

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 26, 2019**

Commissioner Davis opened the meeting at 9:00 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 Blankenship was absent.

Invocation & Pledge of Allegiance

Changes & Additions to the Agenda

A Maintenance Update was added to the Agenda.

An SRS Funding discussion was added to the Agenda.

A Risk Management Update was added to the Agenda.

Correspondence & Board Reports No action was taken.

BOCC Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for August 19, 2019. Commissioner Davis seconded the motion. The motion carried 2-0.

Voter Tabulation System

Auditor Dianna Galvan and Elections Administrator Liz Stinson were present. Ms. Galvan would like to upgrade to a new voter tabulation system, the old one is outdated. Discussion was held on two different options, one with Hart Intercivic (ex. #1) and the other with Clear Ballot Group Inc. (ex. #2). Clear Ballot Group Inc. is willing to work with the county on a fee schedule. Ms. Galvan would prefer Clear Ballot Group Inc. over Hart. The Board would like more information before proceeding. Ms. Galvan will do the research. No action was taken.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Risk Manager Robert Young and Chief Deputy Auditor Joyce Schertenlieb were present. The Board went in to Executive Session at 11:00 a.m. for 15 minutes. The Board came out of Executive Session at 11:15 a.m. No action was taken.

Risk Management Update

Risk Manager Robert Young and Chief Deputy Auditor Joyce Schertenlieb were present. Discussion was held on insurance deductibles for the Sheriff's Department vehicles. The Risk Manager will pay all the insurance premiums and Public Works will reimburse him for their portion of the premiums. No action was taken.

Consent Items

The Board gave approval for the Clerk of the Board to send out the annual Ferry County employee satisfaction survey.

Commissioner Exner made a motion to approve to voided Warrant No. # 335142 in the amount of \$235.00 and reissue with Warrant No. # 335213 in the amount of \$235.00 due to wrong vendor. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #3)

Commissioner Exner made a motion to accept the changes to the Kettle River Advisory Board working agreement. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #4)

Commissioner Exner made a motion to approve the credit card application for Marah Hulse for training purposes. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #5)

Lunch

The Board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Public Works Update

Director Ron Charlton and Controller Mary Kalinowski were present. Ms. Kalinowski presented the Board with a new hire letter for Mark Ferguson and a Public Works Agenda (ex. #6).

Commissioner Exner made a motion to approve the hire letter for Mark Ferguson for the Keller Shop Maintenance Position. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #7)

Discussion was held on the state audit. Public Works is being required to go from a 13 month billing cycle to a regular January-December billing cycle. Soon they will know what all the requirements are. The new traffic technician started today. They received 16 applications for the Curlew position, but one was received after the deadline. No further action was taken.

Maintenance Update

Lead Custodian Trenton Wellman was present. Mr. Wellman requested to order heating oil while it is on sale. He would like to order 4,000 gallons. Mr. Wellman will need to order new seals and plates for the boiler. The boiler inspection will be on Wednesday August 28th. *The Board approved the purchase of the heating oil.* Discussion was held on the Sheriff's Office overhang, it should be done by next week. The parking lot expansion project will start soon. No further action was taken.

Recreation

Larry Beardslee was present. Mr. Beardslee presented the Board with a packet of maps (ex. #8). Discussion was held on the ORV Park. Discussion was held on adjacent lots to the ORV Park. Discussion was held on the recreation plan. Mr. Beardslee would like some direction from the Board about what they would like to see in the recreation plan. BLM was supposed to send the BOCC a map of BLM land, but it hasn't been received yet. The Board will ask for an overlay of BLM land. No action was taken.

Secure Rural Schools (SRS) Funding

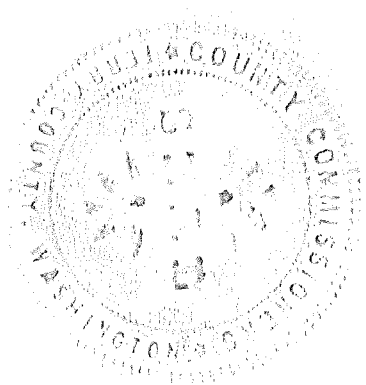
Eastern Washington Director John Culton and Democratic Staff Director Evan Schatz were present. SRS doesn't affect Stevens County like it does Ferry County. Mr. Culton asked if the Board has done a spreadsheet of what the county would receive if the tribal land was taxable land. Commissioner Davis said not yet. Discussion was held on forest restoration and stewardship. Discussion was held on welding and truck driving. The director of Spokane Falls is willing to work with these people to help people that would like to become welders and truck drivers. Discussion was held on the Canadian border crossing hour reduction. Commissioner Exner has been in touch with the town in

Minnesota regarding their border crossing hour reduction, they are trying to get it reopened. Discussion was held on Commissioner Exner's trip to Washington DC. Mr. Culton asked Commissioner Exner if she would like a contact person when she is in DC, she said she would. No action was taken.

Adjourn

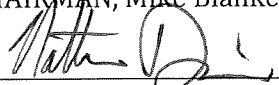
With no further business the meeting was adjourned at 3:20 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

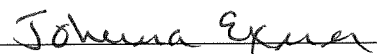




CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:



Clerk of the Board, Amanda Rowton