

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 18, 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

'Executive Session per RCW 42.30.110(1)(g) for Personnel' was added to the Agenda at 10:45 a.m.

'Executive Session per RCW 42.30.110(1)(g) for Personnel' was added to the Agenda at 3:10 p.m.

'Executive Session per RCW 42.30.110(1)(g) for Personnel' was changed to 'Personnel Issues' at 10:30 a.m.

Correspondence & Board Reports No action was taken.

Approved Minutes

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

Personnel Issues

Assessor Rachel Siracuse was present. Ms. Siracuse will be moving Caleb Loftus to the position of Appraiser. Ms. Siracuse will need to fill Caleb's Deputy Assessor position. Ms. Siracuse is asking to change Colleen Cox's job title to Chief Deputy Assessor and increase her wages to add an additional \$4,600 annually for her extra administrative duties. Caleb Loftus will need appraiser trainings, Ms. Siracuse will have to adjust her budget to pay for the trainings. Ms. Siracuse will advertise for the position to be filled by May.

Commissioner Davis made a motion to approve the \$4,600 (prorated) for Colleen Cox for the purpose of training and maintaining the office. Commissioner Exner seconded the motion. The motion carried unanimously.

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 10:45 a.m. for 15 minutes. The Board extended for 5 minutes. The Board came out of Executive Session at 11:05 a.m. No action was taken.

Consent Items

Commissioner Davis made a motion to approve the transfer of Deputy Assessor Caleb Loftus to the position of Appraiser during his 6 month probationary period. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve credit card application for Emergency Management Director Steve Bonner for training. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Exner made a motion to approve the payroll Warrant in the amount of \$54,292.24. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve Warrant No. 333173-333369 in the amount of \$244,422. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer funds from EMS District to EMS Equipment Reserve Fund in the amount of \$928. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve the reimbursement for Sam Peterson past the 60 day limit for Snow Groomer parts. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve Signature Authorization Form for Stone Garden grant enhancement project 160PSG extension. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner signed New Employee Job Status/Employee Status Change form for Jenny Konz for the EMS Board. (ex. #6)

Commissioner Exner signed New Employee Job Status/Employee Status Change form for Phillip Starr for the EMS Board. (ex. #7)

Commissioner Exner signed the EMS Board minutes. (ex. #8)

Guardian medical paperwork was signed by the Chairman. (ex. #9)

Lunch

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

Solid Waste Update

Solid Waste Coordinator Leanne Hawley, Sunshine Disposal Manager Rick Buffer and Public Works Director Ron Charlton were present. Ms. Hawley presented the Board with a packet (ex. #10). Discussion was held on tipping fees and hauling fees. The disposal pick up company is increasing their pick up fees by over \$2 a ton. Public Works has 75 days to decide what to do, but they would like to increase the tipping fees to match the cost of the increased pick up fees.

Commissioner Exner made a motion to approve the increase in tipping fees in proportion to what we are being charged for pick up fees. Commissioner Davis seconded the motion. The motion carried unanimously.

911 Consoles

MIS Director Darrell Dirks, Sheriff Ray Maycumber and Chief Deputy Auditor Joyce Schertenleib were present. Mr. Dirks reported that there is enough flooring for the 911 center as well as his

office. Discussion was held on whom is going to head up the flooring project. Discussion was held on the consoles. Discussion was held on the heating unit that is going out.

Commissioner Davis made a motion to approve the purchase of the 911 consoles and to appoint a project lead other than Darrell Dirks or Commissioner Davis. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #11)

Working Session: Legal Assistant & Variable Speed Limit Ordinance

Chief Deputy Auditor Joyce Schertenleib, Risk Manager Robert Young, Public Works Director Ron Charlton and Senior Controller Sharon Sattler were present. Discussion was held on the self-funded dental and vision. Discussion was held on replacing the boiler in the Republic County shop due to asbestos. Discussion was held on a legal assistant for the prosecutor's office, or a public records manager. Discussion was held on the variable speed limit. Discussion was held on Dennis Morgan's pay.

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

The Board went in to executive session at 3:10 p.m. for 30 minutes. The Board came out of executive session at 3:40 p.m. No action was taken.

Commissioner Davis made a motion to put a budget together to move public records from the prosecutor's office to its own department. The part time position will be 20 hours per week. Commissioner Exner seconded the motion. The motion carried unanimously.

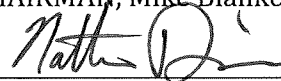
Adjourn

With no further business the meeting was adjourned at 4:30 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



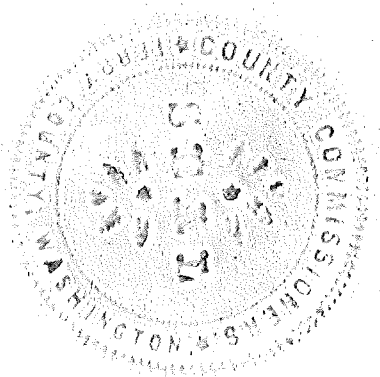
CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton