

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 4, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Also 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**

A Maintenance Update was added to the Agenda.

A Search and Rescue Request and Civil Service Budget discussion was added to the Agenda.

A working session was added to the Agenda.

**Correspondence & Board Reports** No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the Tri County Forest Group meeting notes as corrected for October 18, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for October 28, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.*

**Courthouse Administration Budget**

Lead Custodian Trenton Wellman and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Courthouse Administration budget. No action was taken.

**Jail MOU and Steam Issue**

Jail Superintendent Shawn Davis, Lead Custodian Trenton Wellman, and Chief Deputy Auditor Joyce Schertenleib were present. This morning, hot steam started pouring out of the floor vents in the jail causing condensation on the ceiling and walls. Mr. Shawn Davis has not received the MOU from Providence yet, he will get it to the Board when he receives it. No action was taken.

**Clerk Budget**

Clerk Jean Booher and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Clerk's budget. Discussion was held on the Court Facilitator budget. No action was taken.

**Consent Items**

*Commissioner Exner made a motion to approve EFT and Warrant No. 335934-335965 in the amount of \$524,133.09. 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 \$13,549.99. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)*

*Commissioner Exner made a motion to approve Warrant No. 335885-335933 in the amount of \$63,257.16. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)*

*Commissioner Exner made a motion to approve Resolution No. 2019-32 Tourism Fund to Recreation Fund Interfund Loan for \$20,000. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Tourism to Recreation in the amount of \$20,000. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)*

*The Board approve the request for the purchase of Microsoft Office 2019 in the amount of \$325.99, by consensus. (ex. #6)*

### **Lunch**

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

### **MIS Budget**

MIS Director Darrell Dirks and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the MIS budget. No action was taken.

### **WSU Budget**

Office Manager Tammy Folks, WSU Extension Director Trevor Lane, Community & Business Outreach Coordinator Jeremiah Loftus, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the WSU Extension budget. Mr. Lane submitted a request for purchases (ex. #7). *The Board approved the purchases in excess of \$300, by consensus.* No action was taken.

### **Treasurer's Budget**

Treasurer Rochelle Rodak and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Treasurer's Budget. No action was taken.

### **District Court Budget**

Administrator Chris Burnside and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the District Court budget. No action was taken.

### **Planning Department Budget**

Planning Director Bill Folks and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Planning Department budget. No action was taken.

### **Maintenance Update**

Lead Custodian Trenton Wellman was present. They will need to cut up a cement slab between the courthouse and the jail to find the steam pipes. No action was taken.

### **Search And Rescue (SAR) Request and Civil Service Budget**

SAR President Sam Jenkins and Chief Deputy Auditor Joyce Schertenleib were present. They have funding in their budget to send cadaver dogs to training. They would like permission to donate

\$1,000 for recertification for the Columbia Basin cadaver dogs. The dogs are not part of Ferry County Search And Rescue. The Board needs to look into whether Ferry County can give county funds to Columbia Basin Search Dogs for training as they are not Ferry County SAR dogs. Columbia Basin Search dogs is not currently a non-profit, but are working towards it. Mr. Jenkins would like permission to purchase a \$600 laptop, theirs is out of date. *The Board approved the request for the purchase of the laptop.* Mike Ailstock is resigning as the Civil Service Secretary. Discussion was held on the Civil Service budget. No further action was taken.

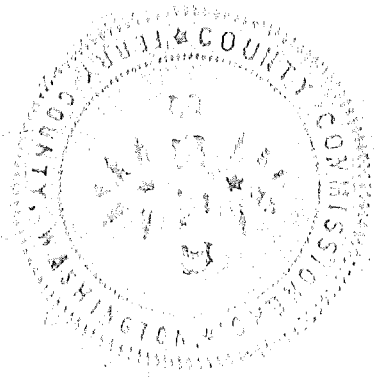
**Working Session**

Medical Insurance was discussed. *Switching to the Premera plan level funding was approved by consensus of the Board, pending feedback on the approved providers and approved pharmacies in the area.*

**Adjourn**

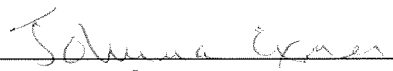
With no further business the meeting was adjourned at 4:00 p.m.

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