

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
December 23, 2013**

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

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board reports will be added at 8:05.

Board Reports

Commissioner Blankenship:

Commissioner Blankenship attended the Stevens County Public Lands Advisory Committee to speak about Forestry issues and the Deer Jasper project. Commissioner Blankenship will have a meeting with Gary Nielsen and Scott Nielsen regarding the Deer Jasper project and coordination.

Commissioner Dandel:

Commissioner Dandel attended the Growth Management hearing on Friday.

Commissioner Miller:

Commissioner Miller attended the Growth Management hearing on Friday.

Auditors Office Budgets Amendments

Auditor's office Chief Accountant Joyce Schertenlieb came before the Board to discuss the Budget amendments that are required to perform the Public Hearing this afternoon.

Commissioner Miller stated that he would like to see the new Deputy Prosecutor receive the rate of pay that she was offered when she was originally hired for the position.

Commissioner Blankenship moved to pay her \$54,720.00 Commissioner Dandel seconded the motion the motion passed with all in favor.

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

The Board went into Executive session per RCW 42.30.110(1)(g) from 9:35 to 9:55

Jail Superintendent: Lorne Spooner Jail update

Jail Superintendent Lorne Spooner came before the Board would like to speak with the Board about hiring a Lateral jailer to cover a shortage that has occurred in the Jail due to changes in staffing. The Commissioners approved the lateral hire. The Civil Service Chief Examiner Pamela Stoddard will place an advertisement for the position.

Superintendent Spooner informed the Board of the current standing of the Jail finances.

Board reassignments

Commissioner Miller:

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Rail Corridor Committee, Fair Board, Northeast Tri-County Health, Union Contract Negotiator-Alternate, Planning Commission- Alternate, 911 Advisory Board, EMS Trauma Council, Homeland Security, State E-911, Ferry Conservation District, Insurance-Canfield(WRCIP) –Alternate, EMS District, Kinross(BCAA), Finance Committee, WCIF(Washington Counties Insurance Fund), LSC-Alternate, Eastern Washington Council of Governments.

Commissioner Dansel:

Union Contract Negotiator, NCWRSN, Kettle River Advisory Board, Martin Hall, Community Services Advisory Board, Planning Commission, Republic Public Development Authority, Solid Waste Advisory Committee, Rural Issues Subcommittee, Washington State Association of Counties.

Commissioner Blankenship:

Northeast Tri-County Health, Tri-County Economic Development, RAC, LSC, Eastern Washington Council of Governments-Alternate, Fair Board-Alternate, Aging and Long Term Care, Insurance-Canfield (WRCIP)-Alternate, Golden Tiger Pathway, Natural Resources board, Lake Roosevelt Forum, Public Advisory Group, Workforce Development Council Regional Board, NCWRSN, Martin Hall-Alternate, Off Highway Vehicle Trail Committee.

Tonia Jordan: WSU MOU

WSU office Administrator Tonia Jordan came before the Board of Commissioners to discuss the WSU Memorandum of Agreement for the WSU office staff. The agreement total is for \$33,110.00 for the Counties portion. Commissioner Dansel made a motion to approve the agreement Commissioner Blankenship seconded the motion. The motion carried with all in favor.

Consent/ Vouchers

Funding in the amount of -\$10.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306095 for the following: (Ex. #1)
Transfer 10.00 from the Clearing Fund #698 to the Current Expense Fund #001

Funding in the amount of \$54300.89 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 309377-309378 for the following: (Ex. #2)

Current Expense in the amount of \$18456.61

County Road in the amount of \$23,989.28

Auditor's O&M in the amount of \$340.17

Enhanced 911 in the amount of \$1,881.74

Connections in the amount of \$3787.14

Solid Waste Management in the amount of \$2,885.57

Management Information Systems in the amount of \$2,099.18

Insurance Fund in the amount of \$861.20

Transfer from Current Expense to Title III in the amount of \$18,501.84 (Ex.#3)

Resolution 2013-63 Establishing County fund Classification and a policy for fund Expenditure order Pursuant to Budgeting, Accounting, and Reporting System. (Ex.#4)

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A Memorandum of Agreement between Ferry County and the Evergreen Forest County Group was signed. (Ex.#5)

Funding in the amount of \$43,419.81 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 309379-309393 for the following: (Ex. #7)

Current Expense in the amount of \$16,693.80

County road in the amount of \$18,129.41

Enhanced 911 in the amount of \$6,662.61

Connections in the amount of \$1,933.99

Funding in the amount of \$112.50 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 309394 for the following: (Ex. #8)

Tourism in the amount of \$112.50

Public Works update

Public Works Director Troy Reynolds, Solid Waste Coordinator Kristy Cromwell, County Engineer Bob Breshear's came before the Board to discuss Public works issues.

Tourism Allocation

Tourism Promotional funds were awarded in the following amounts:

Eagle Track Raceway-\$2800.

Husky Car and Truck Museum-\$200.

Republic Chamber of Commerce-\$2000.

Prospectors-\$2000.

Fireworks-\$500.

Royalty-\$500.

Curlew Civic Club-\$350.

Wings over Republic-\$2000.

Republic Motorcycle Rally-\$2500.

Stone Rose-\$6000.

Curlew Civic Club-\$350.

Kettle River History Club-\$300.

RVCB-\$1850.

Public Hearing: Budget Amendment

Resolution 2013-64 (Ex. #6) making Amendments to various Department Budgets was presented. Commissioner Miller moved to approve the resolution, Commissioner Dansel seconded the motion and the motion passed with all in favor. The Board closed the Public hearing at 2:20PM.

Minutes approval

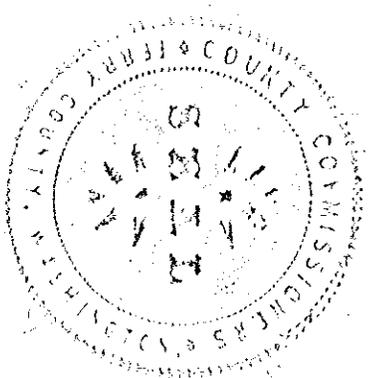
The minutes from July 9th, 2013 were reviewed and approved with changes. Minutes from the December 9th were reviewed and tabled until January 6, 2014.

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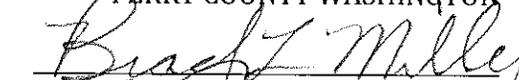
Unfinished Business:

An issue with the operation of Boiler arose and the Commissioners chose to close the Courthouse December 24th, 2013 to allow time to make the necessary repairs.

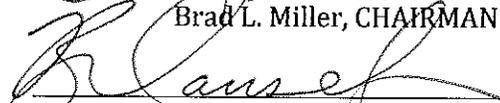
With no further business the meeting was adjourned at 3:40 PM until January 6th, 2014



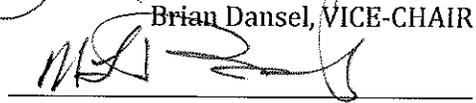
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN



Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Pamela Stoddard
Clerk of the Board