

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday July 20, 2020**

Commissioner Exner opened the meeting at 9:00 a.m. Also present: Commissioner Howard Hambleton, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public. Commissioner Davis was absent.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

A Planning Department Update was added to the Agenda.

A Tri County Health Discussion was added to the Agenda.

**Correspondence & Board Reports**

*The Board approved sending a sign, from the Health Department regarding mask wearing, to the newspaper as a public notice, by consensus. (ex. #1)*

*The Board approved having the Gun Range sprayed for noxious weeds, by consensus.*

**Approved Minutes**

*Commissioner Hambleton made a motion to approve the BOCC meeting minutes as corrected for July 13, 2020. Commissioner Exner seconded the motion. The motion carried 2-0.*

*Commissioner Hambleton made a motion to approve the BOCC meeting minutes as corrected for July 17, 2020. Commissioner Exner seconded the motion. The motion carried 2-0.*

**Planning Department Update**

Planning Director Bill Folks was present. Mr. Folks needs approval for a budget amendment for the Curlew Water & Sewer Grant. Mr. Folks will need to speak with the Auditor's office and get a budget amendment for the new budget line item. Mr. Folks reported that things are working well regarding the building inspections, they have been moving along quickly. Discussion was held on water systems. No action was taken.

**2020 Fair**

Fair Board Member Travis Fletcher and Rick Diamond were present. Discussion was held on the legalities of having a fair this year due to social distancing. Discussion was held on the possibility of having a livestock show and sale. Discussion was held on the possibility of doing a couple of events held at different times. The Board stated that they can't see having a fair this year, due to current circumstances. No action was taken.

**Forest Service Update**

Republic District Ranger Travis Fletcher was present. Discussion was held on cattle grazing and wolves. Discussion was held on the San Poil Project. They have had multiple objections filed regarding the project. Discussion was held on water quality. There are several areas where the

water quality exceeds allowed levels of bacteria; Commissioner Hambleton requested a copy of the tests. Discussion was held on the Tri County Forest Group Meetings. Mr. Fletcher reported that they are still trying to fill some positions within the Forest Service. No action was taken.

### **Lunch**

The Board recessed for lunch at 11:42 a.m. and reconvened at 1:00 p.m.

### **Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski, Engineer Nicole Norvell, and Engineer Bob Breshears were present. Discussion was held on the Inchelium Highway.

*Commissioner Hambleton made a motion to approve Resolution No. 2020-24 Inchelium Highway Overlay Section 2. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)*

*Commissioner Hambleton made a motion to approve Resolution No. 2020-25 County Road Project 20-03. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #3)*

*Local Agency Agreement Inchelium Highway Overlay Section 1 was signed by the Vice Chairman. (ex. #4)*

*Local Agency Federal Aid Project Prospectus Inchelium Highway Overlay Section 1 was signed by the Vice Chairman. (ex. #5)*

*Local Agency Agreement Inchelium Highway Overlay Section 2 was signed by the Vice Chairman. (ex. #6)*

*Local Agency Federal Aid Project Prospectus Inchelium Highway Overlay Section 2 was signed by the Vice Chairman. (ex. #7)*

Eagle Track Raceway Manager Keith Pouley joined the meeting at 1:30 p.m. via conference call. Discussion was held on the racetrack. The Board told Mr. Pouley that they didn't see any way to have races at the current time, due to the current extenuating circumstances. Mr. Pouley requested a letter from the Board regarding their decision to suspend racing for the time being, the Board agreed with the request.

### **Consent Items**

*Commissioner Hambleton made a motion to approve the corrected Payroll Warrant No. 338230-338256 from June 8<sup>th</sup> 2020. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #8)*

*Commissioner Hambleton made a motion to approve Warrant No. 338554-338679 in the amount of \$442,714.53. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #9)*

*Commissioner Hambleton made a motion to approve Warrant No. 338552-338553 in the amount of \$48,909.51. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #10)*

*Commissioner Hambleton made a motion to approve ACH Direct Deposit in the amount of \$5.39. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #11)*

**Working Session** Discussion was held on Isolation Housing. Commissioner Exner recommended extending the contract for an additional 60 days.

Commissioner Hambleton made a motion to extend the housing isolation contract for an additional 60 days, through September 2020. Commissioner Exner seconded the motion. The motion carried 2-0.

**Use of Personal Costco and Amazon Accounts for Jail Purchases and Elections Office**

Auditor Dianna Galvan was present. Jail Superintendent Shawn Davis was using his personal accounts to order supplies for the jail, but they were being delivered to his home address. The State Auditor's frown upon having company supplies sent to a personal address. Ms. Galvan spoke with the State Auditor's regarding the legalities of creating business accounts for Costco and Amazon. Mr. Davis would need to prove that there would be a savings by having a business account. A resolution would be required to be able to allow business accounts to be opened.

Discussion was held on the new Elections Office. Liz Stinson will be getting hazard pay for opening the ballot envelopes. Ms. Galvan was able to purchase a HEPA air purification system for the new elections office, and will be getting a split heating and cooling unit, if approved with Cares Act funding. They will also be putting a camera system outside the elections office. Ms. Galvan chose a keyless card key lock. Employees will have name badges with pictures, name tags with dates for part time workers, and name tags for any contractors that come in to do work. Ms. Galvan purchased a new vault safe and a new utility cart for transporting ballots to the large vault room. Signs were put on the bathroom doors to remind people to wash their hands. Ms. Galvan has a forehead thermometer if the Board would like to use it. No action was taken.

**Tri County Health Department Cares Act Funding**

Director Matt Schanz was present via conference call. Discussion was held on the use of Cares Act funding. No action was taken.

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

The Board went into Executive Session at 2:50 p.m. for 10 minutes. The Board came out of Executive Session at 3:00 p.m. No action was taken.

**Adjourn** With no further business the meeting was adjourned at 3:01 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

absent  
CHAIRMAN, Nathan Davis

Johnna Exner  
VICE CHAIRMAN, Johnna Exner

Howard Hambleton  
MEMBER, Howard Hambleton

ATTEST:

Amanda Rowton  
Clerk of the Board, Amanda Rowton