

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 10, 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

No changes or additions were made to the Agenda.

Correspondence & Board Reports

The Board approved the purchase of two projectors, one for the BOCC office and another meeting room, by consensus. Commissioner Davis will look for good projectors.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for August 3, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for August 4, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

BOCC Letter Editing

The Board edited the letter to the tribe regarding the District 3 voting process.

Commissioner Exner made a motion to approve the letter to the tribal attorney regarding the District 3 voting process. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #1)

Consent Items

Commissioner Exner made a motion to approve the letter to the Housing Authority. The intent of the Board is for the use of the Housing Authority to remain the same. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to accept Order to Treasurer to Transfer Funds from Current Expense to MIS in the amount of \$40,000. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve Payroll Warrant No. 338755-338786 in the amount of \$506,555.23. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approved the corrected Warrant No. 338230-338256 in the amount of \$456,961.61, due to an error. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #5)

Lunch

The Board recessed for lunch at 11:02 a.m. and reconvened at 1:00 p.m.

Budget Amendment Hearing

Chief Deputy Auditor Joyce Schertenleib was present. The hearing opened at 1:00 p.m. Discussion was held on the budgets being amended.

Commissioner Hambleton made a motion to approve Resolution No. 2020-28 Amending Various 2020 County Budgets. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #6)

The hearing closed at 1:17 p.m.

Hearing: Amendment to the Six-Year Transportation Plan

Public Works Director Ron Charlton, Controller Mary Kalinowski, and Engineer Bob Breshears were present.

The Hearing opened at 1:30 p.m. Mr. Breshears reported that there are two Inchelium overlay projects that need to be added to the Six-Year Transportation Plan to be eligible for funding.

Commissioner Exner made a motion to approve Resolution No. 2020-2025 Six-Year Transportation Improvement Program Amendment. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #7)

The Hearing closed at 1:34 p.m.

Commissioner Exner made a motion to approve Commissioners' Order 20-01 Bid Award Inchelium Highway Project to Interstate Asphalt and Concrete. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Exner made a motion to approve Resolution No. 2020-27 In the Matter of Appointing a County Road Engineer. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #9)

Local Agency Agreement Supplement Kiwanis Beach Bridge No. 21 Rehabilitation was signed by the Chairman. (ex. #10)

Local Agency Federal Aid Project Prospectus Kiwanis Beach Bridge No. 21 Rehabilitation was signed by the Chairman. (ex. #11)

Discussion was held on Silver Creek Road. No further action was taken.

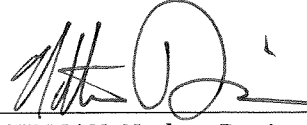
Civil Service Budget

Robin Dean Interim Civil Service Secretary and Sheriff Ray Maycumber were present. Discussion was held briefly on the hiring of the Civil Service Secretary. The Civil Service Budget discussion was postponed until August 17th.

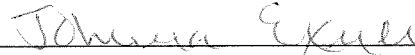
Adjourn

With no further business the meeting was adjourned at 2:29 p.m.

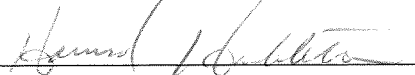
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



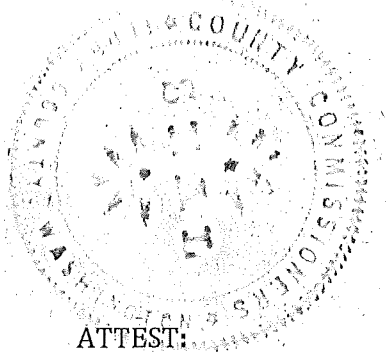
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton




Clerk of the Board, Amanda Rowton