

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 9, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, 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 There were no changes or additions to the Agenda.

Correspondence & Board Reports No action was taken.

Fair & Fairgrounds Budget

Vera & Marcus Johnston, Risk Manager Robert Young, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Fair budget. Discussion was held on the Fairgrounds budget. No 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. Insurance premiums go up about 10% every year. No action was taken.

Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for December 2, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Exner made a motion to approve Resolution No. 2019-38 Conservation Futures Fund to Current Expense Elections Fund Interfund Loan for a Ballot Tabulation System. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Exner made a motion to approve payroll Warrant No. 336249-336340 in the amount of \$573,833.07. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve the Klondike Plaza Commercial Lease Agreement for a period of 12 months. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve Resolution No. 2019-39 2020 Martin Hall Budget. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

The Board approved a reimbursement past the 60-day limit for Dena Fletcher, by consensus. (ex. #5)

Lunch

The Board recessed for lunch at 11:37 a.m. and reconvened at 1:00 p.m.

Commissioners Minutes December 9, 2019

Public Hearing; Six-Year Transportation Plan, and a 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. #6) and Memorandum (ex. #7).

The hearing opened at 1:00 p.m. There were no members of the public present. The hearing closed at 1:06 p.m. No action was taken.

Commissioner Exner made a motion to approve Resolution No. 2019-33 for the 2020-2025 Six Year Transportation Improvement Program. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Exner made a motion to approve Resolution No. 2019-34 The Annual Construction Plan 2020. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #9)

Discussion was held on the Curlew Water & Sewer District. The sewer district needs an emergency back-up generator. Discussion was held on Evergreen Road off of Kroupa Road. There have been some complaints regarding the condition of the road, but it is an unmaintained road. No further action was taken.

Sheriff Budget

Sheriff Ray Maycumber, Under Sheriff Justin Knisley, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Sheriff's Department budget. No action was taken.

911 Budget

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

Jail Budget

Jail Superintendent Shawn Davis, 911 Coordinator Terri Sebree, Sheriff Ray Maycumber, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Jail budget. No action was taken.

GET OUT FEST

Emily Burt, Mary Rourke, and Patrice Beckwith were present. The Board was presented with Sponsors and Partners-2019 (ex. #10) and Get Out Fest Projected Budget 2020 (ex. #11). Discussion was held on the 2019 Get Out Fest and the 2020 Get Out Fest. They had issues with all of the outdated Fairgrounds contracts. They had multiple vendors that backed out due to contract issues and insurance costs. Discussion was held on the Wi-Fi tokens. Last year they rented the Fairgrounds for \$2,800 with the campground, the costs are going up to \$4,000. The campground rental will be a separate cost. They are asking for reduced rental fees for the event. No action was taken.

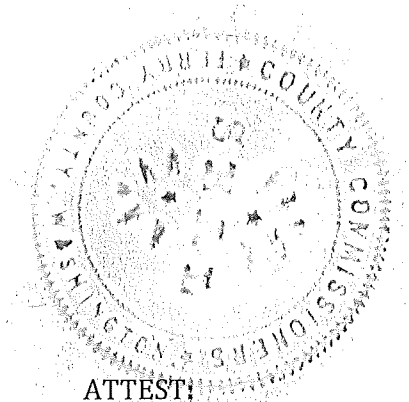
Auditor Budget

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

Adjourn

With no further business the meeting was adjourned at 4:18 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

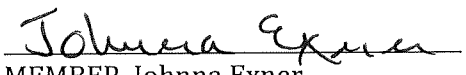




CHAIRMAN, Mike Blankenship

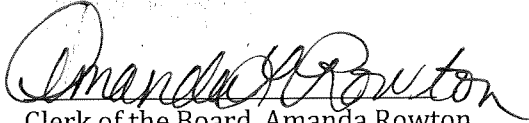


VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:


Clerk of the Board, Amanda Rowton