

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 23, 2017**

The meeting was opened at 9:00 a.m. by Commissioner Davis with Commissioner Exner and Commissioner Blankenship present.

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

There were no changes or additions to the Agenda.

Board Organization

Board Reports

Commissioner Exner

Commissioner Exner attended a multi county group for the Mid-Adopter Plan Meeting in Spokane on Monday. Commissioner Exner attended a VSP Meeting on Wednesday in the Commissioners' Office.

Commissioner Davis

Commissioner Davis called in to the Mid-Adopter Plan Meeting on Monday. Commissioner Davis attended a Courthouse Security Meeting on Friday, they only need a safety audit every three years. Commissioner Davis attended a Courthouse Improvement Meeting. The bailiff needs more training, and they discussed the possibility of a substitute bailiff. They need more microphones in the courtroom. They started with two people in the Drug Court program, but they now have nine. Commissioner Davis said that he is still working on the Pine Bluff/Heather Hills property transfer.

Commissioner Blankenship

Commissioner Blankenship had nothing to report.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for October 16, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for October 17, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

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

The Board went in to Executive Session at 10:30 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

Consent & Vouchers

Commissioner Exner made a motion to approve Michael Golden's extension for legal services for Indigent Defense. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Extension for Michael Golden is in the file. (Ex. #1)

Commissioner Exner made a motion to approve Warrant No. 327313-327314 for Payroll Draws. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$49,989.50 has been approved for transfer to the clearing fund for Warrant/Voucher No. for the following: (Ex. #2)

Current Expense in the amount of \$19,699.98

County Road in the amount of \$25,569.06

Auditor's O&M in the amount of \$360.63

Enhanced 911 in the amount of \$1,614.75

Solid Waste in the amount of \$1,776.23

Management Information Systems in the amount of \$968.85

Lunch

The Board recessed for Lunch at 11:43 a.m. and reconvened at 1:00 p.m.

Public Works Update

Public Works Interim Director Ron Charlton and Office Manager Kristy Cromwell came before the Board to give an update.

The Board was presented with a draft copy of Ferry County Resolution No. 2017- In the Matter of Load Restriction on County Bridges. Discussion was held on bridges.

Commissioner Exner made a motion to approve Ferry County Resolution No. 2017- . The motion was withdrawn.

On November 6th the road crews will be going back to 8 hour shifts, 5 days a week. There has been a problem with the guard rails on Bridge Creek, they should be fixed next week. $\frac{3}{4}$ of the road department trucks have been changed over to snow plow trucks, a few are still dump trucks. Mr. Charlton is going to be having a conversation with the tribe to let them know that the road crews will be doing some work down there. Mr. Charlton said that the Inchelium shop roofing project contract with Peterson Construction was declined.

Commissioner Blankenship made a motion to approve a credit card limit increase as Interim Director Ron Charlton due to the necessity of purchasing. Commissioner Exner seconded the motion. The motion carried unanimously.

Mr. Charlton will be attending an Emergency Management Meeting in Colville next week with some of the shop foremen. Mr. Charlton has a meeting with the Forest Service on Monday to discuss the use of their sand pit. They have agreed to let the county use the pit again. Discussion was held on

Matson Creek. Commissioner Blankenship would like it fixed. Mr. Charlton said that it would take a lot to fix it.

A copy of the draft Resolution is in the file. (Ex. #3)

A copy of the Credit Card Increase Request is in the file. (Ex. #4)

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

Interim Director Ron Charlton was present. The Board went in to Executive Session at 1:30 p.m. The Board came out of Executive Session at 2:00 p.m. No decisions were made.

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

Groomer Volunteer Sam Peterson was present. The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

Weed Update

Weed Coordinator Rochelle Osborne came before the Board to give an update.

Okanogan County is changing their classification of Spurge Flax from Class A to a Class B. Spurge Flax is in Okanogan County only. Ms. Osborne would like the Board's support to write in to the State to protest the change. Discussion was held on Hoary Elysium. It was proposed to put Hoary Elysium on the quarantine list. The WSDA determines what goes on the quarantine list. The Board gave their support to Ms. Osborne for her letter to the State to keep Spurge Flax a Class B classification.


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

Interim Director Ron Charlton was present. The Board went in to Executive Session at 3:00 p.m. The Board came out of Executive Session at 3:30 p.m. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 3:45 p.m.

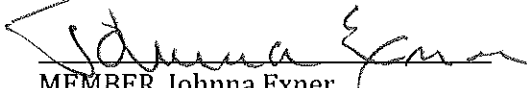
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



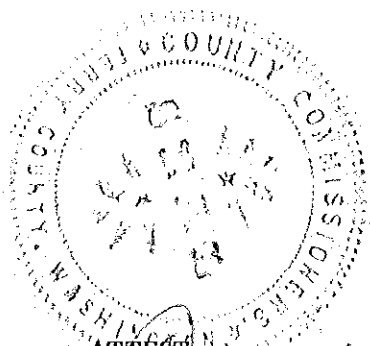
CHAIRMAN, Nathan Davis

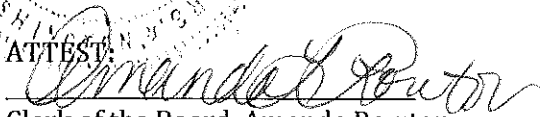


VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:

Clerk of the Board, Amanda Rowton