

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 3, 2019**

Commissioner Davis opened the meeting at 9:00 a.m. Present: Commissioner Nathan Davis, Commissioner Johnna Exner, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.
Commissioner Mike Blankenship arrived at 9:10 a.m.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

An Executive Session per RCW 42.30.110(1)(i) for Potential Litigation was added to the Agenda at 9:40 a.m.

An Executive Session per RCW 42.30.110(1)(g) for Personnel was added to the Agenda at 10:20 a.m.

An Executive Session per RCW 42.30.110(1)(g) for Personnel was added to the Agenda at 10:40 a.m.

A Sheriff Update was added to the Agenda at 1:45 p.m.

Correspondence & Board Reports

Planner Bill Folks was present. Discussion was held on the Kettle River Watershed. The Board gave Mr. Folks approval to attend the Kettle River Watershed meetings up in Grand Forks. The meetings take place 3 times a year.

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

The Board went in to Executive Session at 9:40 a.m. for 10 minutes. The Board came out of Executive Session at 9:50 a.m. No action was taken.

Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for August 26, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

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

The Board went in to Executive Session at 10:20 a.m. for 10 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

Working Session

Discussion was held on building permits.

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

Risk Manager Robert Young was present. The Board went in to Executive Session at 10:40 a.m. for 20 minutes. The Board extended for 10 minutes. The Board came out of Executive Session at 11:10 a.m. No action was taken.

Working Session

Commissioner Exner asked what points of discussion the Board would like her to have regarding SRS and PILT when she is in Washington D.C. The Board would like the county to get paid for actual timber dollars, rather than Payment In Lieu of Taxes (PILT). Discussion was held on budgets. Discussion was held on self-funded medical insurance.

Consent Items

Commissioner Exner made a motion to approve Warrant No. 335221-335277 in the amount of \$73,207.24. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$13,550.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve Warrant No. 335278 in the amount of \$395.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Current Expense to MIS in the amount of \$54,488.63. Commissioner seconded the motion. The motion carried unanimously. (ex. #4)

Lunch

The Board recessed for lunch at 11:53 a.m. and reconvened at 1:00 p.m.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski, and Engineer Bob Breshears were present. Ms. Kalinowski presented the Board with a Public Works Agenda (ex. #5). Discussion was held on the Cache Creek slide and Lower Cache Creek slide.

Commissioner Exner made a motion to approve the hire letter for Greg Fritts for the Curlew Maintenance position. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

The Board signed Rural Arterial Program Project Agreement for Construction Proposal Bridge Creek Section 13 (ex. #7) A temporary copy is in place until we receive the signed original.

The Chairman signed CRP 1706 Inchelium Highway Repairs (ex. #8)

The Chairman signed CRP 1306 Cache Creek Slide (ex. #9)

The Chairman signed CRP 1705 Lower Cache Creek Slide (ex. #10)

The Chairman signed CRP- 8-02 Boulder Creek Bridge No. 20 Rehabilitation (ex. #11)

The Chairman signed CRP 18-03 Kiwanis Beach Bridge No. 21 Rehabilitation (ex. #12)

The Chairman signed CRP 1307 County Wide Bridge End Upgrade (ex. #13)

The Chairman signed CRP 1308 West Curlew Lake Culvert Replacement (ex. #14)

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

Sheriff Ray Maycumber was present. The Board went in to Executive Session at 1:30 p.m. for 15 minutes. The Board came out of Executive Session at 1:45 p.m. No action was taken.

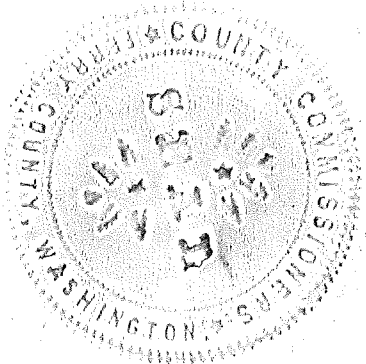
Sherriff Update


Sheriff Ray Maycumber was present. Commissioner Davis said they would like to put budget information on the Ferry County Commissioners page and to be able to have an open forum discussion page on the Sheriff's Facebook page. Discussion was held on the 3/10^{ths} of 1% sales tax increase for Law and Justice. Sheriff Maycumber discussed the issue of adopting the California statutes for Sheriff's Department pay; he will be attending a meeting in Yakima tomorrow to discuss it.

Adjourn

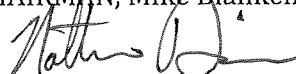
With no further business the meeting was adjourned at 2:13 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

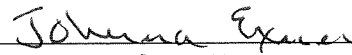




CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:


Clerk of the Board, Amanda Rowton