

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday August 4, 2020**

Commissioner Davis opened the meeting at 1:00 p.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 addition to the Agenda.

Inchelium Highway Bid Opening

Director Ron Charlton, Controller Mary Kalinowski, Engineer Nicole Norvell, and Engineer Bob Breshears were present. The hearing opened at 1:00 p.m.

There were seven bids. The Deputy Clerk read the following bids out loud;

JR Construction bid \$1,418,503.00

Wheeler Excavation LLC bid \$1,615,115.16

J7 Contracting, Inc bid \$1,582,857.40

Scarsella Brothers Inc bid \$1,417,652.30

Shamrock Paving Inc bid \$1,445,622.50

Interstate Concrete and Asphalt Co. bid \$1,233,703.76

Am Excavating, LLC bid \$1,687,301.00

The county engineer's estimate for the project was \$1,588,082.00

The hearing closed at 1:05 p.m. No action was taken.

Emergency Management Update

Emergency Manager Steve Bonner was present. Discussion was held on the Covid-19 numbers. Ferry County has 20 positive cases, some of those numbers have already recovered. There are currently two isolation rooms being used. Mr. Bonner will be purchasing more bedding for the use in the isolation rooms. Mr. Bonner ordered more PPE equipment, including more masks. Discussion was held on Cares Act funding. No action was taken.

BOCC Working Session & Consent Items

The Board approved the Ferry County Building Inspector Job Description, by consensus. (ex. #1)

Discussion was held on isolation housing. Discussion was held on distributing Cares Act funding to local businesses.

Washington State Department of Commerce Local Government Division Community Capital Facilities
Unit Coronavirus Relief Fund for Local Governments was signed by the Chairman. (ex. #2)

Adjourn

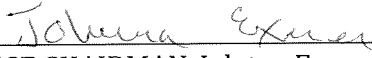
With no further business the meeting was adjourned at 2:53 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

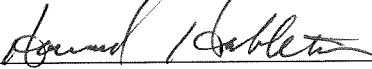




CHAIRMAN, Nathan Davis




VICE CHAIRMAN, Johanna Exner



MEMBER, Howard Hambleton

ATTEST:


Clerk of the Board, Amanda Rowton