

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday May 5, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Johnna Exner, Commissioner Howard Hambleton, 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 27, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for April 28, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Working Session: Covid-19

The Board worked on the variance and resolution to allow Ferry County to move to "Phase 2" of Washington's Phased Approach, if approved by the state.

Chief Deputy Auditor Joyce Schertenleib and Risk Manager Robert Young arrived at 11:05 a.m. Discussion was held on the projected savings to the county with the employee layoffs. Discussion was held on the phases for reopening the county. Ms. Schertenleib needs a note explaining what the county is doing regarding finances during the pandemic, to turn into the state with her report.

Consent Items

Commissioner Hambleton made a motion to approve both the Temporary Construction Easement Inchelium Highway Slide Repair and Permanent Slope Easement Inchelium Highway Slide Repair. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #1 & #2)

Commissioner Exner made a motion to approve Ferry County Resolution No. 2020-12 to support the variance to move to Phase 2. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)

Northeast Tri County Health District Resolution 05-2020 Supporting County Variance Request for Ferry, Pend Oreille, and Stevens Counties was signed by Commissioner Exner and Commissioner Hambleton. (ex. #4)

Commissioner Exner made a motion to approve payroll Warrant No. 337951-337978 in the amount of \$527,251.22. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$20,433.84. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #6)

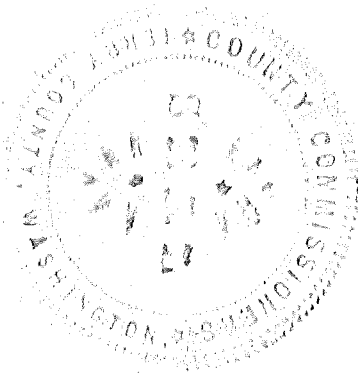
Commissioner Exner made a motion to approve Warrant No. 337979-338028 in the amount of \$190,336.17. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #7)

The Board approved the purchase order for computer equipment in the amount of \$1,492.54, by consensus. (ex. #8)

Adjourn

With no further business the meeting was adjourned at 12:18 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis

VICE CHAIRMAN, Johnna Exner

MEMBER, Howard Hambleton

ATTEST:

Clerk of the Board, Amanda Rowton