

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 28, 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.

Changes and Additions to the Agenda

'Public Works Union Discussion' was added to the Agenda.

'Personnel Policy, Chapter 5: Employee Evaluation & Training' was postponed.

Legislative Update

Zak Kennedy and Jim Potts were present via conference call. Discussion was held on legislative matters. No action was taken.

Correspondence & Board Reports No action was taken.

Minutes

Commissioner Davis made a motion to approve the BOCC minutes as presented for January 22, 2019. Commissioner Exner seconded the motion. The motion carried unanimously.

Public Works Union Discussion

Public Works Director Ron Charlton was present. Discussion was held on pay raises and benefits. No action was taken.

Maintenance Update

Lead Custodian Trenton Wellman was present. Treasurer Rochelle Rodak was also present. The floor in the GIS office is clean and painted. The pipe was temporarily fixed but still has a slow leak. Some of the trim had to be replaced. The Prosecutor's Office has been requesting sand in their parking lot. It costs \$160.50 each time public works puts down sand. Stott's cost is approximately \$120.00 a trip, but they have limited availability. *Commissioner Exner requested to have Mr. Wellman forward an email to the Board. Ms. Rodak needs a shelf removed in her office. The Board told Ms. Rodak to work with Mr. Wellman on the project.*

The Boiler has around 2,800 gallons of fuel in it. Mr. Wellman raised the courthouse heat, on the weekends, from 68 to 71 degrees. Mr. Wellman fixed the issue with the sink in the Prosecutor's Office. The Board will meet with the Sheriff and Jail Superintendent to discuss the maintenance/custodian responsibilities. *The Board directed Mr. Wellman to inform the Prosecutor's Office that every time Public Works puts down sand, there is a fee.*

Consent Items

Commissioner Exner made a motion to approve Jim Mitchell to the Board of Trustee for the North Central Regional Library. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Davis made a motion to approve Ordinance 2019-01 Ferry County Emergency Management Ordinance. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #2)

Performing Arts, Tourism, and Recreation Fund Contract Between Ferry County and Republic Chamber of Commerce 2019 was signed by the Board. (ex. #3)

Performing Arts, Tourism, and Recreation Fund Contract Between Ferry County and Tri County Economic Development District 2019 was signed by the Board. (ex. #4)

Performing Arts, Tourism, and Recreation Fund Contract Between Ferry County and Curlew Civic Club 2019 was signed by the Board. (ex. #5)

Performing Arts, Tourism, and Recreation Fund Contract Between Ferry County and Husky Auto & Truck 2019 was signed by the Board. (ex. #6)

Lunch

The Board recessed for lunch at 11:08 a.m. and reconvened at 1:04 p.m.

Community Economic Revitalization Board (CERB) Grant Application

WSU Extension Director Trevor Lane was present. Discussion was held on the CERB Grant Application. Mr. Lane will speak with Commerce to make sure everything is on the grant application.

Commissioner Davis made a motion to approve the Ferry County Broadband Action Team planning application. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #7)

Public Works Update

Director Ron Charlton, Engineer Bob Breshears, and Senior Controller Sharon Sattler were present.

Ms. Sattler presented the Board with a Public Works Agenda (ex. #8). Public Works is in need of a new Office Controller and would like permission to advertise for the position. They need an economy truck; they are looking at a Toyota Tacoma. They will need to replace the fuel system soon, in 4 of the 5 shops. Discussion was held on the Geo Technical report for Deadman Creek Road. Mr. Breshears will be getting the plans and cost of fixing the Deadman Creek slide area from the Geo Tech. They still have some FEMA funding to put towards fixing Deadman Creek Road, but they will have to look elsewhere for more funding.

Commissioner Exner made a motion to approve 2019-03 Load Restrictions on County Bridges. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #9)

Commissioner Davis made a motion to approve Notice of Hearing to Amend Ordinance 2013-02. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #10)

Digital Submittal Certification was signed by the Chairman (ex. #11)

Cooperative Agreement No. 6905671950002 was signed by the Chairman (ex. #12)

Spokane County Regional Interlocal Leadership Structure (SCRILS)

Ferry County Memorial Hospital CEO Aaron Edwards and CFO COO Brant Truman were present. Discussion was held on the SCRILS agreement. Mr. Edwards would like some clarity before signing. *The Board requested Mr. Edwards put his concerns in an email to them.* Discussion was held on the hospital.

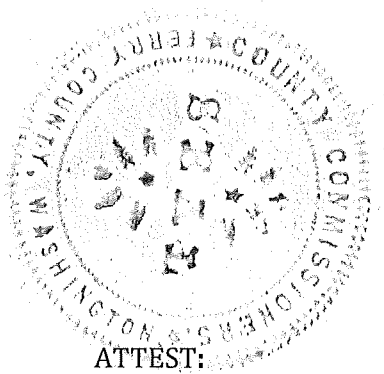
Ballot Box Funding

Prosecutor Katherine Burke and Auditor Dianna Galvan were present. Ms. Burke presented the Board with a packet. Ms. Galvan is applying for Distressed Rural Counties funding to help with the cost of the ballot boxes and installation. Ms. Burke is putting in a claim to the state for reimbursement for past funds and for funding going forward. Ms. Burke needs an estimate of costs to put in a Resolution. No action was taken.

Adjourn

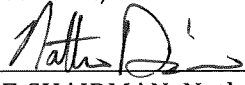
With no further business the meeting was closed for the quarter at 4:01 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON






CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton