

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
February 18, 2014**

The meeting was called to order at 8:15 a.m. by Chairman Blankenship with Commissioner Dansel, and Commissioner Miller.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Blankenship:

Commissioner Blankenship met with the Motorized recreation trail Committee and spoke about the ATV bill and a motorized route proposal. Commissioner Blankenship attended the TCMRA meeting and discussed the USFS South End project.

Commissioner Dansel:

Commissioner Dansel was absent.

Commissioner Miller:

Commissioner Miller attended the Courthouse safety meeting to discuss measures that can be taken to help with the security in the Courthouse. Commissioner Miller attended the EMS meeting.

Minutes

Public Hearing: Capitals Facilities Ordinance

A Public Hearing was held for the proposed public facilities list as presented by Ms. Irene Whipple of the Planning Department. Commissioner Blankenship requested that the list include Courthouse Campus Expansion acquisition. Ms. Whipple will amend the Ordinance and present it for signatures. Commissioner Miller made a motion to approve Ordinance 2014-01 (Ex. #1) Amending Ordinance 2006-05 Ferry County Comprehensive Plan Capital Facilities List, with changes. Commissioner Blankenship seconded the motion. The motion passed with all in favor.

Executive Session per RCW 42.30.110 (1)(b)

The Board was in Executive Session from 9:30 until 9:45. No decisions were made.

Sam Jenkins Search and Rescue Coordinator; Search and Rescue update

Search and Rescue Coordinator Sam Jenkins came before the Board to seek direction in getting approval for repairs to the Sheriffs department snowmobiles. Currently the Sheriffs department does not have the funds to maintain the snowmobiles regularly. The Search and Rescue has permission from Sheriff Warner to maintain and store the machines at their own facilities. The Commissioners approved the expenditure and the new accommodations for the snowmobiles. Commissioner Miller instructed Mr. Jenkins to get approval for any expenditure over \$300.00.

Vouchers

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Funding in the amount of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 309995-310214 for the following: (Ex. #2)

Enhanced 911 in the amount \$4,724.47
Inmate Welfare in the amount of \$4,533.88
Recreation Fund in the amount of \$581.67
Weed Control in the amount of \$380.76
Trial Court Improvement in the amount of \$699.47
Connections Transportation in the amount of \$1,457.32
Fair Grounds in the amount of \$960.64
Connections in the amount of \$5,520.07
Airport in the amount of \$428.35
Solid Waste in the amount \$9,719.72
Landfill Post Closure in the amount of \$1,500.00
Equipment Rental & revolving in the amount of \$133,860.67
Management Info Systems in the amount of \$697.47
Insurance Fund in the amount of \$7,722.44
Fire District #14 General in the amount of \$80.72
Fire District #3 General in the amount of \$8,193.63
EMS District #1 in the amount of \$9,084.61

Funding in the amount of (\$158.57) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 309870 for the following: (Ex. #3)
Voiding Warrant No. 309870 due to the fact that it is already paid

Funding in the amount of \$57,419.51 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 310215-310216 for the following: (Ex. #4)

Current Expense in the amount of \$19,399.63
County Road in the amount of \$25,732.68
Auditor's O&M in the amount of \$340.17
Enhanced 911 in the amount of \$1,937.71
Connections in the amount of \$4,370.60
Solid Waste in the amount of \$2,893.64
Management Info Systems in the amount of \$1,883.88
Insurance Fund in the amount of \$861.20

Consent

Transfer from CE to the Insurance Fund in the amount of \$7,659.34 for Cyber Liability Renewal.
(Ex.#5)

Resolution 2014-05 Weed Control agreement between Ferry County and Ferry County Weed Control Board (Ex.# 6)

Ferry County Ordinance # 2014-01 Amending Ordinance 2006-05 Ferry County Comprehensive Plan Capital Facilities List Amendment #8(Ex.# 1)

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Letter approving indigent burial fund for the burial of Ms. Virginia Davis (Ex.# 7)
Resolution 2014-04 Establishing a deposit account for ambulance fees for the district (Ex.#8)

Transfers

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

Phone Outage update

Commissioner Miller spoke about the phone outage that affected the north half of the County last week. Commissioner Miller stated that he has spoken with the Washington State Utilities and Transportation Commission.

Public Works update

Public works Director Troy Reynolds came before the Board to discuss the Public Works department. Road restrictions have been put back on due to the rise in temperatures. Mr. Reynolds presented Resolution 2014-04 In the Matter of Access to the Equipment Rental and Revolving Fund. Commissioner Miller moved to approve resolution 2014-04. Commissioner Blankenship seconded the motion. The motion passed with all in favor.

Franklin Pemberton USFS; Colville Resources Advisory Committee Appointments and Deer Jasper update

Franklin Pemberton Colville Resource Advisory Committee Coordinator, Robert Sanchez of the Republic Ranger District ,and Rodney Smolden of the Three Rivers Ranger District came before the Board to discuss appointments for the Resources Advisory Committee. Present was community member Mickey Wooley. Mr. Pemberton informed the Board that currently there is no representation on the RAC by County Commissioners for the surrounding Counties. Rodney Smolden spoke to the Board about the Deer Jasper project. Mr. Smolden indicated that over 100 miles of Road will be reconstructed. Mr. Smolden also indicated that they had received just over 24 letters on the Deer Jasper project. The Board will continue to follow the projects' progress.

Apollo Solutions: Grant update

Chris McCarthy of Department of Commerce, Joe Hojnacki and Mike Fuentes of Apollo Solutions came before the Board to discuss the grant application for the Courthouse upgrades. The Grant is due and needs to be amended to change the Scope of the Work.

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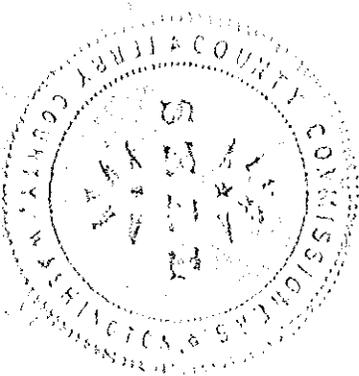
Shawn Anderson and Dave Heinen; Marijuana law implications on students

Republic High School Principal Shawn Anderson and David Heinen came before the Board to discuss the What's Right Coalition, youth drinking in our Community and the implication of the new Marijuana laws will have on the students of Ferry County.

Mr. Heinen shared the information that he had received on drug and alcohol use by adolescents'. The Board thanked Mr. Heinen and Mr. Anderson for the information.

Unfinished Business:

With no further business the meeting was adjourned at 4:37 until February 24, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Mike Blankenship, CHAIRMAN

Brad Miller, VICE CHAIRMAN

Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard
Clerk of the Board