

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 7, 2019**

Commissioner Blankenship opened the meeting 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

Changes and Additions to the Agenda

'Risk Manager Update' was added to the Agenda.

Correspondence No action was taken.

Board Reports

Risk Manager Update

Risk Manager Robert Young was present. Discussion was held on the advertisement for the Emergency Manager Position. The Board approved running the advertisement for two weeks. Discussion was held on activities on the rail trail. Groups need to ask the Board for permission to use the trail before advertising for special events. Discussion was held on a county wide policy for events on county property.

Minutes

Commissioner Exner made a motion to approve the BOCC minutes as corrected for January 2, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Contracts and Court Issue

Attorney Michael Golden, Attorney Dennis Morgan, Chief Deputy Auditor Joyce Schertenleib, and Licensing/Recording Specialist Shannon Jensen were present. Discussion was held on the attorney contracts.

Commissioner Davis made a motion to accept Assignment of Contract between Dennis Morgan and Michael Golden. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #1)

Consent Items

Commissioner Davis made a motion to approve the Rail Trail Permit 2019-01 for cross country ski grooming. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve the Memorandum Of Agreement between Washington State University Extension and Ferry County. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from CE Misc Non-Dept to Fair Grounds in the amount of \$39,800. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 332298-332329 in the amount of \$514,302.47. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to approve Warrant No. 332330-332414 in the amount of \$84,903.28. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$12,183.58. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #7)

*Commissioner Davis made a motion to approve Robert Simeone as the Therapeutic Court Attorney for the budgeted amount. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #8) **Contract was voided due to inaccurate information.***

Lunch

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

Road Naming Issue

Kathy McKay, Brian McKay, and GIS Specialist Haley Fletcher was present. The McKay's are requesting a variance to name a road Lexi Lane.

Commissioner Exner made a motion to approve a variance to allow the McKays to name their road, Lexi Lane. Commissioner Davis seconded the motion. The motion carried unanimously. Discussion was held on the Road Naming Ordinance. (ex. #9)

Public Works Update

Senior Controller Sharon Sattler, Director Ron Charlton, and Engineer Bob Breshears were present. Discussion was held on Public works Wages.

Commissioner Davis made a motion to approve Resolution No. 2019-01 Public Works Pay Scale as of January 1, 2019. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #10)

Tourism Promotion Allocation

Discussion was held on the tourism promotion allocations.

The Board awarded the following allocations:

Curlew Civic Club: \$1,500

Kettle River History Club: \$1,310

Republic Visitors and Convention Bureau: \$4,000

N.W. Aviation Conference/Wings Over Republic Fly-IN: \$2,000

Husky Car and Truck Museum: \$400

Stonerose: \$7,345

Gold Mountain Gallery: \$1,000

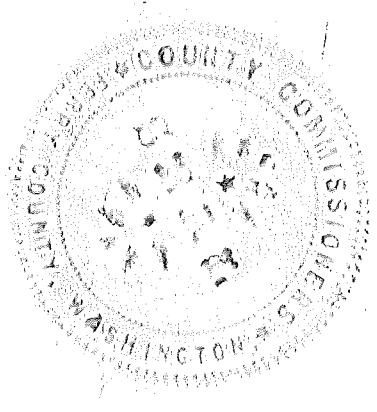
Republic Chamber: \$5,225

TriCounty Economic Development District Northwest Insider App: \$2,000


Golden Tiger Pathway: \$220

Adjourn

With no further business the meeting was closed for the quarter at 4:04 p.m.




BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Mike Blankenship

absent

VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:


Clerk of the Board, Amanda Rowton