

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 15, 2019**

Commissioner Davis opened the meeting at 9:06 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 9:11 a.m.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

A Forest Service Update was added to the Agenda.

A Maintenance Update was added to the Agenda.

Correspondence & Board Reports

No action was taken.

Forest Service Update

Republic District Ranger Travis Fletcher was present. Discussion was held on the Forest Plan objection. Discussion was held on Forest Service roads. No action was taken.

Primitive County Roads

Community Member Doug Rowell was present. Mr. Rowell feels that people drive too fast for primitive county roads. He would like speed limit signs changed to 15 miles per hour in front of the houses on Long Alec Creek Road. The Board believes that the lowest speed limit that can be posted is 20 miles per hour. We will have to ask the county engineer. The Board asked him to come back with neighbors. The issue would need to be discussed with Public Works and the Sheriff's Department. The Board asked Mr. Rowell to let the Clerk of the Board know if he would like to schedule a meeting with all parties. No action was taken.

Maintenance Update

Lead Custodian Trenton Wellman was present. Mr. Wellman received a window-washing estimate. Discussion was held on the doors in the Commissioners office. The screw holes striped out, Mr. Wellman asked if the Board would like to replace just the doors, the doors with the frame, or just epoxy the holes for now. Discussion was held on the Sheriff's overhang. The plans for the overhang were approved by the building inspector. The building inspector said the stairs to the sheriff's deck need to be replaced; the metal ones aren't to code. *The Board directed Mr. Wellman to wash the windows inside the courthouse, and hire a window washing service to wash the outside windows. The Board directed Mr. Wellman to epoxy the screw holes in the Commissioners' Office doors, if that doesn't work; the doors can be replaced later.*

Commissioners Office; Server and Scanner Discussion

Discussion was held on scanning documents within the commissioners' office to make them accessible online. This will cut down on public records request and free up staff hours from having to fulfill those requests. No decisions were made.

Consent Items

Commissioner Davis made a motion to approve up to \$3,500 for supplies for the Sheriff's Office overhang. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve Washington State Military Department FY20 SECO County Basic Service Operations Contract. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Exner made a motion to approve Transfer of Funds from EMS District to EMS Equipment Reserve Fund in the amount of \$1,338. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Exner made a motion to approve Warrant No. 334653-334815 in the amount of \$510,297.88. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$321.04. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Exner made a motion to approve Rail Corridor Trail Permit No. 2019-05 for the Weed Board for the purpose of spot spraying noxious weeds. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Exner made a motion to approve the credit card application for Onneka Milner/Dispatch. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Exner made a motion to approve Eagle Track Raceway Property Amendment to Lease Agreement to increase the insurance coverage by adding aggregate insurance in the amount of \$2,000,000. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #7)

Lunch

The Board recessed for lunch at 12:01 p.m. and reconvened at 1:02 p.m.

Ferry County Sunrise & Grant Policy

WSU Extension Director Trevor Lane was present. The WSU Extension office budget has the funds for the new printer. Mr. Lane is asking permission to get a new copier as it is over \$300. *The Board approved the request by consensus as long as it is in his budget.* Discussion was held on Ferry County Sunrise expenditures. One purchase is for an "Owl" camera, they have the funds in their budget, but it is over \$300 so he needs permission. The cost of the "Owl" is \$799 for basic, or \$999 which comes with all the accessories. *The Board approved the purchase depending on what is available in the budget.* Mr. Lane presented the Board with IRS Exemption Requirements-501(c)(3) (Ex. #8). The 501(c)(3) will cost \$400 if the Board approves.

Commissioner Exner made a motion to approve the 501(c)(3) for \$400 for Ferry County Sunrise. Commissioner Davis seconded the motion. The motion carried unanimously.

Discussion was held on the Ferry County Sunrise budget. Mr. Lane informed the Board that there is a grant that is going through Ferry County Search and Rescue, and part of it will go to Ferry County Sunrise. Discussion was held on Hesse Pump Track Sponsorship Opportunities (Ex. #9). Discussion

was held on 2019 Monthly Analytics Report-June (Ex. #10). Mr. Lane presented the Board with 2019 Economic Development Strategic Plan to read through when they have the time (Ex. #11).

Public Works Update

Director Ron Charlton and Controller Mary Kalinowski were present. Ms. Kalinowski presented the Board with a Public Works Agenda (Ex. #12). Discussion was held on the Fly-In. Mr. Charlton said that the ecology blocks are no good, but they can purchase ecology blocks for approximately \$40 apiece. The courthouse parking lot project will require 34 ecology blocks. Discussion was held on the utilities under the parking lot, a comprehensive map needs to be made. Discussion was held on open positions in Public Works. The BIA DOT helped with the washout on Silver Creek. Mr. Charlton would like the Board to write a thank you letter to the tribal council. Mr. Charlton will draft the letter to be signed by the Board. Discussion was held on Deadman Creek. At this point it is up to Emergency Management and FEMA to repair. They are still waiting on the Inchelium Highway right-of-way.

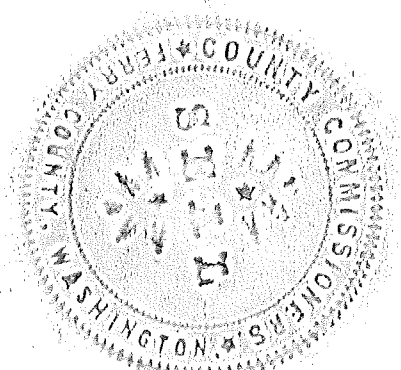
The Board approved the purchase of ecology blocks for the parking lot expansion project by consensus. The funds will come out of Capital Improvement.

Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for July 8, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Adjourn

With no further business the meeting was adjourned at 2:06 p.m.



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Mike Blankenship
CHAIRMAN, Mike Blankenship

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Johnna Exner
MEMBER, Johnna Exner