

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
July 1, 2013**

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

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:** Mr. Ron Bacon was added to the agenda at 2:30 pm and Mr. Dan Fagerlie was added to the agenda at 2:45 pm. Jail Superintendent Lorne Spooner was able to locate a new generator with a warranty for the same price as a used generator. The delivery cost for the new unit was the same as the used unit. The Board directed Mr. Spooner to purchase the new generator.

**Board Updates:**

**Commissioner Blankenship, District #3:**

Commissioner Blankenship was in Olympia at the Timber Counties Meeting.

**Commissioner Dansel, District #2:**

Commissioner Dansel met with Connections staff to give them an update on the possibility of the County subcontracting with Rural Resources to act as the financial lead. Commissioner Dansel met with various Department Heads and Elected Officials.

**Commissioner Miller, District #1:**

Commissioner Miller attended the Curlew Water Sewer District meeting. The discussion included the need for an agreement between Ferry County and the Water District for pipes crossing the rail grade. Commissioner Miller attended the Conservation district meeting. Commissioner Miller attended the Buckhorn Community Advisory Meeting. Commissioner Miller met with Representative Kierra Phifer from Senator Patty Murray's office and Secretary of Health John Wiesman.

**Minutes Approval:** Commissioner Dansel made a motion to approve the minutes of June 24, 2013 as corrected. Commissioner Miller seconded the motion and the motion carried with all in favor.

**Connections Update:** Mr. Brucklier came before the Board in order to obtain their signature on a grant applications (Ex. #1). The Board was unanimously in favor of these grants.

**Prosecuting Attorney Update:** Prosecuting Attorney Michael Sandona came before the Board to introduce his new Deputy Prosecutor Frank Grigaliunas.

**County Clerk:**

County Clerk Jean Booher came before the Board to inquire about an increase in pay for the Superior Court Chief Deputy. Commissioner Dansel made a motion to increase the Chief Deputy's salary by \$1,500 to \$35,304.07 annually. Commissioner Miller seconded the motion and the motion carried with all in favor. Ms. Booher is also asking for permission to use funds from her Clerk's Collection fund to increase the salary for the Superior Court Clerk Deputy by \$500 to \$27,687.42. Commissioner Dansel made a motion to increase the Superior Court Clerk Deputy salary by \$500 yearly with the stipulation that these funds do not come out of Current Expense. Commissioner Miller seconded the motion and the motion carried with all in favor. This is to be effective immediately.

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**Auditor Dianna Galvan:**

Auditor Dianna Galvan came before the Board to inquire about salary increases for various positions in the Auditor's office. Commissioner Dansel made a motion to increase the salaries for the Payroll/Accounts Payable Specialist by \$1,000 to \$37,856.00 and Chief Accountant/Controller by \$1,000 to \$42,801.00, Licensing/Recording Specialist \$1,500 to \$28,687.42, Recording Supervisor \$750 to \$17,878.07, and Elections Administrator/Licensing Agent \$500 to \$14,093.71. Commissioner Miller seconded the motion and the motion carried with all in favor. This is to be effectively immediately.

**Conference call DSHS & Dept. of Commerce:**

At 10:30 am the Board received a conference call from Susan Hannibal of the Department of Social and Health Services, and Rick Torrance, Stephanie Condon, and Chris Fenno from the Department of Commerce. Also present was Connections Director Jon Brucklier, Chief Deputy Auditor/Controller Joyce Schertenleib, and Human Resources Director Jill Gates. Discussion revolved around the possibility of the County subcontracting with Rural Resources to act as the fiscal manager for Connections. The Board and representatives from DSHS and the Department of Commerce agreed to a second teleconference.

**Voucher:**

Funding in the amount of (\$32,283.63) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306839/3070021 for the following: (Ex. #2)

Correction to Warrants previously approved 6/17/2013.

**Voucher:**

Funding in the amount of \$80,265.82 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307022-307113 for the following: (Ex. #3)

Current Expense in the amount of \$54,177.83  
County Fair in the amount of \$1,083.34  
Auditor's O&M in the amount of \$154.70  
Enhanced 911 in the amount of \$9,588.25  
Inmate Welfare in the amount of \$1,296.99  
Affordable Housing For All in the amount of \$539.68  
Recreation Fund in the amount of \$26.99  
Law Library in the amount of \$1,175.68  
Crime Victims in the amount of \$57.06  
Weed Control in the amount of \$238.72  
Tourism in the amount of \$898.30  
Connections Transportation in the amount of \$627.72  
Fair Grounds Management in the amount of \$2,281.18  
Connections in the amount of \$2,676.59  
Management Info Systems in the amount of \$758.80  
Insurance Fund in the amount of \$1,151.25  
Medical Trust in the amount of \$120.00  
Curlew Water-Sewer District #1 in the amount of \$20.00  
Inchelium Water District General in the amount of \$1,489.32  
EMS District #1 in the amount of \$1,583.60  
Mosquito Control District #1 General in the amount of \$319.82

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**Consent Items:**

Transfer from Sheriff's Uniform Fund to Current Expense in the amount of \$591.75 (Ex. #4)  
Transfer from Current Expense to Sheriff's Uniform Fund in the amount of \$7,200.00 (Ex. #5)  
Transfer from CE to Insurance Fund in the amount of \$7,043.35 (Ex. #6)  
Transfer from Solid Waste to Public Works in the amount of \$13,434.29 (Ex. #7)  
Transfer from Solid Waste to Public Works in the amount of \$16,806.75 (Ex. #8)  
Transfer from Sheriff's Uniform to Sheriff's Clothing Fund in the amount of \$114.52 (Ex. #9)  
Transfer from CE-Sheriff to Boating Safety in the amount of \$3,411.09 (Ex. #10)  
Transfer from CE to Insurance Fund in the amount of \$1,000.00 (Ex. #11)  
2<sup>nd</sup> Amendment

**Fire District #13:**

Mr. Friederichs from Fire District #13 came before the Board to inquire about obtaining two credit cards for Fire District #13. Mr. Friederichs has already spoken with the Ferry County Treasurer and the Auditor. Commissioner Dandel made a motion to approve Resolution No. 2013-36 County Credit Cards for Fire District #13, which would allow Fire District #13 to obtain two credit cards (Ex. 13). Commissioner Miller seconded the motion and the motion carried with all in favor.

**Working Session:**

The Board held a working session to finalize the memorandum of agreement (MOU) with the Fair Board. The Board elected to table this item until July 8, 2013.

**Indigent Defense Contract Negotiations:**

Mr. Dennis Morgan came before to the Board to discuss his contract for Indigent Defense services. Also present was County Clerk Jean Booher and Chief Deputy Auditor/Controller Joyce Schertenleib. The Board met with Mr. Morgan to begin the good faith negotiations required by the previous contract. Ms. Booher stated that she would like to see more availability from Mr. Morgan. Mr. Morgan broached the subject of sub-contracting; this would be allowed by receiving the judge's approval. This option would not cost the County any additional funds. Commissioner Dandel stated if Mr. Morgan can supply office staff and a place for clients to meet the Board will be willing to continue Mr. Morgan's contract. Mr. Morgan will look over the draft Indigent Defense contract and will meet with the Board again on July 22, 2013 at 2:30 pm.

**Emergency Medical Services Auditor Ron Bacon:**

Mr. Bacon came before the Board to discuss the financial status of the Emergency Medical Services (EMS). Also present was Chief Deputy Auditor/Controller Joyce Schertenleib. Mr. Bacon stated that he has come across some budgetary concerns. The Board asked Mr. Bacon to bring back official EMS business next Monday July 8, 2013 at 2:00 pm during the regular EMS meeting schedule. Mr. Bacon also wanted to address some concerns dealing with the disposal of trash from the EMS building.

**Citizen C. Olivia Wood I.D.:**

Ms. Wood came before the Board to introduce herself and present a letter of introduction.

**WSU Extension Tribal Relations Liaison/Colville Reservation Extension Project Director Dan Fagerlie:**

Mr. Fagerlie came before the Board to discuss WSU renting the office space in the basement level of the Courthouse. Also present was Interim WSU Extension Director Debra Hansen. Mr. Fagerlie stated that the current contract could either be amended or terminated. Another option would be to

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lease the corner office for \$150. Commissioner Dansel made a motion to let WSU out of their lease. Commissioner Miller seconded the motion and the motion carried with all in favor.

**Unfinished Business:** With no further business the meeting was adjourned at 3:24 PM until July 8, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

\_\_\_\_\_  
Brad L. Miller, CHAIRMAN

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Brian Dansel, VICE-CHAIR

\_\_\_\_\_  
Mike Blankenship, MEMBER

ATTEST:

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Hayley Aubertin  
Clerk of the Board