

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday December 10, 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.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

An Executive Session per RCW 42.30.110(1)(g) for Personnel was added to the Agenda at 11:00 a.m.

A WSU CERB Grant Discussion was added to the Agenda at 3:30 p.m.

The Prosecutor's Budget discussion was rescheduled for 9:00 a.m. on Monday December 16th.

The Elections Budget discussion was cancelled.

A Working Session was added to the Agenda.

Public Works Budget

Director Ron Charlton, Controller Mary Kalinowski, Engineer Bob Breshears, Maintenance Coordinator Will Rowton, and Chief Deputy Auditor Joyce Schertenleib were present. Ms. Kalinowski presented the Board with a budget packet (ex. #1). Discussion was held on the Inchelium Highway reconstruction.

Commissioner Exner made a motion to approve the Inchelium Highway Repairs Supplemental Agreement. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #2)

Discussion was held on the Public Works Budget. No further action was taken.

Solid Waste Budget

Solid Waste Coordinator Leanne Hawley, Public Works Director Ron Charlton, Controller Mary Kalinowski, Engineer Bob Breshears, Sunshine Disposal Manager Rick Buffer, and Chief Deputy Auditor Joyce Schertenleib were present. Ms. Hawley presented the Board with a budget packet (ex. #3). Discussion was held on the Solid Waste Budget. No action was taken.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Planning Director Bill Folks and Risk Manager Robert Young were present. The Board went in to Executive Session at 11:02 a.m. The Board came out of Executive Session at 11:17 a.m. No action was taken.

Consent Items

Commissioner Exner made a motion to approved Resolution to Transfer from Miscellaneous to Part-Time in the amount of \$310. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #4)

Commissioner Exner made a motion to approve Interlocal Agreement Between King County and Ferry County for the Tabulation Systems for Elections. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #5)

Lunch

The Board recessed for lunch at 11:21 a.m. and reconvened at 1:00 p.m.

BOCC Budget

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the Commissioners' budgets. No action was taken.

Auditor Dianna Galvan stopped in to present the Board with Loan Amortization Schedule (ex. #6). No action was taken.

WSU CERB Grant

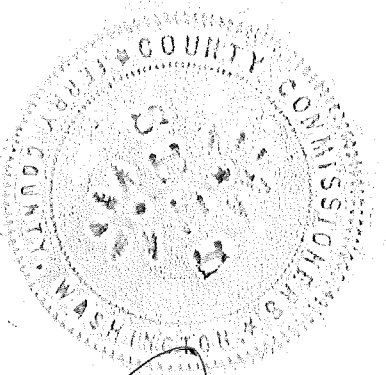
WSU Extension Director Trevor Lane was present (via conference call). The consultant for the CERB grant has not signed the scope of work. Things have been delayed and Mr. Lane is suggesting going back out to bid. The Board would like to discuss the issue and will get back to Mr. Lane. Mr. Lane reported that they may have found their new 4-H/Master Gardener Coordinator. No action was taken.

Working Session

Chief Deputy Auditor Joyce Schertenleib was present. The Board worked on various county budgets. No action was taken.

Adjourn


With no further business the meeting was adjourned at 4:22 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