

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday May 6, 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**

'Public Records & Grants Update' was cancelled.

'Risk Management Update' was added to the Agenda.

'Executive Session per RCW 42.30.110(1)(g) for Personnel' was added to the Agenda at 1:00 p.m.

'Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations' was added to the Agenda at 2:40 p.m.

'Curlew Water & Sewer' was added to the Agenda.

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

**Maintenance Update**

Lead Custodian Trenton Wellman was present. Discussion was held on the 911-flooring project. The parking lot was cleaned. Mr. Wellman would like to put up three Wrong Way road signs on the one-way street. Discussion was held on the Sheriff's office overhang project.

*The Board gave approval for Mr. Wellman to dig holes for the overhang project at the Sheriff's office and to put up signs on the one-way street. The Board also gave approval for patching the paved area at the Prosecutor's office and patching potholes. The Board gave approval for Commissioner Davis to replace the heat pump for the 911 office.*

**Fairgrounds Update**

Fair Managers Marcus and Vera Johnston, and Chief Deputy Auditor Joyce Schertenleib were present. The lighting project in the upper barn was finished. Discussion was held on the gun show. Discussion was held on an ATM for the fairgrounds. The county will be receiving 5 % of the overall proceeds from the gun show, the Board needs to decide where to put the funds. Ms. Schertenleib suggested putting the funds in investments until the funds are needed. Ms. Johnston presented the Board with Vendors list for Falcon Productions Gun Show (ex. #1) and Check List for Exiting the Carousel Building (ex. #2). No action was taken.

**Emergency Management Update**

Emergency Management Director Steve Bonner was present. Mr. Bonner and Chief Deputy Auditor Joyce Schertenleib will be attending a grant monitoring conference call on May 28<sup>th</sup> in the Commissioners' Office. The barns/buildings at the fairgrounds need to be numbered or named for emergency purposes. Mr. Bonner needs to attend some emergency trainings. Ferry County needs a

Local Emergency Planning Committee, which has to have an annual meeting. Discussion was held on Ever Bridge Communications. Mr. Bonner would like to use the county logo when he sends out communications. *The Board approved the request.*

**Consent Items**

*Commissioner Exner made a motion to approve the credit card application for Haley Tolton (Fletcher) for training purposes. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)*

*Commissioner Exner made a motion to approve Resolution No. 2018-13 County Road Project No. 18-03 Kiwanis Beach Bridge No 21. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Exner made a motion to approve Resolution No. 2018-12 County Road Project No. 18-02 Boulder Creek Bridge No. 20. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)*

*Commissioner Exner made a motion to approve the credit card application for Caleb Loftus for training purposes. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)*

*Commissioner Davis made a motion to approve Rail Corridor Permit No. 2019-03 for Curlew Mosquito District. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #7)*

*Commissioner Davis made a motion to approve Rail Corridor Permit No. 2019-01 for Gene Weller (ex. #8) and Permit No. 2019-02 for Bobbi Weller (ex. #9) for trail clean up. Commissioner Exner seconded the motion. The motion carried unanimously.*

*Cell phone agreements for Jeremiah Loftus (ex. #10) and Tyler Bowe (ex. #11) were approved by consensus and signed by the chairman.*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer funds from Recreation Fund to County Road in the amount of \$8,117.74. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #12)*

*Commissioner Exner made a motion to approve the Veterans Advisory Board application for financial assistance to purchase firewood for Nick Tabor, for no more than \$750. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve Warrant No. 33734-33763 and EFT in the amount of \$520,993.03. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #13)*

*Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$13,550.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #14)*

*Commissioner Exner made a motion to approve Warrant No. 333764-333891 in the amount of \$80,122.11. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #15)*

**Lunch**

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:02 p.m. Commissioner Exner left for the day at 1:00 p.m.

### **Risk Manager Update**

Risk Manager Robert Young was present. The Asbestos removal at the Republic Shop is done. Discussion was held on the Courthouse evacuation drill. No action was taken.

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

Risk Manager Robert Young were present. The Board went in to Executive Session at 1:10 p.m. for 20 minutes. The Board came out of Executive Session at 1:30 p.m. No action was taken.

### **Public Works Update**

Controller Mary Kalinowski and Director Ron Charlton were present.

*Commissioner Davis made a motion to approve the Lease Agreement Herron Creek Property to Bruce Wilson. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #16)*

The Board approved Public Works going out to Ad for the Engineer Tech 1 position. Discussion was held on the sand piles left in Curlew.

Public Works was notified that the traffic on Boulder Creek Road will be down to one lane at times due to a forest service project. Mr. Charlton was informed that a bid was placed on the PDA property. Discussion was held on the Inchelium Highway repairs. Discussion was held on the Deadman Creek Road repairs. Public Works received full funding for repairs on part of Bridge Creek Road.

### **Solid Waste Update**

Solid Waste Coordinator Leanne Hawley, Public Works Director Ron Charlton, and Sunshine Disposal Manager Rick Buffer were present. Discussion was held on tire disposal. There is a company, L & S, which will dispose of tires for \$1,600 for a 1,000 tires. Ms. Hawley is looking to work with WR Tires to combine tires for collection. Discussion was held on trash pick-up at the shooting range. Ms. Hawley will look into the tire issue and bring the Board a proposal. No action was taken.

### **Aging and Long Term Care of Eastern Washington (ALTCEW) Update and Proclamation**

Lynn Kimball was present. Ms. Kimball presented the Board with 2018 Client Data sheet (ex. #17). Discussion was held on the data sheet. No action was taken.

### **Executive Session per RCW 42.30.110 (1)(d) Contract Negotiations**

The Board went in to Executive Session at 2:40 p.m. for 20 minutes. The Board came out of Executive Session at 3:00 p.m. No action was taken.

### **Minutes**

*Commissioner Davis made a motion to approve the BOCC minutes as corrected for April 22, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.*

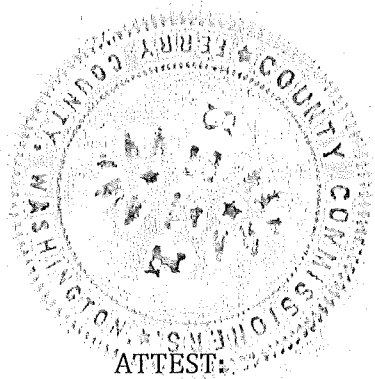
**Curlew Water**

Glenn Miller was present via conference call. Mr. Miller has an issue that he isn't comfortable speaking about publicly. Mr. Miller would like to talk to the Board individually, to discuss the issue.

**Adjourn**

With no further business the meeting was adjourned at 3:22 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

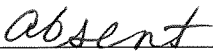




CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis

  
MEMBER, Johnna Exner

  
Clerk of the Board, Amanda Rowton