

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday December 21, 2020**

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

There were no changes or additions

**Correspondence & Board Reports**

No action taken.

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for December 11, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for December 14, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.*

**Legislative Update**

Lobbyist Jim Potts and Lobbyist Zak Kennedy were present (via phone conference). Discussion was held on Legislative Bills that may be proposed for 2021 regarding Taxes and Criminal Justice Reform. No action was taken.

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

Republican Party Representative Jim Schumacher and Risk Manager Robert Young were present. The Board went into Executive Session at 10:40 a.m. for 20 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

**Budget**

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on various Budgets. No action was taken.

**Consent Items**

*Commissioner Exner made a motion to approve Warrant #340162-340300 in the amount of \$1,992,206.08. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Exner made a motion to approve Warrant #340301 in the amount of \$861.20. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Exner made a motion to approve Warrant #340149-340150 in the amount of \$50,232.07. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Exner made a motion to approve the cancelation of Warrant 339918 in the amount of \$138.52 and issue a corrected Warrant #340129 in the amount of \$46.17. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Exner made a motion to approve the Transfer of Funds from Current Expense to County Road in the amount of \$81,236.46. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Exner made a motion to approve the Transfer of Funds from EMS District to EMS Building Construction in the amount \$20,000. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Exner made a motion to approve the Contract for the EMP Grant #E21-166. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #7)*

*Commissioner Exner made a motion to approve the Renewal of the Contract for Lobbyist Jim Potts and Lobbyist Zak Kennedy in the amount of \$375.00 monthly, \$825.00 Quarterly or \$3,300.00 yearly. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #8)*

### **Lunch**

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

### **Budget and Levy Hearing**

Chief Deputy Auditor Joyce Schertenleib was present. Hearing started at 1:00 p.m. The Hearing ended at 1:42 p.m.

*Commissioner Heath made a motion to approve Resolution 2020-39. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #9)*

*Commissioner Heath made a motion to approve Resolution 2020-40. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #10)*

*Commissioner Heath made a motion to approve the Levy Certification. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #11)*

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

Risk Manager Robert Young and Fair Board Member Travis Fletcher were present. The Board went into Executive Session at 2:00 p.m. for 30 minutes. The Board came out of Executive Session at 2:30 p.m. No action was taken.

### **Adjourn**

With no further business the meeting was adjourned at 2:40 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



*Nathan Davis*

CHAIRMAN, Nathan Davis

*Johnna Exner*

VICE CHAIRMAN, Johnna Exner

*Michael A. Heath*

MEMBER, Michael Heath

ATTEST:

*Amanda Rowton*

Clerk of the Board, Amanda Rowton