

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 23, 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.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

The Election Tabulation discussion was cancelled.

Correspondence & Board Reports

No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for September 16, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Forest Service Update

Republic District Ranger Travis Fletcher was present. They signed off on some burn plans now that the burn ban is off, they will be burning slash piles. Discussion was held on the various projects. The Forest Service met with the Back Country Horsemen at the Maple Mountain trailhead. They would like to see us develop a parking area through the Trout Tonada trailhead. Currently they have to park along the road and it's not safe. Discussion was held on cattle allotments. Discussion was held on wolves. Discussion was held on SRS and PILT funding. 80-85 million board feet sold this year on their timber sales. They are still working on the San Poil project, and they had a meeting with NEWFC out there to discuss the Project. Discussion was held on forest health. No action was taken.

Consent Items

Commissioner Exner made a motion to approve National 4-H Week Proclamation for October 6-12, 2019. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #1)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Current Expense to Enhanced 911 in the amount of \$49,367.69. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #2)

Commissioner Exner made a motion to approve Letter to the Washington State Auditor's Office for the audit approval process. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #3)

Commissioner Exner made a motion to approve payroll in the amount of \$54,519.11. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #4)

Treasurer Rochelle Rodak arrived at 11:54 a.m. to discuss the credit card request for the Curlew Water & Sewer District. Ms. Rodak will request the Curlew Water & Sewer District by-laws authorizing an official meeting via phone and report back to the Board.

Commissioner Exner made a motion to approve Katherine Meade to the Library Board NCRL as the Ferry County Representative. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #5)

Commissioner Exner made a motion to approve Ferry County Resolution No. 2019-27 Establishing Sole Source and Special Market Conditions for Rock Crushing Operations for Ferry County Rail Trail Surfacing Project Phase 5. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #6)

Lunch

The Board recessed for lunch at 12:05 p.m. and reconvened at 1:30 p.m.

Public Works Update

Engineer Bob Breshears and Director Ron Charlton were present. They will need an archeological study done for the West Curlew Lake culvert replacement project.

Commissioner Exner made a motion to approve a state archeologist study done for the West Curlew Lake Culvert Replacement project. Commissioner Davis seconded the motion. The motion carried 2-0.

Local Agency Agreement Supplement West Curlew Lake Culvert Replacement was signed by the Vice Chairman (ex. #7)

Discussion was held on roads. Department of Transportation approved new guard rails on Boulder Pass, with no match money required. There will be some additional costs that the county will be responsible for. Discussion was held on fuel systems. Discussion was held on the Keller shop. Labor and Industries inspected the Keller shop and the wiring did not pass inspection. No further action was taken.

County Spending Freeze

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the current and past spending freezes. No action was taken.

Jail Firearms

Commissioner Blankenship was present via conference call at 2:30 p.m. Sheriff Ray Maycumber, Jail Superintendent Shawn Davis, and Corrections Officer Ruiz were present. The jail was getting low on ammo, and instead of buying more 40 caliber ammo, they knew they could save money by switching over to 9 mm firearms and ammo. By trading in their 40 caliber firearms for 9 mm and buying 9 mm ammo, they saved over \$300. Over the next year they will save over \$2,000 in ammo. The sheriff's department will purchase the jails leftover 40 caliber ammo at a discount.

The trade-ins have already been done, the purchases were made out of Inmate Welfare. The Board was not aware of the purchase beforehand and purchases need to be approved if they are over \$300, due to the county wide spending freeze. All requests must come before the Board first. County property needs to be surplus. They firearms were not surplus but sold to a third party buyer who allowed the officers to buy back the guns for their own use. County policy states that employees cannot purchase county surplus property.

Discussion was held on the radio equipment for the Sheriff's Department, it will cost \$6,200. The licensing is a separate fee. Discussion was held on e-cig use in the jail. They have some e-cigs that they will sell to inmates and when those are gone, they will not be purchasing any more. The Board

reminded Sheriff Maycumber that the E911/MIS contract needs to be renewed A.S.A.P. Mr. Shawn Davis will send a copy of the new city contract to the Board. No action was taken.

Professional Development Request

Treasurer Rochelle Rodak and Deputy Treasurer Alicia Harmon were present. Mr. Rodak introduced Alicia to the Board. Ms. Rodak requested to purchase training software from GoSkills.com and it will cost \$481 a year. She will receive certifications and it will help with training and evaluating employees. *The Board approved the request by consensus.*

Commissioner Blankenship left the meeting, via conference call, at 3:11 p.m.

Training Request

Marah Hulse was present. Ms. Hulse signed up for an online class on how to handle sensitive information. She received a call from the Attorney General regarding a training in Okanogan next week on the Public Records Act. The online class is \$35. The one next week in Okanogan is free, so it will just cost her mileage. Ms. Hulse would like to become a certified public records officer, which will require multiple trainings. *The Board approved the request for the two trainings by consensus.*

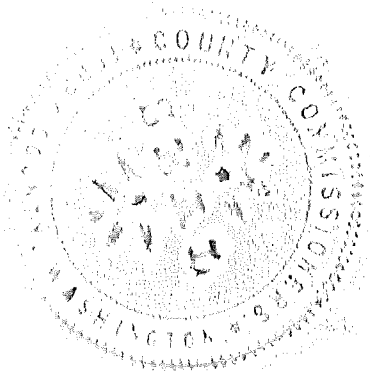
Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Prosecutor Kathryn Burke was present. Commissioner Blankenship was present via conference call. The Board went into Executive Session at 3:30 p.m. for 15 Minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 4:00 p.m. No action was taken.


Adjourn

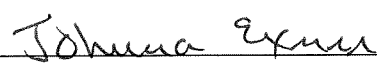
With no further business the meeting was adjourned at 4:15 p.m.

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