

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday October 6, 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, Deputy Clerk of the Board Marie Lacovara and interested members of the public.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

Medical Renewal Update was added to the Agenda.

Working Session was cancelled.

Log House Remodel was added the Agenda.

**Log House Remodel**

Weed Coordinator Rochelle Osborne was present. Discussion was held on the log house remodel. Discussion was held on the possibility of putting up a job shack on county property for the Weed Department and just using the log house as storage and a meeting room. Ms. Osborne requested to still use part of the log house for the storage of chemicals. No action was taken.

**Comp Time**

Auditor Dianna Galvan was present. Liz Stinson has over 60 hours of comp time to prepare for elections. There were several complications and issues with the new printer that contributed to the 60 hours of comp time that was accumulated. Liz Stinson will most likely accrue more comp time during the elections. Ms. Galvan does have the funding in her budget to pay out the comp time. Ms. Galvan requested to pay out Ms. Stinson's comp time in full. *The Board approved the request, by consensus.*

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

Risk Manager Robert Young was present. The Board went into Executive Session at 10:30 a.m. for 15 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

**Maintenance Budget**

Lead Custodian Trenton Wellman was present. Discussion was held on the Maintenance budget. No action was taken.

**Lunch**

The Board recessed for lunch at 11:28 a.m. and reconvened at 1:00 p.m.

**WSU Extension Budget**

Office Manager Tammy Folks was present. Discussion was held on the WSU Extension budget. No action was taken.

**Risk Manager Budget**

Risk Manager Robert Young was present. Mr. Young presented the Board with a copy of his Preliminary budget (ex. #1). Discussion was held on the Insurance budget. No action was taken.

**Planning Budget**

Planning Director Bill Folks and Chief Deputy Auditor Joyce Schertenleib were present. Discussing was held on the Planning budget. No action was taken.

**Medical Renewal Update**

Senior Benefits Consultant Melissa Koontz, Senior Benefits Consultant Matt Gilroy and Account Executive Ashley Douglas were present via conference call. Payroll Specialist Alexis Kahns, Chief Deputy Auditor Joyce Schertenleib and Risk Manager Robert Young were present.

Discussion was held on the different options of renewal. Premera released for a WRCIP increase of 8.25% for next year for other counties. There are other possibilities which include a 0% increase with the possibility of a \$70,000 refund check. The numbers are not final and could still change by the first of January. Premera will gather more information on the options available. No action was taken.


**WSAC Courthouse Briefing 2020**


Executive Director Eric Johnson, President Robert Gelder and Vice President Michael Largent were present. The Board was presented with WSAC Courthouse Briefing Document 2020 (ex. #2) and Combined Dues 2019 Budgeted (ex. #3). Discussion was held on virtual conferencing and the Courthouse Briefing Document. No action was taken.

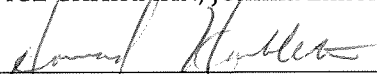
**Adjourn**

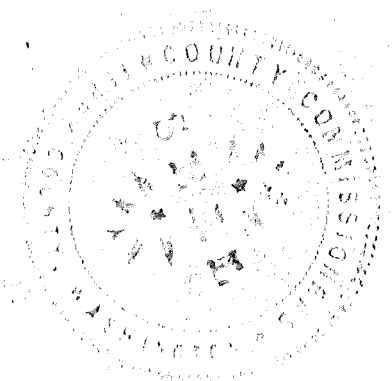
With no further business the meeting was adjourned at 4:10 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

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

  
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VICE CHAIRMAN, Johnna Exner

  
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MEMBER, Howard Hambleton



ATTEST:

  
Clerk of the Board, Amanda Rowton