

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 30, 2020**

Commissioner Davis opened the meeting at 9:15 a.m. Also present: Commissioner Johnna Exner (via conference call), Commissioner Howard Hambleton, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles, Treasurer Rochelle Rodak and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

A Working Session was added to the Agenda.

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

Approved Minutes

Commissioner Hambleton made a motion to approve the BOCC meeting minutes as presented for March 23, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for March 24, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Correspondence & Board Reports

No action was taken.

Consent Items

The Board approved the letter to Scott Palmer, Center Director, Curlew Job Corps, by consensus. (ex. #1)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from CE Misc-Non-Department to Airport in the amount of \$11,900. Commissioner Hambleton Seconded the motion. The motion carried unanimously. (ex. #2)

Working Session

Treasurer Rochelle Rodak was present. Discussion was held on possible layoffs due to Covid-19. Ms. Rodak expressed her concern with staff still congregating and having a retirement party. Ms. Rodak asked if it was necessary to keep full staff in each department. Ms. Rodak stated that five counties are delaying property taxes and waiving late fees. *The Board requested as much information regarding the property tax delay as she can get and have available for the Board during the afternoon Working Session.* Discussion was held on the cleaning and disinfecting of the courthouse and outlying offices. Discussion was held on the additional Superior Court Judge. Discussion was held on the Covid-19 Virus. Covid-19 Emergency Housing Program Plan (ex. #3). Discussion was held on the letter to Congresswoman McMorris Rodgers. *The letter to Congresswoman McMorris Rodgers was approved, by consensus. (ex. #4)*

Lunch

The Board recessed for lunch at 10:48 a.m. and reconvened at 1:00 p.m.

Working Session

Sheriff Ray Maycumber, Risk Manager Robert Young, and Treasurer Rochelle Rodak were present. Discussion was held on how to protect the county employees from the Covid-19 virus. Discussion was held on putting certain staff on furlough or to be laid-off on standby mode. Mr. Young asked each Department Head to give him a list of staff that could be laid-off from each department. Sheriff Maycumber said that his staff is under a union contract which states no furlough, they can be laid-off on standby. Discussion was held on taxes. The Board would like to close the courthouse to the public, if possible. Discussion was held on extending the Special Occurrence pay for one more day, as the mandatory additional 80 hours of sick leave will be in effect on April 2nd.

The Board approved an additional day of Special Occurrence pay and the use of the additional 80 hours of sick leave for employees that are laid-off, by consensus.

Liquid Asphalt Bid

Director Ron Charlton was present. Mr. Charlton presented the Board with a Public Works Agenda (ex. #5)

The Bid Opening began at 2:00 p.m. There were two bids. The first bid was by Idaho Asphalt Supply, Inc. in the amount of \$164,538.68. The second bid was by Western States Asphalt, LLC in the amount of \$208,932.62. The Bid Opening Closed at 2:05 p.m.

Bid by Idaho Asphalt Supply, Inc. (ex. #6)

Bid by Western State Asphalt, LLC (ex. #7)

Commissioner Hambleton made a motion to approve the Local Agency Agreement Supplements for West Curlew Lake Culvert Replacement, Cache Creek Slide, and Lower Cache Creek Slide. Commissioner Exner seconded the motion. The motion carried unanimously.

Local Agency Agreement Supplement West Curlew Lake Culvert Replacement (ex. #8)

Local Agency Agreement Supplement Cache Creek Slide (ex. #9)

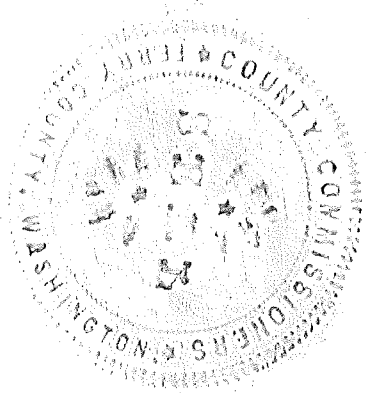
Local Agency Agreement Supplement Lower Cache Creek Slide (ex. #10)

Commissioner Hambleton made a motion to approve the Hire Letter for Anthony T. Harris for the position of Crusher Operations starting April 1st. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #11)

Adjourn

With no further business the meeting was adjourned at 2:24 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Nathan Davis

CHAIRMAN, Nathan Davis

approved via con call

VICE CHAIRMAN, Johnna Exner

Howard Hambleton

MEMBER, Howard Hambleton

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton