

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
February 10, 2014**

The meeting was called to order at 8:30 p.m. by Chairman Blankenship with Commissioner Miller, Commissioner Dansel participated telephonically.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Correspondence

Jim Potts legislative update

Legislative representative Jim Potts spoke with the Commissioners telephonically to give an update on legislative matters that may affect the County.

Commissioner Blankenship requested that Mr. Potts keep the Board updated on HB 2675 regarding any changes to the OHV bill that was passed earlier this year.

WSU Extension Director Trevor Lane: WSU update

The newly hired WSU Extension Director Trevor Lane came before the Board to introduce himself and give an update. Mr. Lane wished to express his thanks to the office staff for their dedication and hard work.

Custodian Lead Dan Patterson: Boiler update

Lead Custodian Dan Patterson came before the Board to give an update on the Boiler. Mr. Patterson informed the Board that the current state of the Boiler will not meet the EPA requirements. The pressure system is not working effectively and the steam returns are not working correctly. The temporary insulation on the Boiler is reaching the end of its life. The Board discussed the possibilities for replacement of the system and the budgetary implications of replacing the Boiler. The Board will consider this matter further.

Executive Session per RCW. 42.30.110

The Board went into Executive Session per RCW 42.30.110 (1)(b) for 30 minutes. No decisions were made.

Joy Osterberg Rural Business Development Specialist

The Board met with Ms. Joy Osterberg to discuss the RBEG grant and the obligation that is going to be needed from the County. The Board asked Ms. Osterberg about the grants specification and what the timeframe would be.

Board Reports

Commissioner Blankenship:

Commissioner Blankenship attended the Legislative Steering Committee. Commissioner Blankenship met with our State legislators in Olympia.

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Commissioner Dandel:

Commissioner Dandel was not present.

Commissioner Miller:

Commissioner Miller participated in interviews for the citizen advocate position for EMS District.

Executive Session 42.30.110 (1)(i)

The Board went into executive session per RCW 42.30.110(1)(i) for 45 minutes. No decisions were made.

Irene Whipple Planning Director; Shoreline Master Plan

Irene Whipple presented the Board with the Shoreline Master Plan Grant Agreement between Ferry County and the Department of Ecology. Chairman Blankenship signed the agreement.

Consent and Vouchers

A letter to Governor Inslee was signed (Ex.#1)

Trevor lane of the WSU Extension office was approved for a County Credit Card (Ex. #2)

A request for indigent burial funds was approved for Virginia Davis (Ex. #3)

Agreement between Ferry County and Department of Ecology for the Shoreline Master Program Grant Agreement (Ex. #4)

A transfer in the amount of \$29,492.49 for Medical Trust Fund to the Designated Medical Trust for the purpose of moving Trust Funds to new account.(Ex.#5)

Public Works update

Public Works Director Troy Reynolds came before the Board to give an update of the department. Mr. Reynolds presented the Road Levy Certification (Ex.#6) for 2014,a request for reimbursement of work for the Airport(Ex.#7) and the Roadside Noxious Weed Control Agreement(Ex.#8). Commissioner Miller moved to approve all three agreements. Commissioner Blankenship seconded, and the motion passed with all in favor.

Ferry County Payroll Deputy Dana Kincaid; Medical Insurance update

Payroll Deputy Dana Kincaid and Risk manager Jill Gates came before the Board to discuss the changes in the medical insurance that will be taking place due to Affordable Care Act. She updated the Board on the amount of employees that will be added to the policy in April 2014. The changes will effect the budget. Newly hired employees will need to be added to insurance no later than 3 months after date of hire according to the new law. Risk Manager Jill Gates spoke with the Commissioners about drafting with policies and procedures to address leave and Ms. Kincaid asked the Commissioners to approve the Med Star insurance renewal. Commissioner Miller stated that he would like to see it continue. Ms. Kincaid will look into the cost for the upcoming year.

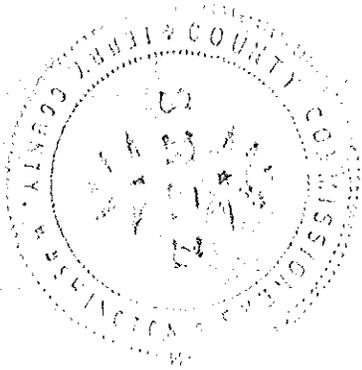
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Jail Superintendent Shawn Davis: Jail medical billing update

Jail Superintendent Shawn Davis came before the Board to discuss a billing situation that has arose in his office. Mr. Davis will be working on the problem and keep the Commissioners updated.

Unfinished Business:

With no further business the meeting was adjourned at 3:00 until February 18, 2014



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Mike Blankenship, CHAIRMAN

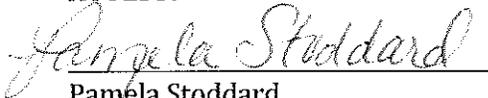


Brad Miller, VICE-CHAIR



Brian Dansel, MEMBER

ATTEST:



Pamela Stoddard
Clerk of the Board