

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 26, 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

Board Organizations

Correspondence

No action was taken.

Board Reports

Forest Service Update

Republic Ranger Travis Fletcher was present. Mr. Fletcher gave an update.

Consent Items

Commissioner Davis made a motion to approve the cell phone agreement for Michael Ailstock for use as Civil Service Examiner/Secretary. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)

Commissioner Davis made a motion to use Guardian for the county's vision and dental plans. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)

Guardian Direct Billing Authorization Agreement was signed by the Chairman(ex. #3)

Commissioner Davis made a motion to carry over the comp time for Clerk of the Board Amanda Rowton and Deputy Clerk of the Board Jennifer Knowles. Commissioner Exner seconded the motion. The motion carried 2-0.

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 \$725. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #4)

Lunch

The Board recessed for lunch at 11:57 a.m. and reconvened at 1:24 p.m.

Civil Service & Sheriff Budget

Sheriff Ray Maycumber, Civil Service President Sam Jenkins, Civil Service Examiner Mike Ailstock, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Civil Service Budget. Discussion was held on the Sheriff's Budget. No action was taken.

Nighthawk Road Issue

GIS Specialist Haley Fletcher was present. Ms. Fletcher described the Nighthawk Road issue on a map. The landowner doesn't have an access road to her property. Ms. Fletcher presented the Board with a packet (ex. #5). With the recommendation of the GIS Specialist, the Board approved the change of address and removal of the address 55 Nighthawk Road since there is no access to the land owner's property from Nighthawk Road. The landowner will be given an address off of the Inchelium Highway.

Planning Update

Planning Director Mary Kalinowski was present. Ms. Kalinowski presented the Board with a copy of the Agreement for the Provision of limited Professional Services and Planning Department Amended budget sheet (ex. #6). Ms. Kalinowski presented the Board with a packet (ex. #7). Discussion was held on the Comprehensive Plan. Discussion was held on the Planning Department budget. Discussion was held on the Shoreline Master Plan. No action was taken.

Public Works Update

Maintenance Coordinator Will Rowton was present. Mr. Rowton presented the Board with documents for approval.

Commissioner Davis made a motion to approve Local Government Agreement Supplement Inchelium Highway Repairs. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #8)

Commissioner Davis made a motion to approve Local Government Agreement Supplement Lower Cache Creek Slide. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #9)


Approved Minutes

Commissioner Davis made a motion to approve the BOCC minutes as presented for November 19, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

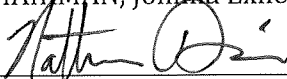
Adjourn

With no further business the meeting was adjourned at 3:20 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



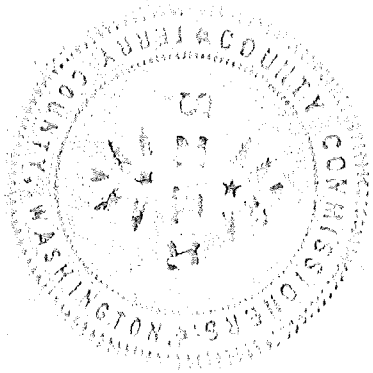
CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton