

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday February 11, 2020**

Commissioner Davis opened the meeting at 9:30 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

A Working Session was added to the Agenda.

Working Session

Discussion was held on the Curlew Water & Sewer charges. Discussion was held on the Housing Authority. No action was taken.

Wildlife, Grants, Planning, Recreation, & Public Works

Ferry County Public Works Director Ron Charlton and Colville Business Council members were present. A sign in sheet is in the file (ex. #1). Discussion was held on the Inchelium Highway. Ron Charlton explained that the plans are done and all they are waiting on is the right-of-way. Richard Palmer asked for a copy of the plans for the Inchelium Highway repairs. Mr. Charlton is planning to go out to bid on the project this spring. Mr. Charlton will let the council members know right away when they are going to start working on projects. Discussion was held on Bridge Creek Road and Silver Creek Road. Mr. Charlton would like to join forces and work together on Silver Creek Road. Discussion was held on an MOU between the Colville Confederated Tribes and Ferry County. Discussion was held on the Inchelium water system, it is really high in iron and manganese. They would like automated flush hydrants to regularly clear out the systems. The next meeting was tentatively set for March 10th at 10:00 a.m. in Inchelium. No action was taken.

Consent Items

Commissioner Exner made a motion to approve Payroll Warrant No. 336954-337012 in the amount of \$556,238.99. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #2)

Working Session

Discussion was held on a coroner's storage facility. Discussion was held on BLM and the lease for the right-of-way for the City. Discussion was held on building plans for the blockhouse. Discussion was held on the reduction in border hours. No action was taken.

Adjourn

With no further business the meeting was adjourned at 11:41 a.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Nathan Davis

CHAIRMAN, Nathan Davis

Johnna Exner

VICE CHAIRMAN, Johnna Exner

none

MEMBER,

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton