

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 18, 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 Treasurer's Report was added to the Agenda.

Commissioners' Budget discussion was cancelled.

Correspondence & Board Reports

No action was taken.

Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for November 4, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for November 12, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Forest Service Update

Republic District Ranger Travis Fletcher was present. Discussion was held on logging in the forest. Discussion was held on hiring within the Forest Service. Discussion was held on the possibility of combining districts. Discussion was held on a land transfer. There is potentially another land exchange out by Hall creek. Discussion was held on bio char. No action was taken.

Treasurer's Report

Treasurer Rochelle Rodak was present. The School will need to do registered warrants for a while. There are no other registered warrants at this time. Ms. Rodak will get on the agenda when she has more information. No action was taken.

Consent Items

Commissioner Exner made a motion to approve Warrant No. 336162-336164 in the amount of \$56,440.93. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve Funds in the amount of \$670.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve Warrant No. 335995-336161 in the amount of \$850,682.80. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to appoint Regina Jolley and Dennis Morgan to the CJTE panel. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve Resolution No. 2019-35 Ferry County Board of Commissioners Five County Joint Resolution in the Matter of the Appointment of Trustee to the North Central Regional Library. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve the Credit Card Application for Todd Blickenstaff for training purposes. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve Hazardous Mitigation Grant Agreement. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Exner made a motion to approve the purchase of Master Evidence Record books for the Sheriff Department. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #7)

Community Block Development Grant for Orient Water was signed by the Chairman. (ex. #8)

Washington State Community Economic revitalization Board (CERB Grant) was signed by the Chairman. (ex. #9)

LifeWise Assurance Company Stop Loss Disclosure Form was signed by the Chairman. (ex. #10)

Commissioner Exner made a motion to approve the cell phone request for Civil Service Chief Examiner Mischell Devine. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #11)

Lunch

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

Assessor Budget

Assessor Rachel Siracuse and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Assessor's budget. No action was taken.

Public Works Budget

Director Ron Charlton, Maintenance Coordinator Will Rowton, Controller Mary Kalinowski, Engineer Bob Breshears, and Chief Deputy Auditor Joyce Schertenleib were present. Ms. Kalinowski presented the Board with a Public Works Agenda (ex. #12). Discussion was held on the Public Works Budget. Discussion was held on Applicant Agent designation. Mary Kalinowski will be the designated applicant agent for Public Works with Ron Charlton being the alternate agent. The Designated Applicant Agent letter was signed by the Chairman (ex. #13). No further action was taken.

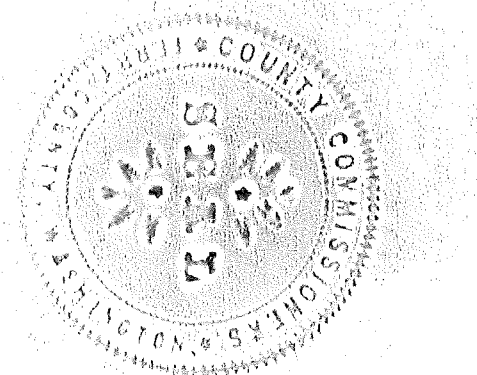
Risk Management Budget


Risk Manager Robert Young and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Risk Management budget. No action was taken.

Adjourn

With no further business the meeting was adjourned at 3:54 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON






CHAIRMAN, Mike Blankenship

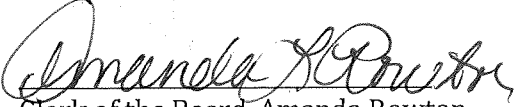


VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:


Clerk of the Board, Amanda Rowton