

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
March 24, 2014**

The meeting was called to order at 9:07 p.m. by Chairman Blankenship with Commissioner Miller, and Commissioner Dansel .

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended the Washington Rural Counties Insurance Pool Wednesday. Commissioner Blankenship met with Mike Paulson of Cathy McMorris-Rodgers staff.

**Commissioner Dansel:**

Commissioner Dansel attended the Republic City Council meeting and gave an update on County issues. Commissioner Dansel met with the Republic Road Crew. Commissioner Dansel met with various elected officials.

**Commissioner Miller:**

Commissioner Miller announced a meeting the Buckhorn Community Advisory Association forum director in April, he welcomed additional Commissioner to attend. Commissioner Miller met with the City of Republic and the USDA Rural Resources. Commissioner Miller met with the Joint County-City of Republic Housing Authority.

**Correspondence:**

**Executive Session 42.30.110(1)(i)**

The Board went into Executive Session from 9:30 a.m. until 9:50 a.m. No decisions were made.

**Minutes approval**

Commissioner Miller moved to approve the minutes from February 18<sup>th</sup>. Commissioner Dansel seconded the motion, and 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. The board signed a letter to USDA Rural development Business Program Specialist Ted Anderson which included a initial progress report of the 2014 Ferry County Business Resource Center project.(Ex. #1)

WSU Extension Director Trevor Lane spoke to the Commissioners about the Extension offices role in promoting Economic Development. Mr. Lane committed to helping Ms. Osterberg with any Economic development projects that he may be able to.

**WSU Extension Director Trevor Lane**

WSU Extension Director Trevor Lane came before the Board to discuss economic development. Mr. Lane was seeking direction so that he may focus his efforts where the Commissioners believe would be best spent.

Mr. Lane would like to assist Ms. Osterberg finding the right workshops and making the right connections to further her efforts with the Rural Business Economic Grant. Commissioner Blankenship stated that he believes that the goal is to save what we have and further develop what we have.

**Consent and Vouchers**

Funding in the amount of \$404.42 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310590 for the following: (Ex. #2)

Current Expense in the amount of \$404.42

Funding in the amount of \$102.55 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310435 for the following: (Ex. #3)

Transferring \$102.55 from the Clearing Fund to the Current Expense Fund

Funding in the amount of \$56,881.26 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310587-310588 for the following: (Ex. #4)

Current Expense in the amount of \$19,399.63

County Road in the amount of \$25,732.68

Auditors O&M in the amount of 340.17

Enhanced 911 in the amount of \$2,314.49

Connections in the amount of \$4,370.60

Solid Waste in the amount of \$2,893.64

Management Info Systems in the amount of \$968.85

Insurance Fund in the amount of \$861.20

Funding in the amount of \$100.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310589 for the following: (Ex. #4)

Current Expense in the amount of \$100.00

A contract with the Department of Enterprise Services was signed to move forward with the Courthouse roof replacement. (Ex.#5)

**Weed Director Rochelle Osborne**

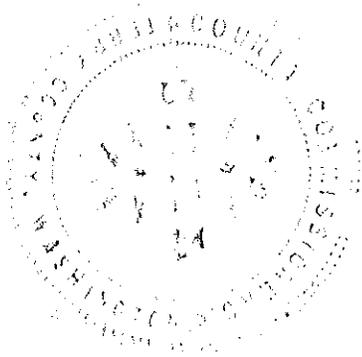
Weed Director Rochelle Osborne came before the Board to discuss the USDA grant that the Weed board had received to construct a pole building to house weed equipment. Ms. Osborne will keep the Board updated on progress with the building.

**Public Works update**

Public Works Controller Sharon Sattler and Ferry County Engineer Bob Breshears came before the Commissioners to discuss current Public Works projects. The Board was presented with Resolution 2014-07 (Ex. #6), Adopting the Washington State Department of Transportation Standard Specifications for Road, Bridge and Municipal Construction. A Local Agency Agreement supplement for Federal Aid Project #STPR-U101(003)(Ex.#7) and Federal Aid Project #STPR-10BC(002) (Ex.#8) were presented and signed.

**Unfinished Business**

With no further business the meeting was adjourned at 2:30 until April 7, 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