

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 8, 2019**

Commissioner Davis opened the meeting at 8:59 a.m. Present: Commissioner Nathan Davis, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public. Commissioner Mike Blankenship arrived at 9:20 a.m.

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.

'Carousel Building Request' was added to the Agenda.

Invocation & Pledge

Legislative Update

Zak Kennedy was present via conference call. Mr. Kennedy gave a legislative update. No action was taken.

Correspondence & Board Reports

Citizen Aaron Grady came in to discuss his intention letter to the Board. (ex. #1) No action was taken.

Minutes

Commissioner Exner made a motion to approve the BOCC minutes as presented for April 1, 2019. Commissioner Davis 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 into Executive Session at 10:35 a.m. for 15 minutes. The Board extended for 10 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

Carousel Building Request

Librarian Gailene Hooper was present. Ms. Hooper gave a report on the Library. Ms. Hooper requested the use of the Carousel building and the fairgrounds for the library's summer reading party on August 21st.

Commissioner Davis made a motion to waive the fairground fees for the use of the carousel building and the fairgrounds for the Summer Reading Party. Commissioner Exner seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Exner made a motion to approve payroll Warrant No. 333497-333528 and EFT in the amount of \$521,314.55. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve the \$338.11 reimbursement for Nathan Davis past the allowed reimbursement date. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis abstained. (ex. #3)

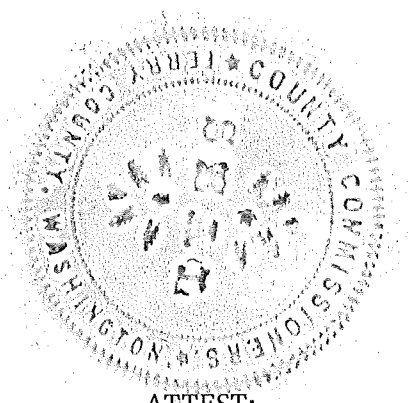
Unfinished Business

Discussion was held on multiple topics. No action was taken.

Adjourn

The meeting was adjourned at 11:54 a.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

absent

CHAIRMAN, Mike Blankenship
Nathan Davis

VICE CHAIRMAN, Nathan Davis
Johnna Exner

MEMBER, Johnna Exner