

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 1, 2019**

Commissioner Blankenship opened the meeting at 9:04 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 & Additions to the Agenda

'Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations' was added to the Agenda.

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

'Working Session' was cancelled.

Board Organization

Correspondence No action was taken.

Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations

The Board went in to Executive Session at 9:30 a.m. for 10 minutes. The Board came out of Executive Session at 9:40 a.m. No action was taken.

Minutes

Commissioner Exner made a motion to approve the BOCC minutes as presented for March 25, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the BOCC minutes as corrected for March 26, 2019. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship left at 10:35 a.m.

Consent Items

Commissioner Exner made a motion to approve Warrant No. 333399-333495 in the amount of \$82,600.25. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #1)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$13,954.99. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)

Commissioner Davis made a motion to approve Resolution 2019-11 Establishing Emergency Medical Services Board. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #3)

Lunch

The Board recessed for lunch at 11:39 p.m. and reconvened at 1:00 p.m. Commissioner Blankenship returned at 1:00 p.m.

Public Works Update

Director Ron Charlton, Senior Controller Sharon Sattler and Controller Mary Kalinowski were present.

Mr. Charlton presented the Board with a Public Works Agenda (ex.#4). Digital Submittal Certification form was signed by the Chairman (ex. #5) Public Works would like to award the liquid asphalt bid to Idaho Asphalt.

Commissioner Exner made a motion to approve Commissioner Order 19-01 Bid Award Liquid Asphalt. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Discussion was held on the pilot controlled automatic lights out at the airport. Due to a request, they will be putting recycling bins on the third floor of the courthouse. Discussion was held on the variable speed limit. Discussion was held on Inchelium Highway. Discussion was held on Silver Creek Road. Discussion was held on spring thaw. Discussion was held on the new dump truck.

Emergency Management Update

Emergency Management Director Steve Bonner was present. Discussion was held on emergency management grants. Discussion was held on the Everbridge mass communication system. No action was taken.

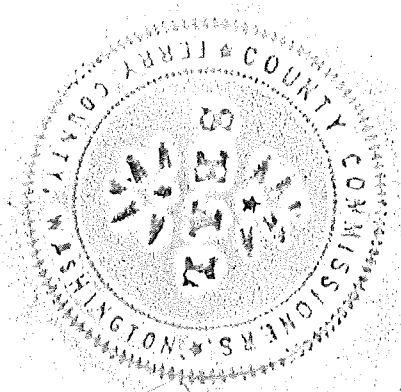
Executive Session per RCW 42.30.110(1)(g) for Personnel

Risk Manager Robert Young, WSU Extension Director Trevor Lane, and Emergency Management Director Steve Bonner were present. The Board went in to Executive Session at 2:07 p.m. for 30 minutes. The Board came out of Executive Session at 2:37 p.m. No action was taken.

Board Reports No action was taken.

Adjourn

With no further business the meeting was adjourned at 3:04 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Mike Blankenship
CHAIRMAN, Mike Blankenship

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Johnna Exner
MEMBER, Johnna Exner

ATTEST:
Amanda Rowton
Clerk of the Board, Amanda Rowton