

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
November 4<sup>th</sup>, 2013**

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

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

The 11:00 session and 11:30 Executive session were canceled by Judge Brown.

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended the Quad County meeting on October 30<sup>th</sup>, and felt that it was a productive session. The discussion centered on coordination with Fred Kelly Grant and joining The American Lands Council.

**Commissioner Dansel:**

Commissioner Dansel was absent.

**Commissioner Miller:**

Commissioner Miller attended the Quad County meeting on the 30<sup>th</sup>. Commissioner Miller attended the Fair Association Meeting.

**Human Resources Director: Jill Gates**

Ms. Gates came before the Board to seek direction for the work hours of the open Custodial positions within the County. The Board directed Ms. Gates to include the hour of 6am till 2pm for lead custodian and 1pm to 6pm tentatively. The understanding is that once the Lead Custodian is hired that should there need to be adjustments to the schedule that person could make adjustments as needed.

**Correspondence:**

**Chief Deputy Auditor Joyce Schertenleib: Budgets:**

Ms. Schertenleib met with the Board to review the preliminary budget. The Board reviewed budgets for each department. Ms. Schertenleib will continue to meet with Board until all budgets have been addressed. Ms. Val McIntyre of the CASA program came before the Board with Ms. Schertenleib to inquire about office space for the CASA program. The Board discussed the possibility of Ms. McIntyre using some empty space within the Courthouse.

**Ferry County Assessor Rachel Siracuse and MIS Director Darrell Dirks**

Ms. Siracuse and Mr. Dirks came before the Board to request authorization of the purchase of a replacement of the tape back-up system. Mr. Dirks explained that the backup servers at this time are failing and out of date. Mr. Dirks has spoken with the Auditor and the Assessor to see if the cost

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could be shared among the departments since they are using the system to back up their information. The Auditor offered to cover \$4,000 of the cost out of the Auditor O&M and Ms. Siracuse stated that she could try to get reimbursement from one of the Assessor's office grants but they are not guaranteed due to the late date in the fiscal year and the grant being a "first come first served" basis. The Board authorized the purchase for the equipment at a cost of \$9950.00 if the costs could not be covered by the grant then the balance would be paid out of Current Expense.

**Consent Items:**

Transfer from CE to the Insurance Fund in the amount of \$6,477.24 for 3<sup>rd</sup> quarter billing.(Ex.#3)

Transfer from CE to Auditor's O&M in the amount of \$917.93 for November payment.(Ex.#4)

**Vouchers:**

Funding in the amount of \$74,239.80 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308576-308663 for the following (Ex. #1):

Treasurers O&M in the amount of \$1,152.14

Auditors O&M in the amount of \$59.22

Enhanced 911 in the amount of \$393.02

Boating Safety in the amount \$439.46

Inmate Welfare in the amount of \$65.66

Affordable Housing for all in the amount of \$694.50

Recreation Fund in the amount of \$415.21

Weed Control in the amount of \$300.02

Tourism in the amount of \$149.13

Connections Transportation in the amount of \$789.26

Fair Grounds Management in the amount of \$2,556.40

Connections in the amount of \$1,102.22

County Capital Improvement in the amount of \$ 4,058.42

Solid Waste in the amount of \$816.52

Landfill Post Closure in the amount of \$800.00

Management Info System in the amount of \$156.69

Insurance Fund in the amount of \$3,175.00

Inchelium Water District General in the amount of \$2,729.38

EMS District #1 in the amount of \$4,018.22

EMS District #1 Equipment Reserve in the amount of \$2,660.94

**Voucher:**

Funding in the amount of \$438,774.15 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308664-308700 for the following (Ex. #2):

Current Expense in the amount of 211,280.88

County Road in the amount of \$116,832.73

Auditor's O&M in the amount of \$3,286.41

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Enhanced 911 in the amount of \$36,810.50  
Boating Safety in the amount of \$142.17  
Affordable Housing for All in the amount of \$3,829.46  
Clerks Collection Fund in the amount of \$60.05  
Crime Victims in the amount of \$143.68  
Weed in the amount of \$8,024.77  
Connections in the amount \$16,369.67  
Solid Waste in the amount of \$10,789.86  
Landfill Post Closure in the amount of \$106.81  
Management Info. System 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 \$1,372.54  
Curlew Water in the amount of \$1,808.53  
Inchelium Water District in the amount of \$3,147.26  
EMS District #1 in the amount of \$11,842.95  
Mosquito control in the amount of \$897.80

**Sheriff Warner and Search and Rescue Coordinator Sam Jenkins**

Sheriff Pete Warner, Undersheriff Tom Williams, and Search and Rescue Coordinator Sam Jenkins came before the Board to address the training expenses that some Search and rescue members had incurred cost relating to Annual Search and Rescue training (sign in sheet on file Ex. #3). The Search and Rescue members are seeking for the County to reimburse the expenses. Commissioner Miller stated that the expenses would be covered out of the Emergency Services fund.

**Public Works Update: Maintenance Coordination**

Public Works Director Troy Reynolds and Roads Department Controller Sharon Sattler came before the Board to give an update.

Mr. Reynolds presented the Board with a ROPS report for the Road Departments equipment. Mr. Reynolds presented the Board with a Rental Equipment Quote for a 950 or 938 Caterpillar Front End Loader for the rate of \$1,000.00 per month given that the hours used are between 30 and 50 from Western States CAT.

Mr. Reynolds presented the Board with a Memorandum regarding the establishment of the Maintenance Coordinator position for the County Shops. The Memo included a brief job description and a breakdown of the salary cost and the benefits of the cost.

Mr. Reynolds asked about possibly updating the restroom facilities in the Shops as most of them have not been upgraded since the 1960s. The Board would like to see if the Shops were included in the Energy audit from Apollo Solutions. Mr. Reynolds will follow up with the Apollo Solutions team during the scheduled meeting on Tuesday as to whether or not the Shops were included.

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**Paper of Record Contract**

The Board discussed the changes that Mr. Sheffield, the editor of the Ferry County View, had submitted. The changes were approved and the Contract was signed with all in favor.

**Minutes Approval:**

Commissioner Miller moved to approve the minutes of October 28, 2013 as corrected. Commissioner Blankenship seconded and the motion carried with all in favor.

**Public Hearing: Current Use Timber Arrieta**

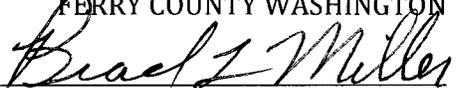
The Board voted to approve Mr. Arrieta request to have his property reclassified.

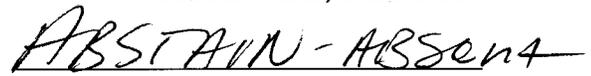
**Unfinished Business:**

With no further business the meeting was adjourned at 2:15 until November 18<sup>th</sup>, 2013



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

  
Brad L. Miller, CHAIRMAN

  
Brian Dassel, VICE-CHAIR

  
Mike Blankenship, MEMBER

ATTEST:

  
Hayley Cohen  
Clerk of the Board