

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday January 22, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, 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

'GIS Flooring' was added to the Agenda.

'Sheriff Update' was added to the Agenda.

'Executive Session per RCW 42.30110(1) (i) for Potential Litigation' was added to the Agenda.

Correspondence & Board Reports

No action was taken.

Minutes

Commissioner Davis made a motion to approve the BOCC minutes as corrected for November 9, 2018. Commissioner Blankenship seconded the motion. The motion carried 2-0.

Commissioner Davis made a motion to approve the BOCC minutes as presented for January 14, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.

GIS Flooring

MIS Director Darrell Dirks, Risk Manager Robert Young, and Lead Custodian Trenton Wellman were present. Mr. Dirks presented the Board with a thumb-drive with photos of the GIS office floor. Discussion was held on possible fixes. *The Board would like more photos taken of the floor for insurance purposes. The Board would like the existing flooring scraped out, sealed, and painted with floor paint for now. More permanent flooring can be added at a later time.*

Personnel Policy Update

Risk Manager Robert Young, Treasurer Rochelle Rodak, and Deputy Assessor Colleen Cox were present. Discussion was held on employee evaluations. Discussion was held on archiving social media. Discussion was held on the Paid Family Leave Act, which the state describes as Family Leave Insurance. *The Board will approve a few chapters at a time, as an amendment to the Personnel Policy, as they are available.*

Variable Speed Limit

Public Works Director Ron Charlton, Engineer Bob Breshears, Public Works Maintenance Coordinator Will Rowton, Motorized Trail & Recreation (MTR) Member Stan Christie, and MTR Member Greg 'Moose' Scott were present. Mr. Christie said they haven't had any problems with the variable speed limit on West Curlew Lake Road, only a signage issue which was fixed. Now they

would just like forest service access to different parts of the county. They would like to be able to ride from Bamber Creek to White Mountain road, from Curlew over Boulder Pass to Highway 395, and from Hall Creek into Inchelium. It will open up a lot of riding opportunities. The county would have to speak with the Tribe concerning Hall Creek Road into Inchelium since part of it is Tribal Land. The Board will need a proposal for a new ordinance that will have to be advertised for two weeks and have a public hearing on the subject. *The Board told Mr. Charlton that he is free to work with Stan Christie on the ordinance if he chooses.*

Consent Items

Commissioner Davis made a motion to approve the draft amendment to Ferry County Homeless Initiative. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #1)

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County And Gold Mountain Gallery 2019 (ex. #2)

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Distressed Area to Current Expense in the amount of \$20,000. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #3)

Commissioner Davis made a motion to approve Warrant No. 332684 in the amount of \$121.80. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 332467-332683 in the amount of \$334,908.00. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #5)

Commissioner Davis made a motion to approve Direct Deposit in the amount of \$55,119.88, Warrant No. 332445-33246 in the amount of \$821.13, Voided Warrant No. 331957 replaced with Warrant No. 332420 in the amount of \$1,685.39 for a total of \$55,941.01. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #6)

Lunch

The Board recessed for lunch at 12:03 p.m. and reconvened at 1:00 p.m.

Continued Public Hearing & Eagle Track Raceway Bid Opening

The continued hearing started at 1:00 p.m. There were one bid from Eagle Track Raceway Association. The hearing closed at 1:05 p.m.

Commissioner Davis made a motion to accept the bid by the Eagle Track Raceway Association for the Lease of the 2019 season in the amount of \$2,000. Commissioner Blankenship seconded the motion. The motion carried 2-0.

The proposal letter from the Eagle Track Raceway Association and photographs are in the file. (ex. #7)

Payroll Discussion

Chief Deputy Auditor Joyce Schertenleib, Payroll Specialist Rosanna Champion, and Public Works Director Ron Charlton were present. They have some confusion regarding union negotiations and union members. They need a list of names of union members so they know who doesn't get raises, extra medical, and Paid Family Leave Act costs. The county's union attorney should have a list of

union members. *The Board chose not to leave the Public Works union members out of the raises and benefits.*

Emergency Management Discussion Conference Call

Commissioner Johnna Exner was present via conference call. Discussion was held on the Emergency Management position. Discussion was held on the rough draft of Ordinance 2019-01. No action was taken.

Sheriff Update

Sheriff Maycumber arrived at 2:17 p.m. to discuss the mandate for pay increases for county sheriffs. Sheriff Maycumber presented the Board with a draft letter regarding the matter (ex. #8). No action was taken.

Public Works Update & Union Discussion

Director Ron Charlton was present. Keller hired a new maintenance worker. Public Works received the final draft from the engineer on the Deadman Creek Road slides. There are multiple springs and the water will have to be diverted through someone's property.

Commissioner Davis made a motion to approve the hiring of Jasin Wellons for the Keller Shop. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #9)

Executive Session per RCW 42.30.110(1) (i) for Potential Litigation


Prosecutor Kathryn Burke and Planning Director Mary Kalinowski were present. Commissioner Johnna Exner was present via conference call. The Board went in to Executive Session at 3:05 p.m. for 15 minutes. The Board came out of Executive Session at 3:20 p.m.

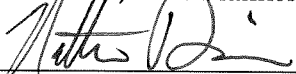
The Board approved the use of the planning department's professional service budget to pay Peter Scott to address the Salishan lawsuit.

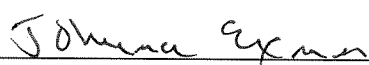
Adjourn With no further business the meeting was closed for the quarter at 3:20 p.m.

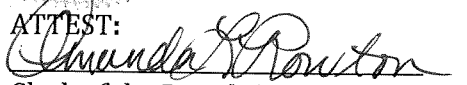


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Mike Blankenship


VICE CHAIRMAN, Nathan Davis


MEMBER, Johnna Exner

ATTEST:

Clerk of the Board, Amanda Rowton