

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 6, 2020**

Commissioner Blankenship opened the meeting for the quarter 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

No changes or additions were made to the Agenda.

Correspondence & Board Reports No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for December 30, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Chairmanship Assignment & Board Assignments

Discussion was held on the board assignments.

Commissioner Blankenship made a motion to appoint Commissioner Davis as the Chairman for 2020. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to appoint Commissioner Exner as the Vice Chairman for 2020. Commissioner Davis seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Current Expense to MIS in the amount of \$52,244.32. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #1)

The Board approved the purchase of Microsoft Office 2019 for the Sheriff's Department in the amount of \$328 was approved by consensus. (ex. #2)

The Board approved replacing the locks in the Ferry County Business Office by consensus. (ex. #3)

Commissioner Blankenship made a motion to approve Warrant No. 336604-336662 in the amount of \$103,233.77. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$13,549.99. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve Payroll Warrant No. 336558-336594 in the amount of \$528,250.84. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Exner made a motion to approve Contract for 2020 County Basic Service Operations. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #7)

Commissioner Blankenship made a motion to approve an increase of \$7,000 for the Fairgrounds paid by Ferry County and an additional \$13,000 to be paid by the Fair Board for the 2020 Fair/Fairgrounds contract year. Commissioner Exner seconded the motion. The motion carried unanimously.

Lunch

The Board recessed for lunch at 11:04 a.m. and reconvened at 1:00 p.m.

Public Works Update

Director Ron Charlton was present. Discussion was held on the Inchelium Highway Right-of-Way, they have not received the final report yet. They are hoping to go out to bid by February. The Deadman Creek slide area is still waiting on FEMA funding. Discussion was held on the Inchelium Shop Foreman. Foreman Rusty Jannot was released from the hospital and will takes months to recover from his broken leg. They are waiting to hear from L & I regarding the accident. Training documentation has been lost, they are looking for it. They will be adding more trainings in the future. Mr. Charlton is requesting to increase Will Rowton's credit card limit to \$5,000, it is currently at \$1,000. *The Board approved the request, by consensus.*

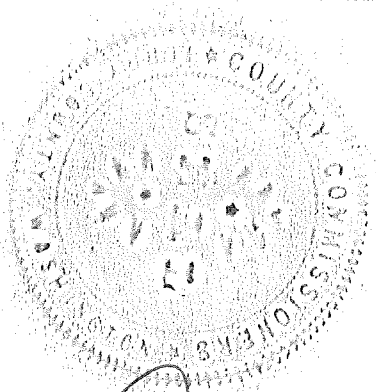
They are talking with Stevens County regarding transferring waste. Discussion was held on the union attorney.

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

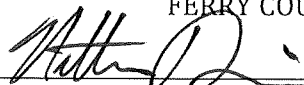
Risk Manager Robert Young and Planning Director Bill Folks were present. The Board went in to Executive Session at 1:55 p.m. for 30 minutes. The Board came out of Executive Session at 2:25 p.m. No action was taken.

Adjourn

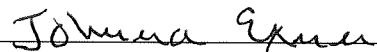
With no further business the meeting was adjourned at 2:45 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



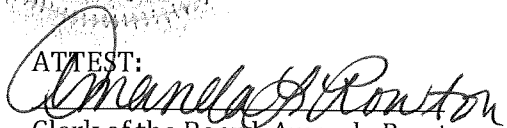
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER,

ATTEST:

Clerk of the Board, Amanda Rowton