

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 12, 2019**

Commissioner Blankenship opened the meeting at 9:02 a.m. Present: 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. Commissioner Davis was absent.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Executive Session per RCW 42.30.110(1)(g) to Discuss Personnel' 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 July 19, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for July 22, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for August 5, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.

WSU Extension Update

WSU Extension Director Trevor Lane and Grant Administrator Sarah Reaveley were present. Mr. Lane presented the Board with Ferry County Sunrise Impact Statement for January-June 2019 (ex. #1). Discussion was held on the Impact Statement.

Commissioner Exner made a motion to approve the lease of a Ricoh copier machine for WSU Extension. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #2)

Discussion was held on the visit here with Microsoft last week. Ms. Reaveley has been working on getting the 501(C)(3) set up. Mr. Lane requested an executive session to discuss personnel. The Board called for a 15 minute executive session.

Executive Session per RCW 42.30.110(1)(g) to Discuss Personnel

WSU Extension Director Trevor Lane and Grant Administrator Sarah Reaveley were present. The Board went in to Executive Session at 10:45 a.m. for 15 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

Commissioner Exner made a motion to approve an increase of hours for Sarah Reaveley, up to 40 hours a week, as the Ferry County Sunrise budget allows. Commissioner Blankenship seconded the motion. The motion carried 2-0.

WSU Extension Update Continued WSU Extension Director Trevor Lane and Grant Administrator Sarah Reaveley were present. Ms. Reaveley presented the Board with 2019 Monthly Analytics Report-July (ex. #3). No action was taken.

Consent Items

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Current Expense to Trial Court Improvement in the amount of \$5,231.24. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #4)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from ER&R to County Road in the amount of \$53,527.60. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #5)

Lunch The Board recessed for lunch at 11:22 a.m. and reconvened at 1:01 p.m.

VSP Agreement

VSP Coordinator Lloyd Odell and Conservation District Manager Dave Hedrick were present. Discussion was held on the reporting for VSP. Mr. Odell said that they will be doing the reporting. By consensus of the Board they approved the VSP agreement which was signed by the Chairman (ex. #6). Discussion was held on noxious weeds.

Working Session

Discussion was held on the Veterans Services Officer (VSO) Pilot Project. The Board chose to go ahead and join in with Stevens County on the VSO Pilot Project. Discussion was held on the road-naming ordinance. GIS Specialist Haley Fletcher arrived at 1:50 p.m. Public Works Director Ron Charlton and Project Engineer Jay Rupp arrived at 2:00 p.m. The Board made changes to the title of the ordinance, as well as other changes to the document. Discussion was held on road signs. No action was taken.

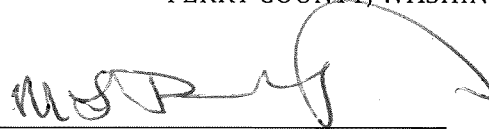
Executive Session per RCW 42.30.110(1)(i) Potential Litigation

Prosecutor Kathryn 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 3:15 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



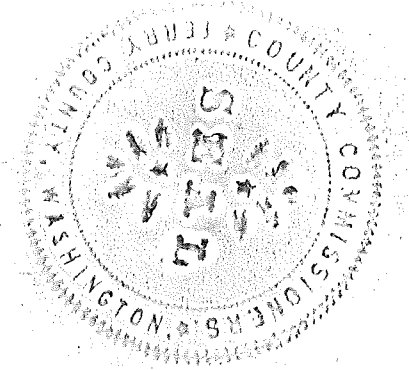
CHAIRMAN, Mike Blankenship

absent

VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner



Attest:



Clerk of the Board, Amanda Rowton