

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 13, 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 via Zoom.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

Public Works Update was added to the Agenda.

Covid-19 Coding was added to the Agenda.

**Correspondence & Board Reports**

No action was taken.

**Executive Session per RCW 42.30.110(1)(g) for Personnel**

Building Inspector Mike Nee and Risk Manager Robert Young were present. The Board went into Executive Session at 9:30 a.m. for 15 minutes. The Board came out of Executive Session at 9:45 a.m. No action was taken.

*The Board approved Mike Nee working 5 hours a day, as approved by Mr. Nee's doctor, starting at 8:00 a.m. each day. Discussion was held on the different options for employees due to the Covid-19 social distancing. The Board approved extending special occurrence pay until the end of April, by consensus. The Board will reevaluate the situation on April 27<sup>th</sup>. No further action was taken.*

**Executive Session per RCW 42.30.110(1)(g) for Personnel**

Risk Manager Robert Young was present. The Board went into Executive Session at 10:00 a.m. for 15 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

**WSU Update**

WSU Extension Director Trevor Lane was present. Mr. Lane presented the Board with Ferry County Sunrise-Monthly Report (ex.#1) and Ferry County Sunrise Economic Development Task Force (ex. #2). Mr. Lane has filed everything for Ferry County Sunrise's 501 c (3), but it is not yet federally recognized. Ferry County now has a designated Opportunity Zone fund. No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for April 6, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Public Works Update**

Director Ron Charlton was present. They received the right-of-way for the Inchelium Highway, but they still need Hancock to sign off on it. Discussion was held on what to do with the employees in Commissioners Minutes April 13, 2020

his department due to social distancing. Mr. Charlton would rather furlough employees than to put them on split shifts and pay them to stay home. No action was taken.

### **Consent Items**

*Letter to the Governor regarding construction was approved, by consensus. (ex. #3)*

*Letter to Columbia River System Operations EIS regarding dams was approved, by consensus. (ex. #4)*

### **Lunch**

The Board recessed for lunch at 11:25 a.m. and reconvened at 1:00 p.m.

### **Executive Session per RCW 42.30.110(1)(g) for Personnel**

The Board went into Executive Session at 1:00 p.m. for 30 minutes. The Board extended for 30 minutes. The Board came out of Executive Session at 2:00 p.m. No action was taken.

### **Covid-19 Coding**

Deputy Auditor Shannon Jensen was present. The Auditor's office needs to know how they would like to code the pay for the Emergency Manager, staff that are currently working with the Emergency Manager, as well as each employee that is off on Special Occurrence pay. Ms. Jensen said she will call the other county auditors to see how they are coding it. *The Board asked the Clerks of the Board to contact the other area county commissioners to see how they are coding things.* No further action was taken.

### **Working Session**

Discussion was held on the county budget. 2019 Budget Position (ex. #5) and 2020 Monthly Revenue Report (ex. #6) are in the file. No action was taken.

### **Executive Session per RCW 42.30.110(1)(i) for Litigation**

Prosecutor Kathryn Burke and Risk Manager Robert Young were present. The Board went into Executive Session at 3:00 p.m. for 10 minutes. The Board extended for 5 minutes. The Board came out of Executive Session at 3:15 p.m. No action was taken.

*Due to the lack of a deputy prosecutor, the Board approved hiring Peter Scott for a current litigation case, by consensus.*

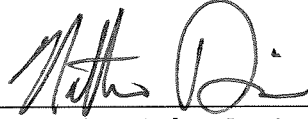
Discussion was held on a refrigeration storage unit for the coroner. *The Board approved the purchase of a refrigeration storage unit for the coroner up to \$6,500, by consensus.*

Discussion was held on the Search and Rescue Conex storage unit. Search and Rescue would like to put the storage unit out at the airport. Search and Rescue need to have a discussion with Public Works and the Airport Manager Terry Thiele to discuss placement of the storage unit out at the airport. Discussion was held on the contract with the motel for the use of quarantine patients. Commissioner Davis will speak with the Prosecutor regarding the motel contract.

**Adjourn**

With no further business the meeting was adjourned at 3:48 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

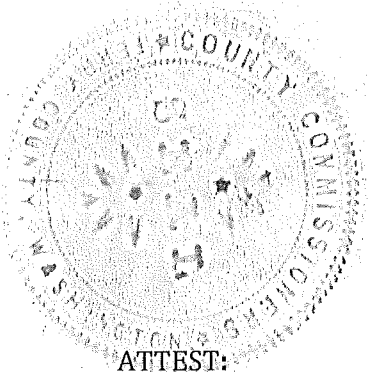


CHAIRMAN, Nathan Davis

*approve by phone*  
VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST:

  
Clerk of the Board, Amanda Rowton