

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
October 21st, 2013**

The meeting was called to order at 8:05 a.m. by Chairman Miller with Commissioner Dandel. Commissioner Blankenship was absent.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports:

Commissioner Blankenship: Commissioner Blankenship was absent.

Commissioner Dandel:

Commissioner Dandel attended the Stevens County Farm Bureau meeting. Commissioner Dandel attended the Okanogan County Farm Bureau meeting. Commissioner Dandel attended a dinner recognizing Court Appointed Special Advocates (CASA) work in Chewelah.

Commissioner Miller:

Commissioner Miller attended the Curlew Water-Sewer District meeting. They are looking into opportunities for additional funding. Commissioner Miller attended the Tri-County Health District meeting and the adopted the budget was adopted for next year. Commissioner Miller attended an EMS meeting, a bid opening was held for two pieces of surplus equipment.

Minutes Approval:

Commissioner Dandel made a motion to approve the minutes of October 14, 2013 as corrected. Commissioner Miller seconded the motion and the motion carried with all in favor.

Chief Deputy Auditor Joyce Schertenleib: Budgets:

Ms. Schertenleib met with the Board to continue discussion on various County budgets. The Board elected to place the same amount of cash into next year's ending cash as the previous year in the amount of \$575,000. Commissioner Dandel asked Ms. Schertenleib to look into the Juvenile Dependency funds. Ms. Schertenleib asked the Board if they would like her look into returning remaining Title III funds still in the budget. The Board stated that they would like Ms. Schertenleib to look into this.

Department Heads/Elected Officials: courthouse maintenance:

Sign in sheet on file. The group discussed their desired outcomes and expectations for the maintenance position. Jail Superintendent Lorne Spooner informed the Board that the jail is no longer able to take on the cleaning services for the courthouse. Commissioner Dandel asked for suggestions regarding how the courthouse maintenance should be handled. Commissioner Miller suggested hiring out an entity to do the deep cleaning and another entity to do the general maintenance. Ferry County Auditor Rachel Siracuse suggested that Mr. Koffel take over as the maintenance supervisor. This was discussed and the concern about overtime was brought up therefore this may not be a feasible option. Both Commissioner Miller and Commissioner Dandel stated that they believe that there is a need for two positions. Mr. Spooner would like to see the

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comparison between hiring out the cleaning and the cost of two additional employees. The Board directed Clerk of the Board Hayley Cohen and Human Resources Director Jill Gates to work on two advertisements; one for a full time Maintenance/Janitorial position and the second for a part time Janitorial position.

Planning Update:

Planning Director Irene Whipple met with the Board to discuss the Shoreline Management Program and the County's Interlocal Agreement with the City of Republic. The Board signed the agreement.(ex.)

Ms. Whipple also presented Mr. Golden's, the Counties legal counsel, brief that had been sent to the Court of appeals regarding the GMA litigation that has been ongoing with Futurewise.(ex.)

Vouchers: Funding in the amount of \$54,343.95 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308387-308389 for the following (Ex. #1):

Current Expense in the amount of \$20,589.16
County Road in the amount of \$22,697.48
Auditor's O&M in the amount of \$340.17
Enhanced 911 in the amount of \$1,881.74
Connections in the amount of \$2,989.45
Solid Waste in the amount of \$2,885.57
Management Info Systems in the amount of \$2,099.18
Insurance Fund in the amount of \$861.20

Vouchers: Funding in the amount of \$256,979.51 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308400-308575 for the following (Ex. #2):

Enhanced 911 in the amount of \$2,630.88
Inmate Welfare in the amount of \$322.81
Affordable Housing For All in the amount of \$3,141.72
Weed Control in the amount of \$2,820.95
Fair Grounds Management in the amount of \$342.09
Connections in the amount of \$3,031.67
Sheriff's Uniform/Clothing in the amount of \$570.70
Airport in the amount of \$901.66
Solid Waste in the amount of \$14,896.04
Landfill Post Closure in the amount of \$12.75
Equipment Rental & Revolving in the amount of \$67,855.82
Management Info Systems in the amount of \$3,737.51
Insurance Fund in the amount of \$348.88
Large Format Copier in the amount of \$386.69
Fire District #13 General in the amount of \$30.00

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Fire District #14 General in the amount of \$62.60
Parks & Recreation Dist. #2 in the amount of \$281.85
EMS District #1 in the amount of \$5,234.74
EMS Dist. #1 Equipment Reserve in the amount of \$734.63

Consent Items:

Transfer from Current Expense PBX to Auditor's O&M in the amount of \$917.93 (Ex. #3)
Curlew Bridge Inspection Project (Ex. #4)
Letter of support for Kinross to Dept. of Ecology (Ex. #5)

Deputy Clerk of the Board Pamela Stoddard Update:

Ms. Stoddard presented the Board with an email from Wayne McLaughlin of Washington State Department of Parks and Recreation. Ms. Stoddard would like to increase the pay of the Snow groomer operator from \$13.00 an hour to \$16.00 per hour so that the pay would be commensurate with the surrounding Counties. The Board approved of the \$16.00 an hour and Ms. Stoddard will go out to add for the Groomer Operator immediately to fill the position in time for the season to begin.

Executive Session

The Board elected to go into Executive Session per RCW 42.30.110 (1)(g) from 11:35 am until 11:50 am. The Board came out of Executive Session at 11:50 am. No decisions were made.

Human Resources/Public Works:

Public Works Director Troy Reynolds came before the Board to inform them that Public Works is getting ready to hire two positions at the Incheilium Shop. At this time Mr. Reynolds is hoping to open the second advertised position up to a broader range of applicants by not requiring a commercial driver's license (CDL) in order to apply. Commissioner Miller is in support of this. Commissioner Dansel is not ready to commit to writing a program for CDL training at this time; however he is in favor of researching a policy to implement at a later time.

Public Hearing: Draft Ordinance for Comprehensive Plan/Critical Areas:

The Board held a Public Hearing at 1:30 pm for the draft Comprehensive Plan & Critical Area Ordinance in addition to the Developmental Ordinance. At this time public comment was taken. During this time Citizen Sharon Shumate read aloud her public comments. Commissioner Dansel inquired about the use of the forest service map from 1992. The purpose of the language in the ordinance is not to deny anyone access to their property. Margo Locke stated that if the language was changed from residential property to private property this might not be an issue. Sharon would prefer the statement "easements of record" be added to the document. Planning Director Irene Whipple stated that this was done in an attempt to make all the documents consistent. Julie Loveall, President of the Stevens County Farm Bureau, made comments to the Board. The Farm Bureau is in opposition to designating private land as Agricultural Lands of Long-term Commercial Significance (ALOLTCS). Ms. Loveall believes the point system is manipulated to insure designation of private lands into ALOLTCS. Margo Locke stated that the point system has always bothered her because it

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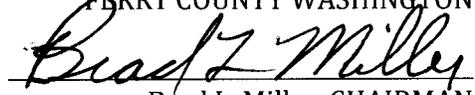
is different for grazing than for agriculture. Commissioner Dansel cannot support the point system. Margret Snook agrees with Commissioner Dansel and stated that if nothing else you are opening the door with the points system. Johnna Exner stated that one of the private properties around Orient was designated due to the soil map, even if the maps are incorrect.

E911 Update:

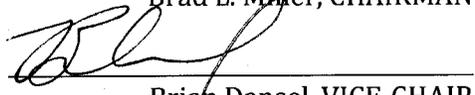
E911 Coordinator Ray Maycumber came before the Board to give an update. Mr. Maycumber spoke to the Board about the pre-paid wireless tax. Mr. Maycumber is also seeking permission to do an assessment and audit of the current systems. This study can be used to seek grants to procure new equipment. The Board approved the study for \$24,000.

Unfinished Business: With no further business the meeting was adjourned at 3:00 PM until October 28, 2013.

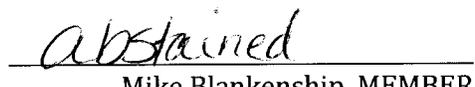
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



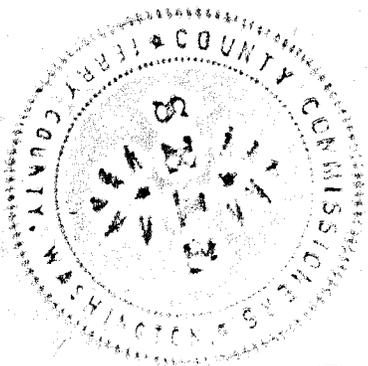
Brad L. Miller, CHAIRMAN



Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER



ATTEST:



Hayley Cohen
Clerk of the Board