

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 2, 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

The Courthouse Administration/Maintenance Budget was moved to 10:00 a.m.

Minute Approval was moved to 11:15 a.m.

Commissioners' Budget was moved to 1:15 p.m.

Correspondence & Board Reports

Commissioner Blankenship presented the Board with a letter of resignation. (ex. #1)

Commissioner Exner made a motion to sign on to the support letter for PILT-SRS. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Courthouse Administration/Maintenance Budget

Lead Custodian Trenton Wellman and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Courthouse Administration budget. Discussion was held on the snow plow/truck rental through Public Works. Discussion was held on the blockhouse renovations. Discussion was held on the boiler. No action was taken.

Planning Budget & Fees Resolution/Ordinance

Planning Director Bill Folks was present. Discussion was held on the Planning budget. Mr. Folks presented the Board with Land Development Fees-Comparison & Recommendation (ex. #3). Discussion was held on the land development fees. Discussion was held on the ordinance to change fees. The Board recommended Mr. Folks create a draft ordinance for review. Once the ordinance is complete, the Clerk of the Board will advertise for the hearing. No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for November 25, 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 26, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Exner made a motion to approve Warrant No. 336190-336238 in the amount of \$49,929.41. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$13,550.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Lunch

The Board recessed for lunch at 11:33 a.m. and reconvened at 1:00 p.m. Commissioner Blankenship left for the day at 11:33 a.m.

2020 Budget & Levy Hearing

The hearing opened at 1:00 p.m. There were no public comments. The hearing ended at 1:10 p.m. to be continued on December 16th at 11:00 a.m. No action was taken.

Commissioners' Budget

Commissioner Davis and Commissioner Exner worked on their various budgets. No action was taken.

Civil Service Budget

Civil Service President Sam Jenkins, Civil Service Chief Examiner/Secretary Michelle Devine, and Chief Deputy Auditor Joyce Schertenleib were present. Mr. Jenkins introduced the new Chief Examiner Michelle Devine to the Board. Ms. Devine has a paralegal education and construction management background. They need a new laptop for Civil Service. Discussion was held on the Civil Service budget. *The Board approved the purchase of the laptop by consensus.*

Superior Court Budget

Judge Jessica Reeves (via conference call), Superior Court Clerk Evelyn Bell (via conference call), and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Superior Court budget. No action was taken.


Drug Court

District Court Administrator Chris Burnside, Prosecutor Kathryn Burke, Drug Court Coordinator Julie O'Neal, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Drug Court. No action was taken.

Adjourn

With no further business the meeting was adjourned at 4:02 p.m.

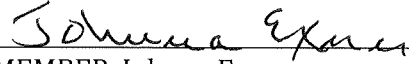
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



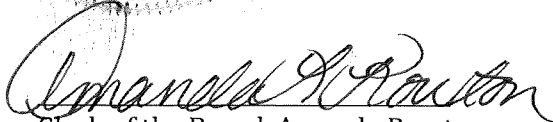
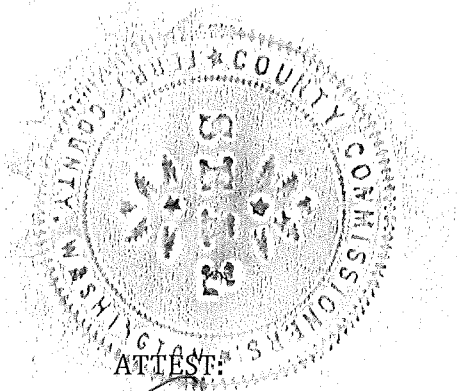
CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton