

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 26, 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

Public Works was added to the Agenda

Correspondence & Board Reports

Board approved, by consensus, to send a letter of support to WA State Department of Transportation Grant for bus replacement and expanded service in Northern Ferry County (Ex. #1)

Approved Minutes

Commissioner Hambleton made a motion to approve the Tri-County Forrest Group meeting notes as presented for October 16, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Hambleton made a motion to approve the BOCC meeting minutes as corrected for October 19, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.

BOCC Budget Discussion

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the BOCC Budget. No action was taken.

Consent Items

Commissioner Exner made a motion to approve the NACO invoice #265932 in the amount of \$450.00. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)

Board approved, by consensus, to send a letter of support to Lidar Imaging. (Ex. #3)

Lunch

The Board recessed for lunch at 11:37 a.m. and reconvened at 1:02 p.m.

Courthouse Snow Plow Bid Opening

Commissioner Hambleton made a motion to approve the bid from S&G Excavating - Shane Boiko for snow plowing services at \$100.00 an hour. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #4)

Public Works Update

Director Ron Charlton and Controller Mary Kalinowski were present.

Commissioner Hambleton made a motion to approve the new job description for Public Works Chief Mechanic. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #5)

BOCC Budget Discussion

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the BOCC Budget. No action was taken.

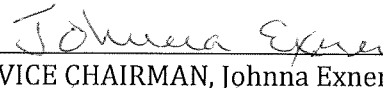
Adjourn

With no further business the meeting was adjourned at 3:06 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



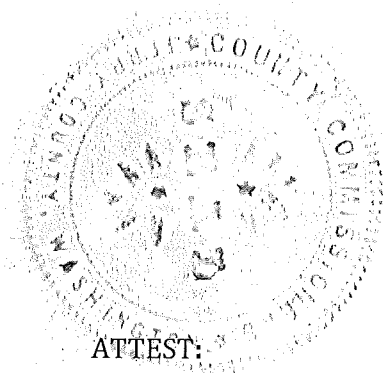
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST:



Clerk of the Board, Amanda Rowton