

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

The meeting was called to order at 9:03 p.m. by Chairman Blankenship with Commissioner Miller, and Commissioner Dansel present

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended Legislative Steering Committee.

**Commissioner Dansel:**

Commissioner Dansel was absent.

**Commissioner Miller:**

Commissioner Miller attended the Washington County Insurance Fund meeting in Pasco. The Wellness Program is being revamped to allow easier access for insured. Friday EMS Levy resolution was rewritten.

**Correspondence:**

**Minutes approval;**

**Jim Potts; legislative update**

Jim Potts (Telephonically) updated the Board on the status of several Bills' that may affect the County. Senator Dansel's bill for small Counties to opt out of Growth Management is still moving in the Senate.

**Daryl Boss; County Road Complaint**

Community member Daryl Boss came before the Board to discuss the conditions of his drive way this winter season. Present were Ferry County Public Works Director Troy Reynolds, Ferry County Engineer Bob Breshears and County Engineer technician Lou Miller. Mr. Boss explained to the Board that in the past his drive way had been plowed by the County so they could make use of it for a turnaround at the end of their normal Francine Peak route. This year Mr. Boss claims that the road has been plowed but they have not been sanding the area around his house that they have been plowing. Mr. Boss also stated that he felt that the County employees that

he has had contact with were not receptive to his suggestions and felt they were treating him poorly. Mr. Boss feels that the County is not treating all roads equally in his area.

Lou Miller stated that the County does have a "habit" of plowing the road that Mr. Boss currently resides at however the Counties ownership ceases quite a bit before his property line.

The Board asked Mr. Reynolds what the status of the section of road in question was. Mr. Reynolds stated that he had his road engineers look into the history of the section of road and it has never been County owned. Mr. Reynolds stated that some time ago Mr. Boss was employed by the County and had allowed the trucks to use his driveway as a turn around and that was why it was being plowed at all.

Lou Miller stated that there is .5 miles of road that the County has been plowing past the Counties right of way. Commissioner Blankenship stated that in Mr. Boss's favor we have required permits for cattle guards and been plowing the road. Commissioner Blankenship stated that we need to be treating all roads equally and not plow non County roads that Mr. Boss is claiming are being plowed.

Commissioner Miller stated that he has a real problem with the county paying to plow and sand around a private residence. Mr. Boss responded that "the County came to him and asked permission to use the driveway and he appreciates the plowing but just wants them to sand it"

Lou Miller asked the Board for permission to investigate these issues as they arise. Commissioner Blankenship instructed Public Works to look into roads that are being plowed that the County may consider dropping off the plow routes.

#### **Clerk of the Board update**

Clerk of the Board Pamela Stoddard came before the Board to give an update. Ms. Stoddard received a decision back from Municipal Research Service Center stating that the Vendors list must be used separately from the small works roster. Commissioner Miller stated in the past the advice had been that we could utilize the Public Works roster. Ms. Stoddard will begin maintaining the Vendors List, and advertise twice a year to meet the State stipulations.

#### **Executive Session per RCW 42.30.110(1)(g)**

Per RCW 42.30.110(1) (g) the Board went into executive session from 11:45 until 12:00. No decisions were made.

### Consent and Vouchers

Resolution 2014-06 Maintenance and Operations budget between Ferry County and Martin Hall.  
(Ex.#1)

Letter authorizing Val MacIntyre, CASA Program, a County credit card. (Ex. #2)

Proclamation making March Ferry County Pride month (Ex. #3)

Transfer from CE Misc. Non departmental to MIS in the amount of \$20,000.00 for a portion of  
the 2014 contribution (Ex. #4)

Funding in the amount of \$459237.42 has been approved for transfer to the clearing fund  
for payment of Warrant/Voucher No.310316-310342 for the following: (Ex. #5)

Current Expense in the amount of \$217,280.73

County Road in the amount of \$121,258.69

Auditor's O&M in the amount of \$3,287.07

Enhanced E911 in the amount of \$49,308.33

Clerk's Collection Fund in the amount of \$60.12

Recreation Fund in the amount of \$757.86

Crime Victims in the amount of \$339.17

Weed in the amount of \$4,549.57

Connections in the amount of \$21,157.03

Solid Waste in the amount of \$10,860.68

Landfill Post Closure in the amount of \$87.22

Management Info System in the amount of \$5,966.35

Insurance Fund in the amount of \$349.86

Fire District #13 in the amount of \$1,722.40

Fire District #14 in the amount of \$1,318.72

Fire District #3 in the amount of \$1,711.65

Curlew Water in the amount of \$3,030.99

Inchelium Water District in the amount of \$12,002.02

EMS District #1 in the amount of \$876.81

Letter requesting Veterans Relief fund funds for Vern Campobasso was approved (Ex.#6)

A Washington State Department of Commerce Community Development Block grant program  
amendment was approved for the Curlew Sewer and Water District (Ex.#7)

### Ferry County Risk Manager Jill Gates and Ferry County Insurance adjuster Fred Lee

Risk Manager Jill Gates and Fred Lee of Canfield and Associates Insurance came before the  
Board to discuss the Counties liability in reference to the spring run off that has been causing  
water to accumulate in private homeowner's yards that sit below the Counties property.

**Tonia Jordan; WSU extension**

Tonia Jordan of the WSU Extension office came before the Board to request that April be proclaimed Ferry County Pride month. Commissioner Miller moved to proclaim April Ferry County Pride month. Commissioner Blankenship seconded the motion, the motion passed with all in favor.

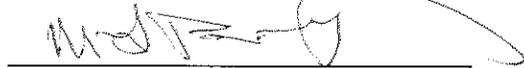
**Debra Beseman; Concern with water on property**

Ms. Besemann was not present. Ms. Jill Gates Risk manager and Fred Lee of Canfield and Associates came before the Board to discuss the Ms. Besemann had with water running through her yard and into her garage. The water seems to be running off of City streets and then through the County property into Ms. Besemann's yard. The County Maintenance department will continue to monitor the situation and attempt to mitigate the problem.

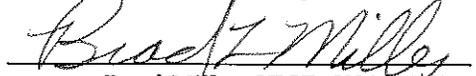
**Unfinished Business**

With no further business the meeting was adjourned at 3:00 until March 17, 2014.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



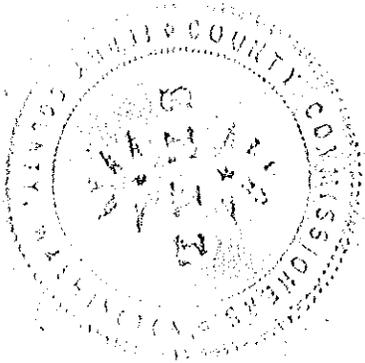
Mike Blankenship, CHAIRMAN



Brad Miller, VICE\_CHAIRMAN



Brian Dansel, MEMBER



ATTEST:



Pamela Stoddard  
Clerk of the Board