

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 10, 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 and Additions to the Agenda

'Citizen Concern Regarding Kompan Road Issue' was added to the Agenda.

'Citizen Concern Regarding Curlew Water & Sewer' was cancelled.

'Public Works Update' was added to the Agenda.

Correspondence & Board Reports No action was taken.

Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for June 3, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC special meeting minutes as presented for June 5, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Maintenance Update

Lead Custodian Trenton Wellman was present. The flooring project in 911 dispatch is finished and looks very nice. The prosecutor's office parking lot was repaved. The second floor and third floor carpeting in the courthouse was shampooed. This week they will be painting the jury room bathroom floors. The door to the Assessor's office is ready to put on. They will be painting the lines in the parking lot areas. *The Board asked Mr. Wellman to hold off on painting the parking lot until after the parking lot expansion project is done. The Sheriff's office overhang project will start in about 2-3 weeks. The Prosecutor's office may have a bad water pipe; the water pressure is really low. Discussion was held on the flooding in the Prosecutor's office basement around the windows. The windows were not sealed, they will need to be, and they may put up gutters.*

The maintenance pickup tires need to be replaced; Mr. Wellman will get an estimate. *The Board approved the purchase of tires for the maintenance pickup for no more than \$800. Mr. Wellman needs to purchase special batteries as backup for the card readers on the courthouse doors. The card locks do not work during power outages. Discussion was held on the possibility of fixing up the blockhouse for more office space. The Board approved by consensus getting the information together for Danny Olsen to go to 40 hours a week.*

Transfers

Chief Deputy Auditor Joyce Schertenleib was present. A transfer was approved last week from CE to Airport; it may need to be reversed. *The Board asked Ms. Schertenleib to come back at 1:00 p.m. to discuss the issue with Public Works.*

Consent Items

The Board approved the purchase of a large television monitor for the Assessor's office up to \$600 if it is in the Assessor's budget. (ex. #1)

The Chairman signed the New Employee Job Status/Employee Status Change for Angelina Ramsey. (ex. #2)

The Chairman signed Ferry County Cellular Phone Agreement Form for Deputy Sheriff Stephen Smith. (ex. #3)

Commissioner Exner made a motion to approve Warrant No. 334198-334230 in the amount of \$531,623.53. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve the Divco quote to replace the AC/heat pump unit for 911. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)

Department of Homeland Security Federal Emergency Management Agency General Admissions Application for William D. Folks was signed by the Chairman (ex. #6)

Lunch

The Board recessed for lunch at 11:29 a.m. and reconvened at 1:00 p.m.

Public Works ER&R Surcharge

Director Ron Charlton, Controller Mary Kalinowski, Engineer Bob Breshears, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on road projects.

Commissioner Exner made a motion to approve Resolution No. 2019-19 In the matter of Adopting Equipment Rental Rates. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #7)

Discussion was held on auditing issues. *Summary Schedule of Prior Audit Findings Ferry County January 1, 2018 through December 31, 2018 (ex. #8)*

Discussion was held on the CE/Airport transfer. *The Board decided to leave the transfer as is at this time.*

Working Session

Discussion was held on the Sheriff's Union contract. No action was taken.

Public Works Update

Foreman Ron Charlton and Maintenance Coordinator Will Rowton were present. The Boyds' shop foreman has given his resignation, they would like to go out to ad for the position. They will offer the job in-house first. *The Board approved the request.*

Citizen Concern Regarding Kompan Road Issue

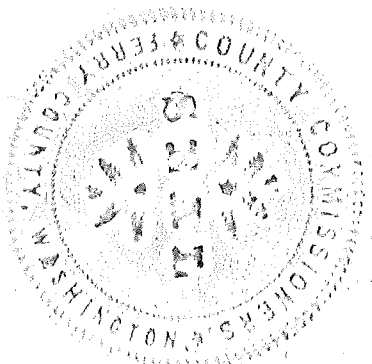
Community Member Greg Perkins and Sheriff Ray Maycumber were present. Mr. Perkins would like to know what happened up on Kompan Road during the weekend. A subject inside a cabin committed suicide, they have not discovered the true identity of the deceased party. Mr. Perkins

would like to know the purpose of the contact with Washington Department of Fish and Wildlife (WDFW). Sheriff Ray Maycumber was informed that WDFW was going to issue a search warrant up Empire Creek Road/Kompan Road. WDFW did not feel that they needed the Sheriff Department's help at that time. WDFW called in to the 911 dispatch to ask for a SWAT Team. It is an ongoing investigation and Sheriff Maycumber does not have all the details at this time. No action was taken.

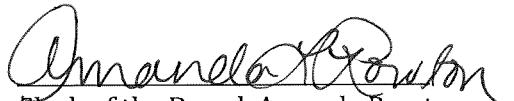
Adjourn

With no further business the meeting was adjourned at 2:22 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON




ATTEST:


Clerk of the Board, Amanda Rowton



CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner