

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 6, 2020**

Commissioner Davis opened the meeting at 9:07 a.m. Present: Commissioner Johnna Exner (via conference call), Commissioner Howard Hambleton, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public (via conference call).

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

There were no changes or additions 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 30, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Working Session**

Discussion was held on a storage facility for the Coroner. Discussion was held on Homeless Housing. *Commissioner Exner made a motion to table the Homeless Housing discussion until next week.* The motion died due to lack of a second. No action was taken.

**Commissioner Exner's Concerns**

Treasurer Rochelle Rodak was present via Zoom. Discussion was held on the budget. Commissioner Exner would like more training for the Board on the budget. Discussion was held on waivers for property taxes. Discussion was held on communication regarding the Rail Trail. Discussion was held on the Homeless Housing. Commissioner Exner would like to hold off on the Homeless Housing project until they can discuss it further. Commissioner Davis and Commissioner Hambleton prefer to not wait any longer and keep moving forward with the project. No action was taken.

A list of Commissioner Exner's Topics for Discussion is in the file. (ex. #1)

**Public Works Update**

Director Ron Charlton was present. Mr. Charlton presented the Board with the Fuel Bid Award for Pine Grove.

*Commissioner Hambleton made a motion to accept the Fuel Bid Award for Pine Grove Junction LLC. Commissioner Exner seconded the motion. The motion carried unanimously (ex. #2).*

Mr. Charlton is going to rotate his county shop staff. There are two people in the Public Works office currently, Mr. Charlton and the clerk, Paige Richardson. Only one Public Works employee is currently on Special Occurrence pay, the rest are still working. No further action was taken.

**Consent Items**

*Commissioner Hambleton made a motion to approve Warrant No. 337635-337735 in the amount of \$128,845.73. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #3)*

*Commissioner Hambleton made a motion to approve ACH Direct Deposit in the amount of \$20,433.83. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #4)*

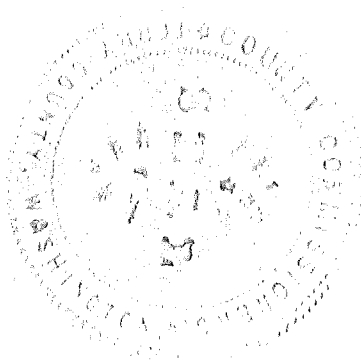
*Commissioner Hambleton made a motion to approved Payroll in the amount of \$526,503.71. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)*

*Commissioner Hambleton made a motion to approve Resolution No. 2020-09 Amending Distressed Area 2020 County Budget. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #6)*


*Commissioner Hambleton made a motion to approve the Reimbursement for Sam Peterson for the Garmin Tracker for the snow groomer in the amount of \$109.82, as it is past the 60-day reimbursement limit. Commissioner Exner seconded the motion. The motion carried unanimously.*

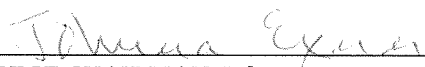
**Adjourn**

With no further business the meeting was adjourned at 12:03 p.m.



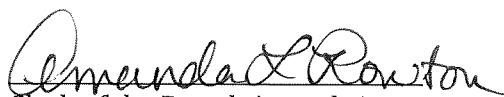
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

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

  
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VICE CHAIRMAN, Johnna Exner

  
\_\_\_\_\_  
MEMBER, Howard Hambleton

ATTEST:

  
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Clerk of the Board, Amanda Rowton