

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 17, 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

Board Organizations

Correspondence No action was taken.

Board Reports

Approved Minutes

Commissioner Blankenship made a motion to approve the BOCC minutes as corrected for December 10, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the BOCC minutes as corrected for December 11, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

TriCounty Economic Development District (TEDD) Update

TEDD Director Barry Lamont was present. Mr. Lamont presented the Board with Progressive Rail Incorporated Transload Center Locations & Capabilities (ex. #1). Discussion was held on Transload capabilities. Mr. Lamont presented the Board with Eastern Washington Partnership (ex. #2) Monthly Report-November 2018 (ex. #3) and Tri-County Economic Development District Task 2: Economic Development Strategy with Task 3: Ideas for Leveraging additional Resources December 5, 2018 (ex. #4). Discussion was held on economic development. No action was taken.

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

TriCounty Economic Development District Director Barry Lamont and Dan Gieble were present. The Board went in to Executive Session at 10:40 a.m. for 15 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 11:10 a.m. No action was taken.

Staff Holiday Luncheon

The Board recessed for lunch at 12:00 p.m. and reconvened at 2:00 p.m.

2018 Budget Amendment Hearing

Chief Deputy Auditor Joyce Schertenleib was present. The hearing opened at 2:00 p.m. There were no public comments. The hearing closed at 2:02 p.m.

Commissioner Blankenship made a motion to approve Ferry County Resolution No. 2018-62 Amending Various 2018 County Budgets. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Consent Items

Commissioner Davis made a motion to approve Ferry County District Agreement For Legal Services For Indigent Representation 2019-2020 with Golden Law Office. 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 CE Misc Non-Dept in the amount of \$100.27. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #7)

Commissioner Blankenship made a motion to approve Order to Treasurer to Transfer Funds from Cumulative Reserve to Current Expense in the amount of \$110,000 for a portion of the new jail van. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Curlew Mosquito Control District to Insurance Fund in the amount of \$790.16. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #9)

Commissioner Davis made a motion to approve Warrant No. 332023-332265 in the amount of \$1,598,502.41. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #10)

Commissioner Davis made a motion to approve cancelled Warrant No. 331873 in the amount of \$20.00. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #11)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Building Construction in the amount of \$5,000. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #12)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Fire District #14 to Fire District #3/8 in the amount of \$85.91. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #13)

Commissioner Davis made a motion to approve Superior Court Agreement for Legal Services for Indigent Representation 2017-2021 with Dennis Morgan. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #14)

Commissioner Davis made a motion to approve Extension Agreement with Dennis Morgan. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #15)

Commissioner Davis made a motion to approve Interlocal Agreement Between Stevens County and Ferry County to Utilize Val McIntyre for 2019. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #16)

The Board approved the matrix for the deputy court administrator (ex. #17)

Six Year Transportation Program Hearing

Public Works Engineer Bob Breshears was present. The hearing opened at 2:30 p.m. There were no public comments. The hearing closed at 2:32 p.m. Mr. Breshears presented the Board with Six Year Transportation Program 2019-2024 (ex. #18) and Memorandum Annual Bridge Inspection (ex. #19) Discussion was held on the transportation program.

Commissioner Davis made a motion to approve Resolution 2018-58 Six Year Transportation Program. Commissioner Blankenship seconded the motion. The motion carried unanimously.

2019 Final Budget Hearing Continued

The hearing continued at 3:00 p.m. There were no public comments. The hearing was continued at 3:19 p.m. until Tuesday December 18th 2018 at 1:00 p.m. Discussion was held on the 2019 budget.

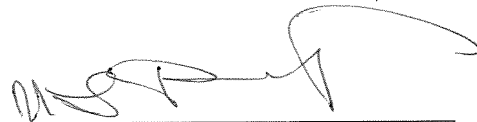
Fair Contracts

Risk Manager Robert Young and Chief Deputy Auditor Joyce Schertenleib were present. Discussion held on the fair contracts. Discussion was held on raising the amount of the contract with an additional \$19,000. Mr. Young suggested adding some additional language to the contract. Mr. Young will make the changes to the contract to present to the Board on Tuesday December 18th. No action was taken.

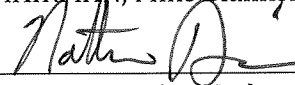
Adjourn

With no further business the meeting was adjourned at 3:59 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



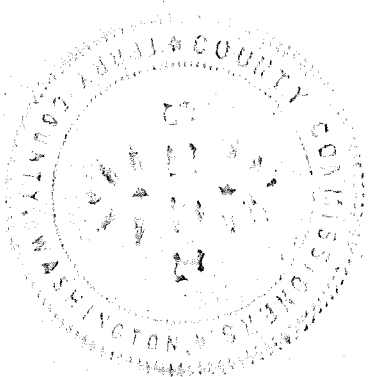
CHAIRMAN, Mike Blankenship



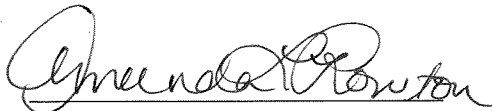
VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton