanda Rowton  
Clerk of the Board, Amanda Rowton