

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 26, 2019**

Commissioner Davis opened the meeting at 9:00 a.m. Present: Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Changes and Additions to the Agenda

There were no changes made to the agenda.

Public Records Budget

Public Records Officer Marah Hulse and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Public Records budget. No action was taken.

Emergency Management Budget

Emergency Manager Steve Bonner and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Emergency Manager budget. No action was taken.

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. #1). Discussion was held on the new dump truck that Public Works will be purchasing. Ms. Kalinowski is working on the new Procurement and Purchasing Policy. Discussion was held on Airport management.

Commissioner Exner made a motion to approve Local Agency Agreement West Curlew Lake Culvert Replacement. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #2)

Commissioner Exner made a motion to approve Commissioners' Order 2019-04 Cache Creek Slide, Lower Cache Creek Slide Projects. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #3)

911 Budget

911 Coordinator Terri Sebree and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the 911 budget. No action was taken.

Lunch

The Board recessed for lunch at 11:15 a.m. and reconvened at 1:00 p.m.

BOCC Budget

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the BOCC budget. No action was taken.

Solid Waste budget

Solid Waste Coordinator Leanne Hawley, Public Works Director Ron Charlton, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Solid Waste budget. No action was taken.

Weed Budget

Weed Coordinator Rochelle Osborne and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Weed budget. No action was taken.

Treasurer’s Update

Treasurer Rochelle Rodak was present. The school did sign the registered agreement warrant. She passed out a survey regarding a cookie exchange, potluck hors d’ oeuvres and ugly sweater contest on December 12th from 4-6 p.m. at the Commissioners’ office. *The Board approved the use of the Commissioners’ office for the cookie exchange by consensus.*

GIS Printer

GIS Specialist Hayley Fletcher was present. The MIS/GIS Department needs a new part for their large format printer. The part is \$324. If MIS Director Darrell Dirks can’t fix it himself, they will have to pay a repairman travel and labor costs (ex. #4). *The Board approved the request by consensus.*

Adjourn

With no further business the meeting was adjourned at 3:20 p.m.

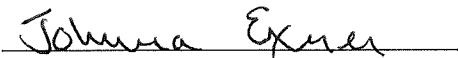
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



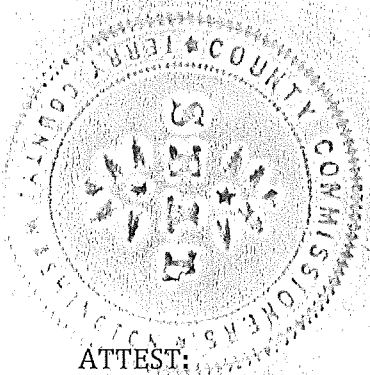
CHAIRMAN, Mike Blankenship



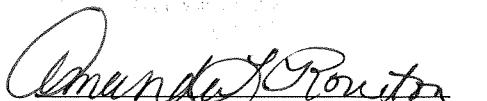
VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner



ATTEST:


Clerk of the Board, Amanda Rowton