

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday October 27, 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, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

HUB Update was added to the Agenda

Auditor Budget was added to the Agenda

Correspondence & Board Reports

Commissioner Exner made a motion to approve the Criminal Justice Treatment Account (CJTA) Plan for Ferry & Stevens Counties. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #1)

Auditor's Budget Discussion

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Auditor's Budget. No action was taken.

Consent Items

No action was taken.

Lunch

The Board recessed for lunch at 11:12 a.m. and reconvened 1:00 p.m.

GMA Update

Prosecutor Kathryn Burke and Attorney Peter Scott (via phone) were present. Discussion was held on GMA and the current status. Peter Scott did not have any suggestions for legal action at this time. Peter did suggest that the County re-familiarize themselves with the agricultural studies that have already been done and look for any agricultural areas that may have been missed. The next meeting with the board is scheduled for November 23, 2020 at 3:00 p.m.

BOCC Budget Discussion

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

HUB Update

Risk Manager Robert Young, Payroll Specialist Alexis Kahn, Chief Deputy Auditor Joyce Schertenleib, HUB Senior Benefits Consultant Melissa Koontz (via Webex), HUB Account Executive Ashley Douglas (via Webex) and HUB Senior Benefits Consultant Matthew Gilroy (via Webex) were present. Discussion was held on the TPA/Stop Loss Renewal Cost Analysis. No action was taken.

Adjourn

With no further business the meeting was adjourned at 3:49 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



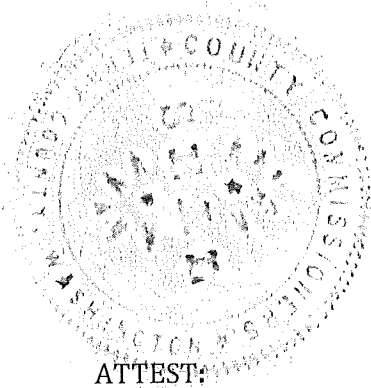
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST:



Clerk of the Board, Amanda Rowton