

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 18, 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

An Executive Session to discuss Personnel was added to the Agenda.

A Risk Management Update was added to the Agenda.

An Executive Session to discuss Litigation was added to the Agenda.

Correspondence & Board Reports

Commissioner Exner made a motion to allow the Public Works Director to approve all expenses for the Public Works Department. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for May 11, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

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

Risk Manager Robert Young was present. The Board went in to Executive Session at 10:22 a.m. for 30 minutes. The Board extended for 8 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

WSU Extension Update

WSU Extension Director Trevor Lane was present. Mr. Lane presented the Board with WSU Extension Update (ex. #1). Discussion was held on the grant policy. Discussion was held on the county climate survey. Discussion was held on 4-H and Master Gardeners. The 4-H kids made cards for the seniors at the Klondike Hills Assisted Living center (ex. #2). Discussion was held on the sample fiscal sponsorship agreement with the Tribe (ex. #3). Discussion was held on Consolidated Colville Tribes-Ferry County Broadband Partnership Matrix (ex. #4). Discussion was held on the Drive-in WIFI Hotspot in the Sunrise Business office parking lot. No action was taken.

Risk Management Update

Risk Manager Robert Young was present. Discussion was held on unemployment and eligibility issues. No action was taken.

Consent Items

Commissioner Exner made a motion to extend the hotel contract, for Covid-19 isolation, for an additional 2 months. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve Warrant No. 338047-338175 in the amount of \$335,149.34. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve Payroll Warrant No. 338176 and Direct Deposit in the amount of \$36,134.91. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve in the amount of \$1,013.00. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #7)

The Board approved Interlocal Agreement between Stevens County and Ferry County to Utilize Valerie Schmoltze as a shared employee, by consensus. (ex. #8)

The Board approved the purchase of a laptop, for Commissioner Hambleton, be paid out of the BOCC budget, by consensus.

Commissioner Exner made a motion to approve a reimbursement for Sam Peterson past the 60-day limit. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Lunch

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

Public Works Purchase Policy

Controller Mary Kalinowski, Solid Waste Coordinator Leanne Hawley, and Director Ron Charlton were present. Discussion was held on the code of conduct. Ms. Hawley presented the Board with a Torboy Transfer Station packet (ex. #9). Discussion was held on illegal dumping at the recycling bins. Ms. Hawley would like to remove the recycling bins from their current spot by the chevron gas station and place them out at the transfer station. *The Board approved the request.* Ms. Hawley presented the Board with Ferry County Ordinance No. 2012-02 (ex. #10). Discussion was held on unsecure loads. No further action was taken. Discussion was held on Inchelium Highway. Discussion was held on the new part time engineer.

Working Session

Discussion was held on the Broadband. The Board worked on a letter to the governor to apply for Phase 3 of reopening the county. No action was taken.

Gold Elite Outdated Equipment Surplus

Sheriff Ray Maycumber was present. Mr. Maycumber requested to surplus outdated radio equipment. *Commissioner Exner made a motion to approve the surplus of the Gold Elite Radio system and com equipment. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #11)* The Sheriff's Department was approved to make Franson Peak digital, so they will be making large purchases using Stone Garden grant funds. Discussion was held on revenue. No further action was taken.

Drug Court

District Court Administrator Chris Burnside, Prosecutor Kathryn Burke, Drug Court Coordinator Julie O'Neal, and Rural Resources Planning Committee Chair David Neilson were present. Drug Court expires in December and they would like the Board to consider renewing. There are currently eight people in the Drug Court program. DSHS is worried that substance abuse and suicide rates are going to drastically increase in the next six months. No action was taken.

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

Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 3:15 p.m. for 15 minutes. The Board came out of Executive Session at 3:30 p.m. No action was taken.

Working Session; Continued

The Board worked on a letter to the governor to apply for Phase 3 of reopening the county. *The Board approve the letter to the Governor, by consensus. (ex. #12)*


Adjourn

With no further business the meeting was adjourned at 4:02 p.m.

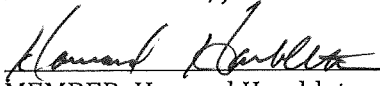
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST:



Clerk of the Board, Amanda Rowton