

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday March 25, 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.

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

'Risk Management Update' was added to the Agenda.

**Budget Questions**

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the self-funded insurance. Discussion was held on the 911 Budget. Discussion was held on court budgets. No action was taken.

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

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for March 18, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.*

**Emergency Management Update**

Emergency Management Director Steven Bonner and Risk Manager Robert Young were present. Discussion was held on the Hazard Mitigation Plan. Discussion was held on the EMPG grants. Discussion was held on the Boyds fire. Discussion was held on having a plan for animals during emergencies. Discussion was held on Search and Rescue funds and Fire Wise Community. Discussion was held on the county grant writer position. No action was taken.

**Risk Management Update**

Risk Manager Robert Young was present. Discussion was held on the upcoming gun show out at the fairgrounds, and a possible coffee stand during events at the fairgrounds. No action was taken.

**Maintenance Update**

Lead Custodian Trenton Wellman and Custodian Dan Olsen were present.

Mr. Wellman presented the Board with a list of projects (ex. #1). Discussion was held on the overhang at the Sheriff's Office. They will probably need to reseed to lawn at the Prosecutor's Office. Discussion was held on a new Weed Board office, and the possibility of painting the courthouse. Discussion was held on the bid from Preferred Electric for installing a new hot water heater in the Sheriff's Office (ex. #2). *The Board approved a new hot water heater for the Sheriff's Department to be paid out of the Sheriff's budget.*

Discussion was held on purchasing a new carpet cleaner for the courthouse (ex. #3). *The Board approved the purchase of the new carpet cleaner.* Discussion was held on painting the walls on the inside of the courthouse; Mr. Wellman will get some bids. Discussion was held on the courthouse flooring.

### **Consent Items**

*Commissioner Exner made a motion to approve the credit card application for Bill Folks for the Planning Department for \$5,000 for training and purchases. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Exner made a motion to approve Signature Authorization Form for Project 18- EMPG. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Trail Reserve to County Road in the amount of \$2,088.11. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Sheriff's Clothing Revolving to Current Expense in the amount of \$4,147.19 (ex. #7), Order to Treasurer to Transfer Funds from Drug Abuse to Current Expense in the amount of \$1,000 (ex. #8), Order to Treasurer to Transfer Funds from Sheriff's Uniform/Clothing to Current Expense in the amount of \$1,597.24 (ex. #9). Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve reissued warrants in the amount of \$250.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #10)*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Home Security to Current Expense in the amount of \$2,784.73. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #11)*

Performing Arts, Tourism and Recreation Fund Amended Contract Between Ferry County and Tri County Economic Development District 2019 was signed by the Board. (ex. #12)

### **Lunch**

The Board recessed for lunch at 11:46 a.m. and reconvened at 1:00 p.m.

### **Public Hearing; 2019 Budget Amendment**

Chief Deputy Auditor Joyce Schertenleib, Sheriff Ray Maycumber, and 911 Coordinator Terri Sebree were present. The hearing opened at 1:00 p.m.

Sheriff Maycumber discussed his clothing budget. The hearing closed at 1:04 p.m.

*Commissioner Davis made a motion to approve Ferry County Resolution No. 2019-10 Amending Various 2019 County Budgets; the amounts are as outlined in the resolution. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #13)*

### **Bid Opening for Liquid Asphalt**

The bid opening started at 1:30 p.m. There were two bids. The first bid was from Idaho Asphalt Supply, Inc. in the amount of \$177,344.21. The second bid was from Western States Asphalt, LLC in the amount of \$183,400.18. The bid opening closed at 1:35 p.m. No action was taken.

Bid from Idaho Asphalt Supply, Inc. is in the file (ex. #14)

Bid from Western States Asphalt, LLC is in the file (ex. #15)

### **Bid Opening for Herron Creek Property Lease**

The bid opening started at 1:40 p.m. There were two bids. The first bid was from Kevin DalBalcon in the amount of \$1,300. The second bid was from Bruce Wilson in the amount of \$ \$1,400. The bid opening closed at 1:45 p.m. No action was taken.

Bid from Kevin DalBalcon is in the file. (ex. #16)

Bid from Bruce Wilson is in the file. (ex. #17)

### **Working Session: Variable Speed Limit & Addressing Ordinance**

Discussion was held on the variable speed limit. Michael Sternberg and Stan Christie both spoke regarding the variable speed limit. Discussion was held on the addressing ordinance. Discussion was held on Resolution 2019-08 Employee Self Insurance Fund.

*Commissioner Exner made a motion to approve Resolution 2019-08 Employee Self-Insurance Fund. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #18)*

Discussion was held on Resolution No. 2019-09 Establishing the Public Records Department.

*Commissioner Davis made a motion to approve Resolution 2019-09 Establishing the Public Records Department. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #19)*

Discussion was held on the TEDD office.

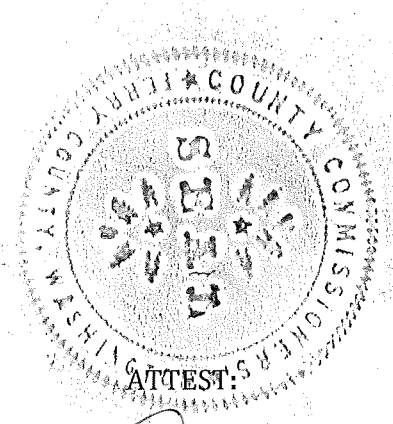
### **Executive Session per RCW 42.30.110(1)(d) for contract negotiations**

The Board went in to Executive Session at 3:20 p.m. for 15 minutes. The Board came out of Executive Session 3:35 p.m. No action was taken.

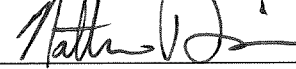
**Adjourn**

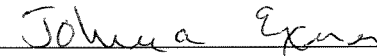
With no further business the meeting was adjourned at 3:40 p.m.

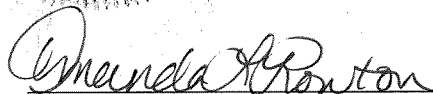
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



  
\_\_\_\_\_  
CHAIRMAN, Mike Blankenship

  
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VICE CHAIRMAN, Nathan Davis

  
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MEMBER, Johnna Exner

  
Clerk of the Board, Amanda Rowton