

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday September 8, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Johnna Exner, Commissioner Howard Hambleton, 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 additions to the Agenda.

**Correspondence & Board Reports** No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for August 31, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

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

The Board went into Executive Session at 10:10 a.m. for 5 minutes. The Board extended for 5 minutes. The Board came out of Executive Session at 10:20 a.m. No action was taken.

**Building Inspector Update**

Building Inspector Andy Simons and Planning Director Bill Folks were present. Discussion was held on a boundary line adjustment issue. No action was taken.

**Consent Items**

*Commissioner Exner made a motion to approve the Cell Phone Agreement for Building Inspector Andy Simons. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #1)*

*Commissioner Exner made a motion to approve the Cell Phone Agreement for Victim Witness Coordinator Kirsten Jager. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #2)*

*Commissioner Exner made a motion to approve Cell Phone Agreement for Deputy Prosecutor Mathew Upchurch. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)*

*Commissioner Exner made a motion to approve Memorandum of Understanding between P.U.D. No. 1 of Ferry County and Ferry County. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Auditor's O&M to Current Expense in the amount of \$3,500. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #5)*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Current Expense to Conservation in the amount of \$18,370.77 Interfund Loan Payment 1. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #6)*

Commissioner Exner made a motion to approve Payroll Warrant No. 338988-339020 in the amount of \$537,753.98. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #7)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$20,433.85. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Exner made a motion to approve Warrant No. 339021-339075 in the amount of \$150,853.34. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #9)

Commissioner Exner made a motion to approve the Albert Monitoring Memorandum of Agreement between Washington State and Ferry County, pending approval by the MIS Director. Commissioner Hambleton seconded the motion. The motion carried unanimously.

**Lunch**

The Board recessed for lunch at 10:55 a.m. and reconvened at 1:00 p.m.

**HUB International Broker Evaluations**

Senior Benefits Consultant Melissa Koontz, Senior Benefits Consultant Matt Gilroy, Financial Consultant Rob Ezell (via conference call) and Account Executive Ashley Douglas (via conference call), Strategic Accounts Dan Fisher (via conference call), and Ferry County Payroll Specialist Alexis Kahns were present.

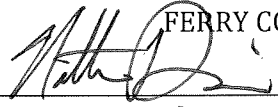
Discussion was held on insurance coverage options and prescription drug options. Ferry County has \$125,000 in surplus, but those numbers could drop by January once all 2020 claims are in. Commissioner Davis asked for a 2/3rds split quote from Premera. No action was taken.

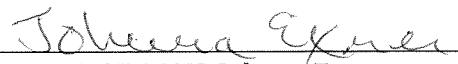
**Adjourn**

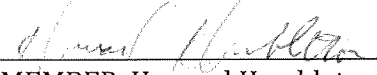
With no further business the meeting was adjourned at 2:55 p.m.



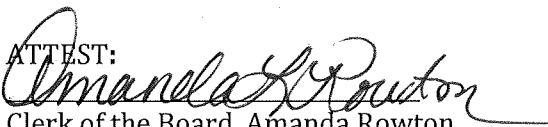
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

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

  
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VICE CHAIRMAN, Johnna Exner

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

ATTEST:

  
Clerk of the Board, Amanda Rowton