

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 11, 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 Records Officer' was added to the Agenda.

Legislative Update

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

Correspondence & Board Reports No action was taken.

EMS Update

EMS Task Director Phillip Starr was present. They need to appoint a new EMS board member. Mr. Starr presented the Board with the EMS Board of Director's recommendation (ex #1).

Commissioner Davis made a motion to appoint Frank S. Jacobson to the EMS Board. Commissioner Exner seconded the motion. The motion carried unanimously.

Forest Service Update

Republic District Ranger Travis Fletcher and Colville Resource Advisory Committee Coordinator/Public Affairs Officer Franklin Pemberton were present. Discussion was held on the Resource Advisory Committee (RAC) Board. They will be appointing a new RAC board member. Discussion was held on the Forest Plan objection period. Discussion was held on the various Forest Service projects. 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 11:30 a.m. for 20 minutes. The Board extended for 10 minutes. The Board came out of Executive Session at 12:00 p.m. No action was taken.

Lunch

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

Public Hearing; Speed Limit Ordinance

Public Works Director Ron Charlton, Senior Controller Sharon Sattler, and Maintenance Coordinator Will Rowton was present. Ms. Sattler presented the Board with a draft Speed Limit Ordinance (ex. #2). An email from Michael Sternberg was added the file (ex. #3).

The hearing continued hearing started at 1:00 p.m.

Community Testimony: Michael Sternberg, Stan Christie, Larry Beardslee, Al Eveland, Sam Peterson, and Jane Jorgensen

The hearing closed at 1:25 p.m.

Discussion was held on options for the variable speed limit. The Board will discuss the issue and give their recommendation to Public Works at a later date.

Art in the Courthouse

Treasurer Rochelle Rodak and Lead Custodian Trenton Wellman were present. Discussion was held on liability, displaying the art, and how to advertise for art. The Board consented to having local art displayed in the courthouse. Ferry County Local Artist Program submission for is in the file (ex. #4).

Approved Meeting Minutes & Notes

Commissioner Exner made a motion to approve the Tri County Forest Group meeting notes as corrected for January 31, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the BOCC meeting minutes as corrected for March 4, 2019. Commissioner Exner seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Davis made a motion to approve Ferry County and TWGC (The Wesley Group) Contract for Professional Services. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to approve the hire of Jeremiah Loftus as the Community & Business Outreach Coordinator at \$15 per hour and 20 hours a week. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Davis made a motion to approve the hire of Tyler Bowe as the Customer Relations Management & Digital Coordinator at \$15 per hour and 20 hours a week. Commissioner Exner seconded the motion to appoint Tyler Bowe to the CRM & Digital Coordinator. The motion carried unanimously. (ex. #7)

The Board approved the change to the TEDD Insider APP Tourism Contract to add an additional \$2,000 to the 2019 contract.

Commissioner Davis made a motion to approve Signature Authorization Form for the Washington State SHSP Grant. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #8)

'Colville National Forest Objection Meeting' Letter was signed by the Chairman (ex. #9)

911 Consoles

911 Coordinator Terri Sebree, Sheriff Ray Maycumber, MIS Director Darrell Dirks, and Chief Deputy Auditor Joyce Schertenleib were present. Ms. Sebree provided the Board with quotes for the 911 consoles (ex # 10). Discussion was held on the heating and cooling unit that went out in the 911 center. Discussion was held on replacing the flooring in 911. Discussion was held on funding for the console project.

Commissioner Davis made a motion to approve the replacement of the flooring if there is enough on hand, or the consoles can be placed directly on the old flooring. The Motion died due to lack of a second.

The Board requested Mr. Dirks bring them information next week on the flooring situation.

Emergency Management

Emergency Manager Steve Bonner, Sheriff Ray Maycumber, and Chief Deputy Auditor Joyce Schertenleib were present. Mr. Bonner gave an update and asked questions of Sheriff Maycumber regarding Emergency Management. No action was taken.

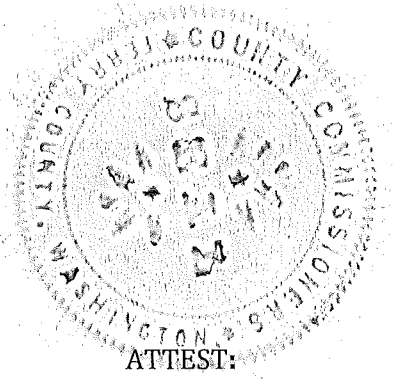
Public Records Officer


Prosecutor Katherine Burke and Office Manager Tanya Margerison-Wolt were present. Discussion was held on whom to appoint as the Public Records Officer. Discussion was held on Public Records Requests. Discussion was held on a 24 hour a week legal assistant for Ms. Burke. The Board will come to a decision next week regarding the legal assistant for Ms. Burke.

Adjourn

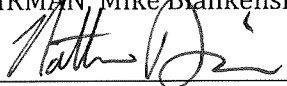
With no further business the meeting was adjourned at 4:06 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

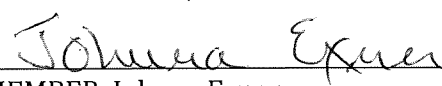




CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner


Clerk of the Board, Amanda Rowton