

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
January 6, 2014**

The meeting was called to order at 8:10 a.m. by Chairman Miller with Commissioner Dansel, Commissioner Blankenship, and Community member Ron Matney present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Blankenship:

Commissioner Blankenship met with the Stevens County Public Lands Advisory Committee and spoke about Forest Health and Economics in Ferry County.

Commissioner Dansel:

Commissioner Dansel had nothing to report.

Commissioner Miller:

Commissioner Miller had nothing to report.

Planning Director Irene Whipple: Planning Commission Appointments

Planning Director Irene Whipple met with the Board to discuss appointments to the Planning Commission vacancies. Community member Ron Matney was present. The Board appointed Mr. Ron Matney to the open position in District 3 for a 4 year term, Ms. Johnna Exner in District 3 for a 1 year position, Ms. Darlene Pearson to the District 2 position for a 4 year term, Mr. John Egge to the District 2 position for a 1 year term and Mr. Mickey Wooley in District 2 for a 1 year position, and Ms. Margo Locke for District #1 for a 4 year term.

Appointment of the New Chairman

Commissioner Dansel moved to make Commissioner Mike Blankenship Chairman of the Board and Commissioner Brad Miller the Vice Chairman. Commissioner Blankenship seconded the motion. The motion passed with all in favor.

Clerk of the Board update

Clerk of the Board Pamela Stoddard came before the Board to request permission to attend a training opportunity. The Commissioners approved the training opportunity for Ms. Stoddard.

Treasurer Kathleen Rupp: Resolution 2014-01 REET and Property Tax Administration Account

Ferry County Treasurer came before the Board to present Resolution 2014-01(ex. #1). Ms. Rupp informed the Board that the State has mandated a new process for the REET funds and that requires the County to establish a new fund. Commissioner Dansel moved to approve Resolution 2014-01. Commissioner Miller seconded the motion, the Motion passed with all in favor.

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Lead Custodian Dan Patterson: Boiler issues

Ferry County Lead Custodian Dan Patterson and Ferry County Public Works Director Troy Reynolds came before the Board to discuss a Boiler training that could be beneficial for the employees that need to operate the various Boilers within the various County facilities. The Commissioners approved the Boiler training for both Custodians.

Minutes

The minutes from December 2nd, 2013, December 16th, 2013 and December 23rd, 2013 were approved with changes.

Jail Superintendent Lorne Spooner: Jail update

Jail Superintendent Lorne Spooner came before the Board to discuss the tentative changes that the Jail is facing. Mr. Spooner has had a job offer from another agency which he is entertaining and has a tentative hire date. Mr. Spooner explained that should this occur current Corrections Officer Shawn Davis has been chosen to be Mr. Spooner's replacement as the Jail Superintendent by Sheriff Pete Warner.

Vouchers

Funding in the amount of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. for the following: (Ex. #2)
Current Expense in the amount of \$218,433.38
County Road in the amount of \$133,821.88
Auditor's O&M in the amount of \$3,287.07
Enhanced 911 in the amount of \$35,517.96
Boating Safety in the amount of \$1,698.85
Clerks Collections Fund in the amount of \$61.01

Funding in the amount of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. for the following: (Ex. #3)
Current Expense in the amount of 100,462.67
County Fair in the amount of \$1,144.54
Auditors O&M in the amount of \$206.85
Enhanced 911 in the amount of \$22,381.00
Inmate Welfare in the amount of \$429.20
Connections Shelter Rep. Reserve in the amount of \$946.80
Recreation Fund in the amount of \$68.00
Weed Control in the amount of \$383.68
Connections Transportation in the amount of \$859.01
Fairgrounds Management in the amount of \$3,087.09
Connections in the amount of \$2,077.08
Management Information Systems in the amount of \$4432.61
Insurance Fund it the amount of \$2,655.26
Inchelium Water District General in the amount of \$2,071.44

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EMS District #1 in the amount of \$2,188.95

Transfers

Transfer for Connection to Affordable Housing in the amount of \$56.14 for the purpose of a correction for December 2013 bills (ex. #4)

Transfer from CE to Insurance Fund in the amount of \$649.26 for the purpose of Added Vehicle for Sheriff Department. (ex.#5)

Unfinished Business:

With no further business the meeting was adjourned at until January 13, 2014



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller
Brad L. Miller, VICE- CHAIRMAN

absent

Brian Dansel, MEMBER

Mike Blankenship
Mike Blankenship, CHAIRMAN

ATTEST:

Pamela Stoddard

Pamela Stoddard
Clerk of the Board