

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday August 3, 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**

There were no changes or additions to the Agenda.

**Correspondence & Board Reports**

*The Board approve the purchase of HEPA air purifiers for each office, by consensus.*

*Commissioner Exner made a motion to extend the motel contract for Isolation Housing through the end of the year. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

*Commissioner Davis would like to send a letter to the Tribal Council regarding the redistricting of the county. The Board agreed, by consensus.*

*The Board approved sending a detailed letter to the Housing Authority stating the intent of the Board regarding the intended purpose of housing the disabled and the elderly, by consensus.*

**Approved Minutes**

*Commissioner Hambleton made a motion to approve the BOCC meeting minutes as presented for July 27, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for July 30, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Fair Budget Update**

Vera Johnston was present. Ms. Johnston reported that the Fair Association will be conducting an animal market sale out at the fairgrounds. The Fair Association will be leasing the grounds for the sale and will be providing their own insurance for the sale.

The \$13,500 sprinkler system will be paid out of the grant, and should be put in this week. The electrical should be started soon and the paving is done. All they have left is to get a new cargo container for storage. They will be slowly adding onto the sprinkler system over time. The Fair Board agreed to pay \$25,500 towards the Johnston's 2021 fair contract, and the county's contribution would be \$56,500. Ms. Johnston has been booking events for the 2021 season. No action was taken.

**Public Works Update**

Director Ron Charlton and Controller Mary Kalinowski were present.

Mrs. Kalinowski presented the Board with a Public Works Agenda (ex.#1).

Commissioners Minutes August 3, 2020

*Commissioner Hambleton made a motion to approve the hire letter for Oscar Martinez for the Incheilium Maintenance Shop position. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #2)*

*Commissioner Exner made a motion to approve the hire letter for Brian Bourgeau for the Incheilium Maintenance Shop position. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)*

They should have the Transfer Station position filled soon. Engineer Bob Breshears will be retiring on August 12<sup>th</sup>. Engineer Nicole Norvell is in charge as of today, with Mr. Breshears as backup. Ms. Norvell will be here on Mondays and Tuesdays. Mr. Charlton would like to be able to give his employees a raise if at all possible. No further action was taken.

### **Consent Items**

*Commissioner Exner made a motion to approve Warrant No. 338710-338751 in the amount of \$48,104.25. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$20,433.83. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #5)*

*Commissioner Exner made a motion to approve conferencing equipment for the planning department for \$1,500, due to Covid-19. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #6)*

*Commissioner Exner made a motion to approve a budget amendment for the Kettle River History Club for an additional \$900 for Tourism Promotion to help pay for facility costs. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #7)*

*Commissioner Hambleton made a motion to approve Order to Transfer Funds from EMS District to EMS Equipment Reserve in the amount of \$1,912.00. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #8)*

### **Lunch**

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

### **Working Session**

Discussion was held on the budget. No action was taken.

### **HUB International**

HUB Account Executive Ashley Douglas, HUB Sr. Benefits Consultant Melissa Koontz, and Ferry County Payroll Specialist Rosanna Champion were present, via Web-X. Ferry County Risk Manager Robert Young was also present.

Ms. Koontz shared a slide show with the board on the big screen. Discussion was held on medical premiums. Discussion was held on self-funded insurance. Discussion was held on medical, dental, and vision. The Board still plans to move towards self-funded medical. No action was taken.

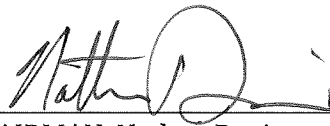
**Executive Session per RCW 42.30.110(1)(g) for Personnel**

Risk Manager Robert Young was present. The Board went into Executive Session at 2:30 p.m. for 30 minutes. The Board extended for 15 minutes. The Board extended for an additional 15 minutes. The Board came out of Executive Session at 3:30 p.m. No action was taken.

**Adjourn**

With no further business the meeting was adjourned at 3:35 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



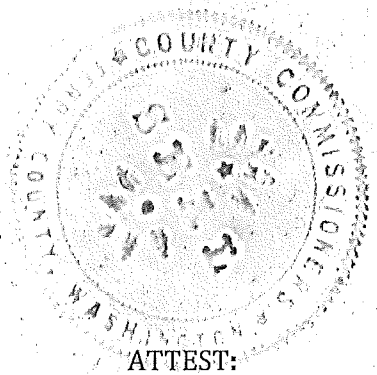
CHAIRMAN, Nathan Davis




VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST:

  
Clerk of the Board, Amanda Rowton