

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
February 3, 2014**

The meeting was called to order at 8:05 p.m. by Chairman Blankenship with Commissioner Miller present.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Correspondence**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended the Quad County meeting. Commissioner Blankenship met with Joy Osterberg Tri-County Economic Development District representative to discuss grant opportunities that she has been working on in regards to her position as the Rural Business Development Specialist.

**Commissioner Dandel:**

Commissioner Dandel was not present.

**Commissioner Miller:**

Commissioner Miller attended the Code Blue drill at the Republic high school. Commissioner Miller attended the Rural Resources meeting in Colville. Commissioner Miller attended the EMS District special meeting. Commissioner Miller attended the Quad County meeting on Friday.

**Fair Board Members: Concern about Beer Garden**

Fair Board members Hazel Boarders, Sarah Krausse, Bobbi Weller, John Hamilton and Celeste Burbank met with the Board of Commissioners to discuss concerns that they are having with where to put the Beer Garden. They would like to see a permanent structure for the area with picnic tables a roof and bleachers for spectators.

The Board asked that the Board look into the cost that to put up a structure, and potential types of Structures.

**Joy Osterberg TEDD Business Specialist**

Ms. Joy Osterberg met with the Board to discuss the possible placement of a Business office for the Rural Business development office. The Board chose to go into Executive Session to discuss possible real estate acquisition.

**Executive Session 42.30.110 (1)(b)**

The Board went into executive session from 10:05 until 10:50. No decisions were made.

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**Vouchers**

Funding in the amount of \$77,503.19 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.309759-309899 for the following: (Ex. #1)

Current Expense in the amount of \$63,189.59  
County Fair in the amount of \$1083.33  
Treasurer's O&M in the amount of \$11.30  
Veteran's Relief in the amount of \$500.00  
Enhanced 911 in the amount of \$1105.14  
Inmate Welfare in the amount of \$2148.67  
Weed Control in the amount of \$349.44  
Connections Transportation in the amount of \$10.00  
Fairgrounds Management in the amount of \$2250.00  
Connections in the amount of \$1222.34  
Connections in the amount of  
Sheriff's Uniform/Clothing in the amount \$112.03  
Solid Waste in the amount of \$37.64  
Management Info Systems in the amount of \$412.29  
Inchelium Water Dist. General in the amount of \$2199.10  
EMS District #1 in the amount of \$2872.32

Funding in the amount of \$476,632.77 has been approved for the transfer to the clearing fund for payment of Warrant/Voucher No.309900-309962(Ex.#2)

Current Expense in the amount of \$228,236.77  
County Road in the amount of \$127,467.91  
Auditor's O&M in the amount of \$3,287.07  
Enhanced 911 in the amount of \$35,359.30  
Clerks Collection Fund in the amount of \$60.12  
Recreation in the amount of \$921.48  
Crime Victims in the amount of \$339.17  
Weed in the amount of \$10,068.45  
Connections in the amount of \$20,981.48  
Solid Waste in the amount of \$11,684.58  
Landfill Post Closure in the amount of \$54.34  
Management Info Systems in the amount of \$7,210.11  
Insurance fund in the amount of \$3,312.15  
Fire District #13 in the amount of \$4,699.00  
Fire District #14 in the amount of \$1,722.40  
Fire District #3 in the amount of \$1,318.72  
Curlew Water in the amount of \$1,151.86  
Inchelium Water District in the amount of \$2,998.70  
EMS District #1 in the amount of \$15,759.16

**Consent**

A transfer in the amount of \$10,000.00 from CE Mis. Non-departmental to Fairgrounds for the purpose of 1<sup>st</sup> Quarter Contributions.(Ex#3)

Request for Credit Card for Rochelle Osborne Weed Director (Ex.#4)

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Acknowledgement of Receipt of refunds of property taxes (Ex.#5)

**Minutes**

The minutes of January 6<sup>th</sup>, 2014 were approved with changes.

**Public Works update**

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the board of Commissioners to give an update on Public Works matters. Mr. Reynolds presented the Board with the Contract for the unleaded gasoline and #2 diesel with Pine Grove Junction of Republic, Washington.(Ex#6)

**Republic City Mayor Jim Burnside**

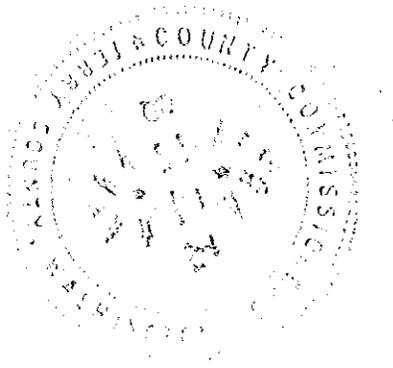
Republic City Mayor Jim Burnside came before the Board to discuss the sewage overflow that occurred on Saturday January the 25<sup>th</sup>, 2014 . The back up was due to a clog occurring from foreign debris that has been entering the system from the Jail. Lorne Spooner presented the Board with information about a sewage grinder that could circumvent the issue from happening again. Commissioner Miller stated that he feels that the County should pay for the deductible to cover the claim. Commissioner Blankenship agreed and stated that the County should also purchase a grinder. The Board approved the purchase of the grinder to avoid any further instances such as this.

**Commissioners update**

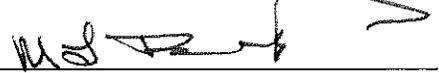
Due to the light agenda schedules the Board approved beginning the meetings at 9 am instead of the previous 8 am start times.

**Unfinished Business:**

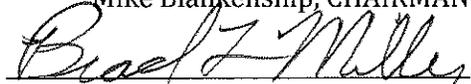
With no further business the meeting was adjourned at 3:00 until February 10, 2014



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON



Mike Blankenship, CHAIRMAN

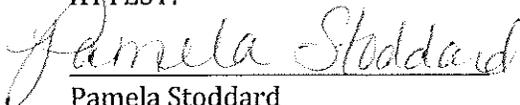


Brad Miller, VICE-CHAIR



Brian Dassel, MEMBER

ATTEST:



Pamela Stoddard  
Clerk of the Board