

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
June 17, 2013

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioner Dansel and Commissioner Blankenship present.

Pledge of Allegiance

Additions & Corrections to the Agenda: The EMS Update was moved from 10:30 am to 11:00 am. The CASA Update was changed from 11:00 am to 10:30 am.

Board Updates:

Commissioner Blankenship, District #3: Commissioner Blankenship met with Gary Nielsen to discuss the Deer Jasper Project. The Quad County telephonic conference did not take place. Commissioner Blankenship met with the Tri-County Motorized group, working in conjunction with the Border Patrol to clear the repeater. Commissioner Blankenship met with the Golden Tiger Pathway Committee; the group presented a grant that would allow pavement to be placed by the fairgrounds enabling increased access at a total cost of around \$16,000. The group also changed the meeting hours from 12 pm to 2 pm. Commissioner Blankenship met with the Off Highway Vehicles Committee. The group looked over the Environmental Impact Statement.

Commissioner Dansel, District #2: Commissioner Dansel met with the Republic Road Crew. Commissioner Dansel also met with the Transfer Station staff. Commissioner Dansel contacted Stevens County Commissioners Wes McCart, Steve Parker, and Don Dashiell regarding Building Codes. Commissioner Dansel contacted Susan Hannibal from the Department of Social and Health Services. Commissioner Dansel met with John Brucklier from Connections to discuss the possibility of contracting with Rural Resources. Commissioner Dansel met with Nancy Foll from Rural Resources to arrange a meeting with the Board concerning Connections and Rural Resources.

Commissioner Miller, District #1: Commissioner Miller attended follow up meetings concerning the EMS District. Commissioner Miller met with Ron Bacon regarding EMS finances. The EMS District is financially stable. Commissioner Miller attended the Curlew Fire District meeting. Commissioner Miller attended the WCIF (Washington Counties Insurance Fund) Health Care Forum.

New Business:

Commissioner Miller made a motion to disband the Water Conservancy Board. Commissioner Dansel seconded the motion for discussion. The motion carried with all in favor.

Minutes Approval: Commissioner Dansel made a motion to approve the minutes of June 10, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

WSAC Update Laura Merrill/Dept. Head Update: Yakima County Commissioner Kevin Bouchey and Laura Merrill from WSAC came before the Board to discuss upcoming legislation on the fiscal sustainability initiative (Ex. #1). Also present was Ferry County Assessor Rachel Siracuse and Prosecutor's Office Administrative Assistant Cindy Nelson. Discussion revolved around what can be done at the legislative level, federal mandates, and idea planning.

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Fairgrounds Barn Painting: Fairgrounds Manager Wayne Egner met with the Board to inquire about painting the large barn/exhibit hall at the fairgrounds. The lowest cost will be \$14,250 this includes repairs to the foundation, patching holes, power washing, and two coats of paint. Kinross would put in \$6,900 towards the project. Mr. Egner is seeking funding for the remaining \$7,350. The Board elected to fund the difference. Commissioner Blankenship made a motion to fund the \$7,350 out of County Capital Improvements to repair the barn/exhibit hall. Commissioner Dansel seconded the motion and the motion carried with all in favor.

(CASA) Court Appointed Special Advocate Program Update: Chief Deputy Accountant/Controller Joyce Schertenleib and Payroll Deputy Dana Kincaid met with the Board to discuss the hours, benefits and scheduling for the CASA Program. Ms. Schertenleib also discussed various budgets.

EMS Update/Sheriff's Department: (sign in sheet on file) The Board discussed the rearrangement of the EMS District to be housed under the Sheriff's Department with those present. The Board would like to get the input of those involved on the new arrangement. The group stated that they have no issues with a governing board, but maybe the role of the board could be addressed. Undersheriff Tom Williams addressed the group. Undersheriff Williams has spoken to Stevens County Sheriff's Department about the grouping of their EMS District with their Sheriff's Department. Undersheriff Williams suggested a joint-powers board comprised of a County Commissioner, a City Council Member, and a Sheriff's Representative and a Hospital Representative. In the interim the Board of County Commissioners will conduct the business of the EMS on the second Monday of every month at 2:00 pm as part of the Commissioner's agenda.

Commissioner Dansel made a motion to accept the two resignations from County representatives serving on the EMS Board. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Commissioner Dansel made a motion to set up an interim board to facilitate the functions of the EMS board. The board will be comprised of the three County Commissioners, a City Representative, and a Hospital Representative. These meetings will begin on July 8, 2013 at 2:00 pm will be held on the second Monday of every month. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Voucher:

Funding in the amount of \$255,785.37 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306786-306969 for the following: (Ex. #2)

Current Expense in the amount of \$56,526.77
County Road in the amount of \$47,339.11
County Fair in the amount of \$663.26
Auditor's O&M in the amount of \$25.54
Enhanced 911 in the amount of \$3,582.08
Boating Safety in the amount of \$139.00
Inmate Welfare in the amount of \$5,365.20
Title III in the amount of \$3,655.67
Affordable Housing For All in the amount of \$4,657.31
Weed Control in the amount of \$11,736.90
Tourism in the amount of \$729.00

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Connections Transportation in the amount of \$718.31
Fair Grounds Management in the amount of \$1,425.19
Connections in the amount of \$2,656.79
Airport in the amount of \$188.30
Solid Waste in the amount of \$47,405.63
Landfill Post Closure in the amount of \$1,645.99
Equipment Rental & Revolving in the amount of \$61,028.43
Management Info Systems in the amount of \$615.27
Insurance Fund in the amount of \$1,309.54
Medical Trust in the amount of \$240.00
Parks & Recreation Dist. #2 in the amount of \$94.77
EMS District #1 in the amount of \$4,037.31

Consent Items:

Transfer from WSU Extension Title III Forestry to Ferry County PBX c/o Auditor in the amount of \$232.53 (Ex. #3)
Transfer from Ferry County Weed Board to Ferry County Solid Waste in the amount of \$23.27 (Ex. #4)

Clerk of the Board Update: Clerk of the Board Hayley Aubertin met with the Board to discuss concerns brought to her attention at last week's Department Head meeting. There was concern about the Commissioner's office going to a rotating four 10 hour shifts. This schedule would also allow the Commissioner's office to be covered Monday thru Friday starting at 7 am to 5 pm.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 2:15 pm and came out of Executive Session at 2:30 pm. No decisions were made at this time.

Working Session:

Commissioner Dansel made the motion to raise the Clerk of the Board's pay to \$35,304.00 and Deputy Clerk of the Board to \$26,000 to take effect July 1, 2013. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Arleen Tolliver: County Property: Ms. Tolliver met with the Board to give an update on some County property. Ms. Tolliver is seeking permission for quit claim deed to Northern Sunset. The Board requested Ms. Tolliver draft a quit claim deed to be presented at the next commissioner meeting.

Growth Management Act Update/Golden & Whipple: Mr. Golden, Ms. Whipple, and Office Administrative Assistant Cindy Nelson came before the Board to give an update on the Growth Management Hearings. There are currently nine areas the County must meet under the Growth Management Act. Mr. Golden presented his contract for continuing to represent the County for Growth Management Hearings. Commissioner Blankenship made a motion to approve Mr. Golden's contract for Growth Management Representation. Commissioner Miller seconded the motion and the motion carried with all in favor (Ex. #5). Ms. Nelson and the Prosecutor's office are seeking permission to keep the lab top and the printer assigned to them for GMA purposes. The Prosecutor's office will reimburse GMA for these items.

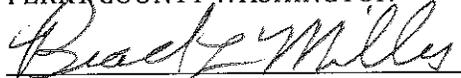
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Generator Update: Mr. Spooner came before the Board to report on the generator. Mr. Spooner has received a quote for a used 150 kW generator that will serve the County's needs. The cost is \$25,000. This does not include wiring or labor costs. Commissioner Miller stated that he is interested in the total cost including delivery. Mr. Spooner will get a delivered price and follow up with the Board next Monday. Commissioner Blankenship inquired about the cost of building two additional jail pods and the cost of doing so.

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until June 24, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN



Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Hayley Aubertin
Clerk of the Board