

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 24, 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 and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

There were no changes made to the Agenda.

Correspondence & Board Reports

No action was taken.

Approved Minutes

Commissioner Hambleton made a motion to approve the BOCC meeting minutes as corrected for August 17th, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Hambleton made a motion to approve the BOCC meeting minutes as presented for August 18th, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.

5 K Fundraiser

Community Member Jason Crick was present. He discussed his proposal to have a virtual 5k fundraiser for the Sheriff's department.

No decisions were made.

Building Inspector Update

Building Inspector Andy Simons and Risk Manager Robert Young were present. Mr. Simons gave an update on his first week on the job. Discussion was held on liability. Plans review certification in October was discussed.

Consent Items

Commissioner Exner made a motion for the payroll draws in the amount of \$54,955.37. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex #1)

Commissioner Exner made a motion to approve the application for the Life Flight. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Exner made a motion to accept the expenditure request for servers in the amount of \$2,907.88. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Exner made a motion to appoint Terry Thiele to the Housing Authority Advisory Board. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Exner made a motion to approve the expenditure request to wash the windows in the amount of approximately \$700.00. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Exner made a motion to approve the expenditure request from Evelyn Bell for the secondary courtroom Plexiglas sneeze guards. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #6)

Lunch

The Board recessed for lunch at 11:45 p.m. and reconvened at 1:00 p.m.

Jail Plumbing Quote

Jail Superintendent Shawn Davis and Sheriff Ray Maycumber were present. The plumbing issue was discussed. There is a leak that is going into the evidence locker. The quote is \$2,862.00 for the plumbing fix. Mr. Shawn Davis would like to use capital improvement funding to pay for this repair.

Commissioner Hambleton made motion to approve the expenditure. Commissioner Exner seconded it with a 3,000.00 maximum on the expenditure. The motion carried unanimously. (Ex. #7)

Mr. Shawn Davis discussed the issue with Amazon prime and Costco member ship. He is requesting permission to have a business accounts for the Costco and Amazon.

Commissioner Exner made a motion to approve the Costco and Amazon membership. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #8)

Public Works Update

Director Ron Charlton, Engineer Nicole Norvell and Controller Mary Kalinowski were present. Nicole reported on the prospectus and gave an update on the projects.

Commissioner Exner made a motion to approve West Curlew Lake Culvert Replacement prospectus. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #9)

Commissioner Exner made a motion to approve County wide Bridge upgrade prospectus. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #10)

Commissioner Exner Made a motion to approve the County wide end rail upgrade supplement. Commissioner Hambleton Seconded the motion. The motion carried unanimously. (Ex. #11)

Commissioner Exner made a motion to approve the Inchelium Highway overlay prospectus. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #12)

Commissioner Exner made a motion to approve Inchelium Highway overlay section 1 agreement. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #13)

Mary Kalinowski presented the meal policy for approval. Commissioner Hambleton made a motion to approve the Ferry County Public Works Meal policy. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #14)

Commissioner Exner made a motion to approve the correction for the warrant register for warrants void warrant 338866 reissues with warrant 338967 and void warrant 338832 reissue warrant 338977 & 338976. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #15)

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

Assessor Rachel Siracuse was present. The Board went into Executive Session at 2:00 p.m. for minutes. The Board came out of Executive Session at 2:15 p.m. No action was taken.

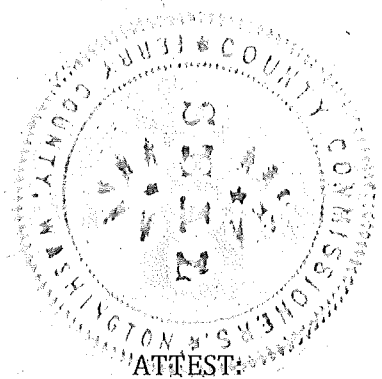
BOCC Budget Working Session

Discussion was held on the reimbursement with the CARES money.

Adjourn

With no further business the meeting was adjourned at 3:12 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

Amanda Rowton
Clerk of the Board, Amanda Rowton