

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 12, 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

4-H Discussion was added to the Agenda.

Correspondence & Board Reports

Commissioner Exner made a motion to approve Jennifer Knowles to continue as a part-time employee to do covid-19 billing at her current rate of pay (\$17.85 per hour) until the end of November. Using CARES ACT money to cover the wages. Jennifer can work up to 20 hours per week. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Commissioners approved, by consensus, to buy a storage building that can be used as a storage facility for covid-19 items that have been purchased.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for October 5, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for October 6, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Assessor's Budget

Assessor Rachel Siracuse and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Assessor's Budget and the City working on re-naming several streets in town. No action was taken.

Clerk's Budget

Clerk Jean Booher and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Clerk's Budget. No action was taken.

Consent Items

Commissioner Exner made a motion to approve the transfer of funds from County Capital Improvement to the Weed Department in the amount of \$4,382.47. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Exner made a motion to approve the purchase of 2 sets of computer monitors as an upgrade to the Planning Department. Each set cost approximately \$505.42 for a total of \$1,010.84. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Exner made a motion to approve getting a 1 year contract from Television Assoc. of Republic for Wi-Fi Hotspots for better internet services for the county. Covid-19 funds to be used. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Hambleton made a motion to approve moving forward with signing the contract for Hesse Park. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Hambleton made a motion to approve renewal of contract with Robert K. Weidner and Evergreen Forrest County Group in the amount of \$7,500.00. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #4)

Lunch

The Board recessed for lunch at 11:45 a.m. and reconvened at 1:03 p.m.

Public Works Budget

Director Ron Charlton, Engineer Nicole Norvell, Controller Mary Kalinowski and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Public Works Budget and the below motions were made.

Commissioner Hambleton made a motion to approve the application to Increase Duration of Federal Assistance SF-424 #18-DG-11062100-007. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Exner made a motion to approve Agreement Supplements for Boulder Creek Bridge No. 20 Rehabilitation and Kiwanis Beach Bridge No. 21 Rehabilitation. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #6 and #7)

Commissioner Exner made a motion to approve the hiring of Casey Matney – Maintenance Worker for Boyds Shop, Bryan Coffee Jr. – Maintenance Worker for Curlew Shop, Christopher Swanson- Maintenance Worker for Keller Shop and Jasin Wellons - Foreman for Keller Shop. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #8, #9, #10 and #11)

Public Records Budget

Public Record Officer Marissa Hulse and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Public Records Budget. Marissa requested a desktop computer. Marissa was asked to get a quote for what she needs and then submit a request. No action was taken.

4-H Discussion

4-H Leader Sherri Johnson, 4-H Leader Hazel Borders and 4-H/Master Gardener Coordinator Shannon Young were present. Discussion was held on membership fees and kids programs. No action was taken.

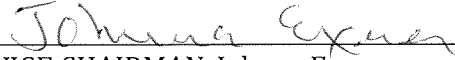
Adjourn

With no further business the meeting was adjourned at 2:39 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



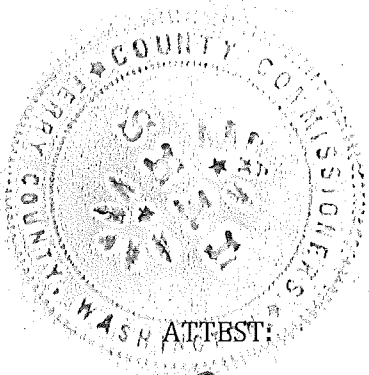
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



Clerk of the Board, Amanda Rowton