

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 8, 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 Maintenance Update was added to the Agenda.

Correspondence & Board Reports

The Board approved sending the voters rights elections data to the Colville Confederated Tribes, by consensus.

ONBASE

Clerk Jean Booher was present. Ms. Booher needs to update her Document Management System. Discussion was held on the different systems available and costs involved. No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for June 1, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Department Head Meeting; Reopening the Courthouse

Risk Manager Robert Young, Planning Director Bill Folks, Assessor Rachel Siracuse, Lead Custodian Trenton Wellman, E911 Coordinator Terri Sebree, Sheriff Ray Maycumber, Emergency Manager Steve Bonner, Treasurer Rochelle Rodak, MIS Director Darrell Dirks, Controller Mary Kalinowski, Fair/Fairgrounds Manager Vera Johnston, and Chief Deputy Auditor Joyce Schertenleib were present. Auditor Dianna Galvan arrived at 10:54 a.m.

Discussion was held on reopening the courthouse. Discussion was held on sneeze guards, facemasks, and social distancing. Mr. Young is concerned with possible new Covid-19 cases due to the increase of people entering the courthouse once the doors reopen. Sheriff Maycumber recommended posting the state guidelines on the doors of the courthouse. Ms. Rodak recommended hiring a person to man the doors to hand the public a facemask and escort them to the office where they need to go, and to limit the number of people in the courthouse at one time. Ms. Johnston asked the Board when the Fairgrounds can open, the Board recommended she contact the Northeast TriCounty Health District for that information.

The Board approve a partial opening on the 15th with the hire of part time employees to man the front door of the courthouse, and with masks and sneeze guards in place, by consensus.

Consent Items

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Current Expense to County Road in the amount of \$1,087.02. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Exner made a motion to approve Signature Authorization Form for Homeland Security Funds. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve Payroll Warrant No. 338230-338256 in the amount of \$456,526.63. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)

Lunch

The Board recessed for lunch at 11:41 a.m. and reconvened at 1:00 p.m.

Maintenance Update

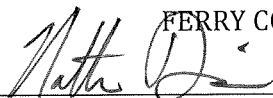
Lead Custodian Trenton Wellman was present. The jail superintendent requested to have the shrubs outside of the jail removed. Mr. Wellman asked permission to remove the shrubs so they don't cause any more damage to the concrete. *The Board approved the request to remove the shrubs outside the jail, by consensus.* Mr. Wellman would like to remove the bush by the fuel tank on the courthouse lawn as well, it is an eyesore. *The Board approved the request to remove the bush by the fuel tank, by consensus.* No further action was taken.

Working Session


Commissioner Exner would like to write an email to Lincoln County agreeing to sign onto a letter regarding reopening Lake Roosevelt Park. Discussion was held on antibody testing. Discussion was held on the county budget.

Adjourn With no further business the meeting was adjourned at 2:05 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



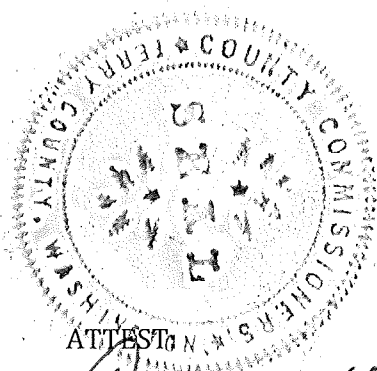
CHAIRMAN, Nathan Davis

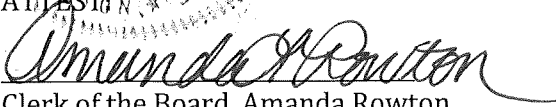


VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST

Clerk of the Board, Amanda Rowton