

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 17, 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

'Variable Speed Limit' was cancelled. The variable speed limit was discussed during the Public Works Update.

'Working Session' was added to the Agenda.

Correspondence & Board Reports No action was taken.

Minutes

Commissioner Exner made a motion to approve the Tri County Forest Group meeting notes as corrected for May 24, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for June 10, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Forest Service Update

Republic District Ranger Travis Fletcher was present. Mr. Fletcher presented the Board with a packet. (ex. #1) Discussion was held on Tonada Creek. Discussion was held on the South Fork of Boulder project. Discussion was held on NEPA. Discussion was held on recreation. Discussion was held on wolves; there has already been a confirmed wolf depredation. No action was taken.

Consent Items

Commissioner Exner made a motion to approve Resolution No. 2019-20 Limiting the Use of Open Flame. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve in the amount of \$372.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve Warrant No. 334247-334472 in the amount of \$807,616.79. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Lunch

The Board recessed for lunch at 11:59 a.m. and reconvened at 1:10 p.m.

Audit Entrance

Chief Deputy Auditor Joyce Schertenleib, Auditor Diana Galvan, Senior Controller Sharon Sattler, Controller Mary Kalinowski, Public Works Director Ron Charlton, State Audit staff Tracy Walker and State Audit Staff James Weaver was present. Ms. Schertenleib presented the Board with a packet (ex. #5). Discussion was held on what to expect during the audit. The cost of the audit is expected to be \$18,000 plus \$500 for travel. If there are unexpected findings, the price could go up. They are planning to be done with the audit by Friday June 21st. Discussion was held on the county budgets. No action was taken.

Public Works Update

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

Commissioner Exner made a motion to approve 2019-16 Public Works Surplus Scrap Equipment. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

They will be having in-house interviews for the Boyds Shop Foreman position. Mr. Charlton will be advertising for a maintenance shop position as well. Discussion was held on the variable speed limit. Discussion was held on signage for the variable speed and on nighttime ATV use. There will be no nighttime or seasonal limits for ATV use on approved roads.

Commissioner Exner made a motion to move forward with the amendment to the variable speed limit with changes made as discussed. Commissioner Davis seconded the motion. The motion carried unanimously.

Discussion was held on road repairs. Discussion was held on the Franson Peak cell tower. Discussion was held on Tonata Creek Road.

Working Session

Discussion was held on the Sheriff's Department Union Contract. Commissioner Davis would like to create a resolution going forward stating that all employees will be treated equally.

Commissioner Exner made a motion to approve Working Agreement between Ferry County's Sheriff's Department and Washington State Council of County and City Employees AFSCME-AFL-CIO Local 1135F January 1, 2018-December 31, 2020. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #7)

Discussion was held on Rural Resources office lease.

Commissioner Exner made a motion to approve the Rural Resources Office Lease Agreement to be renewed annually. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8)

Discussion was held on increasing the hours for the part time custodian position.

Commissioner Davis made a motion to increase the hours for the part time custodian position from 25 hours to full time for the purpose of courthouse/parking lot projects and repairs. Commissioner Exner seconded the motion. The motion carried unanimously.

The new 911 consoles look good. Commissioner Davis stated for the record that Trenton Wellman and Darrell Dirks did a nice job on the 911 flooring.

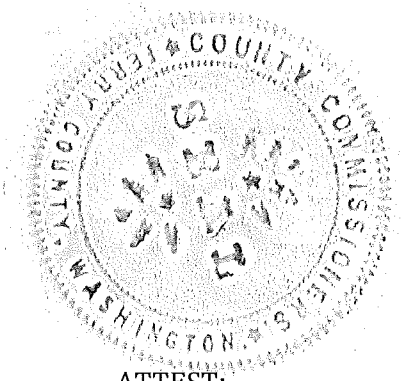
Executive Session per RCW 42.20.110(1)(i) Potential Litigation

Prosecutor Katherine Burke was present. The Board went in to Executive Session at 3:00 p.m. for 15 minutes. The Board came out of Executive Session at 3:15 p.m. No action was taken.

Adjourn


With no further business the meeting was adjourned at 3:16 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

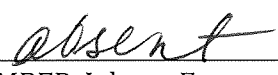




CHAIRMAN, Mike Blankenship

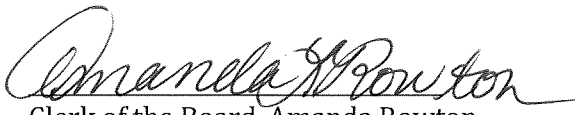


VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:



Clerk of the Board, Amanda Rowton