

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 23, 2020**

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

Fairground and Distressed Area Budget discussion 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 corrected for November 16, 2020. Commissioner Hambleton seconded the motion. The motion carried unanimously.

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

Board approved, by consensus, to invite Commissioner Elect Michael Heath to join the Executive Session.

Risk Manager Robert Young, Auditor Dianna Galvan and Commissioner Elect Michael Heath were present. The Board went into Executive Session at 10:30 a.m. for 30 minutes. The board extended the session by 15 minutes. The Board came out of Executive Session at 11:15 a.m. No action was taken.

Consent Items

Commissioner Exner made a motion to approve Resolution No. 2020-36 – A Resolution of the Board of County Commissioners of Ferry County, Washington, approving and authorizing the 2021 Maintenance and Operation Budget pursuant to the amended and restated Interlocal Juvenile Detention Facility agreement (Martin Hall); and providing for other matters properly relating thereto. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Exner made a motion to approve warrant #339882-339884 in the amount of \$49,096.73. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Exner made a motion to approve warrant #339905 in the amount of \$13,919.76. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Exner made a motion to approve the Transfer of Funds from Boating Safety to Current Expense in the amount of \$3,249.41. Commissioner Hambleton seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner made a motion to approve. Commissioner seconded the motion. The motion carried unanimously.

Commissioner made a motion to approve. Commissioner seconded the motion. The motion carried unanimously.

Commissioner made a motion to approve. Commissioner seconded the motion. The motion carried unanimously.

Lunch

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

Public Hearing for the 6-year Transportation Program

Director Ron Charlton and Controller Mary Kalinowski were present

Nancy Churchill

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

Risk Manager Robert Young was present. The Board went into Executive Session at 3:30 p.m. for minutes. The Board came out of Executive Session at 3: p.m. No action was taken.

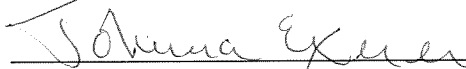
Adjourn

With no further business the meeting adjourned at 3:18 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



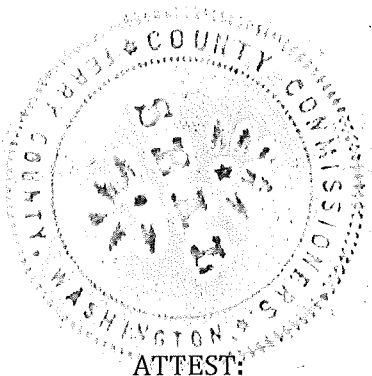
CHAIRMAN, Nathan Davis



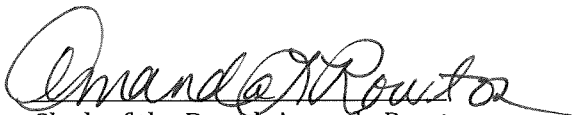
VICE CHAIRMAN, Johnna Exner



MEMBER, Michael Heath



ATTEST:


Clerk of the Board, Amanda Rowton