

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
May 5, 2014**

The meeting was called to order 1:15 p.m. by Commissioner Miller, with Commissioner Dansel present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Blankenship:

Commissioner Blankenship was not present.

Commissioner Dansel:

Nothing to report

Commissioner Miller:

Nothing to report

Correspondence:

Public Hearing; Animal Ordinance 2014-02

Commissioner Miller opened the hearing by stating for the record that the Public Hearing for the Ordinance has been advertised for the mandatory two week period. Ms. Laura Brown, Ms. Kim Gillen and Brenda Starkey were present. Commissioner Miller moved to approve Ordinance 2014-02 (Ex. #1) with corrections Commissioner Dansel seconded the motion passed with all in favor.

Consent and Vouchers

Transfer in the amount of \$60,000.00 from CE MIS Non-Dept to MIS for the purpose of portion of 2014 Contribution. (Ex.#2)

Funding in the amount of \$90,389.74 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311066-311147 for the following: (Ex. #3)

County Fair in the amount of \$1,100.83

Auditor's O&M in the amount of \$9.76

Designated Medical Trust \$179.34

Inmate Welfare in the amount of \$5,549.55

Recreation Fund in the amount \$1,242.69

Tourism in the amount of \$1,308.14

Connections Transportation in the amount of \$312.49

Fair Grounds Maintenance in the amount of \$2,609.69

Connections in the amount of \$3,284.18

Solid Waste in the amount of \$17,613.99

Landfill Post Closure in the amount of \$800.00

Management Info Systems in the amount of \$78.31

Curlew Water-sewer District #1 in the amount of 189.84

Inchelium Water District General in the amount of \$1,171.36

Parks & Recreation District #2 in the amount of \$101.45

EMS District #1 \$2,620.39

Funding in the amount of \$453,640.75 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311032-311065 for the following: (Ex. #4)

Current Expense in the amount of \$222,959.88

County Road in the amount of \$124,473.02

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

Enhanced 911 in the amount of \$34,710.32

Clerks Collection Fund in the amount of \$60.12

Crime Victims in the amount of \$339.17

Weed in the amount of \$6,700.08

Connections in the amount \$21,500.81

Solid Waste in the amount of \$11,168.54

Management Info Systems in the amount of \$6,697.80

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 \$2,045.36

Curlew Water \$1,221.84

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

EMS District #1 in the amount of \$9,560.76

Mosquito Control in the amount of \$532.87

Funding in the amount of \$383.38 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311030-311031 for the following: (Ex. #5)

EMS District #1 in the amount of \$383.38

Consent

A letter to Harlan Stewart regarding issues within the Housing Authority was drafted and signed.(Ex#6)

A Request for a County Credit Card was approved for Deputy Prosecutor Emma Paulsen.(Ex#7)

Weed Board Director Rochelle Osborne; Contract approval

Weed Board Director Rochelle Osborne came before the Board to discuss the grant funded building that will be going up this week for the Weed board. Commissioner Miller signed the Outlay Report (Ex.#8) and request for Reimbursement. Ms. Osborne will submit the report.

Public Works update

Troy Reynolds and Sharon Sattler came before the Board to discuss ongoing and upcoming County projects. Mr. Reynolds presented the Board with a Local Agency Agreement for Architectural/Engineering with Sargent Engineers Inc. of Olympia (Ex.#9) A Project Agreement for Construction on Road 00030 Inchelium Highway was signed(Ex.#10). Mr. Reynolds presented the Bridge Creek 12(CRP912) Project drawings and specifications for approval (Ex#12). The Project Drawings and Specifications were approved as presented (Ex.#13).

Mr. Reynolds presented the cost of the new Diesel tanks for the republic shop.(Ex#11) The tanks were purchased from Yellow Iron Auctions.

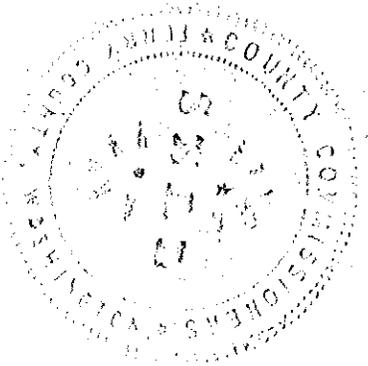
E-911 Director Ray Maycumber; Budget update

E-911 Director came before the Board to discuss the States new pay scale for his department. Discussion was held regarding the proposed pay scales that the State has given to Mr. Maycumber. The State has forwarded updated pay scales for Statewide 911 operators. The funds are all derived from State dollars. The funding also allows for a GIS/Mapping position. Commissioner Miller stated that he feels that the increase really needs to take place. Statewide the 911 Council has not given raises in many years so the increase meant to compensate for the many years of neglect of the wages. Commissioner Dansel requested that Mr. Maycumber reschedule a

time before the Board when Commissioner Blankenship will be present. Mr. Maycumber will schedule time with the Clerks.

Unfinished Business

With no further business the meeting was adjourned at 3:35 until May 12, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Mike Blankenship, CHAIRMAN

Brad Miller
Brad Miller, VICE CHAIRMAN

Brian Dansel
Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard
Pamela Stoddard, Clerk of the Board