

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 1, 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

A Public Works Update was added to the Agenda.

An Executive Session per RCW 42.30.110(1)(i) for Potential Litigation was added to the Agenda.

Correspondence & Board Reports

No action was taken.

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

The Board went into Executive Session at 10:10 a.m. for 20 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for May 26, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Consent Items

Commissioner Exner made a motion to rescind the motion from May 26th regarding the Mental Health 1/10th of 1% sales tax. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to extend the .1% Mental Health Sales Tax with a review in 10 years. Commissioner Hambleton seconded the motion. The motion carried unanimously.

The Board approved sending an email to Lake Roosevelt Superintendent Dan Foster regarding opening up the campgrounds, by consensus.

Commissioner Exner made a motion to approve Warrant No. 338197-338220 in the amount of \$41,594.75. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Exner made a motion to approve the purchase of an updated laptop computer for the Commissioners' Office. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve Interlocal Cooperation Agreement Between Ferry County Public Works Department and Stevens County Public Works Department Regarding the Cooperative Use of Facilities, Equipment, Materials and Personnel. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Hambleton made a motion to approve ACH Direct Deposit in the amount of \$20,433.84. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #4)

Lunch

The Board recessed for lunch at 10:44 a.m. and reconvened at 1:00 p.m.

2020 Budget Amendment Hearing

Chief Deputy Auditor Joyce Schertenleib was present. The Hearing opened at 1:00 p.m. Ms. Schertenleib presented the Board with 2020 Budget Amendment Current Expense Fund 001. Discussion was held on the different budgets. No action was taken. The hearing closed at 1:30 p.m.

Commissioner Hambleton made a motion to approve Resolution No. 2020-17 Amending Various 2020 County Budgets. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #5)

Public Works Update

Engineer Bob Breshears was present. Due to an error some forms that were signed by the Chairman on May 26th need to be resigned. Mr. Breshears presented Title VI Non-Discrimination Agreement for signature.

West Curlew Lake Culvert Replacement was signed by the Chairman. (ex. #6)

Cache Creek Slide was signed by the Chairman. (ex. #7)

Lower Cache Creek Slide was signed by the Chairman. (ex. #8)

Title VI Non-Discrimination Agreement Washington State Department of Transportation and Ferry County was signed by the Chairman. (ex. #9)

GMA Discussion

Prosecutor Kathryn Burke was present. GMA Attorney Peter Scott was present via conference call. The Board called for an executive session.

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

Prosecutor Kathryn Burke was present. GMA Attorney Peter Scott was present via conference call. The Board went in to Executive Session at 2:00 p.m. for 20 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 2:35 p.m. No action was taken.

Commissioner Exner made a motion to allow GMA Attorney Peter Scott to move forward with the GMA Supreme Court appeal. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Working Session

Prosecutor Kathryn Burke was present. Ms. Burke reported that they were awarded the coroner grant funds that they applied for. The Board worked on a resolution to apply for Phase 3 of the Safe Start Plan.

Commissioner Hambleton made a motion to approve Resolution No. 2020-18 Safe Start Application Phase 3. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #10)

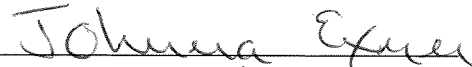
Adjourn

With no further business the meeting was adjourned at 3:37 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