

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 11, 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

The WSU Update will be held on May 18th at 11:00 a.m.

The Planning Update was moved to 11:00 a.m.

A Grant Funding Discussion was added at 1:00 p.m.

A Public Works Update was added to the Agenda at 9:30 a.m.

Correspondence & Board Reports

No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the Tri County Forest Group meeting notes as presented for February 21, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for May 5, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Public Works Update

Director Ron Charlton was present. Mr. Charlton sat in on the interview for the new shared engineer. They hired Nicole D. Norvell, PE, she starts June 1st. Mr. Charlton presented the Board with a resume for Ms. Norvell (ex. #1). Discussion was held on funding and roads. Mr. Charlton will get the Board a list of projected savings due to the Public Works lay-offs. No action was taken.

Maintenance Update

Lead Custodian Trenton Wellman, Risk Manager Robert Young, and Auditor Dianna Galvan were present. Discussion was held on the phased opening. Discussion was held on a courthouse grant renewal. Discussion was held on fuel prices. Mr. Wellman would like permission to purchase heating fuel for the year. Discussion was held on plexi-glass sneeze guards, Ms. Galvan said the sneeze guards should be covered by the Cares Act.

The Board approved the purchase of the fuel and the sneeze guards, by consensus.

Ms. Galvan said that the filing fees for the incumbents are not working correctly and are off by \$10.00. She asked that those filing wait until the issue can be fixed. No further action was taken.

Planning Update

Planning Director Bill Folks was present. The Comprehensive Plan is still on hold. He has received comments for the evaporation ponds in Curlew, there will be a 14-day appeal process. Discussion was held regarding complaints of trash on properties. No action was taken.

Consent Items

The Board approved a letter to Governor Inslee and the Secretary of Health, by consensus. (ex. #2)

The Board approved signing on to Kittitas County's letter to the Governor, by consensus.

The Board chose to put out a county wide hiring freeze, it will be on a case by case bases, by consensus.

Lunch

The Board recessed for lunch at 11:29 a.m. and reconvened at 1:00 p.m.

Grant Funding Discussion

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib were present. Ms. Galvan needs a budget amendment for elections. The budget amendment hearing was set for June 1st. Discussion was held on the project to expand the elections department. Discussion was held on the note that Ms. Schertenleib needs from the Board, in regards to the pandemic, for her report to the state auditors. No action was taken.

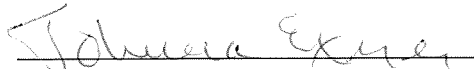
Adjourn

With no further business the meeting was adjourned at 1:41 p.m.

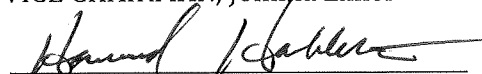
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



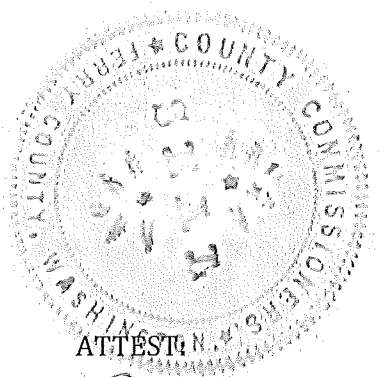
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton


Clerk of the Board, Amanda Rowton