

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 19, 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. Commissioner Blankenship arrived at 10:13 a.m.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

**Board Organizations**

**Correspondence**

No action was taken.

**Board Reports**

**Approved Minutes**

*Commissioner Davis made a motion to approve the minutes as presented for November 13, 2018. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship abstained.*

**TriCounty Economic Development District (TEDD) Update**

TEDD Director Barry Lamont was present. Mr. Lamont presented the Board with a Mid-Month Report-November 2018 (ex. #1). Discussion was held on the Northeast Washington Insider App. Discussion was held on the economy of Ferry County. Discussion was held on broadband. Discussion was held on a possible recreation plan for Ferry County. Mr. Lamont presented the Board with TEDD-Ferry Co. Program Breakdown (ex. #2). No action was taken.

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

TEDD Director Barry Lamont was present. The Board went in to Executive Session at 11:05 a.m. for 25 minutes. The Board came out of Executive Session at 11:30 a.m. No action was taken.

**Consent Items**

*Commissioner Davis made a motion to approve Warrant No. 331648-331810. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #3)*

*Commissioner Davis made a motion to approve Direct Deposit for Warrant No. 331811-331812. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #4)*

*Commissioner Davis made a motion to approve the cell phone for David Klingensmith. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #5)*

*Commissioner Davis made a motion to approve Amendment No.3 to the Interlocal Government Agreement to Create the Eastern Washington Area Agency on Aging. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #6)*

*Commissioner Davis made a motion to appoint Jimmy McCoy to the Motorized Trail and Recreation Committee. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #7)*

*Commissioner Davis made a motion to appoint Terry Thiele to the Planning Commission for the 2019 season. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #8)*

*Commissioner Davis made a motion to approve Resolution 2018-54 Rescinding the Planning Departments Special Postage Fund. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #9)*

### **Lunch**

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

Commissioner Blankenship left at 12:02 p.m.

### **Snow Plow Bid Opening**

There were no bids. No action was taken.

### **CERB Planning Grant**

WSU Extension Director Trevor Lane and Chief Deputy Auditor Joyce Schertenleib were present. Mr. Lane asked to submit the grant application to Commerce in January. The Board approved the request. Discussion was held on the grant. The application is not ready yet, but Mr. Lane will have a rough draft by December for review. No action was taken.

### **E911 Budget**

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


### **Public Works & Solid Waste Budget**

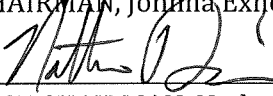
Public Works Director Ron Charlton, Maintenance Coordinator Will Rowton, Senior Controller Sharon Sattler, Controller Tiffany Russell, Solid Waste Coordinator Leanne Hawley, Sunshine Disposal Manager Rick Buffer, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Public Works budget. Discussion was held on the Solid Waste budget. No action was taken.

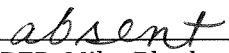
### **Adjourn**

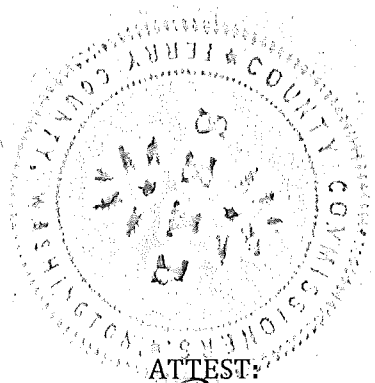
With no further business the meeting was adjourned at 4:19 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
CHAIRMAN, Johanna Exner

  
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VICE CHAIRMAN, Nathan Davis

  
\_\_\_\_\_  
MEMBER, Mike Blankenship



ATTEST:

  
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Clerk of the Board, Amanda Rowton