

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

Commissioner Davis opened the meeting at 9:00 a.m. Present: Commissioner Mike Blankenship
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.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

A Working Session was added to the Agenda.

Correspondence & Board Reports

No action was taken.

Personnel Discussion

Clerk Jean Booher was present. Clerk Melissa Anderson resigned and Ms. Booher will need to go through the steps to advertise for the position. Ms. Anderson won't be leaving until September, so there is time to advertise and hire. *The Board approved advertising for the position.*

BOCC Minutes Approval

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for July 1st, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Working Session

County Budget Spreadsheet presentation by Commissioner Davis. No action was taken.

Procurement Policy

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on Ferry County Resolution No. 2001-63 Repealing Resolution No. 94-05 and Establishing New Procedures Relating to Purchasing and Establishing a Vendor List Process for the Purchasing of Supplies, Materials, Equipment and Services. Discussion was held on inventory. No action was taken.

Working Session: Addressing and Site Naming Ordinance

Discussion was held on the addressing and site naming ordinance. No action was taken.

Consent Items

The Chairman signed 'Title VI Non-Discrimination Agreement Washington State Department of Transportation and Ferry County.' A draft copy is in the file, original was sent off for further signatures. (ex. #1)

Commissioner Exner made a motion to approve the payroll Warrant in the amount of \$539,934.27. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve a transfer from Supplies to Salary Benefits in the amount of \$601.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve Terry Thiele and Doug Rowell to the Curlew Mosquito Control Board. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve the purchase of cables for 911, which is over the \$300 spending limit. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve the purchase of another monitor for the Assessor's Office, not to exceed \$400. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Exner made a motion to approve Agreement Between Ferry County Washington and Stevens County Washington for Housing Inmates in the Ferry County Correctional Facility. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #7)

Lunch

The Board recessed for lunch at 12:02 p.m. and reconvened at 1:07 p.m.

Wildlife Specialist Funding and Unfunded Mandate for Concealed Pistol License (CPL)

Sheriff Ray Maycumber was present. Discussion was held on funding for the wildlife specialist position. The funding for the Wildlife Specialist has not been officially allocated. The grant that was paying for part of the position has ended, the county will have to pay until another funding source can be found. Sheriff Maycumber is asking to hire a Relief Civil Deputy due to increases in CPLs. Discussion was held on the Substitute Senate Bill 5181 regarding the Involuntary Treatment Act and Firearms. Discussion was held on deputy overtime. No action was taken.

Self-Funded Medical

Payroll Specialist Rosanna Champion and HUB employees: Sr. Benefits Consultant Matt Gilroy, Financial Consultant Rob Ezell, and Sr. Benefits Consultant Melissa Koontz were present. Aetna employees: Account Manager Randi Jennings, and Account Executive Ashley Douglas were also present. Discussion was held on self-funded medical. Discussion was held on reserve funding. Mr. Ezell walked the Board through the Self-Funded Basics Course 101 packet (ex. #8). No action was taken.

Executive Session per RCW 42.30.110(1)(i) Litigation

Prosecutor Kathryn Burke and Public Records Manager Marissa Hulse were 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.

Treasurer Update

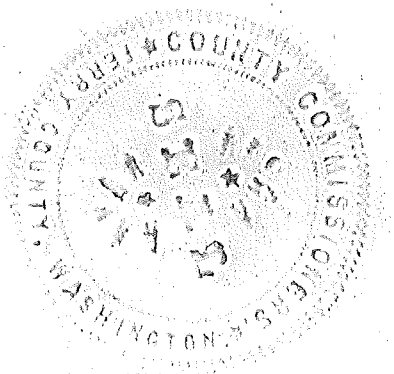
Treasurer Rochelle Rodak was present. Ms. Rodak hired Alicia Harmon to fill a vacant clerk position. Rural Resources is providing some funding for Leslie Christensen's position for 6 months. *The Board gave approval for Leslie Christensen to use her annual leave during her probationary period.* Ms. Rodak asked to have a sign put up telling people to use the designated smoking area

back behind the courthouse. People are smoking in the front of the courthouse and it is going in the windows. *The Board agreed to purchase a sign.*

Adjourn


With no further business the meeting was adjourned at 3:47 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON






CHAIRMAN, Mike Blankenship

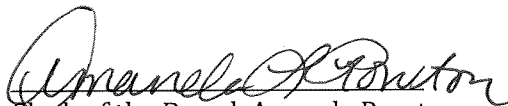


VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:


Clerk of the Board, Amanda Rowton