

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday August 31, 2020**

Commissioner Exner opened the meeting at 9:00 a.m. Also present: 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**

Working Session was cancelled.

**Correspondence & Board Reports**

No action was taken.

**Approved Minutes**

*Commissioner Hambleton made a motion to approve the BOCC meeting minutes as corrected for August 24, 2020. Commissioner Exner seconded the motion. The motion carried 2-0.*

**Building Inspector Update**

Building Inspector Andy Simons and Risk Manager Robert Young were present. Discussion was held on inspections and permits. Discussion was held on travel. Mr. Simons needs a credit card and a cell phone. The Board requested a list of changes that need to be made to the planning/building ordinances; to reflect the new standards. No action was taken.

**Foreclosures**

Treasurer Rochelle Rodak was present. Discussion was held on foreclosures. Due to Covid-19, the foreclosure notices went out late this year. Ms. Rodak will not be holding the foreclosure sale this year, and will hold the 2020 and 2021 foreclosure sales together in 2021. No action was taken.

**Consent Items**

*Commissioner Hambleton made a motion to approve the Credit Card Application for Building Inspector Andrew Simons. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)*

**Lunch**

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

**Public Works Update**

Director Ron Charlton was present. The signature authorization form needs to be changed since former Engineer Bob Breshears was the person authorized to sign off on grants. Director Ron Charlton and Engineer Nicole Norvell will now be the listed signature authorized personnel.

Commissioner Hambleton made a motion to approve Resolution No. 2020-29 Federal Grant Reimbursement Signature Authority. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)

Mr. Charlton will write the union attorney to say that Public Works will no longer require their services. Mr. Charlton recommended the Board contact the attorney's office if they would like to use him on an as needed basis. No further action was taken.

**Jake Brakes on Hwy 20**


Community Member Laura Burt-Thorpe was present. Public Works Director Ron Charlton was also present. Ms. Thorpe presented the Board with RCW 46.37.395 Compression brakes (ex. #3) and a petition (ex. 4).

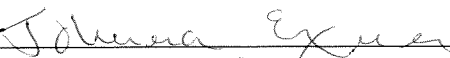
Ms. Thorpe acquired signatures from other community members regarding putting up a sign to reduce the noise of large trucks using compression brakes, while going downhill past a residential area. Discussion was held on the issue of unmuffled compression brakes. No action was taken.

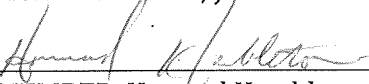
**Adjourn**

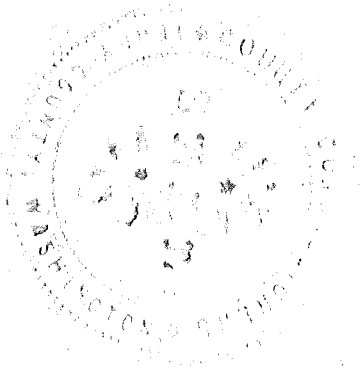
With no further business the meeting was adjourned at 1:45 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON


  
\_\_\_\_\_  
CHAIRMAN, Nathan Davis

  
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VICE CHAIRMAN, Johnna Exner

  
\_\_\_\_\_  
MEMBER, Howard Hambleton



ATTEST:

  
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Clerk of the Board, Amanda Rowton