

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 16, 2020**

Commissioner Exner opened the meeting at 9:00 a.m. Also present: Commissioner Nathan Davis, 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**

New Covid-19 mandate discussion was added to the Agenda

Discussion about Fairground proposal was added to the Agenda

Commissioner Elect Derek Gianukakis arrived after the start of the meeting

**Correspondence & Board Reports**

There were technical issues with our video stream so the meeting was broadcasted with audio. Commissioner Nathan Davis was absent at the start of the meeting due to a NACO meeting and arrived at 9:53 a.m.

**Approved Minutes**

*Commissioner Hambleton made a motion to approve the BOCC meeting minutes as presented for November 9, 2020. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Nathan Davis was not present.*

**USFS Update**

Forrest Ranger Travis Fletcher was present. Discussion was held on various projects/studies that the USFS are working on. No action was taken

**Consent Items**

*Commissioner Exner made a motion to approve warrant #339737-339867 in the amount of \$584,665.33. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Exner made a motion to approve a transfer of funds from EMS District to EMS Equipment Reserve in the amount of \$1,457.00. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)*

*Board approved, by consensus, to send a letter to Congresswoman Cathy McMorris Rogers, Senator Patty Murray and Senator Maria Cantwell. The letter is a request to extend the time allowed to utilize the CARES ACT funding and also to have any further funding be allocated directly to the counties in need. (Ex. #3)*

**Lunch**

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

### **CAP Budget**

Child Advocate Val Schmoltze (via Webex), Court Administrator Evelyn Bell (via Webex) and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on CAP Budget. No action was taken.

### **Property Tax Discussion**

Daryl Fritts, Dave Fritts and Maryann Fritts were present. Daryl claims that for 17 years he has over paid his property taxes. He claims that his total overpayment comes to \$1,394.00. Normally over payments can be refunded for the last 3 years. Mr. Fritts would like to be refunded or credited for all 17 years that he has overpaid. No action was taken at this time. The Commissioners will do some research into the RCW's and will speak to the Assessor's office to see what options are available to resolve the situation.

### **Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on Public Works projects. Public Works completed 9 major projects in the last year.

*Commissioner Exner made a motion to approve Resolution 2020-34. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Exner made a motion to approve the Notice of Public Hearing. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Exner made a motion to approve Hiring Letters for Maintenance Worker Jerry Michel and Maintenance Worker Nikki Byrd. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #6 & #7)*

### **Executive Session per RCW 42.30.110(1)(g) for Personnel**

Director Ron Charlton and Engineer Nicole Norvell were present. The Board went into Executive Session at 2:25 p.m. for 15 minutes. The Board came out of Executive Session at 2:40 p.m. No action was taken.

### **E911 Repairs Discussion**

911 Coordinator Terri Sebree and Custodian Dan Olsen were present. Discussion was held on plumbing repairs that were done to the sink in E911. (Ex. #8)

*Board approved, by consensus, to pay the bill for the repairs in the amount of \$482.76.*

### **New Covid-19 Mandates Discussion**

Discussion was canceled

**Fair and Fairground Proposal Update**

Risk Manager Robert Young was present. Discussion was held on the job description for the Manager of the Fair and the Fairgrounds. Mr. Young will present a final draft to the board at a later date. No action was taken.

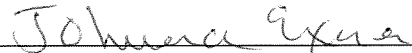
**Adjourn**

With no further business the meeting was adjourned at 3:51 p.m.

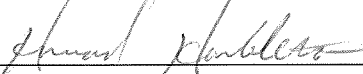
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



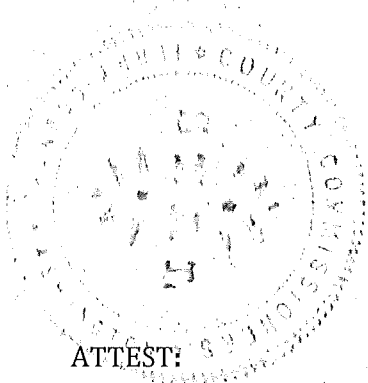
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER, Howard Hambleton



ATTEST:



Clerk of the Board, Amanda Rowton