

**ADJOURNED MEETING OF THE BOARD**  
**Ferry County Commissioners**  
**August 5, 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 and Corrections to the Agenda:**

**Board Reports:**

**Commissioner Blankenship:**

Commissioner Blankenship did not give a board report.

**Commissioner Dansel:**

Commissioner Dansel received a call from Kinross regarding speed limit change on Barrett Creek Road.

**Commissioner Miller:**

Commissioner Miller assisted in interviewing for the Connections Director position. Commissioner Miller attended the Ferry County Emergency Medical Services (EMS) special meeting.

**Connections Budget Questions/Update:**

Mr. John Brucklier brought before the Board to present a Crime Victims grant application for their signature (Ex. #1).

**Safety Committee Update:**

Members of the Safety Committee; Jill Gates, Bernadette Brandon, Trey Gilliam, Renee York, Tonia Jordan, Amanda Rowton and Pamela Stoddard, came before the Board to inquire about the purchase of automated extended defibrillators (AEDs) and panic alarms for the Courthouse. Trey Gilliam presented price quotes for a few different models of AEDs. One AED would be placed in the Courthouse and maybe more at different locations at a later time. Jill Gates discussed offering first aid training and training for using the AEDs for those that are interested. The Board would also like to explore grant options to help with the cost of the units. Commissioner Dansel made a motion to purchase a Zole AED with a housing cabinet. Commissioner Blankenship seconded the motion and the motion carried with all in favor. Ms. Gates spoke about trying to plan an active shooter training in the courthouse and is also working on a fire drill policy.

**Minutes Approval:**

Commissioner Dansel moved to approve the minutes of July 22, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Commissioner Blankenship move to approve the minutes of July 29, 2013 as corrected. Commissioner Dansel seconded the motion and the motion carried with all in favor.

**State Auditor Update/Budget Amendments:**

State Auditor Traci Walker came before the Board to discuss the initial audit process (Ex. #2). Also present was Ferry County Auditor Dianna Galvan, Ferry County Clerk Jean Booher, Ferry County Treasurer Kathleen Rupp and Chief Accountant/Controller Joyce Schertenleib. Areas to be evaluated are the financial statements along with a single audit of Title II and Title II funds. The Title III funds cannot be used for the purchase of equipment for Search & Rescue. The financial

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statement audit will identify any areas that may be of concern. The report should be ready in September. Audit costs are approximately \$15,000.

**911 Update: State Funding & Social Media Policy:**

E911 Coordinator Ray Maycumber and Human Resources Director Jill Gates and Rose Parr came before the Board to report on the state funding for 911 and to inquire about a social media policy. Mr. Maycumber presented a policy regarding the use of social media and county association. Commissioner Dansel does not support the use of social media for official county information. Commissioner Blankenship suggested that only one person per department may use social media. Mr. Maycumber would like to use Facebook and social media for natural disasters and road closure updates. Commissioner Miller suggested that the county have a limited use policy for social media. Ms. Gates has a concern about the availability of others to make comments on anything posted on Facebook.

Rose Parr came before the Board to give an update on State funding for the 911. The Military department has cut funding, which is a major source of revenue for the program. Commissioner Blankenship asked for a monetary and policy change time line affecting 911 funding at the State level. Coordinator Raymond Maycumber will keep the Board apprised of the situation as it comes to fruition.

**Ferry County Accountant: EMS Vouchers**

Ferry County Accountant Joyce Schertenleib came before the Board to present four vouchers that were received out of the pay cycle. These vouchers were time sensitive and needed immediate attention. Commissioner Dansel made a motion to accept four EMS vouchers out of cycle. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

**Executive Session: RCW 42.30.110(1)(g)**

The Board elected to go into Executive Session in accordance with RCW 42.30.110(1)(g) to discuss personnel issues for 15 minutes. Starting at 11:15 AM and ending at 11:30 AM. The Session was extended for 10 additional minutes. The Board came out of Executive Session at 11:40 AM. No decisions were made.

**Vouchers:** Funding in the amount of \$459,646.63 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307504-307535 for the following: (Ex. #3)

Current Expense in the amount of \$218,498.92  
County Road in the amount of \$138,701.93  
Auditor's O&M in the amount of \$3,285.85  
Enhanced 911 in the amount of \$35,326.09  
Affordable Housing For All in the amount of \$4,109.44  
Crime Victims in the amount of \$143.66  
Weed in the amount of \$11,363.20  
Connections in the amount of \$21,774.76  
Management Info Systems in the amount of \$7,028.94  
Fire District #13 in the amount of \$349.86  
Fire District #14 in the amount of \$1,507.10  
Fire District #3 in the amount of \$1,264.89  
Curlew Water in the amount of \$1,130.33

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Inchelium Water District in the amount of \$2,910.43  
EMS District #1 in the amount of \$9,110.98

**Vouchers:** Funding in the amount of \$101,338.73 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307394-307503 for the following: (Ex. #4)

Current Expense in the amount of \$35,111.12  
County Fair in the amount of \$3,409.25  
Auditor's O&M in the amount of \$33.05  
Veteran's Relief in the amount of \$44.00  
Enhanced 911 in the amount of \$2,158.93  
Inmate Welfare in the amount of \$1,755.30  
Affordable Housing For All in the amount of \$4,512.20  
Recreation Fund in the amount of \$279.78  
Crime Victims in the amount of \$62.06  
Tourism in the amount of \$1,465.01  
Fair Grounds Management in the amount of \$2,521.34  
Connections in the amount of \$1,422.71  
Sheriff's Uniform/Clothing in the amount of \$1,314.34  
Management Info Systems in the amount of \$726.53  
Insurance Fund in the amount of \$1,029.31  
Large Format Copier in the amount of \$72.85  
Inchelium Water Dist. General in the amount of \$29,207.39  
EMS District #1 in the amount of \$16,213.56

**Correspondence:**

Commissioner Dansel made a motion to approve Resolution No. 2013-40 Appointing a Temporary Emergency Medical Services Board. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #5).

Commissioner Dansel moved to approve Resolution 2013-39 In the Matter of Load Restriction on County Bridges. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #6).

**Consent Items:**

Transfer from CE PBX to Auditor's O&M in the amount of \$2,753.79 (Ex. #7)  
Transfer from Ending Cash to Auditor's O&M in the amount of \$15,000.00 (Ex. #8)  
Transfer from CE to Insurance Fund in the amount of \$1,000.00 (Ex. #9)  
WSU Contract Amendment (Ex. #10)  
Contract with Spring Clean for Courthouse carpeting (Ex. #11)  
Amended Agreement for internet services with T.V. Association (Ex. #12)  
Resolution dealing with commissioner meeting days was tabled

**Residents of Pete's Retreat Rd:**

(Sign in sheet is on file) The residents of Pete's Retreat Road came before the Board with concerns about the condition of their road. Also present was Public Works Director Troy Reynolds. Nancy Macintyre spoke for the group; the group has spent their own money to fund the paving of Pete's Retreat road for the past several years. This year when they again went to have it maintenance they

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were advised by the contractor that the road was becoming in too bad of condition and they would be throwing their money away. The group would like to appeal to the Board for funding in next year's budget to assist with the condition on the road. Mr. Weller stated that their road had not been sealed in some time and the last scheduled maintenance of the section of road had not occurred due to the fact that something had happened and the County machinery was pulled out to work on another project. Commissioner Dansel asked Mr. Reynolds what it would take to get the road back into the desired condition; Mr. Reynolds stated that it would be about \$20,000 per half mile for cold mix and chip sealing. Commissioner Dansel stated that a lot of taxes are generated from residents of the road and he is in favor of this repair using funds out of road repair monies. Mr. Reynolds stated that he could develop a schedule to repair the road. Commissioner Miller asked for a cost estimate to repair the road from Mr. Reynolds before he makes a decision. Commissioner Blankenship stated he knew of several roads in similar condition. Mr. Reynolds is currently in the process of having Ferry County Engineer evaluate the road, and will keep the Board updated on the progress with the road.

**Ferry County Auditor Dianna Galvan:**

Ms. Galvan is seeking the Board's permission to move the elections department into the WSU Extension meeting room. Also present was Interim WSU Extension Agent Debra Hansen, Public Works Director Irene Whipple and Building Inspector Mike Nee and IT Director Darrell Dirks. Ms. Galvan would like to propose putting the CASA representative into the current WSU office and Maintenance Director Trey Gilliam into the smaller office. Commissioner Miller inquired to see if Mr. Dirks had sufficient space in his current office. Mr. Dirks does have room in his current office. The Board has no intent of moving Planning back into the courthouse. The Board would like to take more time to think about this proposal.

**Public Works Update:**

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Sign in sheet is on file. In reference to the bid for the Rail Trail Trestle Decking & Gravel Surfacing Project, Commissioner Miller read aloud the memorandum from Ferry County Engineer Bob Breshears (Ex. #13). The bid was recommended to be awarded to Gold-Line Construction of Republic, WA. Commissioner Dansel made a motion to accept the recommendation of Ferry County Engineer Bob Breshears to award the Rail Trail Trestle Decking & Gravel Surfacing project to Gold-Line Construction. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Discussion was held concerning the lookout tower of Franson Peak. Another cell group is seeking permission to place a tower on Franson Peak. The Board would like to invite this group to come before the Board with their request.

Mr. Reynolds would like to pursue on-site linear crushing costs for the Herron Creek Road resurfacing project.

Med Star has purchased the camera for the Airport weather station. They are also offering discounts on their membership. Commissioner Miller would like Mr. Reynolds to see if we have enough interest within the county to do this. Mr. Reynolds will keep the Board updated

The County is eligible to receive a grant in the amount of \$71,000.00 if we spend \$3500.00 in matching funds to improve the airport. Commissioner Dansel made motion to approve Resolution

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No. 2013-24 Herron Creek Road Resurface. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #14).

**Working Session: Proposed Budget increases for salaries:**

The Board held a working session to address salary proposals and budget increases for various County departments. The working session began at 2:30 PM and commence at 3:00 PM. Also present was Ferry County Assessor Rachel Siracuse and E911 Coordinator Ray Maycumber. Ms. Siracuse inquired about the process that would be undertaken in decision making process. Commissioner Dansel stated that the Board will be looking over all requests. No decisions were made at this time.

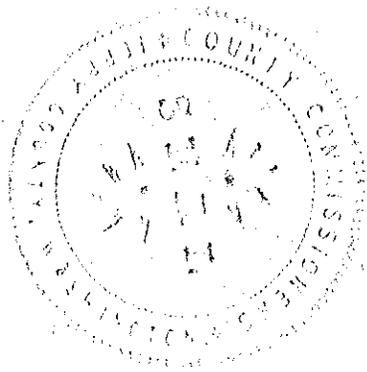
**Juvenile Services:** Juvenile Probation Counselor Cleve Ives came before the Board to inquire about a credit card for his new employee Mr. Robert Platt. Commissioner Blankenship made a motion to approve Resolution No. 2013-41 for a County Credit Card for Juvenile Services Employee Robert Platt. Commissioner Dansel seconded the motion and the motion carried with all in favor (Ex. #15).

**Jail Superintendent Lorne Spooner Budget Updates:**

Mr. Spooner presented his current bed count for the jail and present budget. Mr. Spooner also informed the Board that his 2014 budget will not be ready by August 9<sup>th</sup> due to his military obligation. The Board informed Mr. Spooner that this was fine.

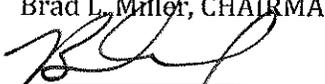
**Unfinished Business:**

With no further business the meeting was adjourned at 4:00 PM until August 12, 2013.



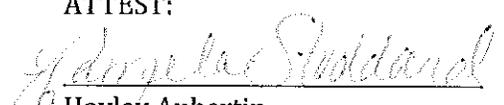
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

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

  
\_\_\_\_\_  
Brian Dansel, VICE-CHAIR

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

ATTEST:

  
\_\_\_\_\_  
Hayley Aubertin  
Clerk of the Board