

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
October 14<sup>th</sup>, 2013**

The meeting was called to order at 8:04 a.m. by Chairman Miller with Commissioner Dansel and Commissioner Blankenship present.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Planning Director Irene Whipple:**

Ms. Whipple came before the Board to discuss comments received on the pending adoption of the draft Comprehensive Plan and its development regulations. Ms. Whipple also presented the proposed changes from the Planning Commission regarding the received comments on the Comprehensive Plan. Ms. Whipple also presented the Board with a possible Interlocal Agreement with the City of Republic for the Cooperative Shoreline Master Program.

**Citizen Cliff Couse:**

Mr. Couse came before the Board to discuss access to the transfer station. The Board called Solid Waste Director Kristy to join the meeting. Ms. Cromwell informed the Board that the public was concerned about the Kinross pond liner being dumped; there were no hazardous materials within the liner. Ms. Cromwell called the transfer station and was able to work with Mr. Couse in order to accommodate Couse's Sanitation & Recycling.

**Chief Deputy Auditor Joyce Schertenleib Budgets:**

Ms. Schertenleib met with the Board to discuss budgets. The Board discussed the amount they would like to use for beginning cash for next year. The Board also plans on addressing the requested salary changes.

**Ferry County Auditor Dianna Galvan:**

Ms. Galvan met with the Board to request permission to purchase a new scanner for the elections department. The cost of the scanner will be \$24,000. Two new computers and a year's worth of professional services will cost \$1,000 and installation will be free of charge. Currently there are no grants available to purchase new equipment. Commissioner Dansel asked Ms. Galvan if an election could still be held without the purchase of the new scanner, Ms. Galvan answered yes but it was difficult due to the fact that the current set up periodically shuts down without notice. No decisions were made regarding this matter.

**Working Session:**

The Board held a working session with the Finance Committee; Ferry County Auditor Dianna Galvan, and Ferry County Treasurer Kathleen Rupp were present to discuss a potential salary scale. A salary schedule was presented and looked over by all three Board members. The Finance Committee will continue to work on establishing a proposal for a pay grade schedule. No final decisions were made regarding pay scale implementation.

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

The Board elected to go into Executive Session in accordance with RCW 42.30.110(1)(iii). Legal Counsel was present via telephone conference. The Board will be in Executive Session from 11:00 AM until 11:15 AM. The Board came out of Executive Session at 11:15 AM. No decisions were made.

**Jail Superintendent Lorne Spooner:**

Mr. Spooner met with the Board to continue the discussion from last week concerning the jail staff handling the cleaning and maintenance of the courthouse and county facilities. Mr. Spooner would like to know the expectations of each Elected Official and Department Head. The Board elected to hold a Department Head meeting next Monday in order to relay the expectations of the other Elected Officials and Department Head.

**Consent Items:**

Fairgrounds Manager Sue Egner came before the Board with a Fair Grounds Grant Application for safety concerns that have arisen at the fairgrounds. The grant would cover the expense of repairing the areas of concern. There will be in-kind hours donated to circumvent some of the expenses.

**Public Hearing: 6 Year Transportation Plan:**

Sign in sheet is on file. At 1:00 PM the Board held a Public Hearing for the 6 Year Transportation Plan. At this time the meeting was opened for public comment. Public Works Director Troy Reynolds presented the Board with the proposed 6 Year Transportation Plan. Pete's Retreat and St. Peter's Creek roads were added to the plan and projects were re-prioritized accordingly.

Commissioner Dansel made a motion to adopt Resolution No. 2013-51 6 Year Transportation Plan. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #1).

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

Sign in sheet on file. At 1:15 PM the Board held a Public Hearing for a Franchise Agreement between the County and Citizen Gerry Larson. At this time the meeting was opened for public comment. Mr. Larson stated that he lives on Curlew Lake and is seeking permission to get power to his dock which would entail crossing the Rail Trail. It is Mr. Larson's desire to do this work before additional work is done on the Rail Trail in order to cause the least amount of disturbance to the trail.

Commissioner Dansel made a motion to grant a Franchise Agreement with Mr. Gerry Larson. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

**Board Reports:**

**Commissioner Blankenship:**

Commissioner Blankenship attended the Natural Resource Board meeting, discussion was held concerning the Deer Jasper Project. Commissioner Blankenship attended the Motorized Trail Committee meeting.

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**Commissioner Dansel:**

Commissioner Dansel did not submit a board report for this week.

**Commissioner Miller:**

Commissioner Miller met with the EMS Board the corrections that have been made are starting to produce results. Commissioner Miller met with the Finance Committee to continue discussion about the pay scale and the financial status of the County.

**Vouchers:** Funding in the amount of \$785.15 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308386 for the following (Ex. #2):  
US Postmaster in the amount of \$785.15

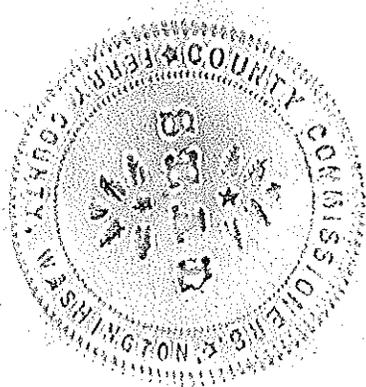
**Minutes Approval:**

Commissioner Dansel made a motion to approve the minutes of September 30, 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 8, 2013 as corrected. Commissioner Miller seconded the motion and the motion carried with all in favor.

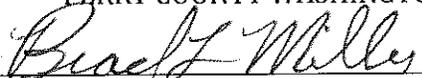
**Apollo Solutions/Historical Preservation/Department of Enterprise Services: Grant Application:**

Sign in sheet on file. A representative from Apollo Solutions group, the Washington State Historical Society, and a representative for the Department of Enterprise Services met with the Board to discuss the grant application process. The grant is based on a sliding scale match; plans for the grant funding include the windows, roof and boiler system. Discussion was held concerning the possibility of updating carpeting and flooring throughout the courthouse.

**Unfinished Business:** With no further business the meeting was adjourned at 2:35 PM until October 21, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

  
Brad L. Miller, CHAIRMAN

  
Brian Dansel, VICE-CHAIR

  
Mike Blankenship, MEMBER

ATTEST: Approved 10/21/13

  
Hayley Cohen  
Clerk of the Board