

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 10, 2020**

Commissioner Davis opened the meeting at 8:58 a.m. Also present: Commissioner Johnna Exner, 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.

Legislative Update

Lobbyist Zak Kennedy and Lobbyist Jim Potts were present, via conference call. Discussion was held on the remaining bills that are still active in the House. No action was taken.

Board Organizations for the Following Week

No action was taken.

Correspondence & Board Reports

No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for February 3, 2020. Commissioner Davis seconded the motion. The motion carried 2-0.

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

The Board went in to Executive Session at 10:30 a.m. for 15 minutes. The Board came out of Executive Session at 10:45 a.m. No action was taken.

Consent Items

Commissioner Exner made a motion to approve the 2020 Initial Boundary Validation Program for United States Department of Commerce. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #1)

The Board approved the Purchase Order for WpOffice X9 Standard for the Prosecutor's Office in the amount of \$1,228.53, by consensus. (ex. #2)

Performing Arts, Tourism and Recreation Fund Contract between Ferry County and Wings Over Republic 2020, was signed by the Board (ex. #3)

Performing Arts, Tourism and Recreation Fund Contract between Ferry County and Gold Mountain Gallery 2020, was signed by the Board (ex. #4)

Performing Arts, Tourism and Recreation Fund Contract between Ferry County and Stonerose 2020, was signed by the Board (ex. #5)

Lunch

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


Public Works Update

Director Ron Charlton, Controller Mary Kalinowski, and Engineer Bob Breshears were present. Ms. Kalinowski presented the Board with a Public Works Agenda (ex. #6). There was a plow truck wreck, but no one was at fault. Discussion was held on leasing graders. *The Board approved the lease of the grader, by consensus.* Ms. Kalinowski presented the Board with Tax-Exempt paperwork (ex. #7). *The Board approved Public Works working on Martin Luther King Day and giving employees an extra floating holiday, by consensus.* Discussion was held on possibly hiring a parks & recreation manager. No further action was taken.


Adjourn

With no further business the meeting was adjourned at 1:20 p.m.

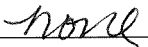
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



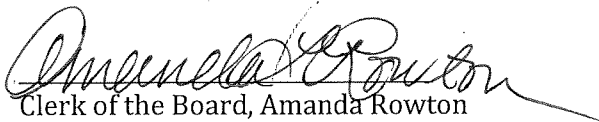
VICE CHAIRMAN, Johnna Exner



MEMBER,



ATTEST:


Clerk of the Board, Amanda Rowton