

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
September 23, 2013**

The meeting was called to order at 8:20 a.m. by Chairman Miller with Commissioner Dandel and Commissioner Blankenship present.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports:**

**Commissioner Blankenship:**

Commissioner Blankenship Eastern Washington Council of Governments meeting Moses Lake, there was a good turnout and input was well received. The group is currently working a resolution with the American Lands Council for the return of Federal Lands to local jurisdiction. Commissioner Blankenship met with the OHV Trail Committee to discuss where their next direction and work on key Forest Service areas that they would like to see opened for riding. Commissioner Blankenship attended the Quad County meeting in Okanogan. The State Legislature noted in a letter concerning House Bill 1632 that the language used in the bill is being interpreted differently between Region 6 and Region 1. Commissioner Blankenship attended the Stevens County Farm Bureau meeting in Colville, the animal identification program was discussed as well as water issues other farm bureau business and insurance. Commissioner Blankenship met with Rob Wilford at Tri-County Economic Development and discussed an option for an individual to take Ron O'Halloran's place. Commissioner Blankenship attended the Aging and Long Term Care contractor appeals hearing.

**Commissioner Dandel:**

Commissioner Dandel attended the Legislative Steering Committee meeting in Ellensburg. The transportation package was discussed and most members showed their support for ten cents per gallon tax increase. This was also supported by WSAC in an attempt to keep revenue flexible and pay for unfunded mandates. WSAC would also like the state to remove the 1% tax cap on personal property.

**Commissioner Miller:**

Commissioner Miller attended the Department of Transportation meeting in Colville; they are pushing to raise the gas tax. Commissioner Miller met with Mike Greene and EMS Treasurer Ron Bacon regarding the EMS budget. Commissioner Miller participated in a two day interview session for the WSU Extension Director position.

**Payroll/Accounts Payable Specialists Dana Kincaid; Insurance Update:**

Ms. Kincaid came before the Board to discuss the medical applications for next year. Ms. Kincaid stated that three options need to be selected for employees to choose from.

Commissioner Dandel made a motion to offer the following health plans WCIP 1250; WCIP 3000, increasing the County supplement from \$60 to \$75. The County would increase the amount paid for toward dependent medical from \$150 to \$200 on the WCIP 3000 plan. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

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**Discuss Maintenance for Prosecutor's Building:**

Maintenance Director Trey Gilliam and Chief Accountant/Controller Joyce Schertenleib were present. Commissioner Miller addressed flooding concerns in the Prosecutor's basement; he suggested placing gutters and inputting a drainage system. Commissioner Dansel will speak to someone about repair options. Ms. Schertenleib requested a repair for the front door of the courthouse; Mr. Gilliam is working on a solution. Mr. Gilliam informed the Board that a roof replacement is needed for the courthouse hallway and blockhouse. Commissioner Dansel suggested using ice-dam and tar paper. The Board directed Mr. Gilliam to repair this part of the roof, as well as the gutters on the Prosecutor's building.

**Working Session Cumulative Reserve/Medical Trust Fund Resolution:**

Chief Accountant/Controller Joyce Schertenleib was a present. Commissioner Blankenship made a motion to approve Resolution 2013-48 Amending Resolution No. 1996-17 Establishing a Ferry County Designated Medical Trust Fund. Commissioner Dansel seconded the motion and the motion carried with all in favor (Ex. #1).

Commissioner Blankenship made a motion to approve Resolution No. 2013-47 Cumulative Reserve Fund. Commissioner Dansel seconded the motion and the motion carried with all in favor (Ex. #2).

Commissioner Dansel made a motion to approve Resolution No. 2013-46 Lifting Restrictions on the Use of Open Flame in Ferry County. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #3).

**Minutes Approval:**

Commissioner Dansel made a motion to approve the minutes of September 16, 2013 as corrected. Commissioner Miller seconded the motion and the motion carried with all in favor.

**MIS Update:**

MIS Director Darrel Dirks met with the Board to update them on the status of NoaNet. The state has not yet authorized governmental access to NoaNet. The recently placed T-1 lines will not benefit the entire County at this time. E-911, the Courts and the Juvenile system require the states contract to be finalized in order to be connected to the line. Mr. Dirks would like to connect the rest of the County to the line to free up space on the network for the rest of the County. He is asking for permission to purchase another Barracuda program for the connection as it will not be covered by the current Barracuda line. The cost of the filter will be approximately \$3,000.00. The Board approved the cost to circumvent any malicious virus to infiltrate the system.

**Consent Items:**

Non-Discrimination Agreement Policy Statement (Ex. #4)  
Transfer from Ending Cash to Benefits (Ex. #5)

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**Vouchers:** Funding in the amount of \$3,068.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308136 for the following (Ex. #6):

Medical Trust in the amount of \$3,068.00

**Vouchers:** Funding in the amount of \$54,645.36 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308133-308135 for the following (Ex. #7):

Current Expense in the amount of \$20,912.11  
County Road in the amount of \$23,550.60  
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  
Solid Waste in the amount of \$2,570.69  
Management Info Systems in the amount of \$2,099.18  
Insurance Fund in the amount of \$861.20

**Public Works Update:**

Mr. Reynolds came before the Board to give an update. Mr. Reynolds would like Commissioner Blankenship to be present for the Inchelium Shop Foreman interviews. Commissioner Blankenship will attend. The All-Staff meeting will be September 30<sup>th</sup> at the Ferry County Fair Grounds at 8 AM. Mr. Reynolds is seeking permission to send two Public Works staff members to a Maintenance Supervisors Conference in Yakima. The Board gave their approval. The FCC is replacing all radio systems with Narrow Band systems; the Board was in agreement to purchase the new radio systems. Mr. Reynolds would like to purchase a 2000 Ford F450 with 74,000 miles for \$6,000. The board was unanimously in favor of this purchase. Commissioner Blankenship made a motion to approve a contract with ACI for 2013 Manufacture or Supply of Winter Sand & Maintenance Gravel (Ex. #8). Commissioner Dansel seconded the motion for discussion.

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

The Board elected to go into Executive Session for personnel issues in accordance with RCW 42.30.110(1)(g) for 7 minutes from 1:23 PM until 1:30 PM. The Board came out of Executive Session at 1:30 PM. No decisions were made at this time.

**Citizen Melissa Rose: Road Issues:**

Sign in sheet is on file. Public Works Director Troy Reynolds was present. Citizen Melissa Rose called in to address the Board with concerns about Kiwanis road, Ms. Rose reference the \$800,000 set aside for road repairs she would like to see if it was possible to set aside funding to finish the repairs on Kiwanis road. Commissioner Dansel would like to request that Mr. Reynolds present the Board with a spreadsheet of available funds in order to do these repairs. Mr. Reynolds stated that certain roads have been done in sections due to the cost of repairing an entire section of road at a time. Ms. Rose is asking the Board to keep in mind that Kiwanis road is over half done but will cost

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less than Pete's Retreat road and inquired about the next step. Commissioner Dansel encouraged Ms. Rose to come to the next transportation meeting. Commissioner Miller opened the floor for public comment. Public comment was taken and concerns about shoulder work and pots holes were brought fourth. Further information about road funding will be available once the next 6 Year Transportation Plan is ready; Mr. Reynolds is currently working on this. The Board took Ms. Rose's comments and concerns into consideration.

**Public Hearing: Franchise Agreement Gerry Larson:**

The Public Hearing was canceled due to an error in location for the proposed Franchise Agreement.

**Citizen Mary Fee:**

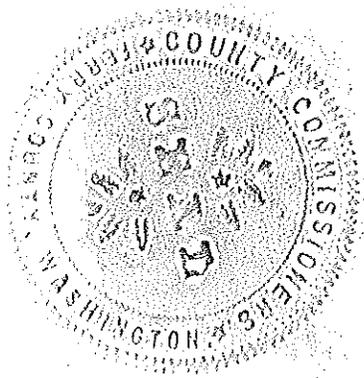
Ms. Fee came before the Board seeking a letter or recommendation for law school. The Board unanimously agreed upon drafting a letter on Ms. Fee's behalf.

**Citizen Raymond Maycumber:**

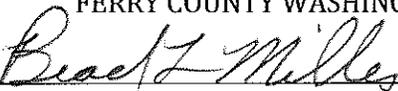
Mr. Maycumber pointed out (as a Citizen) that an access road to Marcus Trail, connecting to BLM (Bureau of Land Management) land has been blocked off; this trail is surrounded by Forest Service land and appears to be blocked by the Forest Service.

Mr. Maycumber stated that he will need a payroll transfer.

**Unfinished Business:** With no further business the meeting was adjourned at 2:35 PM until September 30, 2013.



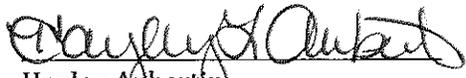
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

  
Brad L. Miller, CHAIRMAN

  
Brian Dansel, VICE-CHAIR

  
Mike Blankenship, MEMBER

ATTEST: Approved 10/8/13

  
Hayley Aubertin  
Clerk of the Board