

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 31, 2017**

The meeting was opened at 1:00 p.m. by Commissioner Davis with Commissioner Exner present. Commissioner Blankenship was excused.

Pledge of Allegiance

Changes and Additions to the Agenda

There were no changes or additions to the Agenda.

Inchelium Project Bid Opening

Controller Sharon Sattler, Project Engineer Lou Miller, and Engineer Bob Breshears were present.

The hearing opened at 1:01 p.m.

One bid was received by Interstate Concrete & Asphalt Co. in the amount of \$987,294.30. Engineer Bob Breshears said that the bid was within 10% so it fits the high-low of the estimate.

The hearing closed at 1:04 p.m.

Ms. Sattler presented the Board with a copy of the Public Works Agenda. Discussion was held on section of the Curlew pedestrian pathway by the school that needs to be chip sealed.

Commissioner Exner made a motion to approve Resolution 2017-25 Curlew Pedestrian Pathway. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Discussion was held on weed spraying for Golden Tiger and Rail Trail.

Commissioner Exner made a motion to approve Ferry County Order to Treasurer to Transfer Funds from Trail Reserve to County Road in the amount of \$3,026.66. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Discussion was held Ms. Sattler's replacement. Ms. Sattler said that she was not involved in the hiring process so she is unaware of the decision that was made. Discussion was held on the hiring policy. Ms. Sattler stated that she could have worked with her replacement for at least 6 weeks, but now she can't train anyone. The Board wished Ms. Sattler well with her retirement.

The Public Works Agenda is in the file. (Ex. #1)

Ferry County Resolution No. 2017-25 County Road Project (CRP)-No. 17-01 Curlew Pedestrian Pathway was approved. (Ex. #2)

Ferry County Order to Treasurer to Transfer Funds **From** Trail Reserve **To** County Road in the amount of \$3,026.66 has been approved. (Ex. #3)

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

The Board went in to Executive Session at 1:46 p.m. The Board extended for 10 minutes. The Board came out of Executive Session at 2:10 p.m. No decisions were made.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for July 24, 2017. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Consent & Vouchers

Commissioner Exner made a motion to approve Commissioners' Order 17-01 Exemption to Resolution No. 2017-24 Ferry County Department of Public Works-Airport. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

Commissioners' Order 17-01 Exemption to Resolution No. 2017-24 Ferry County Department of Public Works-Airport was signed by the Board. (Ex. #4)


Commissioner Exner made a motion to approve Ferry County Order to Treasurer to Transfer Funds from CE Misc Non-Dept. to Enhanced 911 in the amount of \$40,061.00. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Ferry County Order to Treasurer to Transfer Funds **From** CE Misc. Non-Dept **To** Enhanced 911 in the amount of \$40,061.00 was signed by the Board. (Ex. #5)

Unfinished Business

With no further business the meeting was adjourned at 3:00 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



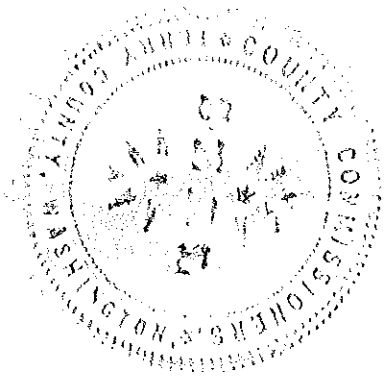
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton