

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 10, 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

'Golden Contracts' was cancelled.

'Criminal Justice Funding' was added to the Agenda.

'Contract Discussion' was added to the Agenda.

Board Organizations

Correspondence No action was taken.

Approved Minutes

Commissioner Blankenship made a motion to approve the BOCC minutes as presented for December 3, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Road Naming Request

Resident John Hageman and GIS Specialist Haley Fletcher were present. Mr. Hageman presented the Board with a road map (ex. #1). Discussion was held on Road Naming and Addressing Ordinance No. 2017-01 (ex. #2). Mr. Hageman requested to name his road Marshall Fields Rd even though it is over 15 spaces long. Discussion was held on creating a new updated road naming ordinance.

Commissioner Blankenship made a motion to allow Mr. Hageman to name is road 'Marshall Fields Rd'. Commissioner Davis seconded the motion. The motion carried unanimously.

WSU Economic Development

Extension Director Trevor Lane, Food Systems Researcher Sarah Reaveley, and Office Manager Tammy Folks were present. Mr. Lane and Ms. Reaveley gave a video presentation. Mr. Lane presented the Board with 2019 Economic Development Strategic Plan (ex. #3) and Ferry County Economic Development-Personnel Allocations (ex. #4). No action was taken.

Consent Items

Commissioner Blankenship made a motion to accept Amy Rooker's resignation as Emergency Manager as of December 31st, 2018. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Blankenship made a motion to approve a spending freeze capped at \$300 and a hiring freeze. The Clerk of the Board will send out a memo notifying all department heads of the action. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve Resolution No. 2018-59 for the Annual Construction Program for 2019. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Current Expense to Trial Court Improvement in the amount of \$584,81. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #7)

Commissioner Davis made a motion to send a letter to BPA. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Davis made a motion to reappoint Lorna Johnson to the Planning Commission for term 2019-2022. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #9)

Commissioner Davis made a motion to accept the resignation of Ron O'Halloran for the Planning Commission. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #10)

Commissioner Davis made a motion to allow the Personnel Policy Committee to extend past the February 2019 deadline through the end of 2019. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve Warrant No. 331917-332011 in the amount of \$562,363.29 for payroll. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #11)

Lunch

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:05 p.m. Commissioner Blankenship returned at 1:10 p.m.

Contracts/Conflict Appointment

Attorney Michael Golden was present. Discussion was held on Mr. Golden's contracts. Discussion was held on conflicting court cases. No action was taken.

Criminal Justice Funding

Evelyn Bell was present via conference call. The Board requested some information regarding loss of funding. Ms. Bell will get back to the Board on the request. No action was taken.

Contract Discussion

Attorney Dennis Morgan was present. Discussion was held on his contract. No action was taken.

Sheriff Budget

Sheriff Ray Maycumber and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Emergency Management position. Discussion was held on the Sheriff's budget. No action was taken.

Planning Update/Budget

Planning Director Mary Kalinowski and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the GMA grant. Discussion was held on the budget. No action was taken.

Executive Session per RCW 42.30.110(1)(g) Potential Litigation

Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 3:00 p.m. for 30 minutes. The Board came out of Executive Session at 3:30 p.m. No action was taken.

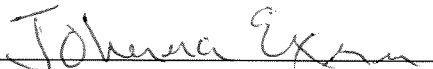
Prosecutor Budget

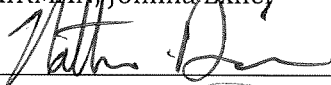
Prosecutor Kathryn Burke, Office Manager Tanya Margerison-Wolt, and Chief Deputy Auditor Joyce Schertenleib were present. Ms. Burke requested a legal assistant. Discussion was held on funding and positions within the Prosecutor's office. Discussion was held on comp time. Ms. Burke and Ms. Margerison-Wolt requested a line item in their budget for overtime payouts. No action was taken.


Adjourn

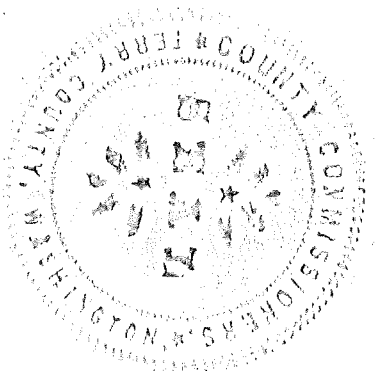
With no further business the meeting was adjourned at 4:14 p.m.

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