

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
March 17, 2014**

The meeting was called to order at 9:05 p.m. by Chairman Blankenship with Commissioner Miller, and Commissioner Dansel were present .

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended a meeting with Laura Jo, Scott Nielsen, and Stevens County Commissioner Steve Parker to speak about upcoming Forest Service projects and addressing Lynx habitat within the National Forest. Commissioner met with Mike Paulson. Commissioner Blankenship attended the Motorized Recreation Trail committee meeting on Thursday. Commissioner Blankenship attended the Lincoln Day dinner with speaker Ken Ivory on Saturday.

**Commissioner Dansel:**

Commissioner Dansel had nothing to report.

**Commissioner Miller:**

Commissioner Miller attended the EMS Board meeting where they worked on the replacement levy. Commissioner Miller met with the U.S.D.A. and Urban Development to speak about the Housing Authority. Commissioner Miller attended a meeting with the Housing Authority. Commissioner Miller attended the Planning Commission meeting and spoke about the endangered species that need land designation within the County to be compliant with the Growth Management Act. Commissioner Miller attended the Lincoln Day Dinner. Commissioner Miller participated as a Judge at the spelling bee at the Republic Elementary School.

**Correspondence:**

**Minutes approval**

Commissioner Dansel moved to approve the minutes from February 10<sup>th</sup> with changes. Commissioner Miller seconded the motion. The motion passed with all in favor.

**Joy Osterberg: Tri-County Economics RBEG**

Ms. Joy Osterberg came before the Board to discuss the progress that has been made on the grant.

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

The Ferry County Board of Commissioners went into Executive Session per RCW 42.30.110 (1)(b) No decisions were made.

**Kristy Cromwell: Solid Waste Coordinator Torboy update**

Solid Waste Coordinator Kristy Cromwell came before the Board to discuss hours at Torboy Transfer Station. Republic City Mayor Jim Burnside, Public Works Director Troy Reynolds, Couse's Sanitation owner Cliff Couse and Couse's Secretary/Office Manager Terri Burbank were present.

Ms. Cromwell presented a proposal of a modified schedule at Torboy Transfer Station. Mrs. Cromwell would like to close the site to commercial haulers on Mondays. Ms. Cromwell stated that now that the City has changed their contracted garbage hauler being open on Monday is no longer profitable.

Commissioner Dansel asked Ms. Cromwell what the timeframe was that she had based her assessment on. Ms. Cromwell stated that the new contract has only been in place for one week so far. Commissioner Dansel stated that he would like to see an assessment of the situation after Ms Cromwell can look at a bigger picture to get a more accurate assessment.

Mr. Couse stated that he would have to haul his garbage to Stevens County if the Station were to be closed on Monday and it would be a great expense to his company.

Mr. Reynolds asked if opening the Transfer Station earlier would help Mr. Couse.

Commissioner Dansel stated that he would like to see Ms. Cromwell present her data at a later date to see what is most cost effective. Commissioner Miller concurred.

**Vouchers**

Funding in the amount of \$352,680.16 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310367-310531 for the following: (Ex. #1)

County Fair in the amount of \$81.96  
Auditor's O & M \$220.57  
Enhanced 911 in the amount of \$3,021.87  
Medical Trust \$264.00

Inmate Welfare in the amount of \$1924.31  
Recreation Fund in the amount of 1107.44  
Law Library \$201.40  
Weed Control \$198.08  
Connections Transportation in the amount of \$377.47  
Fair Grounds Management in the amount of \$1025.91  
Connections \$8038.17  
Airport \$435.03  
Solid Waste \$10956.40  
Landfill Post Closure \$69.18  
Equipment Renting and Revolving \$105221.85  
Management Info Systems in the amount of \$669.10  
Insurance Fund \$2233.67  
Fire District # 14 General \$3.24  
Parks & Recreation District #2 \$225.07  
EMS District #1 in the amount of \$3031.77  
Crime Victims in the amount of \$98.06  
Weed Control in the amount of \$9,869.06

Transfer from CE Misc. Non departmental to MIS in the amount of 1,973.00 for the purpose of Lawyers Professional Liability Insurance (Ex. #4)

### **Consent**

The resignations of John Thompson and Lee Hall from the Veterans Administration Board were received. Commissioner Dansel made a motion to accept the resignations as stated, Commissioner Miller seconded the motion. The motion carried all in favor. Commissioner Miller moved to accept the Veterans Administration Board referrals for appointment of Gary Wulff and John Hamilton. Commissioner Dansel seconded the motion. The motion carried with all in favor. (Ex. #2)

### **Jail Superintendent Shawn Davis: jail update**

Shawn Davis Jail Superintendent, Chris Meng City of Republic Public Works Director came before the Board to give an update on the progress that has been made installing the generator that was purchased last fall. Mr. Davis spoke about purchasing a service contract for the generator. Mr. Meng stated that the city may be interested in working with the County on a joint service contract.

The Commissioners asked Mr. Davis to look into surplus the old unit. Mr. Davis will report his findings at a later date.

Mr. Davis also spoke to the Commissioners about the Sewage Grinder that he had previously spoken with the Board about. Mr. Meng presented the Board with options for the Grinder and what the City could do to help the County with this issue. The Board will address this issue in a week after they have had an opportunity to research the matter further.

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

The Board went into Executive Session per RCW 42.30.110 (1)(i) from 1:40 until 2:10. No decisions were made.

#### **Fair Board; Beer Garden update**

Wayne Egner and Celeste Burbank of the Ferry County Fair Board came before the Board to present the information that they have been gathered on the proposed structure for the Beer Garden. The Board stated that at this time the County cannot afford to build a new structure at the Fairgrounds this year. The Commissioners agreed to revisit the proposal at a later date.

#### **Ferry County Wellness Committee; Biometrics screening for employees**

Jill Gates, Sharon Sattler, and Dana Kincaid, members of the Wellness Committee, came before the Board to request funds in the amount of \$500 to offer incentives for participation in the Wellness program. Dansel moved to approve, Miller seconded the motion. The motion passed with all in favor.

#### **Rail Corridor Committee; Grand opening of the Trestle**

Representatives from the Rail Corridor Committee came before the Board to give the Board an update on the Rail trestle resurfacing. The trestle is near completion and the RCC would like permission to plan a Grand Opening Event. The Commissioners granted permission for RCC to plan for the Grand Opening.

#### **Unfinished Business**

With no further business the meeting was adjourned at 3:31PM until March 24, 2014.

BOARD OF FERRY COUNTY COMMISSIONERS



*[Handwritten signature of Mike Blankenship]*

Mike Blankenship, CHAIRMAN

*[Handwritten signature of Brad Miller]*

Brad Miller, VICE\_CHAIRMAN

*[Handwritten signature of Brian Dassel]*

Brian Dassel, MEMBER

ATTEST:

*[Handwritten signature of Pamela Stoddard]*

Pamela Stoddard  
Clerk of the Board