

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 20, 2020**

Commissioner Davis opened the meeting at 9:04 a.m. Present: Commissioner Johnna Exner via Zoom, 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**

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 April 13, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Public Works Update**

Public Works Director Ron Charlton and Maintenance Coordinator Will Rowton were present. Engineer Bob Breshears was present via Zoom.

They hired Frank Harris for the Engineer Technician Intern position. Mr. Harris is only part time while helping the Emergency Manager during the Covid-19 pandemic, but will go to full time when things return to normal. *Commissioner Hambleton made a motion to approve the hiring of Frank Harris for the Engineer Technician Intern position. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #1)*

Mr. Charlton spoke with SAR President Sam Jenkins regarding the Conex storage container. Airport Manager Terry Thiele was involved in the conversation of where to place the container at the airport. The current storage container will also have to be moved in the future. Mr. Charlton will work with Mr. Jenkins and Mr. Thiele on the placement of both storage containers. *The Board approved the purchase of the Conex storage container, by consensus.*

**Working Session**

Andrew Engell was present via Zoom. Discussion was held on the harm to the local economy due to Covid-19. The Board will meet with the Department Heads on April 27<sup>th</sup> to discuss reintegration of employees to get back to normal once the stay home order is lifted. The Board would like to have a meeting of the North East Washington Counties (NEWC) group regarding the issue, as soon as it can be arranged.

**Consent Items**

*Commissioner Hambleton made a motion to approve the Contract #2020 Covid-19-1 between Ferry County and Klondike Motel. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #2)*

*Commissioner Hambleton made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve in the amount of \$430. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #3)*

*Performing Arts, Tourism and Recreation Fund Contract between Ferry County and Kettle River History Club 2020, was signed by the Board. (ex. #4)*

*Purchase Order for the Clerk's Office in the amount of \$634.81 was approved, by consensus (ex. #5)*

*The Board approved the WSU training request, by consensus. (ex. #6)*

*Commissioner Hambleton made a motion to approve Payroll Draws Warrant No. 337793-337794 in the amount of \$54,015.58. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #7)*

*Commissioner Hambleton made a motion to approve Warrant No. 337795-337936 in the amount of \$427,940.72. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #8)*


*Commissioner Hambleton made a motion to approve ACH Direct Deposit in the amount of \$248.47. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #9)*

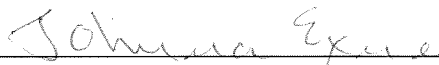
*Congressional and Senate letter to request support of Package 3.5 was approved, by consensus. (ex. #10)*


**Adjourn**

With no further business the meeting was adjourned at 12:05 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