

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday June 15, 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 per RCW 42.30.110(1)(i) Potential Litigation was added to the Agenda.

**Correspondence & Board Reports**

No action was taken.

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

The Board went in to Executive Session at 9:30 a.m. for 20 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 in to Executive Session at 9:55 a.m. for 20 minutes. The Board extended for 15 minutes. The Board extended for an additional 15 minutes. The Board came out of Executive Session at 10:45 a.m. No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for June 8, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Consent Items**

*Commissioner Hambleton made a motion to approve the letter of intent for the sale of the Housing Authority. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #1)*

*Commissioner Hambleton made a motion to approve Order to Treasurer to transfer funds from EMS District to EMS Equipment Reserve to in the amount of \$1,460.00. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #2)*

*Commissioner Hambleton made a motion to approve the Tourism Reimbursements for; Madilane Perry, Angel Glenewinkel and Mary Masingale. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #3)*

*Commissioner Hambleton made a motion to approve the contract with Windermere Real Estate. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Exner made a motion to approve Lease Agreement with City of Republic and Ferry County for the recreation area which includes the pump track park. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #5)*

Commissioners Minutes June 15, 2020

Commissioner Exner made a motion to approve Warrant No. 338272-338388 in the amount of \$733,806.84. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #6)

**Lunch**

The Board recessed for lunch at 11:34 a.m. and reconvened at 1:00 p.m.

**Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski, Engineer Bob Breshears, and Engineer Nicole Norvell were present. Mr. Charlton introduced the new engineer, Nicole Norvell. Ms. Kalinowski presented the Board with a Public Works Agenda (ex. #7). Discussion was held on the contract amendment for Bob Breshears. Public Works lost two more team members in the Inchelium Maintenance Shop and will need to put out an advertisement to fill the positions. Next week they are scheduling a walk-thru for both of the Cache Creek projects.

Commissioner Exner made a motion to approve the Contract Extension for Bob Breshears to the end of August. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #8)

**Working Session**

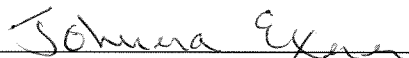
Discussion was held on covid-19 funds. The Board chose to discontinue the online meetings as the Commissioners' Office has reopened to the public. Discussion was held on broadband. No action was taken.

**Adjourn**

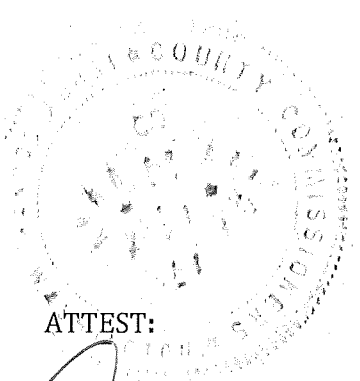
With no further business the meeting was adjourned at 1:52 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

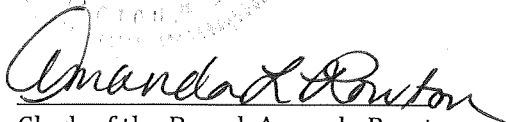
  
\_\_\_\_\_  
CHAIRMAN, Nathan Davis

  
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VICE CHAIRMAN, Johnna Exner

  
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MEMBER, Howard Hambleton



ATTEST:

  
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Clerk of the Board, Amanda Rowton