

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 30, 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

There were no changes or additions to the Agenda.

Correspondence & Board Reports

No action was taken.

Minutes

Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for December 16, 2019. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for December 17, 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 19, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Fair/Fairgrounds Contract

Risk Manager Robert Young, Fair Board Member Hazel Borders, Fair Board Member Rick Diamond, and Fair Board Member Travis Fletcher were present. Discussion was held on the Fair/Fairgrounds contract and the possibility of adding more money to the contract between Ferry County and the Fair Board. The Fair Board members will bring the discussion to the full board at the next Fair Board meeting. No action was taken.

Consent Items

Commissioner Davis made a motion to pay out the sick leave for Dave Klingensmith. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to allow Bill Folks to roll over his comp time into 2020. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve Warrant No. 336554-336556 in the amount of \$14,386.39. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Exner made a motion to approve Payroll Draws for Warrant NO. 336538-336539 in the amount of \$58,510.39. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to cancel Warrant No. 336008 in the amount of \$90.96. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Building Construction in the amount of \$5,000. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve the letter of hire for Joshua Whitney as the Inchelium Shop Foreman. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve Cellular Phone Agreement Form for Stephen White and a Cellular Phone Agreement Form for Mitchell Kahns. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

PAYFLEX HSA provider was approved by consensus and signed by the Chairman. (ex. #7)

Commissioner Exner made a motion to approve the letter to the Department of Fish and Wildlife regarding land acquisitions. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8)


Commissioner Davis made a motion to approve Interlocal Agreement Between Ferry and Stevens County for a Veterans Service Officer. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #9)

Washington State Department of Agriculture Fairs Program Capital Project Grants was signed by the Chairman. (ex. #10)

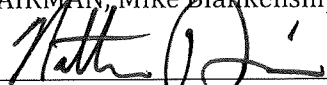
Adjourn

With no further business the meeting was closed for the quarter at 11:56 a.m.

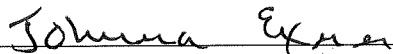
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:



Clerk of the Board, Amanda Rowton