

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
November 25th, 2013**

The meeting was called to order at 8:10a.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 Washington State Association of Counties (WSAC) annual conference and the Legislative Steering Committee meeting on Tuesday. Commissioner Dandel attended the Timber County Meetings on Wednesday. Commissioner Dandel attended the Economic Develop meeting and a portion of the Fish Consumption meeting with the Department of Ecology.

Commissioner Miller:

Commissioner Miller attended the WSAC annual conference and the Legislative Steering Committee meeting. Commissioner Miller attended the Timber Counties Meeting. Commissioner Miller attended a meeting with the Ferry County Engineers regarding performance measures. Commissioner Miller attended an update on the Affordable Care Act. Commissioner Miller attended the Columbia River program advisory group meeting. Commissioner Miller attended the Evergreen Group meeting.
Commissioner Miller attended the E-911 State meeting at Camp Murray.

Planning Director Irene Whipple: Shoreline Master Plan Consultant

Ms. Whipple met with the Board to update them on the Shoreline Master Plan Consultant interviews that had taken place last week. The Planning Commission recommended the Anchor QEA Group out of Kennewick to represent the County for the Plan. Commissioner Dandel moved to accept the Anchor QEA recommendation from the Planning Commission. Commissioner Miller seconded the motion. The Motion passed with all in favor.

Ms. Whipple also informed the Board that there was a need to advertise for vacancies in all three Districts for the planning Commission. The Commissioners office will place the ads next week.

Executive Session 42.30.110(1)(g)

The Board went into executive session to consider applicants for the Janitorial position. No decisions were made.

Human Resources Director: Jill Gates

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Ms. Gates met with the Board to discuss the applicants for the Lead Janitorial position and the Part time Custodial position. The Board suggested 5 people to be interviewed for the lead position and 3 people for the part time. Ms. Gates will set up interviews for the first week in December.

Correspondence:

Chief Deputy Auditor Joyce Schertenleib: Budgets:

Consent Items:

Transfer from Ending Cash to the Market Sales and Pony Express in the amount of \$12,000.00 for necessary expenses.(Ex.#1)

Vouchers

Funding in the amount of \$-10.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308957-308960 for the following (Ex. #2):

To cancel warrant #304684

Funding in the amount of \$-2452.41 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308955 for the following (Ex. #3):

To cancel warrant #308844

Funding in the amount of \$6,200.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308956 for the following (Ex. #4):

Current expense in the amount of \$6,200.00

Public Works Update: Maintenance Coordination

Public Works Director Troy Reynolds, and Public Works Controller Sharon Sattler came before the Board to give an update on the Road department.

The Ferry County Board of commissioner approved the following:

Resolution #2013-52 setting pay rates for the 2013 calendar year.(Ex.#5)

Resoltion # 2013-56 Accommodating Utilities on County Road right of Way for Ferry County(Ex.#12)

Resolution #2013-57 Work for Public Agencies and other County departments Procedures(Ex.#6)

Resolution #2013-58 for Service Request and Complaint Policy and Procedures (Ex.#7)

The Board also signed a Final Contract voucher certificate for Sharp-Line Industries for the County run-off road safety project(Ex.#8), Attachment A of the Ferry County Public Works Utilities on County Roads Right of way Installation Standards(Ex.#9), a Franchise agreement with Mr. Gerry Larson for power lines across the Rail Corridor(Ex.#10), and a franchise agreement with Century Link(Ex#11).

Auditors Office; Dianna Galvan

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Ferry County Auditor Dianna Galvan came before the Board to request an amendment to the Auditor's Office Petty Cash Fund. Commissioner Dansel moved to approve resolution #2013-53. Commissioner Miller seconded the motion. The motion carried with all in favor.

Weed Board Director Mary Fee

Weed Board Director Mary Fee came before the Board of director to give the Commissioners the nominations for the open positions on the Weed Board (Ex.#5). The Commissioners approved the nomination of Craig Lamberson for the District 2 position. Mr. Ken Coffland informed the Weed Board that he is resigning but is willing to stay on the Board until a replacement can be found.

Sheriff's department Budget Working Session

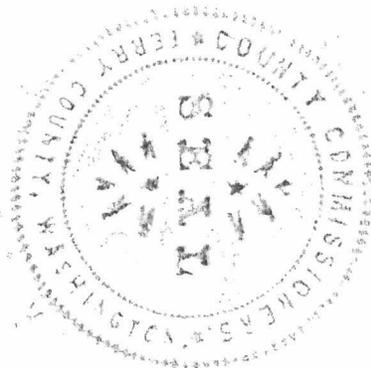
Sheriff Pete Warner and Undersheriff Tom Williams came before the Board to discuss the 2014 Budget for the Sheriff's department. The only budget change that had been requested was an edition of 1 full time Deputy and a part time position of a Civil Deputy to be trained to cover the position of the current Civil Deputy who has indicated that she will be retiring next year. The Board approved the additional positions and felt that it was a matter of not only Public safety but also the safety of the current deputies who have been operating with minimum staffing for the past couple of years. The Sheriffs Budget was approved with the indicated changes.

Minutes Approval:

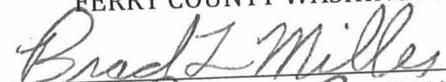
Commissioner Miller moved to approve the minutes of November 18th, 2013 as corrected. Commissioner Dansel seconded and the motion carried with all in favor.

Unfinished Business:

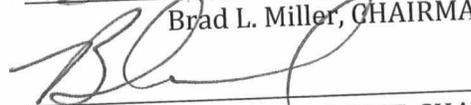
With no further business the meeting was adjourned at 3:55 until December 2nd, 2013.



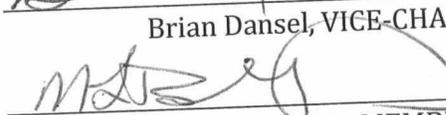
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



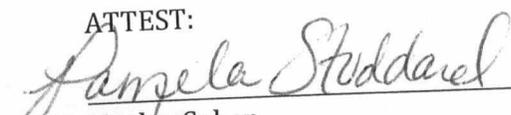
Brad L. Miller, CHAIRMAN



Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:

for Hayley Cohen
Clerk of the Board