

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 5, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, Clerk of the Board Amanda Rowton, and interested members of the public. Commissioner Exner was absent.

Pledge of Allegiance

Changes and Additions to the Agenda

Public Works Director Ron Charlton was added to the morning agenda at 9:20 a.m.

Veteran Question with Planner Bill Folkes was added to the agenda at 1:50 p.m.

Sheriff Ray Maycumber was added to the agenda at 2:10 p.m. with a brief update.

Correspondence & Board Reports

Public Works update

Director Ron Charlton came before the Board to give a brief update on the possibility of sharing the Engineer. The Commissioners gave their blessings to proceed with that option.

Orient Speed Bumps

Community Member Dan Daily and Victor Daily were present. Dan discussed the parking situation during the floating activities in Orient. They requested action for enforcement for the people breaking the law. The Commissioners want to have a meeting involving the Sheriff, Public Works and the KRAB Board to discuss possible solutions.

Assessor Purchase Request

Assessor Rachel Siracuse was present. She gave the background on the request. REET fund is for technology needs. She would like to use that REET fund to get started with this new Data Cloud Solutions (CAMA Cloud) costing \$25,000.00. The annual maintenance cost will be \$7,800.00. There is money in the REET fund to cover the maintenance fee for next year. The future years will be an issue beginning the 2021 budget. Rachel would like the maintenance fees to be able to be paid through the Assessor's budget. The Commissioners gave approval to move forward with this project.

Ms. Siracuse also asked about the possibility of doing a website for the EMS. The Commissioners approved the request by consensus.

VSP Working Agreement

Lloyd Odell, Dave Hedrick and Planner Bill Folkes was present. Mr. Odell presented the "Interlocal Agreement District and County agreement on Implementation of the Voluntary Stewardship Program" to the BOCC. Commissioner Blankenship suggested we hold off on approval until next week to make sure Commissioner Exner has a chance to review it. We scheduled the next meeting for August 12th at 1pm.

Consent Items

Commissioner Davis made a motion to approve payroll in the amount of \$518,915.21. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #1)

Commissioner Davis made a motion to approve ach direct deposit in the amount of \$13,500.00. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #2)

Commissioner Davis made a motion to approve vouchers in the amount of \$70,371.56. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #3)

"Delegation of county legislation authority to serve on the canvassing board for voter registration challenge" was approved by consensus. Commissioner Blankenship signed the document. (Ex. #4)

Commissioner Davis made a motion to approve the "Personal services agreement with Rural Resources amendment to exhibit B". Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #5)

Commissioner Davis made a motion to approve Washington State Military Department project 18OPSG, contract E20-048. . Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #6)

Commissioner Davis made a motion to approve the payment of Mike Nee traveling expenses that are past the 60 day limit. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #7)

Lunch

The Board recessed for lunch at 11:55 p.m. and reconvened at 1:00 p.m.

Public Hearing; Addressing Ordinance

GIS Specialist Haley Fletcher, Planner Bill Folkes, Assistant to the Planner Alisha Cava, MIS Director Darrell Dirks, and interested members of the public was present. Hayley discussed an issue of concern about the dollar amount for the fine. There has to be an amount specified for the Ordinance to be enforceable, according to the Prosecutor. Commissioner Blankenship asked for the Prosecutor to give a proper amount that she could enforce. Commissioner Blankenship suggested "up to \$500.00" for the Ordinance. Discussion was held on concerns regarding the Ordinance.

Citizen Melissa Rose gave a written comment. (Ex #8)

The Hearing opened at 1:00 p.m.

The Hearing closed at 1:33 p.m.

Census Bureau Overview

Licett Figueroa, Planning Director Bill Folks, Assistant to the Planner Alisha Cava were present. Ms. Figueroa gave a presentation and a folder packet of information.

Veteran Question

Planner Bill Folkes was present. The BOCC asked about the potential for a new department by utilizing the new funding that was recently passed with Jacquelin Maycumber. Mr. Folkes said it would be a great addition for a resource for the county. Bill suggested that getting in touch with the VAB. Clerk of the Board Amanda Rowton will reach out to the VAB.

Sheriff update:

Sheriff Ray Maycumber was present. The BOCC discussed the Orient parking issue. Sheriff Maycumber discussed the openings on his staff and the potential people to hire.

Public Works Update

Controller Mary Kalinowski, Director Ron Charlton, Engineer Bob Breshears and Solid Waste Coordinator Leanne Hawley were present. Mary Kalinowski presented the packet and documents for approval.

Leanne Hawley discussed the issues with her outdated system for tires.

Commissioner Davis made a motion to approve resolution 2019-22 "Federal Grant Reimbursement Signature Authority". Commissioner Blankenship seconded the motion. The motion carried 2-0.(Ex #9)

Commissioner Davis made a motion to approve the hiring letter for Jerry Scott. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex #10)

The Board approved by consensus the job description for Engineer/Traffic Tech. Commissioner Blankenship signed the document. (Ex #11)

Commissioner Davis made a motion to approve the Rural Resources 3 year lease on Klondike. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #12)

Commissioner Davis made a motion allow Solid Waste to lease a skid steer as of March 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.

Fair Current Budget Review

Vera & Marcus Johnston and Joyce Schertenlieb was present. Vera Johnston presented the Board with the budget for up to July 2019. It outlined revenue and expenditures. Vera reported that they would be updating 4 more coin operated controllers in the showers. Discussion was held on potentially moving the power. Marcus asked about potentially selling the old Kubota tractor.

3/10 of 1 percent sales tax for criminal justice

Commissioner Davis made a motion to go after a 3/10 of 1 percent to shore up our criminal justice and public safety. Commissioner Blankenship seconded the motion. The motion carried 2-0

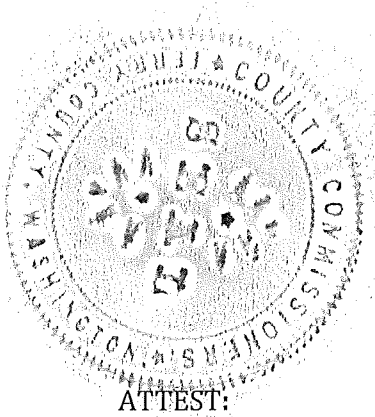
Commissioner Davis made a motion to approve resolution 2019-23 "Intent to consider sales tax for Criminal Justice. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex #13)

Commissioner Davis made a motion to approve resolution 2019-24 "Calling for a general election for sales tax for criminal justice". Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex #14)

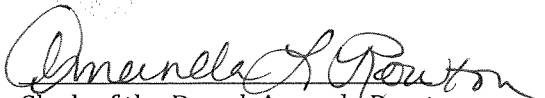
Adjourn

With no further business the meeting was adjourned at 4:15 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