

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
August 19, 2013**

The meeting was called to order at 8:08 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 met with Rodney Smolden to talk about the South Fork of Boulder Creek Road and the possibly of rolling over Title II Dollars into next year's project funding. Commissioner Blankenship discussed the status of Deadman Creek, Albion Hill, and the South Fork of Boulder Creek. Commissioner Blankenship informed Mr. Smolden that these roads are looked upon as County roads and should be maintain as primitive or as a 4x4 trail. Commissioner Blankenship is looking into the possibility of obtaining the right-of-way from the Forest Service and classifying the roads as primitive roads or trails. Commissioner Blankenship attended the inaugural christening of the new Keller Ferry, the San Poil. Commissioner Blankenship met with Aging and Long Term Care of Eastern Washington, the preliminary budget and pay increases were discussed.

Commissioner Dansel:

Commissioner Dansel went out to the Herron Creek road to view the machine that has been resurfacing the road. Commissioner Dansel stated that if the job turns out well he would like to see other roads in the area receive the same treatment.

Commissioner Miller:

Commissioner Miller attended the Emergency Medical Services (EMS) Board meeting; it was determined that they would have another special meeting this coming Wednesday to talk about the lease agreement with Tyke Harding. Commissioner Miller assisted with interviews for the Connections Director position. Commissioner Miller observed the road work on the Herron Creek Road project. Commissioner Miller attended the Washington Counties Insurance Fund (WCIF) meeting and the new insurance policy was approved.

Public Works Foreman's Update & Public Works Director's Update:

Sign in sheet is on file. Public Works Director Troy Reynolds has obtained an estimate for Pete's Retreat road and this will be discussed with Ferry County Engineer Bob Breshears next Monday. Mr. Reynolds would like to see a consistent start time for all crews. Mr. Reynolds discussed flagging procedures. Mr. Reynolds would like to see some procedures for purchasing put into effect to circumvent the possibility of overspending for the budget. Commissioner Dansel suggested to Mr. Reynolds that he sit down with the Foreman to discuss these concerns. The group discussed re-implementing the CAMS program for inventory. The foremen discussed maintenance and inventory concerns for each of the County shops. Discussion was held about a possibility for a Maintenance Director position to assist shop foreman with inventory upkeep and parts requests. Commissioner Dansel opposes this position at this time. The foreman inquired about the possibilities of

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
August 19, 2013**

implementing a CDL internship for new hires to assist them in obtaining their CDL. The foreman feel that this could open up the hiring pool to younger people who might otherwise not be able to afford the cost of CDL training that is now required by the state. The Board stated that they were in favor of looking into this possibility.

Chief Deputy Auditor Joyce Schertenleib: Budget Amendments Update:

Ms. Schertenleib and WSU Extension Administrative Assistant/Public Affiliate Tonia Jordan came before the Board to discuss potential budget amendments. Ms. Schertenleib brought over a draft of next week's budget amendments. Title III funds need to be obligated by September 30th, and proposed projects would need to be advertised for 45 days. These changes affect a current WSU Extension position as the funding for this position had been covered by the Title III funds in the past. Commissioners voted two to one in favor of funding the WSU Extension position with 50% Current Expense funds for the 2013 budget year.

Vouchers: Funding in the amount of \$56,645.36 has been approved for transfer to the clearing fund for payment of Warrant/Voucher 307806-307808 for the following: (Ex. #1)

Current Expense in the amount of \$20,912.11
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 \$2,429.67
Management Info Systems in the amount of \$2,099.18
Insurance Fund in the amount of \$861.20

Vouchers: Funding in the amount of (\$150.00) of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306680 for the following: (Ex. #2)

Clearing Fund (\$150.00)

Vouchers: Funding in the amount of \$741,296.79 of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307571-307805 for the following: (Ex. #3)

Current Expense in the amount of \$170,060.27
County Road in the amount of \$440,002.29
County Fair in the amount of \$4,867.89
Enhanced 911 in the amount of \$1,096.62
Boating Safety in the amount of \$393.25
Inmate Welfare in the amount of \$1,458.28
Affordable Housing For All in the amount of \$1,921.98
Recreation Fund in the amount of \$3,370.62
Law Library in the amount of \$152.94
Crime Victims in the amount of \$52.88
Weed Control in the amount of \$1,818.98

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
August 19, 2013

Tourism in the amount of \$757.76
Trial Court Improvement in the amount of \$1,500.00
Connections Transportation in the amount of \$355.66
Fair Grounds Management in the amount of \$2,332.32
Connections in the amount of \$2,276.52
Sheriff's Uniform/Clothing in the amount of \$1,555.05
Airport in the amount of \$411.26
County Capital Improvement in the amount of \$16,185.60
Solid Waste in the amount of \$19,144.57
Landfill Post Closure in the amount of \$1,500.00
Equipment Rental & Revolving in the amount of \$48,485.42
Management Info Systems in the amount of \$749.74
Insurance Fund in the amount of \$147.00
Medical Trust in the amount of \$120.00
Fire District #13 General in the amount of \$7,858.10
Fire District #14 General in the amount of \$3,078.29
Parks & Recreation Dist. #2 in the amount of \$327.17
EMS District #1 in the amount of \$6,335.83
EMS Dist. #1 Equipment Reserve in the amount of \$2,980.50

Vouchers: Funding in the amount of \$741,296.79 of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307571-307805 for the following: (Ex. #4)
Current Expense in the amount of the \$939.69

Consent Items:

Contract with Hammer Mtn. Construction (Ex. #5)
Lease Agreement between Republic School District & Ferry County Commissioners for Shuttle Services during the fair (Ex. #6)
FY14 E911 County Contract for State 911(Ex. #7)
Letter of stipulation to Apollo Solutions concerning IGA (Ex. #8)

Minutes Approval:

Commissioner Dansel moved to approve the minutes of August 12th, 2013 as corrected.
Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Correspondence:

Let the previous minutes of July 22, 2013 reflect changes made by the following motion:
Commissioner Blankenship made a motion to correct the minutes of July 22, 2013 under the Planning Update to now read "Planning Director Irene Whipple and Building Director Mike Nee came before the Board to give an update. Mr. Nee is seeking permission to waiver from the snow load requirements for the roof that will 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 Dansel seconded the motion and the

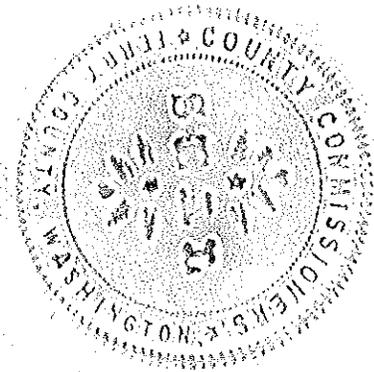
ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
August 19, 2013

motion carried with all in favor." Commissioner Dansel seconded the motion and the motion carried with all in favor.

Working Session: Pay Scale Development:

The Board held a working session to continue developing a pay scale for County employees and to address pay increases. No decisions were made at this time and the subject will be addressed at a later time.

Unfinished Business: With no further business the meeting was adjourned at 2:47 PM until August 26, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

ABSENT

Brad L. Miller, CHAIRMAN

B. Dansel

Brian Dansel, VICE-CHAIR

M. Blankenship

Mike Blankenship, MEMBER

ATTEST: Approved 8/26/13

Hayley Aubertin

Hayley Aubertin
Clerk of the Board