

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday February 19, 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

Correspondence & Board Reports

Approved Minutes

Commissioner Davis made a motion to approve the BOCC minutes as corrected for February 11, 2019. Commissioner Exner seconded the motion. The motion carried unanimously.

Personnel Policy; Chapter 5 Approval

Treasurer Rochelle Rodak, Risk Manager Robert Young, and Deputy Assessor Coleen Cox were present. Discussion was held on the personnel policy. An update was given on the social media policy. It was suggested that the social media accounts would not allow comments for liability purposes. No decisions were made.

Maintenance Update

Lead Custodian Trenton Wellman was present. Discussion was held on the plow truck and the snow blower. Mr. Wellman reported that ice melt costs \$371.39 and asked for approval.

Commissioner Exner made the motion to approve the purchase of the ice melt purchase in the amount of \$371.39. Commissioner Davis seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Exner made a motion to approve the Letter of support for the Appointment of the 3rd judge for Stevens County. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#1)

Commissioner Exner made a motion to approve Resolution 2019-07. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#2)

Commissioner Exner made a motion to approve Leanne Hawley to the MTR Committee. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#3)

Commissioner Exner made a motion to approve the Emma Rice Leukemia Fun Run on the Rail Trail. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#4)

Commissioner Exner made a motion to approve warrant register in the amount of \$55,081.96. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#5)

Commissioner Exner made a motion to approve warrant register for payroll draws in the amount of \$349,281.27. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#6)

Commissioner Exner made a motion to approve (APP) Accident Prevention Program. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#7)

Commissioner Exner made a motion to approve the Ferry County Notice of Hearing for the Amending the Ferry County Speed Limit Ordinance 2015-02. Commissioner Davis seconded the motion. The motion carried unanimously. (ex.#8)

Lunch

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

Public Hearing; Ferry County Speed Limit Ordinance

Sharon Sattler, Ron Charlton, and interested members of the public were present.

The hearing opened at 1:00 p.m.

The hearing was continued to March 4th at 1:00 p.m.

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

Public Works Director Ron Charlton & Controller Sharon Sattler were present. No decisions were made.

Emergency Manager Overview

Risk Manager Robert Young, Emergency Manager Steve Bonner and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the supports for the Emergency Management Director. Vehicle, cell phone and work station were discussed. The BOCC approved the WSU work station. There was discussion on the possibility of a laptop. Ms. Schertenlieb brought in the paperwork or the cell phone. Mr. Young said he would talk to Ms. Kalinowski about the extra truck from Planning as a possible vehicle. Mr. Bonner asked about a lockable file cabinet. In the meantime he can use the vault for the boxes.

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

Risk Manager Robert Young was present. No decisions were made.

Public Records Officer

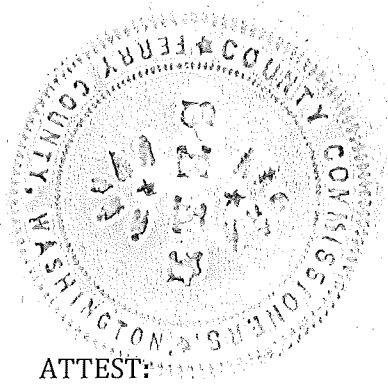
Risk Manager Robert Young was present. Discussion was held on the RCW that says we have to have a Public Records Officer named. It was scheduled on the 25th of February to discuss this topic again. The Prosecutor will be invited.

Discussion

Adjourn

With no further business the meeting was closed at 2:15 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



ATTEST:

Amanda S Rowton
Clerk of the Board, Amanda Rowton

Mike Blankenship
CHAIRMAN, Mike Blankenship

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Johnna Exner
MEMBER, Johnna Exner