

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday January 14, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Present: 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.

**Changes and Additions to the Agenda**

There were no changes or additions to the agenda.

**Legislative Update**

Zak Kennedy and Jim Potts were present via conference call. Discussion was held on legislative matters.

**Minutes**

*Commissioner Exner made a motion to approve the BOCC minutes as presented for January 7, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.*

**Correspondence** No action was taken.

**Board Reports**

**Board Organizations**

**Solid Waste Update**

Solid Waste Coordinator Leanne Hawley, Public Works Director Ron Charlton, and Sunshine Disposal Manager Rick Buffer were present. Ms. Hawley presented the Board with a copy of Ferry County Ordinance No. 2008-05 (ex. #1). Discussion was held on the Interlocal Agreement between Ferry County and the City of Republic for waste disposal. The city wants to end the agreement due to the cost of the tipping fees. *The Board approved the recycling bins for the Courthouse and the Commissioner's Office (ex. #2).*

**Danville Border Wall**

Ken Downey was present. Mr. Downey presented the Board with a letter and a map (ex. #3). They are asking permission to build a 40' wide ecology block wall. The Board asked Mr. Downey to speak with the adjacent landowners, before returning to speak with the Board.

**Consent Items**

*Commissioner Exner made a motion to approve Agreement for Services 2019 Eastern Washington Council of Governments & Ferry County. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #4)*

*Commissioner Exner made a motion to approve Ferry County Therapeutic Court Defense Attorney Contract 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #5)*

*Commissioner Exner made a motion to appoint Jimmy McCoy to the Golden Tiger Pathway Committee. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #6)*

*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 \$1,414.00. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #7)*

*Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$283.78. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #8)*

*The Board approved 'Office of the Washington State Auditor, Pat McCarthy'. The letters were signed by the chairman. (ex. #9 & ex. #10)*

*The Board approved letters to the Office of the Washington State Auditor; the letters were signed by the chairman. (ex. #11 & ex. #12)*

### **Lunch**

The Board recessed for lunch at 11:47 a.m. and reconvened at 1:00 p.m.

### **Public Hearing & Bid Opening**

The hearing opened at 1:00 p.m. and was continued at 1:03 p.m. until January 22<sup>nd</sup> at 1:00 p.m. No action was taken.

### **Fairgrounds Update**

Fairgrounds Managers Vera & Marcus Johnston and Fair Board Member Travis Fletcher were present. Discussion was held on the changes to the prices and fees at the fairgrounds.

*Commissioner Exner made a motion to approve the increase for 2019 RV Camping Fee, Tent Camping Fee, and Shower Fee. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #13)*

*Commissioner Exner made a motion to approve the revised changes to the Ferry County Fairgrounds Rental Agreement. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #14)*

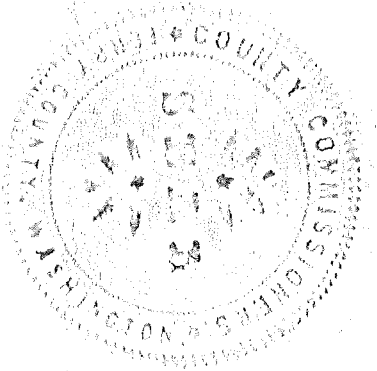
### **Surplus Ambulance & Part Time Position Request**


Prosecutor Kathryn Burke, Office Manager Tanya Margerison-Wolt, and EMS Board Member Melissa Rose were present. Ms. Rose presented the Deputy Clerk of the Board a reference email regarding the ambulance (ex. #15). The EMS District would like to gift the ambulance to the prosecutor's office. Ms. Burke will look into the legalities of the transfer. Ms. Burke presented the Board with Ferry County Job Description Summary for Part Time File Clerk/Legal Assistant (ex. #16). Discussion was held on the part time position the prosecutor is requesting. Ms. Margerison-Wolt will contact Lincoln County regarding the hours and pay of the public records department manager. Discussion was held on hiring a part time person to be the public records manager instead of putting a part time person in the Prosecutor's office. *The Board will discuss the issue again on January 28<sup>th</sup> and come to a decision.*

**Adjourn**

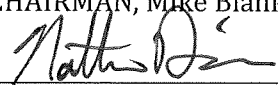
With no further business the meeting was closed for the quarter at 3:13 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON




  
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CHAIRMAN, Mike Blankenship


  
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VICE CHAIRMAN, Nathan Davis

  
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MEMBER, Johnna Exner

ATTEST:

  
Clerk of the Board, Amanda Rowton