

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 19, 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 Marie Lacovara and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Civil Services Budget meeting was added to the Agenda

Correspondence & Board Reports

Amanda Rowton was directed to put together a letter of support for the Forest Service to go with their application for the Washington State Recreation Conservation (RCO) Grant.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for October 12, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously. Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for October 13, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Building Inspector Update

Building Inspector Andy Simons was present. Discussion was held on how Andy's training went this past week. Andy Simons requested to refund a permit fee due to the permit not being able to be issued. *The Board, approved by consensus, to refund the permit fee.*

Medical Discussion

Payroll Specialist Alexis Kahn and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on benefit options, insurance carriers and payroll. *The board, approved by consensus, to have Alexis Kahn contact HUB and request a 0% premium increase.*

Consent Items

Commissioner Exner made a motion to approve the Warrant Register via ACH Direct Deposit in the amount of \$51.08. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Exner made a motion to approve the Warrant Register #339410 in the amount of \$500. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Exner made a motion to approve the Warrant Register #339437-339578 in the amount of \$769,736.17. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Exner made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$301.00. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Exner made a motion to approve the Warrant Register #339579-339580 in the amount of \$48,394.10. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #5)

The Board, approved by consensus, to remove the Housing Authority property from the market. (Ex. #6)

Commissioner Exner made a motion to approve the Resolution #2020-33 Equipment Rental Fund to County Road Fund Interfund Loan in the amount of \$20,000.00. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #7)

Lunch

The Board recessed for lunch at 11:12 a.m. and reconvened at 12:57 p.m.

CARES Grant Program Round 2

Grant Administrator Sarah Reaveley and Jeremiah Loftus were present. Discussion held on grant applications. Commissioner Hambleton made a motion to approve the Round 2 of CARES ACT Funding for businesses. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #8)

Civil Service Budget

Civil Service Chair/Search & Rescue President Sam Jenkins and Chief Examiner for Civil Service Robin Dean were present. Discussion was held on Civil Service Budget. No action was taken.

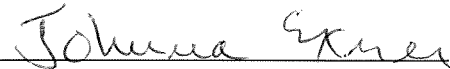
Adjourn

With no further business the meeting was adjourned at 2:04 p.m.

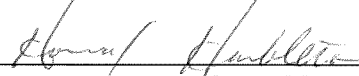
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



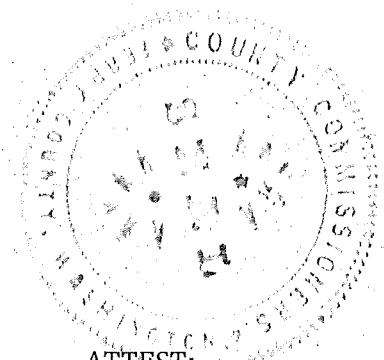
CHAIRMAN, Nathan Davis




VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST:



Clerk of the Board, Amanda Rowton