

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday February 11, 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**

'Executive Session per RCW 42.30.110(1)(g) for Personnel' was added to the Agenda.

'Personnel Policy; Chapter 5 Approval' was postponed.

**Legislative Update**

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

**Correspondence & Board Reports** No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC minutes as corrected for February 4, 2019. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

**Fair Grounds Update**

Vera Johnston were present. Discussion was held on bookings. The fire inspection is on February 27<sup>th</sup>. Discussion was held on the possibility of putting up new lighting in the upper and lower barn before the gun show in May 23, 24, 25, and 26. They will be getting an estimate for the new lighting. The gun show may be too large to be in the event barn; they may expand into to the horse barn. Discussion was held on security for the event. No action was taken.

**Executive Session per RCW 42.30.110(1)(g) for Personnel**

Risk Manager Robert Young was present. The Board went in to Executive Session at 10:50 a.m. for 15 minutes. The Board came out of Executive Session at 11:05 a.m. No action was taken.

*Commissioner Exner made a motion to offer Steve Bonner the Ferry County Emergency Manager position, and authorized Robert Young to negotiate the pay for the position. Commissioner Blankenship seconded the motion. The motion carried 2-0.*

**Consent Items**

There were no consent items.

**Lunch**

The Board recessed for lunch at 11:31 a.m. and reconvened at 1:00 p.m.

**Protective Easement; Byam**

Planning Director Mary Kalinowski was present. Discussion was held on the Well Protective Easement for the Byam Short Plat #18-012. *The Board approved the short plat. Commissioner Blankenship signed the short plat and it was notarized.* (ex. #1)

**Orient Water Community Development Block Grant (CDBG)**

Planning Director Mary Kalinowski and Orient Water Board members were present. Ms. Kalinowski presented the Board with a packet (ex. #2). Discussion was held on the CDBG Program. Mary and the Orient Water Board president will write the grant. There will be public hearings, one in the Commissioner’s Office and one in Orient. Ms. Kalinowski will advertise for the hearings. *The Board approved moving forward with the grant, if the board doesn’t like what they see, they don’t have to approve the grant.*

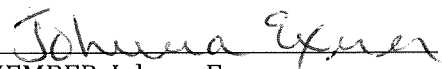
**Adjourn**

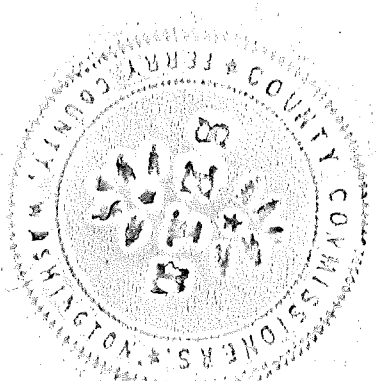
With no further business the meeting was closed for the quarter at 1:57 p.m.

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