

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 4, 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

'Approved Minutes' was added to the Agenda.

Correspondence & Board Reports No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC minutes as presented for January 28, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Executive Session per RCW 42.30.110(1)(g) For Personnel

Risk Manager Robert Young and WSU Extension Director Trevor Lane were present. The Board went into Executive Session at 10:00 a.m. for 30 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

Addressing Ordinance Review

GIS Specialist Hayley Fletcher, MIS Director Darrell Dirks, Sheriff Ray Maycumber, and 911 Coordinator Terri Sebree was present. Melissa Rose was present in place of EMS Task Director Philip Starr. Discussion was held on changes and additions to the addressing ordinance. Ms. Rose presented the Board with a letter from Philip Starr (ex. #1). Sheriff Maycumber would like to keep the fine in the ordinance. The Board suggested not forcing an address and road name on roads that are not currently named. No action was taken.

Executive Session per RCW 42.30.110(1)(g) For Personnel

The Board went into Executive Session at 11:10 a.m. for 20 minutes. The Board came out of Executive Session at 11:30 a.m. No action was taken.

Consent Items

Commissioner Exner made a motion to approve Warrant No. 332742-332802 and EFT in the amount of \$528,164.22. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$13,550. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve cancelled Warrant No. 332696-332741 in the amount of \$65,281.42. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

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

Commissioner Exner made a motion to approve Resolution No. 2019-04 Unfunded Ballot Box Mandate. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Exner made a motion to pay Peter Scott for services for Salishan versus Ferry County. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #7)

Commissioner Davis made a motion to approve Resolution No. 2019-05 Rail Trail Resurfacing Project. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #)

Ferry County Public Works Department Eagle Track Raceway Property Lease Agreement was signed by the Board. (ex. #9)

Commissioner Davis made a motion to approve Resolution 2019-06 Intend to Acquire Land and Improvements for the Ferry County Public Works Department. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #10)

Lunch

The Board recessed for lunch at 11:54 a.m. and reconvened at 1:02 p.m.

State Auditor Exit Interview

Chief Deputy Auditor Joyce Schertenleib and State Auditors; CFE Audit Manager Jake Santistevan, Assistant Audit Manager Kathleen Lince, and Audit Lead Alvaro Lagunas were present. A county road project was omitted from 2016, so they had to revise the 2016 report based on that project. The Public Works staff at the time was not aware of the proper way to report. The new Public Works staff will need training on the proper ways to report. Discussion was held on the findings of the 2016 and 2017 audit. The next audit will be in 2019 for the 2018 fiscal year. A copy of the findings is in the file (ex. #11)

Union Required Revolving Clothing/Uniform Allowance

Sheriff Ray Maycumber, Chief Deputy Auditor Joyce Schertenleib, 911 Coordinator Terri Sebree, and Jail Superintendent Shawn Davis were present. The funding exists, it just is not reflected in the budget. Funds need to be transferred to cover current uniform/clothing purchases and a budget amendment will need to be done.

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Current Expense-Sheriff to Sheriff's Uniform/Clothing in the amount of \$347.66. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #12)

Building Maintenance

Sheriff Ray Maycumber, Jail Superintendent Shawn Davis, 911 Coordinator Terri Sebree, Lead Custodian Trenton Wellman, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the responsibility of the maintenance department in the Jail, 911 center, and Sheriff's Department. *The Board directed Mr. Wellman to use his discretion to call a contractor for projects when needed, and bring it to the Board for approval. The Board decided there is no need to change Mr. Wellman's job description.*

Local Update & Discussion

Senator Patty Murray’s staff member John Culton was present. Discussion was held on minimum wage, and timber sales. Discussion was held on the county work force, jobs and trades. Discussion was held on state funding. Discussion was held on forest service land usage; motorized and horseback. No action was taken.

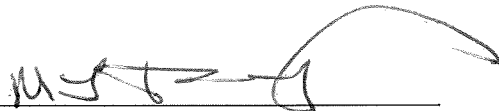
Housing Authority Discussion Regarding Long Term Debt Reconciliation

Housing Authority Manager Jae Hightower and Housing Authority Chairman Kim Charles were present. Ms. Charles presented the Board with a financials packet (ex. #13) Discussion was held on the RLF report. The current bank balance is \$134,800. Discussion was held on loans due, and balloon payments. They feel that it is in the county’s best interest to sell to someone else. After the next audit they will be eligible for a preservation grant, which they can use for painting the buildings. Discussion was held on reimbursing Chief Deputy Auditor Joyce Schertenleib for her time working on the Housing Authority.

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



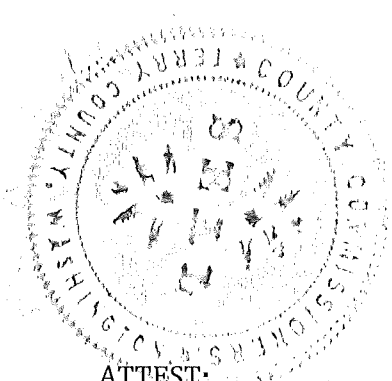
CHAIRMAN, Mike Blankenship

absent


VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner



ATTEST:


Clerk of the Board, Amanda Rowton