

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
July 22, 2013

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

Pledge of Allegiance

Additions and Corrections to the Agenda: Citizen Dan Stillings was added to the agenda at 1:30 PM. WSU Outdoor Recreation Coordinator Janine Koffel was added to the agenda at 3:00 PM.

Board Reports:

Commissioner Blankenship:

Commissioner Blankenship attended the NE WA Tri-County Health meeting. Discussion revolved around fees and fee schedules. Commissioner Blankenship met with Commissioners Skoog and Parker to discuss coordination on the Deer Jasper Project. Commissioner Blankenship met with the Forest Service to coordinate on the Deer Jasper Project and the Sherman Creek Project. Information was requested. Commissioner Blankenship attended the Quad County meeting at the Ferry County Fairgrounds Carousel building, discussion revolved around water rights, property rights and forest service projects and process.

Commissioner Danel:

Commissioner Danel attended a meeting in Colville with regarding a local cattle rancher and the Department of Ecology. The Department of Ecology is attempting to require the local cattle rancher to install bridges and several modifications to their property. Commissioner Danel attended the Quad County meeting.

Commissioner Miller:

Commissioner Miller attended the coordination meeting with the Forest Service. Commissioner Miller attended the Tri County Health meeting, with reduced staffing there have been times when the Republic office was temporarily closed due to illness. Commissioner Miller attended a meeting with the WSU Selection Committee for a Ferry County Extension Agent. Commissioner Miller attended the Quad County Meeting at the Ferry County Fairgrounds Carousel building. Commissioner Miller spoke with the Sheriff and the Road Department in regards to pedestrians on the Orient Bridge.

Minutes Approval:

Commissioner Blankenship moved to approve the minutes of July 15, 2013 as corrected. Commissioner Danel seconded the motion and the motion carried with all in favor.

Correspondence:

Commissioner Blankenship made a motion to approve the estimate from Spring Clean to steam clean the carpets in the Courthouse. Commissioner Danel seconded the motion and the motion carried with all in favor.

Planning Update:

Planning Director Irene Whipple and Building Director Mike Nee came before the Board to give an update. Mr. Nee is seeking permission to waive the fee for a permanent roof to be placed over the race horse barns at the fairgrounds. Commissioner Blankenship made a motion to waive the fee for a permanent roof over the race horse barns at the Ferry County Fairgrounds. Commissioner Danel seconded the motion and the motion carried with all in favor (Ex. #1). Ms. Whipple has received information from the Department of Ecology that Ferry County is eligible for a \$250,000 grant to

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complete the Shoreline Master Program update (Ex. #2). Commissioner Blankenship made a motion under duress to accept the \$250,000 grant to complete the Shoreline Master Program update. Commissioner Dandel seconded the motion and the motion carried with all in favor. Ms. Whipple and Mr. Nee sought pay increases for their department. Commissioner Blankenship informed Ms. Whipple and Mr. Nee that the Board is in the process of developing a pay scale. Commissioner Dandel inquired about the increased amount sought. Mr. Nee stated that they would be looking for an additional \$1,500 each. Commissioner Blankenship stated that he would like to send out requests to all elected officials and department heads that have yet to receive raises in 2013. The Board has chosen to wait two weeks and get back with all departments and elected officials concerning pay increases.

Connections Budget Questions/Update:

Connections Director John Bruckler contacted the Board for direction concerning an agreement with the Department of Commerce. Mr. Bruckler presented a grant for the chairman to sign (Ex. #3).

Health Care Reform Update: Payroll/Accounts Payable Specialist Dana Kincaid came before the Board to report on a seminar she attended regarding the new Health Care Reform Act. Ms. Kincaid informed the Board that the personnel policy will need to be updated in order to comply with the new Health Care Reform requirements.

Consent Items:

Transfer from CE to MIS in the amount of \$646.20 (Ex. #4)

Transfer from Solid Waste to Public Works in the amount of \$15,892.44 (Ex. #5)

Transfer from Affordable Housing to Connections in the amount of \$51.97 (Ex. #6)

Vouchers: Funding in the amount of \$54,594.47 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307379-307381 for the following: (Ex. #7)

Current Expense in the amount of \$19,943.26

County Road in the amount of \$26,121.29

Auditor's O&M in the amount of \$340.17

Enhanced 911 in the amount of \$1,881.74

Connections in the amount of \$3,347.63

Management Info Systems in the amount of \$2,099.18

Insurance Fund in the amount of \$861.20

Vouchers: Funding in the amount of \$972.88 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307382-307387 for the following: (Ex. #8)

Affordable Housing For All in the amount of \$500.00

Connections in the amount of \$472.88

Judge Brown: Budget Proposal:

Judge Brown came before the Board to discuss his previously submitted budget proposal (Ex. #9). The Board informed the Judge that they will be addressing pay increases on August 12, 2013. Judge Brown would like to be able to have more time in the office in order to accommodate larger case loads. Judge Brown also inquired about a new location for District Court. The Board stated that in

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order to accommodate District Court overflow or conflict days the Commissioner's office may be made available.

Eagle Track Raceway:

Mr. Dan Stillings came before the Board seeking use of equipment to use at the Eagle Track raceway. Mr. Stillings would like to know if there are any available pieces of surplus equipment. Commissioner Miller suggested that Mr. Stillings speak directly with the road department.

Bid Opening: Rail Trail Trestle Decking & Gravel Surfacing:

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler and Ferry County Engineer Bob Breshears announced that the bid opening for the Rail Trail Trestle Decking & Gravel Surfacing project was continued until July 29, 2013 at 2:00 PM. (Sign in sheet is on file)

At this time one sealed big was received from West Co. this bid will remain unopened and will be returned to the bidder. Mr. Reynolds informed those present that the reason for the continuation was due to changes to the bid proposal. An alternate "A" was added to enable interested parties to bid on surfacing only. Mr. Tolten stated that he would like to see a dual surface in order to avoid confusion that the Rail Trail is a trail and not a road. Commissioner Dansel made a motion to continue the bid opening on Monday July 29th, 2013 at 2:00 PM. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Indigent Defense Contract:

Mr. Dennis Morgan came before the Board to continue good faith negotiations with the Board concerning the contract for Indigent Defense services. Discussion was held regarding the Indigent Defense contract for 2014.

WSU Outdoor Programs Update:

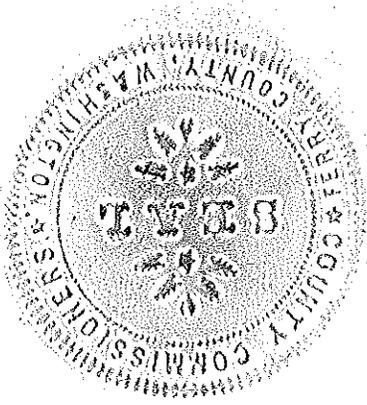
WSU Outdoor Programs Director Janine Koffel came before the Board to give an update on the 4-H Day Camp put on this past week July 16th thru 20th. There were 105 registered kids from Orient, Keller, Republic, Curlew, and Inchelium. The group participated in several organized activities ranging from bow making to arts and crafts. Local businesses, groups and citizens all donated their time. A 4-H tractor driving primer was held last week to practice before the fair.

Unfinished Business:

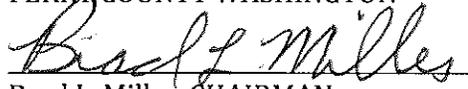
Public Works Director Troy Reynolds came before the Board to inquire about replacing the signs that were taken from the Orient Bridge. These signs would state that jumping off the bridge and parking on the bridge is not allowed. The Board instructed Mr. Reynolds to speak with the Risk Manager and the Stevens County Public Works Director.

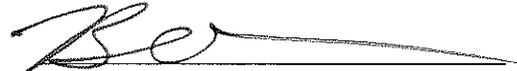
With no further business the meeting was adjourned at 3:20 PM until July 29, 2013.

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BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON


Brad L. Miller, CHAIRMAN


Brian Dansel, VICE-CHAIR


Mike Blankenship, MEMBER

ATTEST: Approved 8/5/13


Hayley Aubertin
Clerk of the Board