

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 9, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Johnna Exner, Commissioner Howard Hambleton, Commissioner Elect Michael Heath, Commissioner Elect Derek Gianukakis, 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

Executive Session was added to the Agenda

Correspondence & Board Reports

Board approved, by consensus, to assume the value of the Weed Open Air Out Building to be \$12,000.00.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for November 2, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

Teck American Update

Vice President of Environment Kris McCaig, Vice President and General Counsel Trevor Hall and Consultant David Richie were present. Discussion was held on Teck American's company history, economic impact to the region and the Upper Columbia River Remedial Investigation/Feasibility Study. The feasibility study will continue until 2024.

Consent Items

Commissioner Exner made a motion to approve warrant ACH Direct Deposit in the amount of \$20,433.85. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Exner made a motion to approve warrant #339669-339705 in the amount of \$542,453.96. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Exner made a motion to approve warrant #339713 in the amount of \$17,717.01. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Exner made a motion to accept the letter of interest from Patti Atkins for the Civil Service Commissioners Vacancy. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #4)

Board approved, by consensus, to replace part-time employee Melonie Breezee (Ex. #5)

Commissioner Exner made a motion to accept the change in resignation date of Treasurer Rochelle Rodak to November 20, 2020. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Howard Hambleton was not present. (Ex. #6)

Lunch

The Board recessed for lunch at 11:12 a.m. and reconvened at 1:00 p.m. Commissioner Howard Hambleton left for the day at 11:30 a.m.

Public Works & Solid Waste Budget Discussion

Director Ron Charlton, Controller Mary Kalinowski, Engineer Nicole Norvell, Coordinator Leanne Hawley and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Solid Waste budget and Public Works budget. No action was taken.

Executive Session per RCW 42.30.110(1)(i) for Litigation

Risk Manager Robert Young, former Commissioner Mike Blankenship, Attorney Jerry Moberg (via Zoom) and Senior Paralegal Dawn Severin (via Zoom) were present. The Board went into Executive Session at 2:00 p.m. for 30 minutes. The Board extended the executive session by 15 minutes. The Board came out of Executive Session at 2:45 p.m. No action was taken.

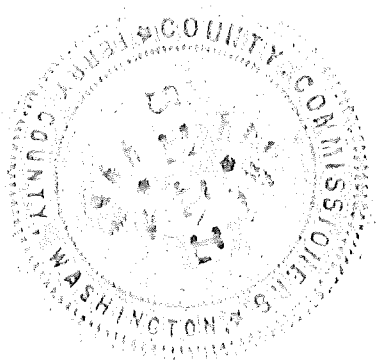
Golden Contract Discussion

Attorney Michael Golden was present. Discussion was held on the effect Covid-19 has had on caseload. Michael will put together a proposal, for the Commissioners, of cases effected by Covid-19 and will present it at a later date. No action was taken.

Adjourn

With no further business the meeting was adjourned at 3:17 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



ATTEST:

Amanda L Rowton
Clerk of the Board, Amanda Rowton

absent
CHAIRMAN, Nathan Davis

Johnna Exner
VICE CHAIRMAN, Johnna Exner

Howard Hambleton
MEMBER, Howard Hambleton