

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
April 7, 2014**

The meeting was called to order at 9:00 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 the Eastern Washington Council of Governments meeting.

**Commissioner Dansel:**

Commissioner Dansel attended the signing of the GMA opt out bill by Governor Inslee. Commissioner Dansel attended the Stevens County Cattleman's Association Meeting and gave an update on the Deer Jasper Project. There was also discussion on the A to Z project.

**Commissioner Miller:**

Commissioner Miller met with the USDA Rural Resources regarding the Joint Ferry County-City of Republic Housing Authority. Commissioner Miller attended the E.M.S. Trauma Council meeting. The Wenatchee General Manager of Frontier was also in attendance. Commissioner Miller attended the Eastern Washington Council of Governments meeting.

**Correspondence:**

**Weed Board Director Rochelle Osborne; Colville Tribal MOA**

Weed Board Director Rochelle Osborne came before the Board to present a Memorandum of Agreement between the Colville Confederated Tribes and the Ferry County Weed Board to allow the County to survey for and spray weeds within the Colville Reservation. Commissioner Blankenship moved to approve the agreement. Commissioner Miller seconded and the motion passed with all in favor.

**Apollo Solutions Joe Hojnacki and Frank Gustafson; Construction update**

Apollo Solutions Joe Hojnacki and Frank Gustafson of Apollo Solutions and Chris McCarthy of Department of Enterprise Services came before the Board to discuss the upcoming construction project on the Courthouse roof. Mr. Gustafson will be the project Construction manager. The project could begin as soon as April 28<sup>th</sup> if the County can work out the schedule. Mr. Gustafson requested a schedule from the courts.

Discussion was held on the possibility of a future project to replace the failing Boiler system within the Courthouse. Mr. Gustafson will look into options for a new system and will return at a later date to present his findings.

**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 an initial progress report of the 2014 Ferry County Business Resource Center project.(Ex. #1)

Commissioner Blankenship moved to send a letter of intent to a Ferry County Resident to acquire their property for the office. Commissioner Blankenship opened the motion for discussion. Discussion was held on possible locations for a location for the Rural Business Development office

Commissioner Dansel stated for the record that he did not believe that the purchase of the property would be the best direction for the County to go. Commissioner Dansel further stated that he did not feel the building would be an appropriate location and felt that this is a “knee jerk” reaction to the problem.

Commissioner Blankenship stated that in the past years he has seen the County go in the opposite direction concerning economic development, and that the County can either take the steps to move forward or we will continue to move backwards.

Commissioner Dansel stated that he felt that renting a property would be a better solution and is supportive of Ms. Osterberg’s position. Commissioner Dansel further stated that he would be supportive of Ms.Osterberg working more hours.

Ms. Osterberg stated that the scope of the project can be cut back and resubmitted to USDA. The project as proposed at this time was just a jumping off point.

Discussion was held on where the Counties’ portion of the money for the project would come from.

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

The Board went into Executive Session per RCW 42.30.110 (1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase from 11:05 until 11:15. No decisions were made.

## Consent and Vouchers

A Grant application for Connections was signed.(Ex.#2)

A letter of non-support was sent to the Liquor Control Board concerning a proposed marijuana production facility after receiving several letters in opposition of the facility from concerned community members.(Ex.#3)

A letter to Jonathan Jarvis of the National Parks Service regarding a request to modify the National Park Services Contingency Plan was signed and sent.(Ex.#4)

A Proclamation was signed proclaiming April 28<sup>th</sup> 2014 Workers Memorial Day (Ex#12)

Funding in the amount of \$452,801.59 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310601-310628 for the following: (Ex. #5)

Current Expense in the amount of \$222,912.09

County Road in the amount of \$125,737.23

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

Enhanced E911 in the amount of \$35,037.71

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

Recreation Fund in the amount of \$499.50

Crime Victims in the amount of \$339.17

Weed in the amount of \$5,708.24

Connections in the amount of \$23,077.07

Solid Waste in the amount of \$11,066.99

Landfill Post Closure in the amount of \$157.25

Management Info System in the amount of \$5,379.40

Insurance Fund in the amount of \$3,312.15

Fire District #13 in the amount of \$349.86

Fire District #14 in the amount of \$1,722.40

Fire District #3 in the amount of \$1,318.72

Curlew Water in the amount of \$1,539.40

Inchelium Water District in the amount of \$2,998.70

EMS District #1 in the amount of \$8,298.85

Funding in the amount of \$2034.60 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.310791-310793 for the following: (Ex. #6)

EMS District #1 in the amount of \$2,034.60

Funding in the amount of \$191063.73 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No310629-310790 for the following: (Ex. #7).

Current Expense in the amount of \$125,778.92

County fair in the amount of \$1,609.63

Auditor's O&M in the amount of \$116.67

Enhanced 911 in the amount of \$3,892.59

Boating safety in the amount of \$54.96

Medical Trust in the amount of \$160.00

Inmate Welfare in the amount of \$888.65

Affordable Housing For All in the amount of \$6,000.00

Clerks Collections Fund in the amount of \$99.68  
Recreation Fund in the amount of \$1,088.47  
Crime Victims in the amount of \$60.16  
REET Electronic fund in the amount of \$4,453.17  
Weed Control in the amount of \$2,107.21  
Tourism in the amount of \$1,216.50  
Trial Court Improvement in the amount of \$1,615.61  
Fair grounds Management in the amount of \$2,480.40  
Connections in the amount of \$3,691.40  
Distressed Area Cap in the amount of \$500.00  
County Capital Improvement in the amount of \$30,083.51  
Solid Waste in the amount of \$1,790.08  
Landfill Post Closure in the amount of \$194.38  
Management Info Systems in the amount of \$1,349.31  
Insurance Fund in the amount of \$326.45  
Parks & Recreation Dist. #2 in the amount of \$231.33  
EMS District #1 in the amount of \$1,274.68

A transfer from Trial Court Improvement to Current Expense in the amount of \$32.38 for the purpose of Correcting a bill paid out of the wrong fund.(Ex.#8)

A transfer from Ending Cash to Housing Authority in the amount of \$10,000.00 for the purpose of correcting a bill paid out of the wrong fund.(Ex.#9)

#### **Rochelle Osborne Weed Director**

Rochelle Osborne Weed Director and Miller Construction owner Sam Miller 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 gave an update on the progress of the grant and confirms that the building will be going up in May. Mr. Miller was selected as the contractor for the project.

#### **Public Works update**

Sharon Sattler Public Works Controller and Engineer Bob Breshears came before the Commissioners to discuss current Public Works Projects. Dates were set for Public Hearings to address franchise agreement applications for John Clapp (Ex.#10) and the Curlew Water Sewer District(Ex.#11) on May 5<sup>th</sup>.

#### **Public Works Bid Opening: Liquid Asphalt**

The Board opened a Public hearing to hear Bids for Liquid Asphalt for the 2014 year. Bids were received from Western States Asphalt in the amount of \$217,400.00 and from Idaho Asphalt Supply in the amount of \$239,352.48. The bids were given to Public Works for further review. Public Works will present their recommendation at a later date.

**Minute's approval**

The minutes of February 24, 2014 were reviewed. Commissioner Dansel moved to approve the minutes of February 24, 2014 Commissioner Miller seconded and the motion passed with all in favor.

The minutes of March 3, 2014 were reviewed. Commissioner Dansel moved to approve the minutes of March 3, 2014. Commissioner Miller seconded and the motion passed with all in favor.

**C. Olivia Wood J.D; Child Welfare Services Community Support group**

C. Olivia Wood J.D came before the Board to discuss the possibility of forming a Child Welfare Services Community support Group. Ms. Wood had technical difficulties with her projector for her presentation and will return at a later date.

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

The Ferry County Board of Commissioners went into Executive Session per RCW 42.30.110(1)(i) for the purpose of addressing potential litigation with legal counsel from 2:25 until 3:00 . Present were Payroll Clerk Dana Kincaid, human Resources Director Jill Gates, Prosecutor Mike Sandonna and Deputy Prosecutor Emma Paulsen.

**Jill Gates: Human Recourses**

Human Resources Director Jill Gates came before the Board to request permission to lease a copy machine for her office. Ms. Gates feels that the machine would allow her to remain in her office and make her more efficient in her position.

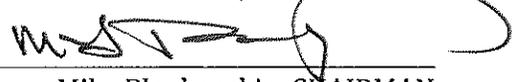
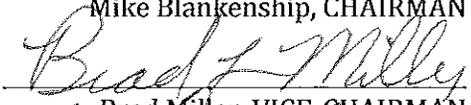
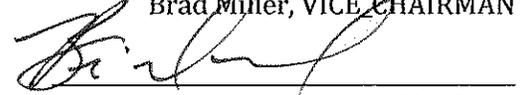
The Board approved the expenditure of \$108.00 per month for the printer/copier with all in favor. Commissioner Miller requested that she make her old table top printer available for anyone else in the County that may have a use for it.

**Unfinished Business**

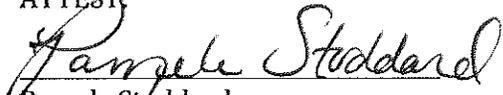
With no further business the meeting was adjourned at 3:15 until April 14, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
Mike Blankenship, CHAIRMAN  
  
\_\_\_\_\_  
Brad Miller, VICE CHAIRMAN  
  
\_\_\_\_\_  
Brian Dansel, MEMBER

ATTEST:

A handwritten signature in cursive script that reads "Pamela Stoddard". The signature is written in black ink and is positioned above the printed name.

Pamela Stoddard  
Clerk of the Board

Ferry County Commissioner's  
Meeting Minutes  
February 18, 2014  
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