

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 25, 2019**

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

No changes were made to the Agenda.

Correspondence & Board Reports

No action was taken.

Minutes

Commissioner Exner made a motion to approve the Tri County Forest Group Meeting notes as corrected for November 15, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Auditor's Budget and Voting Tabulation System

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Auditor's budget. The Auditor's Office will be receiving \$80,000 more a year in licensing money. Discussion was held on the voting tabulation system. Ms. Galvan will prepare the resolution if the commissioners choose to approve it. The Board will discuss the issue before making a decision. No action was taken.

WSU Update

WSU Extension Director Trevor Lane was present. Discussion was held on the food pantry. Commissioner Davis helped pass out an estimated 7,500 pounds of food for Thanksgiving. WSU has had 4 applicants for the 4-H/Master Gardener Coordinator position; they will be interviewing all four applicants. Discussion was held on tech wizards. Mr. Lane started work on the 501(C)(3) that the Board approved for Ferry County Sunrise. Discussion was held on the county climate survey. There will be master gardener classes and farm & ranch tours this coming year. Discussion was held on local producers. Discussion was held on Opportunity Zones. No action was taken.

Fair Budget

Vera and Marcus Johnston, Chief Deputy Auditor Joyce Schertenleib, and Risk Manager Robert Young were present. They received the Washington State Department of Agriculture grant they applied for (ex. #1). They requested \$100,000; they were approved for \$54,900. Ms. Johnston provided a fair budget expenditure report (ex. #2) and fair budget revenue report (ex. #3). Discussion was held on the Fair budget. They need security cameras out at the fairgrounds. They have had theft during the fair and need the cameras for security and liability purposes. Discussion was held on insurance for the fair and for the fairgrounds. Fair should be paying administration fees for L & I hours. The fairgrounds does not have any L & I hours and they have been the ones paying

for the Fair's L & I hours. The Board told Vera and Marcus Johnston, and Ms. Schertenleib to use their best judgment on the L & I issue. No action was taken.

Consent Items

Commissioner Exner made a motion to approve Resolution No. 2019-36 Ferry County Natural Hazard Mitigation Plan Adoption. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve Resolution No. 2019-37 Transfer of Personal Property from Planning to Emergency Management. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve the cell phone agreement form for Barbara J. Ternon. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for November 18, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Lunch

The Board recessed for lunch at 11:51 p.m. and reconvened at 1:02 p.m. Commissioner Davis returned at 1:20 p.m.

Superior Court Budget

Judge Jessica Reeves, Clerk Jean Booher, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Superior Court budget. No action was taken.

Jail Budget

Jail Superintendent Shawn Davis, Chief Deputy Auditor Joyce Schertenleib, Sheriff Ray Maycumber, and 911 Coordinator Terri Sebree were present. Mr. Shawn Davis presented the Board with the Providence agreement.

Commissioner Exner made a motion to approve the MOA with Providence for Medical Services Provided to Persons in Custody at the Ferry County Jail. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #7)

Discussion was held on the Jail budget. No further action was taken.

Sheriff Budget

Sheriff Ray Maycumber, Under Sheriff Justin Knisley, 911 Coordinator Terri Sebree, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Sheriff's budget. The Sheriff's Department needs another vehicle, and they also need more Tasers. No action was taken.

Prosecutor Budget and Coroner Cold Storage

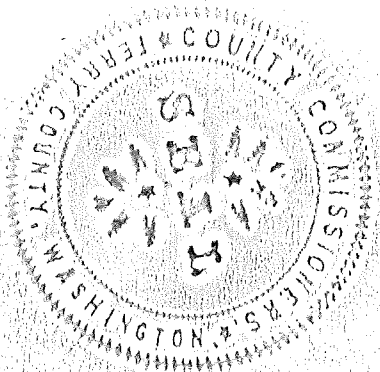
Prosecutor Kathryn Burke, Office Manager Tanya Margerison-Wolt, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Prosecutor's budget. Discussion was held on

the cold storage for the coroner. They will need to find a space to either purchase or rent to use for cold storage since Berg's Funeral Home is closing its doors in Ferry County. No action was taken.

Adjourn

With no further business the meeting was adjourned at 4:08 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

Mike Blankenship
CHAIRMAN, Mike Blankenship
Nathan Davis
VICE CHAIRMAN, Nathan Davis
Johnna Exner
MEMBER, Johnna Exner