

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 5, 2020**

Commissioner Davis opened the meeting for the quarter 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, Deputy Clerk of the Board Marie Lacovara and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Public Works Budget was cancelled.

Auditor Exit Interview was added.

Executive Session per RCW 42.30.110(1)(g) for Personnel was added to the Agenda.

Correspondence & Board Reports

No action was taken.

Audit Exit Interview

Chief Deputy Auditor Joyce Schertenleib, Auditor Dianna Galvan, Prosecutor Kathryn Burke (via conference call) and Child Advocate Val Schmoltze (via conference call) were present. Josiah Milner and Steve Gadd from the State Auditor's Office was also present, via conference call. Discussion was held on the audit and the audit report. Discussion was held on findings. No action was taken.

Fairgrounds Budget

Fair/Fairgrounds Managers Vera & Marcus Johnston and Chief Deputy Auditor Joyce Schertenleib were present.

Ms. Johnston has taken reservations for next year already, but was wondering if the fairgrounds will even be in operation in 2021. There were 44 cancelled events in 2020, so far. The Fair Board will be contributing \$25,500 towards the Fair Managers' wage in 2021. Ms. Johnston presented the Board with Proposed Budget Revenue 2021 Ferry County Fairgrounds (ex. #1) and Proposed Budget Expenditure 2021 Ferry County Fairgrounds (ex. #2). Discussion was held on boat and R.V. storage. Discussion was held on upgrades to the fairgrounds with the use of grant funds. *The Board approved the purchase of shelving in the amount of \$500, by consensus.*

Consent Items

Commissioner Exner made a motion to approve Warrant No. 339338-339378 in the amount of \$549,517.90. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$20,433.82. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve Warrant No. 339288-339337 in the amount of \$81,413.03. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve Resolution No. 2020-32 Lifting Restrictions on the Use of Open Flame in Ferry County. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #6)

Commissioner Exner made a motion to purchase the property on 155 North Adams St, Republic, WA. in the amount of \$17,900. Commissioner Hambleton seconded the motion. The motion carried unanimously. (ex. #7)

Commissioner Hambleton made a motion to appoint Davis Christman to the Board of Equalization. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #8)

Ferry County Covid Recovery Grant Invoice for Unique Designs by Molly in the amount of \$3,183.90, was signed by the Chairman. (ex.# 9)

Ferry County Covid Recovery Grant Invoice for The People's Pantry in the amount of \$9,349.47, was signed by the Chairman. (ex.# 10)

Ferry County Covid Recovery Grant Invoice for The Outfitters in the amount of \$10,000, was signed by the Chairman. (ex.#11)

Ferry County Covid Recovery Grant Invoice for Studio 53 in the amount of \$10,000, was signed by the Chairman. (ex.# 12)

Ferry County Covid Recovery Grant Invoice for Shaunett Kirwin in the amount of \$9,953, was signed by the Chairman. (ex.#13)

Ferry County Covid Recovery Grant Invoice for Republic T-Shirt Company in the amount of \$10,000, was signed by the Chairman. (ex.#14)

Ferry County Covid Recovery Grant Invoice for Ladies Auxiliary of Republic Aerie FOE #86 in the amount of \$7,856.33, was signed by the Chairman. (ex.#15)

Ferry County Covid Recovery Grant Invoice for Habitat for Humanity-CVP in the amount of \$10,000, was signed by the Chairman. (ex.#16)

Ferry County Covid Recovery Grant Invoice for Grace Christian Academy in the amount of \$10,000, was signed by the Chairman. (ex.#17)

Ferry County Covid Recovery Grant Invoice for Friends of Stonerose Fossils in the amount of \$10,000, was signed by the Chairman. (ex.#18)

Lunch

The Board recessed for lunch at 11:35 a.m. and reconvened at 1:00 p.m.

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

Lead Custodian Trenton Wellman was present. The Board went into Executive Session at 1:00 p.m. for 20 minutes. The Board extended for 10 minutes. The Board came out of Executive Session at 1:30 p.m. No action was taken.

Commissioner Exner made a motion to reimburse the grant funding to the Weed Department for their contribution to the remodeling of the log house, and continue with turning the log house into a

conference room for county use. Commissioner Hambleton seconded the motion. The motion carried 2-0. Commissioner Davis abstained.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for September 28, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Planning Update

Building Inspector Andy Simons and Planning Director Bill Folks were present. Mr. Simons will be gone to a training all of next week. Mr. Folks reported that the final design of the Orient Water Grant has been sent to the Department of Ecology. No action was taken.

Treasurer Budget

Treasurer Rochelle Rodak, Accounts Payable Shannon Jensen, Chief Deputy Treasurer Alicia Harmon, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Treasurer's budget. No action was taken.

District Court Budget

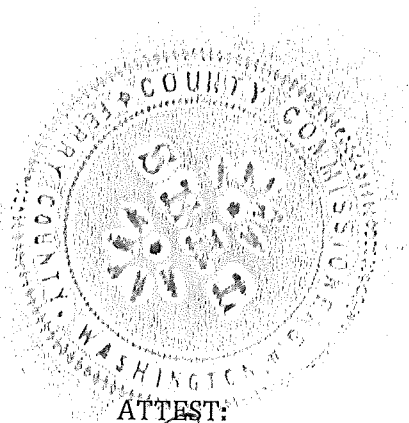
District Court Administrator Chris Burnside and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the District Court Budget. No action was taken.

Working Session; Budgets


Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on Covid-19 grant funding and Cares Act grant funding. No action was taken.

Adjourn

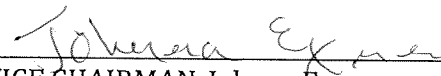
With no further business the meeting was adjourned at 3:58 p.m.




BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton

ATTEST:


Clerk of the Board, Amanda Rowton