

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday May 26, 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 for Potential Litigation was added to the Agenda.

An Executive Session for Personnel was added to the Agenda.

A WSAC Zoom Meeting was added to the Agenda.

**Correspondence & Board Reports**

No action was taken.

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

The Board went into Executive Session at 9:35 a.m. for 15 minutes. The Board came out of Executive Session at 9:50 a.m. No action was taken.

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

Risk Manager Robert Young was present. The Board went into Executive Session at 10:00 a.m. for 20 minutes. The Board came out of Executive Session at 10:20 a.m. No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for May 18, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**WSU Extension; MOA, Grant Policy & Broadband Oversight**

WSU Extension Director Trevor Lane was present. Mr. Lane presented the Board with a copy of Resolution No. 2016-03 County Grant Program, Tracking, and Reporting (ex. #1) and Resolution No. 2018-42 CERB Planning Grant (ex. #2). Discussion was held on Resolution No. 2018-42. Mr. Lane requested changes be made to the resolution, the Board worked on the changes to the resolution. *Commissioner Exner made a motion to approve Resolution No. 2020-16 County Grants and Indirect Expenses. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)*

**Consent Items**

*The Board approved the purchase of cable for the fence on the Golden Tiger Pathway, by consensus. (ex. #4)*

*Commissioner Hambleton made a motion to approve Resolution No. 20-032-CC to appoint Lisa Karstetter. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)*

*Commissioner Hambleton made a motion to approve Stone Garden Amendment. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #6)*

The Board approved bringing Dan Olsen back full time to move forward with construction on the cabin, by consensus.

### **Lunch**

The Board recessed for lunch at 11:05 p.m. and reconvened at 1:00 p.m.

### **Public Works Update**

Director Ron Charlton, Engineer Bob Breshears, and Controller Mary Kalinowski were present. Ms. Kalinowski presented the Board with a Public Works Agenda (ex. #7). Mr. Charlton reported that the Cache Creek Slide repair is already over half way done. Discussion was held on the West Curlew Lake Road culvert replacement. The culvert replacement was pushed back for a year. Discussion was held on the Annual Construction Program.

*Commissioner Exner made a motion to approve Resolution No. 2020-15 in the matter of Amending the Annual Construction Program for 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #8)*

*Commissioner Exner made a motion to approve Resolution No. 2020-14 Rescinding Resolution No. 92-32 Ferry County Code of Ethics and Code of Conduct. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #9)*

*Commissioner Exner made a motion to approve Resolution No. 2020-13 Rescinding Resolution No. 2011-10 Establishing a Small Public Works Roster Process. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #10)*

West Curlew Lake Culvert Replacement was signed by the Chairman. (ex. #11)

Cache Creek Slide was signed by the Chairman. (ex. #12)

Lower Cache Creek Slide was signed by the Chairman. (ex. #13)

Countywide Guardrail, Section 1 was signed by the Chairman. (ex. #14)

Curve Signing Upgrade Project 2020, Sections 1-3 was signed by the Chairman. (ex. #15)

Discussion was held on the Inchelium Highway repairs. No further action was taken.

### **Working Session; Drug Court Discussion**

*Commissioner Exner made a motion to go out to election for a mental health 1/10<sup>th</sup> of 1% sales tax for drug court for the next 10 years. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

### **Courthouse Reopening**

Assessor Rachel Siracuse, Treasurer Rochelle Rodak, and Lead Custodian Trenton Wellman were present. Commissioner Davis reported that there is no news on when Ferry County will be eligible for Phase 3 of the State Safe Start Plan. Mr. Wellman ordered the sneeze guards for all of the offices.

Ms. Rodak would like to bring back her laid off employee, part time, since things are getting behind in her office. For the purpose of continuity of government, each Department Head needs to use their own judgement for the needs in their office. Some staff members recommend the public wear masks when in the courthouse, once it reopens. The Board will reevaluate reopening of the courthouse on June 15<sup>th</sup>. There will be another Department Head meeting on June 8<sup>th</sup>. No action was taken.

Commissioner Davis left at 2:30 p.m. and returned at 2:36 p.m.

**WSAC Zoom Meeting: County Variance**

The Board joined a WSAC conference call regarding the county variance. No action was taken.

**Adjourn**

With no further business the meeting was adjourned at 3:10 p.m.

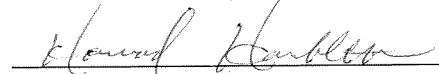
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton

ATTEST:



Clerk of the Board, Amanda Rowton