

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 23, 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

A Working Session was added to the Agenda.

Correspondence & Board Reports

No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for March 16, 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 17, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

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

Risk Manager Robert Young and Planning Director Bill Folks were present. The Board went into Executive Session at 10:32 a.m. for 15 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 11:02 a.m. No action was taken.

Coronavirus/Covid-19 Discussion

Risk Manager Robert Young, Emergency Manager Steve Bonner, Border Patrol Agent in Charge of the Curlew Station Daniel McElheran, Sheriff Ray Maycumber, Payroll Specialist Rosanna Champion, District Court Coordinator Chris Burnside were present. Ms. Champion presented the Board with Covid-19 Scenarios & Benefits Available (ex. #1)

Discussion was held on how to pay employees if they need to be sent home to work from home, if they are being quarantined due to exposure, or quarantined due to having Covid-19. No action was taken.

Consent Items

Commissioner Exner made a motion to approve the Housing Assistance Unit Grant. Motion died to lack of a second.

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Current Expense to the Insurance Fund in the amount of \$3,000. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #2)

The Board approved paying the Tri County Economic Development District Dues in the budgeted amount of \$5,400, by consensus.

Commissioner Exner made a motion to approve Payroll Draws Warrant No. 337551-337552 in the amount of \$54,704.54. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Hambleton made a motion to approve Order to Treasurer to Transfer Funds from Recreation Fund to Tourism in the amount of \$20,000. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Hambleton made a motion to cancel Warrant No. 337525 in the amount of \$16.16. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)

Tri County Health District: Workplace Wellness Program, Updating Fee Schedule for Northeast Tri County Health District, and Honoring Jan Steinbach, Public Health Nurse were signed by Commissioner Exner and Commissioner Hambleton (ex.#6)

Lunch

The Board recessed for lunch at 11:55 a.m. and reconvened at 1:00 p.m.

Working Session

Risk Manager Robert Young, Emergency Manager Steve Bonner, Payroll Specialist Rosanna Champion, District Court Coordinator Chris Burnside, and Clerk Jean Booher were present. Discussion was held on Covid-19 leave. The Board would like things to be business as usual until April 2nd, unless something changes due to an employee being exposed to, or sick from Covid-19. The Board will work on a more long-term plan. Discussion was held on rotating staff in case one staff member becomes ill, so the offices could keep running. A Department Head meeting to discuss the Covid-19 issue will be held on Tuesday March 24th. No action was taken.

Public Works Bid Opening for Bulk Gas and Diesel Fuel

Controller Mary Kalinowski and Public Works Director Ron Charlton were present.

Digital Submittal Certification for 2019 RAP Certificate of Diversion and Road Fund Expenditures for Traffic Law Enforcement was approved by consensus and signed by the Chairman. (ex. #7)

The Hearing Opened at 2:00 p.m. There were two bids, the first bid was by Pine Grove with a price differential of \$.1345 for gas and \$.1659 for diesel. The second bit was by Coleman Oil with a price differential of \$.22 for gas and \$.23 for diesel. The hearing closed at 2:05 p.m.

Bid from Pine Grove Junction (ex.#8)

Bid from Coleman Oil (ex. #9)

Engineer Bob Breshears was approved to work from home. Mary Kalinowski and Tara Green can work from home if they need to. Mr. Charlton and Will Rowton are staying in their offices away from each other. Mr. Charlton isn't sure what to do about Secretary Paige Richards yet. Discussion was held on roads. No further action was taken.

Leave for Staff during the Covid-19 Outbreak

Weed Board Coordinator Rochelle Osborne was present via conference call. Ms. Osborne requested Special Occurrence Pay for her staff due to the Covid-19 outbreak, the Board denied the request at this time. No further action was taken.

Working Session

The Board decided to go forward with an Emergency Operations Center (EOC), by consensus.

The Board approved having the Ferry County Sunrise employees help Steve Bonner with the EOC.

The Board approved having employees that have time on their hands due to the offices being closed, help him in the Emergency Operations Center (EOC).


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

Prosecutor Kathryn Burke was present. The Board went into Executive Session at 3:00 p.m. for 15 minutes. The Board extended for 10 minutes. The Board came out of Executive Session at 3:25 p.m. No action was taken.

Adjourn

With no further business the meeting was adjourned at 3:31 p.m.

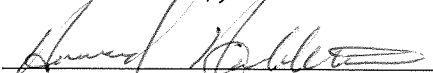
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis

approved over phone

VICE CHAIRMAN, Johanna Exner



MEMBER, Howard Hambleton



ATTEST:


Clerk of the Board, Amanda Rowton