

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
April 14, 2014**

Commissioner Blankenship called the meeting to order at 9:00 a.m. with Commissioner Miller and Commissioner Dansel present.

**Pledge of Allegiance:**

**Additions and Corrections to the Agenda:**

**Board Reports:**

**Commissioner Blankenship:**

Commissioner Blankenship met with Stan Christie and traveled the potential OHV roads the Ferry County Motorized Trail Committee are investigating.

**Commissioner Dansel:**

In the interest of time no report was given.

**Commissioner Miller:**

In the interest of time no report was given

**MIS Darrel Dirks**

MIS Director Darrel Dirks proposed the need to upgrade approximately 34 PC's throughout the Courthouse to stay compatible with the States networking systems. The Board unanimously approved the funds to replace the PC's.

**Weed Board Director Rochelle Osborne: Update**

Weed Board Director Rochelle Osborne and Sam Miller updated the Board on the USDA grant.

**Lead Custodian and Maintenance Dan Patterson: Maintenance update**

Dan Patterson gave a presentation on how a boiler should properly function and voiced his concern about the Courthouse boiler. Chairman Blankenship proposed the County go out to bid for a new boiler. Commissioner Dansel made a motion to go out to bid for a new or refurbished boiler. Commissioner Miller seconded the motion. Motion passes with all in favor.

**Joy Osterberg Tri-County Economic development Specialist: RBEG program**

Joy Osterberg updates the Board with details of buying the new property. The Commissioners discussed where the funds would be coming from to purchase the property. Commissioner Dansel objects to the County buying a house for Tri-County Economic Development. Commissioner Miller has hesitantly changed his vote for the purchase of the property. The County will no longer move forward with the purchase of the house. Joy will draft and send a letter requesting a new scope of work to USDA.

### **Working Session: Animal Ordinance**

Laura Brown and Kim Gillen from Forget Me Not Animal shelter reviewed and suggested changes to the draft Animal Ordinance; those changes will be made and presented at the May 5, 2014 meeting for finalization.

### **Board reports**

#### **Public Works update**

Troy Reynolds updated the Commissioners on upcoming road work to be done, and scheduling. Commissioner Blankenship discussed the speed limits on Trout Creek Road and Customs Road. No decisions were made.

#### **Executive Session**

The Board went into Executive Session from 1:30 until 1:45 RCW 42.30.110(1)(g) for Personnel issues. No decisions made.

#### **Winchester RV Park; County Franchise inquiry**

Stan Christie and a representative from Winchester RV Park presented the Board with a proposal to put in a bench and care take the Counties land located at the old Torboy crossing on Curlew Lake RD. The Board of Commissioners advised the parties to contact Public Works and acquire a franchise agreement.

#### **C. Olivia Wood JD; Child Welfare Services Community Support group**

Olivia Wood JD gave presentation on a formation of a Child Welfare Service Community Support group.

#### **Sheriff's Office updates**

Undersheriff Tom Williams presented a grant from Stone Garden for signatures from the Board. The Board signed the grant.

#### **Jail Updates**

Superintendent Shawn Davis and E911 Director Ray Maycumber updated the Board with information they received for surplusing a generator. They were informed the generator had no significant value. The Board instructed Superintendent Davis to send the generator to the County shop for County use. If the shops can't use the generator it will be put up for auction during a surplus sale.

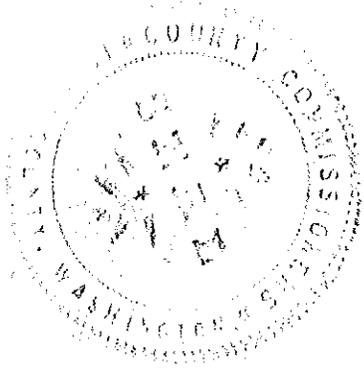
Superintendent Davis inquired as to what funds he is to use to pay for the new finger print machine purchased for the amount of \$11,541.67. The Board of Commissioners advised Mr. Davis the current expense fund would be used to purchase the machine monies.

#### **Minute's approval**

The minutes from March 10, March 14, 2014 were approved.

**Unfinished business**

With no further business the meeting was adjourned at 3:49 until April 21, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

Mike Blankenship, CHAIRMAN

Brad Miller, VICE\_CHAIRMAN

Brian Danse, MEMBER

ATTEST:

Pamela Stoddard  
Clerk of the Board