

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 27, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Also 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

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 20, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Third Judge Discussion

The Board joined a Zoom meeting with the Pend Oreille Board of Commissioners and the Stevens County Board of Commissioners. Discussion was held on the draft Joint Resolution for the Third Superior Court Judge. Stevens County made a motion to pass the Joint Resolution. *Commissioner Exner made a motion to approve the Joint Resolution to appoint the Third Superior Court Judge, with Resolution No. 2020-10 and Resolution No. 2020-11. Commissioner Hambleton seconded the motion. The motion carried unanimously.* Pend Oreille County made a motion to pass the Joint Resolution.

Joint Resolution Before the Boards of Ferry, Pend Oreille and Stevens County Commissioners Establishing an Effective Date for a Third Superior Court Judge Position Resolution No. 2020-11 Ferry County, Resolution No. 2020-22 Pend Oreille County, Resolution No. 43-2020 Stevens County (ex. #1)

Consent Items

The T.V. Association requested that the PUD put up a fixed pole on Franson Peak. *The Board approved the request, by consensus.*

The Board chose to follow policy regarding a property tax dispute from Daryl Fritts. (ex. #2)

Commissioner Exner made a motion to approve Ferry county Rail Corridor Trail Permit for Mosquito Control. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)

Ferry County Health Business Associate Agreement (ex. #4)

Lunch

The Board recessed for lunch at 10:54 a.m. and reconvened at 1:00 p.m.

Maintenance Update

Lead Janitor Trenton Wellman was present. Mr. Wellman would like to turn the boiler off for the year, it can be restarted if needed. Discussion was held on heater oil prices. Mr. Wellman ordered disinfectant from Harding’s Hardware, and would like to order a hydrogen peroxide cleaning spray for the offices. Discussion was held on the exhaust fans for the courthouse bathrooms. Mr. Wellman presented the Board with paperwork regarding janitorial cleaning classes (ex. #5). No action was taken.

Department Head Meeting to Discuss Long Term Plans for Covid-19

Treasurer Rochelle Rodak, Clerk Jean Booher, Public Works Director Ron Charlton, Assessor Rachel Siracuse, District Court Manager Chris Burnside, Payroll Specialist Rosanna Champion, Prosecutor Kathryn Burke, Lead Custodian Trenton Wellman, Emergency Manager Steve Bonner, Risk Manager Robert Young, and Sheriff Ray Maycumber were present.

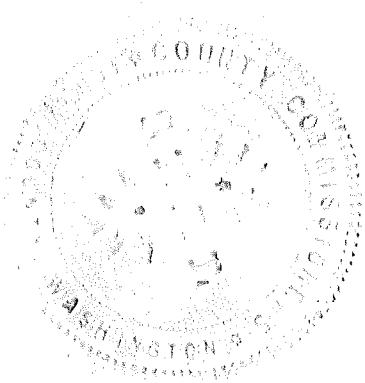
Discussion was held on employee lay-offs. Discussion was held on deferred property taxes. Discussion was held on how to reopen the courthouse safely when the time comes. Sheriff Maycumber asked the Board if they have considered a hiring freeze. Some offices will need a few months to catch up with their work once everything returns to normal. The Board asked each department to work with the Risk Manager to decide what type of lay-offs will work for their office. The Board would like each department to have a plan by May 1st. The Courthouse will still be closed to the public until May 15th.

The Board watch the governor’s speech at 2:30 p.m.


The Board opted to meet on April 28th at 9:00 a.m. to discuss options for reopening the county.

Adjourn

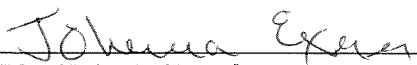
With no further business the meeting was adjourned at 3:04 p.m.



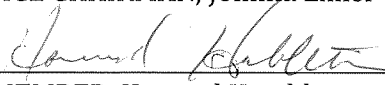
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton

ATTEST:



for Clerk of the Board, Amanda Rowton