

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
December 16, 2013**

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioner Dansel, Commissioner Blankenship, and community member Leo Jenkins present.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Dan Fagerlie: WSU Tribal Extension issues**

Dan Fagerlie with WSU Extension and Debra Hansen WSU Interim Director (participated telephonically) came before the Board. The Tribal Extension office is now operating under the Ferry County office. Mr. Fagerlie suggested that the Tribal Extension office be able to operate as its own office.

Commissioner Blankenship asked Mr. Fagerlie if the offices operated as separate entities would both offices be penalized when applying for grants. Mr. Fagerlie stated both offices would not be impacted when applying for grant funding. Mr. Fagerlie also indicated that both offices could still collaborate on common issues.

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended the Quad County meeting in Stevens County.

**Commissioner Dansel:**

Commissioner Dansel attended the Quad County meeting. Commissioner Dansel met with Rob Willford from Tri County Economic Development. Commissioner Dansel met with the Republic Road Crew and the Torboy Transfer Station Crew.

**Commissioner Miller:**

Commissioner Miller attended the EMS Board meeting, he also met with Human Resources Director Jill Gates and Interim Clerk of the Board Pamela Stoddard to discuss the part time janitorial position and go over applicants. Commissioner Miller attended the Conservation District meeting. Commissioner Miller attended the Curlew Water Sewer District meeting.

**EMS Board update**

Commissioner Miller updated the other Commissioners on the state of the EMS Board. He is proposing extending the temporary EMS Board for one more year to work out some of the issues that still exist. The Board approved the extension. Commissioner Miller would like to see an MOU put in place for the EMS Board. Commissioner Dansel made a motion to appoint Justin Knisley to the Board in place of Undersheriff Tom Williams who has indicated that he is not going to be able to attend most meetings. Commissioner Blankenship seconded the motion, the motion passed with all in favor.

**Executive Session: Personnel Issues per RCW 42.30.110**

The Board came out of Executive session at 9:45 no decisions were made.

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**E-911 Budget Working Session**

E-911 Director Raymond Maycumber and Joyce Schertenleib Auditors office Chief Accountant met with the Board to discuss the budget for E-911.

**Solid Waste and Sheriff's department: Scrap metal Business License**

Solid Waste Director Kristy Cromwell and Sheriff Pete Warner came before the Board of Commissioners to discuss the Scrap business License that is now required by the State per RCW 19.290 . The Board appointed Sheriff Pete Warner to be the regulating authority for the licensing.

**Ron Matney: Shoreline or Buffer averaging**

Mr. Matney came before the Board to discuss planning issues. His understanding of the law is different than what is being conveyed by the Planning Department.

The Board would like to have a meeting with the Planning Director to discuss the issues that Mr. Matney spoke about. The Board would like to see Mr. Matney, Ms. Whipple and members of the Planning Commission on the agenda for a future date to speak about the issues that were discussed.

**Executive Session: Legal Counsel per RCW 42.30.110**

The Board went into Executive Session from 11:00 A.M. until 11:30 A.M. no decisions were made.

**Consent Items:**

Transfer from Mosquito Control to the Insurance Fund in the amount of \$293.14 for the Quarterly Billings and Insurance Renewal for 2013.

Transfer from CE to the Insurance Fund in the amount of \$7,099.31 for the 4<sup>th</sup> Quarter Billing Administration Fees for the Insurance fund.

**Vouchers**

Funding in the amount of \$50.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 301567 for the following: (Ex. #)  
Changing Voucher 301567 from the Clearing fund for \$50.00 to Fire District #3

Funding in the amount of \$427,719.26 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 309180-309364 for the following: (Ex. #)

Current Expense in the amount of \$132,765.07

County Road in the amount of \$124,251.84

County Fair in the amount of \$39.50

Merry-go-round in the amount of \$60.76

Treasurer's O&M in the amount of \$644.61

Auditor's O&M in the amount of \$341.97

Enhanced 911 in the amount of \$3,059.75

Boating Safety \$105.73

Inmate welfare in the amount of \$1,609.59

Affordable Housing For All in the amount of \$2,077.19

Recreation Funding in the amount of \$10.47

Law Library in the amount of \$579.00

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Weed Control in the amount of \$35,771.43  
Tourism in the amount of \$858.53  
Trial Court in the amount of \$115.50  
Connections Transportation in the amount of \$290.83  
Fairgrounds Management in the amount of \$1,468.45  
Connections in the amount of \$4,053.95  
Sheriff's Uniform/Clothing in the amount of \$91.22  
Airport in the amount of \$208.33  
Solid Waste in the amount of \$14,816.36  
Landfill Post closure in the amount of \$1,540.00  
Equipment rental &Revolving in the amount of \$96,295.60  
Management Info Systems in the amount of \$1,334.18  
Insurance Fund in the amount of \$278.39  
Fire District #14 General in the amount of \$986.04  
Parks& Recreation district#2 in the amount of \$128.70  
EMS District #1 in the amount of \$3,936.27

**Public Works update and Budget working session**

Public Works Director Troy Reynolds, Human resources Director Jill Gates and Public Works Controller Sharon Sattler came before the Board to inform them that they had filled the Inchelium Shop maintenance position.

Director Reynolds presented the 2014 Annual Construction Program. Commissioner Blankenship moved to approve resolution # 2013-60 the Annual Construction Program for 2014. Commissioner Dinsel seconded the motion, the motion passed with all in favor.

**Public Hearing : Levy Certification**

The property value in the County went down approximately 3%  
Commissioner Dinsel moved to approve Resolution 2013-61 Property Tax Levy Certification.  
Commissioner Blankenship seconded and the motion passed with all in favor.

**Public Hearing: Budget Finalization**

Commissioner Dinsel moved to continue the Budget hearing Commissioner Balnkenship seconded the motion. The Budget hearing will be continued until after 2:30 P.M.

**Solid Waste: Budget working session**

Public Works Director Troy Reynolds, Solid Waste Director Kristy Cromwell, Citizen Terri Burbank were present. Ms. Cromwell came before the Board to discuss the Solid Waste Budget.

Ms. Cromwell stated that after listening to the minutes from last week she would like to see her department remain under the Public Works Department. Commissioner Dinsel stated that he feels that Solid Waste needs to operate on its own.

Commissioner Miller stated that he felt that the way the fund has functioned in the past has worked and does not see a need to change the way the departments have functioned.

Commissioner Dinsel does not feel that the ER&R fund is functioning the way that it should be.

Commissioner Dinsel stated that the fund should be used to replace equipment as it moves past its useful life.

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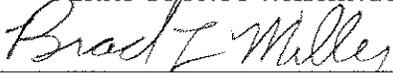
**Continuation of Budget Hearing**

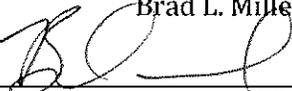
Commissioner Miller moved to adopt the 2014 Budget, Commissioner Dansel seconded the motion for discussion. Discussion was held regarding the Budget. The question on the motion was called. Resolution 2013-62 2014 Budget was approved with Commissioner Blankenship and Commissioner Miller for and Commissioner Dansel opposed. Commissioner Dansel stated that he did not feel was sustainable as presented.

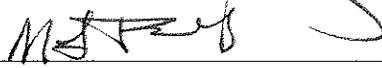
**Unfinished Business:**

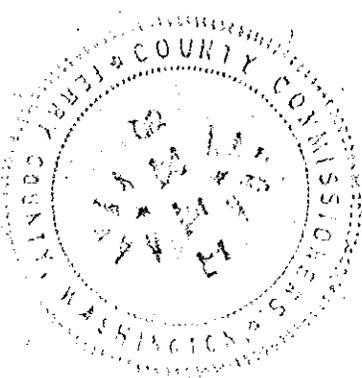
With no further business the meeting was adjourned at until November 18<sup>th</sup>, 2013

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

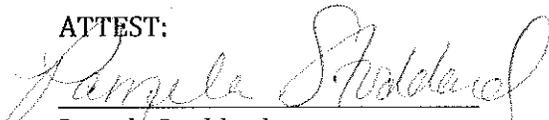
  
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Brad L. Miller, CHAIRMAN

  
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Brian Dansel, VICE-CHAIR

  
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Mike Blankenship, MEMBER



ATTEST:

  
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Pamela Stoddard  
Interim Clerk of the Board