

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
November 18<sup>th</sup>, 2013**

The meeting was called to order at 8:00 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 attended the Tri County Health District special meeting. Commissioner Blankenship attended the Freedom foundation meeting Friday the 15<sup>th</sup>.

**Commissioner Dandel:**

Commissioner Dandel attended the Visitors and Convention Bureau meeting. Commissioner Dandel attended a meeting with the Department of Ecology Director, and Management from the Diamond M Ranch.

**Commissioner Miller:**

Commissioner Miller met with Senator Murray's staff representative, Kierra Phifer, about supporting the Kinross Mine and Mill.

Commissioner Miller attended EMS Board meeting on Tuesday. Commissioner Miller attended the Board of Health special meeting on Thursday.

**Correspondence:**

**Connections Director update: Ranae York**

Ms. York presented the Board with two grants to be signed for the Connections office. (Ex. #1, Ex. #2)

The grants were signed and will be submitted.

**ID1 Industries: Asbestos abatement estimate for Courthouse**

Mr. Anthony Marchand came before the Board to report his findings from his asbestos inspection of the Courthouse. (EX#3) He went through his findings and explained where there was asbestos found.

The report will be on file in the Commissioner's office and a copy forwarded to Apollo Solutions, the firm that will be administrating the upgrades in the Courthouse.

**Auditors office: County Controller Joyce Schertenleib Working session Budgets**

Ms. Joyce Schertenleib came before the Board for a working session on the 2014 Budget.

The Board approved the Tri County Health Budget for 2014 by a 2 to 1 vote, with Commissioner Blankenship and Commissioner Miller in favor and Commissioner Dandel opposed.

**Consent Items:**

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Transfer from Recreation (Grooming) to Current Expense in the amount of \$2,000.00 for the purpose of reverse a portion for administration to cover cost overrun. (Ex. #4)  
Resolution 2013-55 to transfer \$5,000.00 from CE ending cash to BOCC (travel) (Ex. #5)  
Transfer from ERR to County Road in the amount of \$186,815.00 for 2013 3<sup>rd</sup> quarter reimbursable (Ex. #6)  
Transfer from County Road to ER&R in the amount of \$286,125.81 for the purpose of 2013 3<sup>rd</sup> quarter equipment rental (Ex. #7)  
Transfer from CE Misc. Non-Dept. to Solid Waste in the amount of \$19000.00 for the purpose of portion of CE 2013 contribution (Ex. #8)  
Resolution to transfer 2013-59 from salaries \$5,279.00 Benefits \$2,104.00 to Supplies \$4,943.00 and Professional Services \$2,440.00 to cover necessary expenses. (Ex. #9)

**Vouchers:**

Funding in the amount of \$-753.91 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308427 for the following:  
Cancel Warrant #308427 a duplicate payment in the amount of \$753.91 from the Clearing Fund #698 to the E.R. &R. Fund #501(Ex.#10)

**Voucher:**

Funding in the amount of \$401283.33 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308715-308940 for the following (Ex. #11):  
Current Expense in the amount of \$104,338.44  
County Road in the amount of \$104668.70  
County Fair in the amount of \$17.50  
Merry-Go-Round in the amount of \$766.95  
Auditor's O&M in the amount of \$6066.99  
Enhanced 911 in the amount of \$28,570.66  
Boating Safety in the amount of \$4,597.76  
Inmate Welfare in the amount of \$4,611.58  
Affordable Housing for All in the amount of \$5,137.44  
Clerks Collection Fund in the amount \$138.00  
Crime Victims in the amount of \$107.54  
Weed Control in the amount of \$7,948.40  
Tourism in the amount of \$653.02  
Connections in the amount of \$385.02  
Fairgrounds Management in the amount of \$1,075.45  
Connections in the amount of \$2,624.28  
Sheriff's Uniform/Clothing in the amount of \$415.10  
Airport in the amount of \$9,305.36  
County Capital Improvement in the amount of \$9,334.48  
Solid Waste in the amount of \$22,618.45  
Equipment Rental & Revolving in the amount of \$66,358.46  
Management Info Systems in the amount of \$919.00

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Insurance Fund in the amount of \$349.83  
Fire District #14 general in the amount of \$128.23  
Fire District #3 General in the amount of \$9,820.18  
Parks & Recreation District #2 in the amount of \$63.81  
EMS District #1 in the amount of \$ 9,607.43  
EMS District #1 Equipment Reserve in the amount of \$655.27

**Judge Brown: Personnel issues**

Judge Brown came before the Board with a request for a change to his current staffing. Judge Brown proposed that he be granted an additional fulltime position to replace the currently open part time position and keep his second part time position.  
The Board approved a second full time position.

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

The executive session was canceled.

**Minutes Approval:**

Commissioner Miller moved to approve the minutes of November 4th, 2013 as corrected.  
Commissioner Blankenship seconded, Commissioner Dansel abstained, the motion carried.

**Judge Brown: Website access request**

Judge Brown, MIS Director and Assessor Rachel Siracuse came before the Board to talk about the County website. Judge Brown will work with Rachel Siracuse regarding County website issues.

**Ferry County Prosecutor Mike Sandona: New Assistant Prosecuting Attorney**

Ferry County Prosecuting Attorney Mike Sandona came before the Board to inform the Board he has hired a new Assistant prosecuting Attorney, Ms. Emma Paulsen. Ms. Paulsen will begin December 2, 2013.

Mr. Sandona also informed the Board that he had lost the Dependency contract in the amount of \$20,000.00 in the Prosecutors Budget. The Board informed Mr. Sandona that his budget would need to reflect the money that was lost from the contract.

**Clerk Jean Booher: Access for Republic City PD**

Clerk Jean Booher came before the Board to ask for access keys for the Republic City Police Department. The Board approved unanimously to allow the City Police to have key cards for security purposes.

**Judge Nielsen: Retro fit upgrade of Courthouse**

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Judge Nielsen called in telephonically to discuss the possible displacement of the Courts during the Retro upgrade of the Courthouse. The upgrade would require that offices be closed for 6 to 8 weeks for each floor during construction. The Board discussed the options with Judge Nielsen so that the Courts can provide there required services without major disruption to the Court system. The Board will work with the Construction manager on options for accommodating all involved.

**Auditor Dianna Galvan and Treasurer Kathleen Rupp:**

The Ferry County Auditor Dianna Galvan and Ferry County Treasurer came before the Board to discuss changes to the Petty cash fund for the Treasurer's office and to inform the Board that the County needed to open an account with Washington Federal, the bank that has taken over Bank of America. The Board approved Ms. Rupp's request per (Ex. #12) Resolution 2013-54.

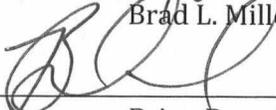
**Unfinished Business:**

With no further business the meeting was adjourned at 3:55 until November 25<sup>th</sup>, 2013



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

  
\_\_\_\_\_  
Brad L. Miller, CHAIRMAN

  
\_\_\_\_\_  
Brian Dassel, VICE-CHAIR

  
\_\_\_\_\_  
Mike Blankenship, MEMBER

ATTEST:

  
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Hayley Cohen  
Clerk of the Board