

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
July 15, 2013

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

Pledge of Allegiance

Additions and Corrections to the Agenda: Commissioner Dansel will be leaving the meeting at noon today.

Board Reports:

Commissioner Blankenship:

Commissioner Blankenship attended the coordination meeting with the Forest Service. Commissioner Blankenship attended the Golden Tiger Pathway Committee meeting on Thursday, the group discussed purchasing signs and cameras for the trail, having inmates sweep the trail. Commissioner Blankenship met with the Off-Road Highway Vehicle Committee and discussed a county wide trail system. The group also reviewed House Bill 1632. Commissioner Blankenship met with Eric Weatherman to discuss property for a potential trail head in Orient. Commissioner Blankenship attended a presentation by the Parks Department's new Encroachment Officer Jaime Smith.

Commissioner Dansel:

Commissioner Dansel received several phone calls concerning the EMS District. Commissioner Dansel received several emails concerning the new state energy codes. Commissioner Dansel met with Various Elected officials and Department Heads. Commissioner Dansel attended a coordination meeting with the Forest Service. Commissioner Dansel attended a presentation by the Parks Department's new Encroachment Officer Jaime Smith.

Commissioner Miller:

Commissioner Miller attended the Curlew Water-Sewer District meeting. Commissioner Miller is working with the Human Resources Director concerning the Connections Director position. Commissioner Miller attended a coordination meeting with the Forest Service. Commissioner Miller attended a presentation by the Parks Department's new Encroachment Officer Jaime Smith.

Minutes Approval:

Commissioner Blankenship moved to approve the minutes of July 8, 2013 as corrected. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Jail Update:

Jail Superintend Lorne Spooner came before the Board to give an update. As of the end of June the jail has received just under \$211,000 in revenue for the year. The generator has been ordered and a contractor will be pouring the concrete, a small roof will be constructed over the generator to protect it from snowfall. There have been several requests around the County for inmate workers. Mr. Spooner stated that the inmates could be hired out to do projects around the community, this would offset the L&I costs as well as fuel costs. There is an increased amount of bookings in the jail. The software program used to book inmates is experiencing several problems. A single booking can take up to 35 minutes. Mr. Spooner is looking into the possibility of a new booking program. The estimated cost to purchase a new software program is \$70,000 this would include contributions from the city. This cost would also include training and maintenance for the program. Commissioner Dansel made a motion to purchase the new software program with a budget of \$70,000. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

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Mr. Spooner is also seeking permission to build two additional pods to house inmates. The Board would like further information in order to make their decision.

911 Update:

E911 Coordinator Raymond Maycumber came before the Board to give an update. The new state contract has yet to be received for the year. Mr. Maycumber hopes to have the new contract for next year's budget in place by approximately July 22, 2013.

Ferry County Prosecutor's Office Legal Assistant:

Prosecutor's Office Legal Assistant Bernadette Brandon came before the Board to inquire about the salary increase given to the Superior Court Clerk Deputy from the County Clerk's Collection fund. Also present was County Clerk Jean Booher. Ms. Brandon is here to discuss the Clerk's Collection fund (LFO: legal financial obligation fund). Ms. Brandon requested a salary increase; she has been active in implementing the LFO program started by former Deputy Prosecutor Mike Golden. Commissioner Dansel stated that the Prosecutor's Office has received raises when other departments did not, and he is not in favor of giving a raise. Commissioner Blankenship stated that he does not want to see anymore pay raises until the budget is looked at, baselines need to be established and he does not want to make promises that cannot be kept. Commissioner Miller noted Ms. Brandon's request. The Board will address this request again at budget time.

Teleconference: DSHS/Dept. of Commerce:

The Department of Social and Health Services and the Department of Commerce called into the Commissioner's office to discuss the fiscal management of Connections. Also present was Connections Director John Brucklier and Human Resources Director Jill Gates. If the Board is unable to obtain an individual with the experience level to manage the grant funding needed for Connections then the Board will be looking into partnering with Rural Resources for their assistance.

Vouchers:

Funding in the amount of \$761,897.16 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307167-307351 for the following: (Ex. #1)

Current Expense in the amount of \$57,155.27
County Road in the amount of \$525,196.96
County Fair in the amount of \$784.81
Treasurer's O&M in the amount of \$32.06
Auditor's O&M in the amount of \$22,119.17
Veteran's Relief in the amount of \$500.00
Enhanced 911 in the amount of \$4,412.36
Inmate Welfare in the amount of \$707.51
Title III in the amount of \$1,759.60
Affordable Housing For All in the amount of \$1,014.02
Weed Control in the amount of \$4,470.91
Tourism in the amount of \$200.00
Connections Transportation in the amount of \$880.21
Fair Grounds Management in the amount of \$1,167.58
Connections in the amount of \$3,971.21
Airport in the amount of \$2,604.52
County Capital Improvement in the amount of \$28,743.65

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Solid Waste in the amount of \$15,102.14
Landfill Post Closure in the amount of \$998.00
Equipment Rental & Revolving in the amount of \$67,883.58
Management Info Systems in the amount of \$591.88
Insurance Fund in the amount of \$1,000.00
Medical Trust in the amount of \$20.00
Fire District #14 General in the amount of \$10,669.94
Inchelium Water Dist. General in the amount of \$217.34
Parks & Recreation Dist. #2 in the amount of \$89.03
EMS District #1 in the amount of \$9,451.63
Mosquito Control Dist. #1 Gen. in the amount of \$153.78

Consent Items:

Transfer from Boating Safety to Current Expense in the amount of \$4,285.38 (Ex. #2)
Transfer from Solid Waste to Insurance Fund in the amount of \$384.82 (Ex. #3)
Transfer from Weed Board to Solid Waste in the amount of \$29.15 (Ex. #4)

Working Session:

The Board held a working session to discuss House Bill 1632. Commissioner Blankenship discussed the impact this bill has on Forest Service roads and the County. The Board then discussed what types of vehicles can be used on Forest Service roads. The accessible road must be 35 mph or less to be open to ATV/OHV.

Ferry County Assessor/Ferry County Treasurer:

Ferry County Assessor Rachel Siracuse and Ferry County Treasurer Kathleen Rupp came before the Board to discuss salary increases for staff. Commissioner Miller and Commissioner Blankenship stated that they would like an outside party to come and evaluate a pay scale system. Commissioner Blankenship cannot support a pay raise for any office at this time.

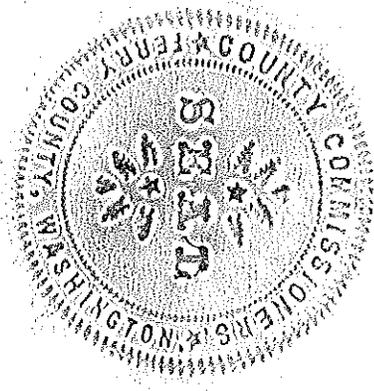
Public Works Update:

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler came before the Board to give an update. Mr. Reynolds presented the recommendation for the 2013 Manufacture or Supply of Winter Sand and Maintenance Gravel Bid (Ex. #5). The weather station for Ira Merritt Field should be in place Wednesday. Mr. Reynolds stated that preparation for chip sealing will begin on Boulder Creek, Kettle River and West Curlew Lake/Klondike Road.

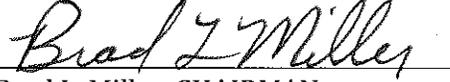
Unfinished Business:

With no further business the meeting was adjourned at 3:00 PM until July 22, 2013.

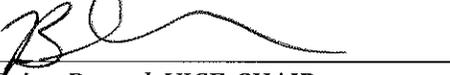
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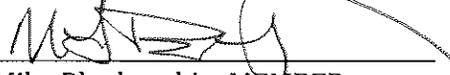
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN



Brian Dassel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Hayley Aubertin
Clerk of the Board