

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

The meeting was called to order at 9:10 a.m. by Chairman Blankenship and Commissioner Miller present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Rena York Connections: Grant approvals

Ms. Rena York present the Board with a copy of one of her yearly grants that required signature. Chairman Blankenship approve and signed her grant application (Ex.#5).

Board Reports

Commissioner Blankenship:

Commissioner Blankenship attended a meeting at the Stevens County Commissioner office about the Washington State Department of Fish and Wildlife Director's failure to take oath of office. Tuesday Commissioner Blankenship attended Stevens County Commissioners meeting on the A-Z Forestry Project. Wednesday Commissioner Blankenship attended a working session on Type B water at the Tri- County Economic Development Office. Friday Commissioner Blankenship attended the Quad County meeting in Okanogan Type B water, Wolves, forestry issues and other local issues were discussed.

Commissioner Dandel:

Commissioner Dandel was absent.

Commissioner Miller:

Commissioner Miller attended the Fair Board meeting and spoke with the Board about the building they would like to build for the Beer Garden area. Commissioner Miller attended the working session on Group B water at the Tri- County Economic Development Office. Commissioner Miller attended the Quad County meeting in Okanogan County.

Jill Gates Human Resources Director; Update

Human Resources director Jill Gates came before the Board for approval of an updated job description for the Connections Director. Ms. Gates also presented the board with the Inventory Certification for 2013. Commissioner Miller moved to approve the certification. Commissioner Blankenship seconded the motion passed with all in favor.

Joy Osterberg Rural Business Economic Specialist;RBEG

Ms. Joy Osterberg came before the Board to give an update. Ms. Osterberg presented the bids that she had received for appraisal services for a piece of property that the Commissioners is interested purchasing for Economic Development purposes. Ms. Osterberg contacted Am-Pac Appraisal Services of Colville, Phillips Appraisal Services of Colville and Laport Services of Tonasket. One bid was received from AM-Pac Services for the amount of \$500.00(Ex. #1). Commissioner Miller moved

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to accept the bid of Am-Pac Appraisal Services and Commissioner Blankenship seconded, the motion passed with all in favor.

Clerk of the Board Pamela Stoddard will prepare a contract for the Appraisal Services and present it to Am-Pac for signature.

Joe Hojnacki Apollo Solutions; Department of Commerce Grant

Joe Hojnacki of Apollo Solutions came before the Board to discuss the Department of Commerce grant that had been resubmitted for Courthouse renovations. Also present was Joyce Schertenleib Chief Accountant Ferry County Auditors office. The scope of work for the grant has been altered and the original grant amount was also altered.

Mr. Hojnacki encouraged the board to sign the contract for the Department of Enterprise Services so the time line for the project can be maintained.

The board instructed Clerk of the board Pamela Stoddard to prepare the contracts for the board to sign and notify the Department of Enterprise Services that the Board is ready to move forward with the project.

Mr. Hojnacki will keep the Commissioners up to date on construction timelines and what will be entailed.

Working Session

The contract for Am-Pac Appraisal Services was discussed. The Board instructed Ms. Stoddard to forward a prepared contract to the Prosecutors office for approval of terms. Commissioner Blankenship stated that he would like the contract back to the Commissioner's office within 48 hours, and to be sent to the Appraisal Company immediately thereafter.

Vouchers

Funding in the amount of \$60,159.30 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310218-310315 for the following: (Ex. #1)

Current Expense in the amount of 33779.34

County Fair in the amount of \$1,216.63

Veteran's Relief in the amount of \$498.94

Enhanced 911 in the amount of \$3,378.63

Inmate Welfare in the amount of \$304.73

Recreation Fund in the amount of \$59.26

Crime Victims in the amount of \$98.06

Weed Control in the amount of \$9,869.06

Connections Transportation in the amount of \$46.25

Fair Grounds Management in the amount of \$2,291.31

Connections in the amount of \$2,675.60

Sheriff's Uniform/Clothing in the amount \$334.79

Management Info Systems in the amount of \$461.87

Insurance Fund in the amount of \$47.13

Parks & Recreation District #2 in the amount of \$195.47

EMS District #1 in the amount of \$4,902.23

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Funding in the amount of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310181 for the following: (Ex. #2)
Void Warrant 310181 for \$174.64 from the Clearing Fund #698

Transfers

Transfer from CE to Insurance Fund in the amount of \$500.00 for the purpose of Motor Vehicle Bond (ex. #3)

Consent

Commissioner Miller moved to approve the 2013 Inventory Certification. Commissioner Blankenship seconded the motion with all in favor the motion passed.(Ex.#4)

Minutes

The minutes from January 13, 2014 are to be amended to include the Commissioners motion from that day approving \$54,000 from the County for Tri County Economics Rural Business Economic Grant program.

Unfinished Business:

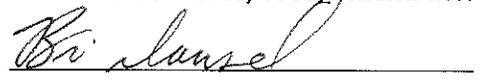
With no further business the meeting was adjourned at 3:00 until March 10, 2014



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


Mike Blankenship, CHAIRMAN


Brad Miller, VICE CHAIRMAN


Brian Dassel, MEMBER

ATTEST:


Pamela Stoddard
Clerk of the Board