

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
October 8th, 2013**

The meeting was called to order at 8:12 a.m. by Chairman Miller with Commissioner Blankenship present. Commissioner Dandel was absent.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports:

Commissioner Blankenship:

Commissioner Blankenship attended the Fair Board meeting, the camp ground showers need to be updated and the racehorse barn. The 15% surcharge for vendor booth rental was discussed. Commissioner Blankenship participated in the interviews for the Boyds Shop Forman position. Commissioner Blankenship attended the American Lands Council meeting in Park City, Utah. Returning federal lands back to the states was the main topic of discussion. Commissioner Blankenship attended the Natural Resource Board meeting, a call was received from Republic District Ranger Robert Sanchez stating that the Forest Service is prohibited from doing any kind of business for now.

Commissioner Dandel:

Commissioner Dandel was absent.

Commissioner Miller:

Commissioner Miller attended the Rural Resources Board meeting. Commissioner Miller met with the Finance Committee to discuss the pay scale; a preliminary schedule should be brought fourth soon. Calculations will be done to determine the impact on the County budget. Commissioner Miller attended the Buckhorn Community Advisory Board meeting they are trying to raise awareness about the permitting processes and the difficulty they are facing in obtaining new permits. Commissioner Miller attended the Health District Budget meeting. The next meeting is Wednesday October 16th to approve a budget. Ferry County still does immunizations; these services have been eliminated from other counties.

Human Resources/Clerk of the Board Update:

Human Resource Manager Jill Gates and Clerk of the Board Hayley Cohen met with the Board to give an update on the Maintenance Director position. The discussion was held on the future direction of the upcoming opening in the Maintenance Department. The Board is considering different solutions for the position, and the possibility of a separation of the duties of the position.

Minutes Approval:

Commissioner Blankenship made a motion to approve the minutes of September 23, 2013 as corrected. Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Blankenship made a motion to approve the minutes of October 7, 2013.

Commissioner Miller seconded the motion and the motion carried with all in favor.

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Residents of Paradise Cove Road:

Sign in sheet on file. Also present was Public Works Director Troy Reynolds and Ferry County Engineer Bob Breshears. The group is concerned with the condition of the road; residents have used their own funds to have portions of the road oiled. The residents would like to know where Paradise Road stands on the six year plan, could the road possible be oiled. Commissioner Blankenship inquired about the cost the group paid to have the road oiled. The residents stated that they paid \$10,000 for oil. The group stated that there are twenty-two homes located on this road and they would really like to see the road paved. The residents are also open to chip sealing or grindings, they are seeking assistance from the County and are willing to maintain the road every other year or so. The Board stated that they would look into the possibility of oiling Paradise Cove Road. The group would like to receive a definitive answer. The Board instructed Mr. Reynolds to take the residents names and contact information.

Jail Update Superintendent Lorne Spooner/E911 Update:

E911 Coordinator Raymond Maycumber came before the Board to discuss the cost of a feasibility study for 911 Services to the County. This project would upgrade all the radios and tie 911 services together to expand the reach of 911 radio services. The study will determine if there is a need for an equipment upgrade or if current equipment can be utilized. Commissioner Blankenship inquired if this would affect communications with Stevens County; Mr. Maycumber stated that it would not.

Mr. Spooner met with the Board to discuss the jail's current revenue position. Mr. Spooner is projecting another \$50,000.00 in revenue by the years end. Mr. Spooner would like to discuss the snow removal contract and the possible purchase of a blade for the Sheriff's Polaris Ranger that would cost about \$1,000.00. The Board approved the possibility. Mr. Spooner stated that inmate workers would be available to clean the courthouse. Mr. Spooner would also like permission to move an employee up to a corrections level position as opposed to a cook/maintenance position. The increase cost would be \$2,981.00 annually. The Board elected to continue this conversation next week.

Vouchers: Funding in the amount of \$450,273.52 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308143-308172 for the following (Ex. #1):

Current Expense in the amount of \$216,261.73
County Road in the amount of \$123,679.95
Auditor's O&M in the amount of \$3,286.41
Enhanced 911 in the amount of \$36,022.72
Boating Safety in the amount of \$640.86
Affordable Housing For All in the amount of \$3,687.93
Clerks Collection Fund in the amount of \$60.05
Crime Victims in the amount of \$143.68
Weed in the amount of \$10,251.47
Connections in the amount of \$16,803.47

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Solid Waste in the amount of \$10,795.08
Landfill Post Closure in the amount of \$212.65
Management Info Systems in the amount of \$7,030.29
Insurance Fund in the amount of \$3,140.83
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 \$1,372.54
Inchelium Water District in the amount of \$2,942.73
EMS District #1 in the amount of \$10,819.28

Vouchers: Funding in the amount of \$132,577.44 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308173-308330 for the following (Ex. #2):

Current Expense in the amount of \$92,840.24
County Fair in the amount of \$3,781.96
Auditor's O&M in the amount of \$488.10
Veteran's Relief in the amount of \$1,500.0
Enhanced 911 in the amount of \$5,607.99
Boating Safety in the amount of \$250.81
Inmate Welfare in the amount of \$476.52
Affordable Housing For All in the amount of \$6,272.10
Clerks Collection Fund in the amount of \$2.27
Crime Victims in the amount of \$61.08
Weed Control in the amount of \$1,684.58
Tourism in the amount of \$444.01
Connections Transportation in the amount of \$80.01
Fair Ground Management in the amount of \$3,591.83
Connections in the amount of \$3,383.61
Sheriff's Uniform/Clothing in the amount of \$710.97
Management Info Systems in the amount of \$1,011.64
Insurance Fund in the amount of \$412.85
Large Format Copier in the amount of \$84.00
Medical Trust in the amount of \$200.00
Curlew Water-sewer District #1 in the amount of \$517.38
Inchelium Water Dist. General in the amount of \$2,614.81
EMS District #1 in the amount of \$6,407.00
EMS Dist. #1 Equipment Reserve in the amount of \$153.68

Vouchers: Funding in the amount of \$168.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308331 for the following (Ex. #3):

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Medical Trust in the amount of \$168.00

Consent Items:

Resolution to transfer funds from Ending Cash to Detention in the amount of \$15,000.00 (Ex. #4)

Order to transfer funds from Current Expense to E911 in the amount of \$30,000.00 (Ex. #5)

Transfer from CE Misc. Non-Dept. to MIS in the amount of \$30,000.00 (Ex. #6)

Transfer from Treasurer's O&M to Current Expense in the amount of \$3,634.88 (Ex. #7)

Commissioner Blankenship made a motion to approve Resolution No. 2013-50 To Adopt the Fair Board MOU with the County (Ex. #8). Commissioner Miller seconded the motion carried with all in favor.

Public Hearing Continued from Oct. 7th Preliminary 2014 Budget Adoption:

The Public Hearing was continued from Oct. 7th. At this time the Board opened the hearing for public comment. No public was present for comment. Commissioner Blankenship made a motion to adopt the Preliminary 2014 Budget. Commissioner Miller seconded the motion and the motion carried with all in favor.

Chief Deputy Auditor Joyce Schertenleib: Budget Updates

Ms. Schertenleib met with the Board to discuss the Distressed Area Fund. Commissioner Blankenship is looking into the possibility to implement an economic development or small business retention center. Office staff would be versed in grant writing. Commissioner Blankenship has spoken with Tri-County Economic Development District representative Rob Wilford about potential for a facility in Republic. The Board discussed several proposals presented by District Court for Judge Brown's salary, no decisions were made. The Board elected to take an in depth looks at the needed amendments and discuss adjustments at a later date. The WSU agent will need to be extended in order to stay compliant with the agreed upon MOU.

Public Works Update:

Public Works Director Troy Reynolds, Ferry County Engineer Bob Breshears, and Human Resources Manager Jill Gates met with the Board to give an update. Mr. Reynolds stated that the recommendation for the new Inchelium Shop Foreman is Russell Camp. The Board unanimously approved. The Board stated that the new foreman should get the needed computer training and any other needed training to be successful on the job.

966 CAT Loader has been pulled from service due to the yearly inspection finding a problem in the Roll over protection equipment. The Loader has been red tagged and Public Works has been unable to find a replacement part for the unit. Director Troy Reynolds indicated that he has been attaining quotes to possibly rent a unit for the winter. The Board would like Public Works to look into possible solutions for Paradise Cove Road. Mr. Breshears stated that a road stabilization program using magnesium chloride could be a possibility as a "test" road. A test road in each district could be used to evaluate costs. Ms. Gates spoke about the Airport liability policy; renewing the policy the

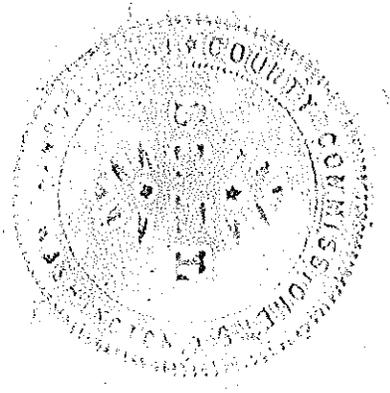
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county could increase the coverage to 5 million for an additional \$205.00 to last year's cost. The Board unanimously approved increasing the coverage.

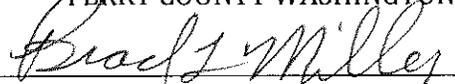
Search & Rescue Update:

Sign in sheet is on file. Search and Rescue member Sam Jenkins met with the Board to inquire about payment for a grant writing class. Mr. Jenkins stated that four members traveled to the SAR conference with outstanding funds that need to be reimbursed. The Board stated that they would look into the possibility for reimbursement with the Auditor's office for the SAR conference and possibly a grant writing class.

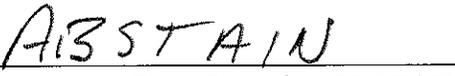
Unfinished Business: With no further business the meeting was adjourned at 3:00 PM until October 14, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN

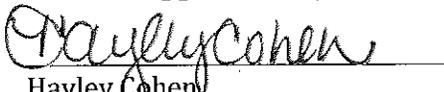


Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST: Approved 10/14/13



Hayley Cohen
Clerk of the Board