

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday December 11, 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

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

'WSU Economic Development' was added to the Agenda by accident and removed.

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

'Criminal Justice Funding' was added to the Agenda.

'Public Works Update' was cancelled.

'Veterans Grave Markers' was cancelled.

'Public Works Budget' was added to the Agenda.

'Civil Service Budget' was added to the Agenda.

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

Risk Manager Robert Young, Solid Waste Coordinator Leanne Hawley, and Maintenance Coordinator Will Rowton were present. The Board went in to Executive Session at 9:00 a.m. for 30 minutes. The Board came out of Executive Session at 9:30 a.m. No action was taken.

Fair Budget

Fair Managers Marcus and Vera Johnson, Fair Board Member Travis Fletcher, Chief Deputy Auditor Joyce Schertenleib, and Risk Manager Robert Young were present. Discussion was held on the Fair Budget. No action was taken.

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

Sheriff Ray Maycumber was present. The Board went in to Executive Session at 10:37 a.m. for 30 minutes. The Board extended for 30 minutes. The Board came out of Executive Session at 11:37 a.m. No action was taken.

Criminal Justice Funding

Evelyn Bell was present (via conference call). Discussion was held on Criminal Justice funding. Discussion was held on the county crime rate. Discussion was held on the Juvenile Probation Officer. No action was taken.

Consent Items

Commissioner Davis made a motion to approve the final voucher for the Inchelium Highway Project CRP 14-02. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)

Commissioner Davis made a motion to approve the credit card application for Will Beedle in the amount of \$5,000 for online parts and tires. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from CE Misc Non-Department to Fair Grounds in the amount of \$1,032.76. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #3)

Commissioner Davis made a motion to approve sending a letter to different government agencies regarding the reduction of border hours. Commissioner Exner seconded the motion. The motion carried 2-0.

Lunch

The Board recessed for lunch at 11:51 a.m. and reconvened at 1:00 p.m.

Weed Budget

Weed Coordinator Rochelle Osborne, Office Support Staff Eileen Sande, Chief Deputy Auditor, Weed Board Member Fred Putnam, Weed Board Member Craig Lamberson, and Weed Board Member George Young. Ms. Osborne presented the Board with a copy of Weed Board Estimated Board Budget (ex. #4). Discussion was held on the Weed Budget. No action was taken.

Paid Family Leave Act

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on Paid Family Leave Act. The act is an unfunded mandate that will have to come out of the employee's paychecks if the county doesn't cover it. No action was taken.

Kettle River Advisory Board (KRAB) Budget

Discussion was held on the KRAB budget. The Kettle River Advisory Board asked for an increase in their budget for 2019. The Board of Commissioners chose to keep the budget as it is currently at \$4,825.

Public Works Budget

Maintenance Coordinator Will Rowton, Solid Waste Coordinator Leanne Hawley, Controller Tiffany Russell, Senior Controller Sharon Sattler, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Public Works budget. Discussion was held on the Solid Waste budget. Ferry County Public Works Department Budget Review is in the file (ex. #5). No action was taken.

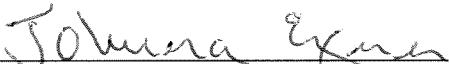
Civil Service Budget

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the Civil Service budget. No action was taken.

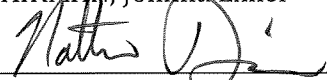
Adjourn

With no further business the meeting was adjourned at 4:02 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



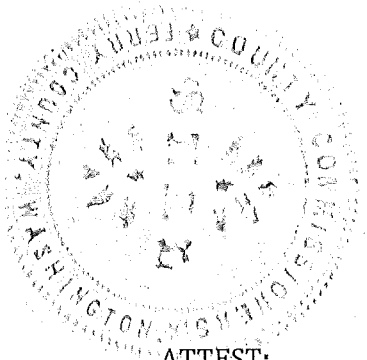
CHAIRMAN, Johnna Exner



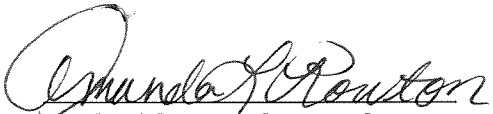
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton