

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday June 22, 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, and interested members of the public.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

Add Bill Folks & Robert Young Executive Session Personnel.

Add Joyce Schertenleib for the Interfund Loan

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for June 15, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for June 17, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.*

**Forest Service Update**

Republic District Ranger Travis Fletcher was present. Mr. Fletcher gave an update on the Colville Forest. Discussion was held on possible grants to fix roads. Hall Creek Road was discussed. Discussion was held on the wolf issue and the pending lawsuit against the USFS.

**Consent Items**

There was a consensus of the Board for approval of the Purchase order for \$864.98. (Ex. #1)

Commissioner Exner made a motion to approve the Washington State Military Department Project FY21 SECO County Basic Service Operations Contract E21-015. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Hambleton made a motion to approve the payroll draws in the amount of \$37,486.60. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #9)

**Lunch**

The Board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

**Public Works Update**

Controller Mary Kalinowski, Engineer Bob Breshears, Engineer in training Nicole Novell Director Ron Charlton were present.

Commissioner Exner made a motion to approve the Interlocal agreement with Grant County regarding facilities, equipment materials and personnel. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Hambleton made a motion to approve Resolution 2020-21 declaring surplus/ scrap public works equipment. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Hambleton made a motion to approve the Resolution 2020-20 Equipment Rental Rates 2020. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Exner made a motion to amend the minutes 11.12.2019 from Incheilium Project to Cache Creek Projects. Commissioner Hambleton seconded. The motion carried unanimously.

### **Fairgrounds Paving Estimate**

Fair/Fairgrounds Managers Vera and Marcus Johnston was present.

The Board approved the spending request to do the paving project by consensus. (Ex. #6)

The Board approved the spending request for the AED by consensus. (Ex. #7)

The Board approved the Waiver and release of all claims for recreational use at the Fairgrounds by consensus. (Ex. #8)

### **Planning**

William Folks and Robert Young were present.

The Board went into Executive Session per RCW 42.30.110(1) (g) for Personnel at 2:00pm. The Board came out of Executive Session at 2:30pm. No decisions were made.

### **Resolution 2020-22 Interfund Loan for Ballot Tabulation System**

Commissioner Hambleton made a motion to approve Resolution 2020-22 Interfund loan for Ballot Tabulation System. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. # 10)

### **Zoom Meeting Capabilities**

Prosecutor Kathryn Burke was present. Discussion was held on the Wi-Fi capabilities to the Prosecutors office. Katie was given the documentation previously approved today by the BOCC. A short discussion was held on the timing of the project.

The Board went into Executive Session per RCW 42.30.110(1) (g) for Personnel at 3:05 p.m. The session was extended 10 minutes. The Board came out of Executive Session at 3:30 p.m. There were no decisions made.

### **Peoples Pantry**

Margaret Lynn, Rebecca Gruber, Lynn Walker, Amber Hubert, Marvin Walker, Daniel Lynn, Vera Johnston and Marcus Johnston were present.

Margaret Lynn discussed the storage of food for distribution. There was an issue with beans on the grass. There were complaints about the mess that was left. Commissioner Exner addressed the concerns and expressed her own concerns about burning out the refrigerators. There is an overheating issue with the refrigerator that the Fair managers brought up. Commissioner Davis asked how long they would need the extra storage space. The Covid-19 has really increased the need for food for people as there is more unemployed. Discussion was held on potential solutions. In the interim the BOCC asked that they work together to make do until we work out a more permanent solution. The fair managers are going to meet with Peoples Pantry to help with proper usage and food storage in the equipment on the Fairgrounds.

Commissioner Davis recommended leaving the refrigerators on in the meantime.

**Adjourn**

With no further business the meeting was closed for the quarter at 4:00 p.m.

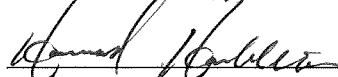
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



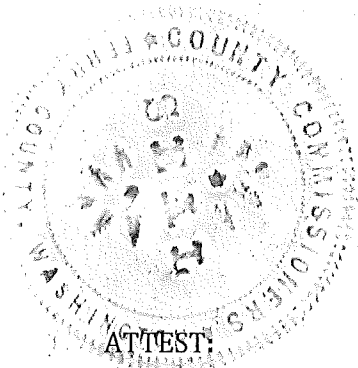
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



Clerk of the Board, Amanda Rowton