

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday August 17, 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**

Cathy McMorris Rodgers was added to the Agenda.

Two Executive Sessions per RCW 42.30.110(1)(g) for Personnel were added to the Agenda.

Public Works Update was added to the Agenda.

**Correspondence & Board Reports**

No action was taken.

**Congresswoman Cathy McMorris Rodgers**

Congresswoman Cathy McMorris Rodgers and staff Andrew Engell were present via Web-X.

Congresswoman McMorris Rodgers gave a congressional update. Discussion was held on Covid-19.

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

Treasurer Rochelle Rodak was present. The Board went into Executive Session at 9:20 a.m. for 15 minutes. The Board came out of Executive Session at 9:35 a.m. No action was taken.

**Forest Service Update**

Republic District Ranger Travis Fletcher and Three Rivers District Ranger Josh White were present.

Mr. Fletcher gave an update. Mr. White gave an update. No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for August 10, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

*Commissioner Hambleton made a motion to approve the BOCC meeting minutes as presented for August 11, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.*

**Consent Items**

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer funds from EMS District to EMS Equipment Reserve in the amount of \$380.00. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #1)*

*Commissioner Exner made a motion to approve Warrant No. 338825-338950 in the amount of \$689,627.18. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #2)*

*The Board approved the purchase of laptops for the sheriff's deputies to be paid for out of Cared Act funding, by consensus. (ex. #3)*

### **Lunch**

The Board recessed for lunch at 11:26 a.m. and reconvened at 1:00 p.m. Commissioner Davis attended another meeting and returned at 1:23 p.m.

### **Covid-19 Funding for Local Businesses**

Discussion was held on Cares Act funding for Ferry County small businesses. Discussion was held on county purchases covered under the Cares Act. No action was taken.

### **Maintenance Update**

Lead Custodian Trenton Wellman and Custodian Dan Olsen were present. Discussion was held on floor tiles. Mr. Wellman will get bids from some concrete companies to level the floor in the cabin. Discussion was held on the plexi-glass in the courtroom. Discussion was held on the courthouse flooring. Mr. Wellman will speak with Public Works regarding the use of the snow plow for this winter season. No action was taken.

Citizen Matt Jacobs had questions regarding the Eagle Track Raceway. No action was taken.

### **Civil Service Budget**

Chairman Sam Jenkins, Interim Secretary Robin Dean, and Vice Chair Leslie Williams were present.

Discussion was held on the previous Civil Service Secretary. All equipment was returned by the previous secretary. The cert lists are missing and they have no way to contact anyone on the list. Mr. Jenkins proposed that Ms. Dean be allowed to work 80 hours a month to get them back on track; to be re-evaluated at the end of October. Ms. Dean presented the Board with a packet (ex. #4). The state of Washington changed the certification requirements from three to five certified applicants for each job opening. Ferry County has never had more than three certified applicants at a time. The changes will make filling deputy and corrections officer positions difficult.

*The Board approved Robin Dean working 24 hours a week, to be re-evaluated in October, by consensus.*

Mr. Jenkins reported that they will be putting test results on the website; each applicant will receive a code to access their test results. Sending a certified letter to each applicant is very costly. No further action was taken.

### **WSU Update**

WSU Extension Director Trevor Lane and Colville Confederate Tribes Information Technology Services Tiffany Circle were present via Web-X.

Discussion was held on the Broadband Action Team (BAT). Mr. Lane gave an update. *The Board approve Mr. Lane pursuing the federal recognition of the 501 C-3, by consensus.*

**Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski, and Engineer Nicole Norvell were present.

*Rural Arterial Program Final Prospectus Boulder Creek West Section 2, was signed by the Chairman. (ex. #5)*

*Rural Arterial Program Final Prospectus Silver Creek Bridge No. 16, was signed by the Chairman. (ex. #6)*

Discussion was held on the Eagle Track Raceway. The Eagle Track manager is willing to follow the guidelines to be able to have races. Mr. Charlton reported that they have a few employees leaving. No further action was taken.

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

Risk Manager Robert Young and Public Works Director Ron Charlton were present. The Board went into Executive Session at 3:15 p.m. for 10 minutes. The Board came out of Executive Session at 3:25 p.m. No action was taken.

**Adjourn**

With no further business the meeting was adjourned at 3:28 p.m.

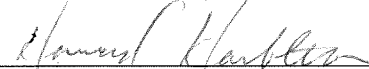
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



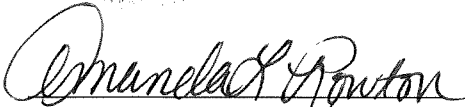
VICE CHAIRMAN, Johanna Exner



MEMBER, Howard Hambleton



ATTEST:



Clerk of the Board, Amanda Rowton