

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 2, 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**

Fair Manager contract with Rick Diamond was added to the Agenda

**Correspondence & Board Reports**

No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for October 26, 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 27, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Building Inspector Update**

Building Inspector Andy Simons was present. Discussion was held on permits that are inactive. Andy is working on updating the status of inactive permits that he has. No action was taken.

**Fair Manager Discussion**

Discussion was held on the Fair Grounds. Rick Diamond suggested opening the contract up to the public. Rick says that he is aware of several people who would like to apply for the Manager position at the Fair Grounds. No action was taken at this time.

**Fair Budget**

Manager Vera Johnston, Manager Marcus Johnston, Chief Deputy Auditor Joyce Schertenleib and Rick Diamond were present. Discussion was held on the Fair Budget and the Fair Grounds Budget.

*Commissioner Exner made a motion to approve putting out to bid a contract for the Manager Position of the Fair and Fair Grounds with compensation ranging from \$45,000.00-\$55,000.00 a year. Commissioner Hambleton seconded the motion. The motion carried unanimously.*

**Lunch**

The Board recessed for lunch at 11:53 a.m. and reconvened at 1:00 p.m.

## **E911 Budget**

911 Coordinator Terri Sebree, Sheriff Ray Maycumber and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on E911 Budget. No action was taken.

## **Medical Coverage Update**

Payroll Specialist Alexis Kahn was present. Discussion was held on medical coverage.

*Commissioner Exner made a motion to approve the proposal from Premera for a 0% Optiflex plan increase for 2021. Coverage to begin January 1, 2021. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #1)*

## **Consent Items**

*Commissioner Exner made a motion to approve Lobbyist Robert Weidner's offer to reduce Ferry County's yearly payment to Evergreen from \$7,500.00 to \$6,000. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Hambleton made a motion to approve Warrant #339605-339661 in the amount of \$299,747.02. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Hambleton made a motion to approve Warrant #339662-339668 in the amount of \$807.65. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Exner made a motion to approve a change to the resignation date of Treasure Rochelle Rodak to November 13, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Hambleton made a motion to approve the credit card application for Chief Deputy Treasurer Alicia Herman with a \$5,000.00 maximum limit and \$2,500.00 transactional limit. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Hambleton made a motion to approve the 2020-2021 Snow Plowing Services contract with Shane Boiko of S&G Excavating. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #7)*

*Commissioner Hambleton made a motion to approve the contract with James Potts and Zak Kennedy to provide legislative representation in Olympia during legislative sessions, meetings and conferences of interest to the county. Contract term is from January 1, 2021 through December 31, 2022 and is in the amount of \$3,300.00 yearly. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #8)*

*Commissioner Hambleton made a motion to approve GIS purchase of ArcGIS Desktop Standard Concurrent Use Upgrade in the amount of \$5,124.61. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #9)*

*Commissioner Hambleton made a motion to approve the contract for Law Enforcement Services between the City of Republic, Washington and Ferry County, Washington in the amount of \$332,000.00 for the entirety of 2021 and 2022. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #10)*

Commissioner Hambleton made a motion to approve the contract for Law Enforcement Services between the City of Republic, Washington and Ferry County, Washington in the amount of \$70,000.00 for July 1, 2020 through December 31, 2020. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #11)

**Working Session**

No action was taken

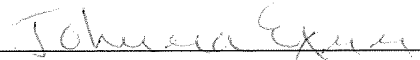
**Adjourn**

With no further business the meeting was adjourned at 2:25 p.m.

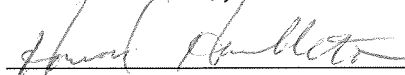
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST:



Clerk of the Board, Amanda Rowton