

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday March 9, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Present: Commissioner Johnna Exner, Commissioner Howard Hambleton, 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**

There were no changes or additions to the Agenda.

**Legislative Update**

Lobbyist Zak Kennedy and Lobbyist Jim Potts were present. Mr. Kennedy gave a legislative update. The Sexual Education bill passed. 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 corrected for February 24, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for March 2, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for March 5, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Payout Discussion**

Sheriff Ray Maycumber was present. The payout request did not get put in on time in December. Two employees lost vacation time since they had too many hours to rollover.

*Commissioner Exner made a motion to rollover excess vacation time for Justin Knisley and Amy Rooker from 2019 until December 31<sup>st</sup>, 2020. This is a one-time rollover. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Board Assignments for New Commissioner**

The Board rearranged their Board assignments to accommodate Commissioner Hambleton. No action was taken.

**Consent Items**

*The Board approved the Comment letter for 'Modernization for NEPA Implementation Rules', by consensus.*

*Commissioner Exner regretfully accepted Sharon Sattler's resignation from the Public Works Department. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #1)*

The Board approved the Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Curlew Civic Club, by consensus. (ex. #2)

The Board approved the Purchase Order for the Prosecutor's Office in the amount of \$1,016.80, by consensus. (ex. #3)

*Commissioner Exner made a motion to approve payroll in the amount of \$539,400.16. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Exner made a motion to approve the Washington State Military Department Contract for the Stone Garden grant. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #5)*

### **Lunch**

The Board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

### **Ordinance Fees Hearing**

Planning Director Bill Folks was present. The Hearing opened at 1:00 p.m. Discussion was held on the draft ordinance. Mr. Folks answered questions from Joanne Marshall regarding the Ordinance. Hearing no further questions the hearing was closed at 1:10 p.m.

*Commissioner Exner made a motion to approved Ferry County Planning and Building Fees Ordinance 2020-01. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #6)*

### **Fair Update**

Vera and Marcus Johnston and WSU Extension Office Manager Tammy Folks were present. Ms. Folks presented the Board with 2020 WEASA Farm & Ranch Tour (ex. #7).

WSU is requesting the county waive the fees for the 2020 WEASA Farm & Ranch Tour in Ferry County; it is a three-day event. *The Board approved the request, by consensus.* The Weed Board also requested to have the fees waived for a weed control class at the fairgrounds. *The Board declined due to the Weed Board being an outside budget separate from the county budget.*

The Johnston's time has been split. They spent 68% of their time on the fairgrounds and 32% of their time on the fair for February. Ms. Johnston made a correction to their January hours. They spent 74% of their time on the fairgrounds and 26% of their time on the fair. No further action was taken.

Ferry County Fairgrounds Facility Lease Agreement (ex. #8)

### **Personnel Policy Issue**

Joyce Schertenleib and Rosanna Champion were present. Discussion was held on the Wellness Incentive. The wording in the Personnel Policy will need to be changed to save from further confusion. No action was taken.

**Maintenance Update**

Janitor Dan Olsen, Jail Superintendent Shawn Davis, and Risk Manager Robert Young were present. Discussion was held on the outside lighting. The outside lights are too dim and there are safety concerns. Mr. Shawn Davis would like new lighting put up outside of the Sheriff's Department. Either the maintenance workers will need to purchase harnesses, or rent a boom truck to reach the roof safely. Mr. Olsen reported that the maintenance ladders are wooden and old and need replaced. Mr. Olsen will get a quote on new ladders, and harnesses. Mr. Shawn Davis said the new outside safety light will be \$189. Mr. Shawn Davis requested to order the light. *The Board approved the request, by consensus.* Discussion was held on the exhaust vents for the courthouse bathrooms. Discussion was held on putting down new flooring in certain offices in the courthouse. No further action was taken.

**Ferry County Historical Society Letter of Support Request for Grant Application**

Jayne Jurgensen was present. Historical Society Letter Requesting Support (ex. #9). The Anderson family gifted the Historical Society with a building that needs a lot of work. The Historical Society is applying for grants to help fix up the building and would like a letter of support from the Board. *The Board approved writing a letter of support, by consensus.*

Commissioner Davis left at 3:00 p.m. and returned at 3:32 p.m.

**Coronavirus Discussion**

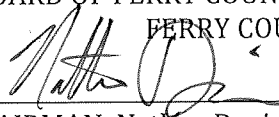
Emergency Manager Steve Bonner, Sheriff Ray Maycumber, Jail Superintendent Shawn Davis, and Risk Manager Robert Young were present. Mr. Bonner gave the Board the Coronavirus statistics for Washington State. Discussion was held on precautions to take. The Governor of Washington declared a state of emergency for all counties in Washington State. The Clerk of the Board will prepare a State of Emergency Resolution just in case it is needed. Discussion was held on the jail. No action was taken.

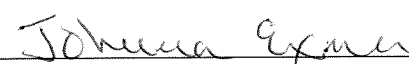
**Adjourn**


With no further business the meeting was adjourned at 4:12 p.m.

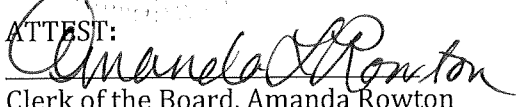


BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
CHAIRMAN, Nathan Davis

  
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VICE CHAIRMAN, Johnna Exner

  
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MEMBER, Howard Hambleton

ATTEST:  
  
Clerk of the Board, Amanda Rowton