

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday January 21, 2020**

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**

The Cattle Producers; Cattle/Wolf Conflict was cancelled due to inclement weather.

**Correspondence & Board Reports**

No action was taken.

**BOCC Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for January 13, 2020. Commissioner Davis seconded the motion. The motion carried 2-0.*

**Tri County Economic Development District (TEDD) Update**

Regional Marketing & Tourism Developer Shelly Stevens was present. Ms. Stevens presented the Board with 2019 Report Regional Affinity Marketing (ex. #1), 2019 Northeast Washington Insider App Lodging Tax Report (ex. #2), Tri County Economic Development Strategic Marketing Plan 2020 (ex. #3), and Destination: Scenic WA (ex. #4). They received a grant to re-building their website. Discussion was held on the things that Ms. Stevens accomplished in 2019. Discussion was held on the APP report. Discussion was held on different upcoming projects in 2020. Discussion was held on the border crossing hours. No action was taken.

**Consent Items**

*The Board approved the purchase of ice melt salt, by consensus.*

*The Board approved making comments on House Bill 2420 and House Bill 2348, by consensus.*

*Commissioner Exner made a motion to approve payment through the Veterans Advisory Board to Bert Jolley in the amount of \$605, Steven Barnes in the amount of \$750, and Jessie Ackerson Sr. in the amount of \$385. Commissioner Davis seconded the motion. The motion carried 2-0.*

*The Board approved the purchase of the laptops for the Prosecutors office, by consensus. (ex. #5)*

*Commissioner Exner made a motion to approve Memorandum of Agreement between Washington State University Extension with Ferry County in the amount of \$40,999 for the Extension Agent. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #6)*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve in the amount of \$2,377. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #7)*

*Commissioner Exner made a motion to approve Payroll Draw in the amount of \$57,548.55. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #8)*

*Commissioner Exner made a motion to approve Warrant No. 336739-336894 in the amount of \$540,875.04. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #9)*

*Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$12.76. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #10)*

*Commissioner Exner made a motion to approve the Ferry County Fairgrounds Management Contract. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #11)*

*Commissioner Exner made a motion to approve Ferry County Fair Management Contract. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #12)*

*Commissioner Exner made a motion to approve the 2020 Ferry County Therapeutic Court Defense Attorney Contract with the same amount as in 2019. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #13)*

### **Lunch**

The Board recessed for lunch at 11:52 a.m. and reconvened at 1:00 p.m.

### **Public Works Update**

Director Ron Charlton and Controller Mary Kalinowski were present. Ms. Kalinowski presented the Board with a Public Works Agenda (ex. #14) and Maintenance Worker Job Description (ex. #15).

*Commissioner Exner made a motion to approve the hiring of Douglas Smith to the Inchelium Shop Maintenance Worker position. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #16)*

Discussion was held on the property lease to the city. Mr. Charlton would like to have Public Works employees work on Martin Luther King Day, and receive a floating holiday to use when they choose. *The Board approved the change, by consensus.* The change will need to be made to the Personnel Policy to be legal. They are thinking of closing the office on Fridays since there are only two people in the office and there is a loss of efficiency. Discussion was held on the new truck they are purchasing. No further action was taken.

### **Planning Fees (Draft) Ordinance and Building Inspector Update**

Planning Director Bill Folks was present. Discussion was held on the Planning Fees Draft Ordinance. Changes need to be made to the Ordinance before it can be finalized. Mr. Folks feels that the Building Fees should be reevaluated every year. Discussion was held on the census. Discussion was held on changing voting districts. Once the draft ordinance is complete, the Board can advertise for two weeks to receive public comments. No action was taken.

**Adjourn**

With no further business the meeting was adjourned at 2:17 p.m.

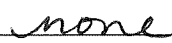
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



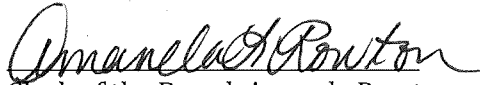
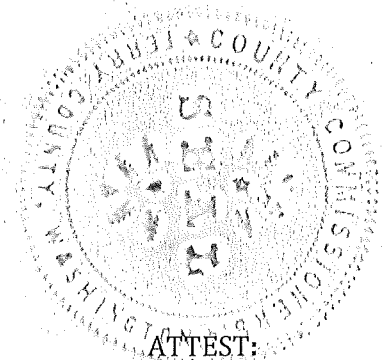
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER,



Clerk of the Board, Amanda Rowton