

**Adjourned Special Meeting of the Board
Ferry County Commissioners
Wednesday January 2, 2019**

Commissioner Exner opened the meeting for the quarter at 9:00 a.m. 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

BOCC Chair Appointments

Commissioner Davis made a motion to appoint Commissioner Mike Blankenship as Chairman for 2019. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to appoint Commissioner Nathan Davis as Vice Chair for 2019. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Correspondence No action was taken.

Board Reports No action was taken.

Minutes

Commissioner Davis made a motion to approve the BOCC minutes as corrected for December 17, 2018. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the BOCC minutes as corrected for December 18, 2018. Commissioner Exner seconded the motion. The motion carried unanimously.

Maintenance Update

Lead Custodian Trenton Wellman was present. Mr. Wellman presented the Board with an estimate on some outlet wiring for the Weed Board office (ex. #1).

Commissioner Davis made a motion to have Preferred Electrical do the Weed Office electrical work at the lowest bid. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to increase the part time maintenance/custodian position by 4 hours for a total of 29 hours a week for the purpose of snow removal, as we had zero interest from any outside businesses. Commissioner Exner seconded the motion. The motion carried unanimously.

The Board approved the purchase of boiler chemicals. The Board approved the purchase of two new sinks and faucets for the jury bathrooms (ex. #2).

Tonada Creek Road Issue/Public Works Vacancies

Maintenance Coordinator Will Rowton, Parks and Recreation Board Member Larry Beardslee, Tonada Creek Road resident Stan Christie were present.

The Board gave Mr. Rowton permission to fill all vacant positions. There is debate as to whether Tonada Creek Road is a county road or a forest service road. The lower portion of the road has not been maintained and Mr. Christie has been plowing it himself for 12 years. Public Works will add

been maintained and Mr. Christie has been plowing it himself for 12 years. Public Works will add the road to a regular plow route. The road is short and will need very little maintenance. Mr. Rowton will wait for an email from the forest service stating the road does not belong to them. The Board directed the Clerk of the Board to send an email to Travis Fletcher asking where the forest service portion of the road begins on Tonada Creek Road.

Consent Items

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve Fund in the amount of \$1,466.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve Warrant No. 332266-332267 in the amount of \$58,524.01. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to appoint Eric Hulse to the Motorized Trail and Recreation Committee. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to move forward with the Curlew School Trail Easement. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Exner made a motion for the authorizing authority to sign the bonds for the newly elected officials: Ray Maycumber, Nathan Davis, Rachel Siracuse, Rochelle Rodak, and Dianna Galvan. Commissioner Blankenship seconded the motion. Commissioner Davis abstained. The motion carried 2-0.

Commissioner Davis made a motion for Public Works to hire Greg Fritts as a temporary maintenance worker. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #7)

The Board approved 'Temporary Maintenance Worker' job description. (ex. #8)

Lunch

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

Board Assignments

The Board members chose their committees. *Commissioner Exner made a motion to appoint the Vice Chair to the Canvassing Board. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

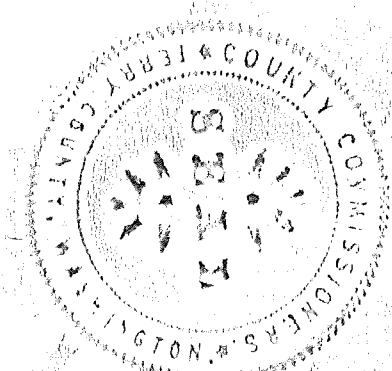
Emergency Management Discussion

Risk Manager Robert Young and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Emergency Manager job description, wages, and hours. Mr. Young will type up the job description. The Board would like the advertisement to be placed as soon as possible. Mr. Young will send the advertisement to the Commissioners for approval before placing the ad.

Adjourn

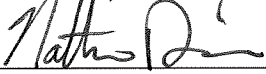
With no further business the meeting closed at 4:05 p.m.

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