

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 16, 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

An Executive Session was added to the Agenda for Potential Litigation.

The Sheriff, Jail & 911 Budget was rescheduled for Thursday.

An Executive Session was added to the Agenda for Personnel.

Correspondence & Board Reports

No action was taken.

Tri County Court Budget Conference Call

Stevens County Commissioners, Pend Oreille County Commissioners, and Judge Reeves were present. Discussion was held on job descriptions. Discussion was held on the Juvenile position. The Ferry County Commissioners requested that \$600 be added to the budget per year, for each phone, for the juvenile position. Discussion was held on the Tri County Court budget. Discussion was held on the Superior Court Administrator position. No action was taken.

Fair/Fair Grounds Budget

Vera & Marcus Johnston and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Fairgrounds budget. Discussion was held on the additional \$20,000 the Johnston's are requesting for their 2020 contract. No action was taken.

Executive Session per RCW 42.30.100(1)(i) for Potential Litigation

Sheriff Ray Maycumber and Jail Superintendent Shawn Davis were present. The Board went in to Executive Session at 11:42 a.m. for 13 minutes. The Board came out of Executive Session at 11:55 a.m. No action was taken.

2020 Budget & Levy Hearing

The budget hearing reopened at 11:00 a.m.

At 11:02 a.m. the hearing was continued until Thursday December 19th at 1:00 p.m.

Consent Items

Commissioner Exner made a motion to approve Warrant No. 336343-336516 in the amount of \$1,482,881.91. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Exner made a motion to approve EMS District to EMS Equipment Reserve Fund in the amount of \$887. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve Sheriff Uniform to Enhanced 911 in the amount of \$652.58. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Davis made a motion to approve the purchase for the County Clerk for \$1,346 which includes a new computer, monitor, and speaker. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #4)

The Board approved, by consensus, paying for unpaid 2019 tourism funding requests from Stonerose and Republic Visitors and Convention Bureau in 2020. The reimbursements were not turned in on time. This is separate from their 2020 tourism reimbursements, as long as the Chief Deputy Auditor approves.

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from Fair to Fairgrounds in the amount of \$10,000. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)

Holiday Luncheon

The Board recessed for lunch at 11:38 a.m. and reconvened at 2:02 p.m.

Lake Roosevelt Update

Lake Roosevelt Superintendent Dan Foster was present. Discussion was held on redoing the fuel system at the Kettle Falls Marina. Mr. Foster showed the Board photos of his trip to Africa. No action was taken.

Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for December 9, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for December 10, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

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

Planning Director Bill Folks was present. The Board went in to Executive Session at 2:35 p.m. for 15 minutes. The Board came out of Executive Session at 2:50 p.m. No action was taken.

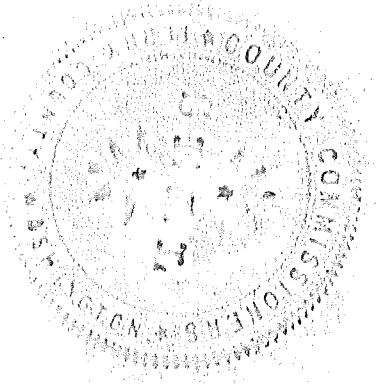
Planning Department: Comprehensive Plan

Planning Director Bill Folks was present. No action was taken.

Adjourn

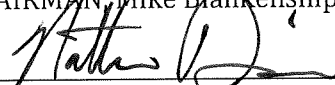
With no further business the meeting was adjourned at 3:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

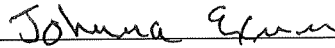




CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:



Clerk of the Board, Amanda Rowton