

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 3, 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

A Sheriff Update was added to the Agenda.

An Executive Session per RCW 42.30.110(1)(i) for Litigation was added to the Agenda.

Correspondence & Board Reports

One of the Commissioners will call Evelyn to discuss the attorney hours, per email.

Sheriff Update

Sheriff Ray Maycumber was present. Discussion was held on gun legislation.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for January 27, 2020. Commissioner Davis seconded the motion. The motion carried 2-0.

WSU Update & Ferry County Sunrise

WSU Extension Director Trevor Lane, Grant Administrator Sarah Reaveley, Volunteer Frank Harris, and Habitat for Humanity Jeremiah Adams were present. Mr. Lane presented the Board with Ferry County, WA/Border Closings and letter to the Director of Commerce (ex. #1). Discussion was held on commerce in Ferry County. Discussion was held on the reduced border hours. Habitat for Humanity is trying to help Ferry County in an agriculture aspect. No action was taken.

Consent Items

Commissioner Exner made a motion to approve the Cellular Phone Agreement for Risk Manager Robert Young. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #2)

Commissioner Exner made a motion to approve Purchase Order for Dell OptiPlex Desktop Computer, 2 Monitors, Sound Bar Speaker, and Microsoft Office 2019. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #3)

Commissioner Exner made a motion to approve the Credit Card Applications for Stephen N. White, Sheriff Deputy and Mitchell Kahns, Sheriff Deputy. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #4)

Commissioner Exner made a motion to approve Warrant No. 336903-336953 in the amount of \$350,587.03. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #5)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$20,433.84. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #6)

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Get Out Fest was signed by the Board. (ex. #7)

Temporary Maintenance Worker Hire Letter for Thomas Groth was signed by the Chairman (ex. #8)

Lunch

The Board recessed for lunch at 11:28 a.m. and reconvened at 1:00 p.m.

Veterans Service Introductions

Bob Gumm was present. Mr. Gumm introduced himself to the Board. Mr. Gumm serves Stevens, Pend Oreille, Lincoln, and Ferry County as a Veterans Service Officer. Mr. Gumm needs an office space with a computer and a printer here in Ferry County to help local veterans. Discussion was held on possible office locations for Mr. Gumm to use. No action was taken.

Risk Management Update

Risk Manager Robert Young was present. Discussion was held on the possible citations from the accident at the Keller Maintenance Shop. Once Ferry County receives the citations, Mr. Young can file an appeal. The accident could potentially cost the county \$28,000. *The Board chose to have all permitting processes go through the Risk Manager, by consensus. The Board approved putting hand sanitizer dispensers in the hallways of the courthouse.*

Executive Session per RCW 42.30.110(1)(i) for Litigation

Risk Manager Robert Young was present. The Board went in to Executive Session at 1:50 p.m. for 10 minutes. The Board came out of Executive Session at 2:00 p.m. No action was taken.

Lake Roosevelt National Recreation Park

Lake Roosevelt Superintendent Dan Foster was present. Discussion was held on businesses providing services within Lake Roosevelt National Recreation area. They will possibly charge the businesses 2-3% on the funds that they are making within the park, concession stands are charged separately. No action was taken.

Fair Update

Fair/Fairgrounds Manager Vera Johnston was present. The fairgrounds are booked for Get Out Fest, the cold case documentary for Oxygen T.V., the Conservation Fair, and a Washington State Records Training class. A British car club is coming in May for a day, and Ms. Johnston is hoping they will make Republic one of their regular stops. The Stonerose Annual Auction is booked, the BMW Rally will be July 16, 17, & 18th, and the Blues Festival will be July 24, 25, & 26th. Ms. Johnston is hoping to book the Christian Crusaders in August. The Johnston's time for the month of January was split. They spent 75% of their time on the Fairgrounds and 25% of their time on the Fair. Discussion was held on dogs on the fairgrounds. Discussion was held on service animals on the grounds. Discussion was held on the replacement of the floor in the room above the exhibit hall. No action was taken.

Planning Update

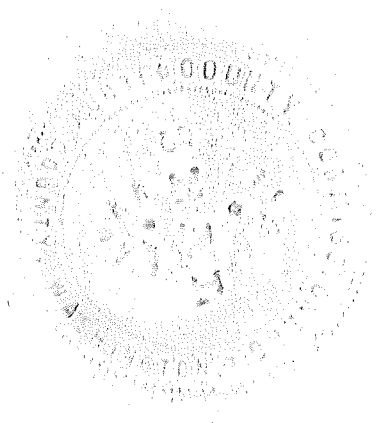
Planning Director Bill Folks, Planning Secretary Elisha Cava, and Risk Manager Robert Young were present. Discussion was held on the rent for the Planning/Building Department. *The Board approved the key list for the Planning/Building Department and the Business Office, by consensus (ex. #9).* Discussion was held on the Planning Ordinance.

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

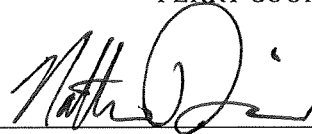
Planning Director Bill Folks, Planning Secretary Elisha Cava, and Risk Manager Robert Young were present. The Board went into Executive Session at 3:25 p.m. for 20 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 4:00 p.m. No action was taken.

Adjourn

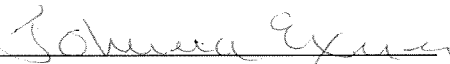
With no further business the meeting was adjourned at 4:00 p.m.



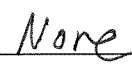
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis




VICE CHAIRMAN, Johnna Exner



MEMBER,

ATTEST:



Clerk of the Board, Amanda Rowton
for