

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
June 16, 2014**

The meeting was called to order at 9:05 p.m. by Commissioner Blankenship with  
Commissioner Miller and Commissioner Dansel present.  
Community Members Rose Parr and Nathan Davis were also present.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended the LSC meeting.

**Commissioner Dansel:**

Commissioner Dansel attended the Prospector Day festivities.

**Commissioner Miller:**

Commissioner Miller met with Eric Johnson from Washington State Association of Counties. Commissioner Miller attended the Planning Commission meeting. Commissioner Miller attended Washington Counties Insurance Fund meeting. Commissioner Miller attended the EMS District Board Meeting.

**Val McIntyre: CASA update**

Val McIntyre the Court Appointed Special Advocate (CASA) administrator for Ferry County came before the Board to discuss a need for more hours in her position. Judge Nielsen participated telephonically. Currently Ms. McIntyre is a part-time employee and the County covers only a portion of the wages. The program has been inundated with cases as of late and the hours that Ms. McIntyre currently works are not adequate for the case load. Ms. McIntyre is requesting to be a full time employee. Commissioner Blankenship called for the motion to increase Mrs. McIntyre's position to full time. Commissioner Dansel seconded the motion passed with all in favor.

**Joy Osterberg: RBEG update**

Tri County Economic Specialist Joy Osterberg came before the Board to discuss the RBEG grant. Ferry County Controller Joyce Schertenleib received a letter from Ted Anderson's office of the USDA. The letter stated that the USDA would like to see more specific information to allow a time extension on the grant. The Board instructed Clerk of the Board Pamela Stoddard to Contact Mr. Anderson to get the specific information that they are seeking.

Ms. Osterberg presented the Board with a copy of a budget from 2010 when the previous program was in operation. Ms. Osterberg indicated that there would be funding on the previous budget that would not be available at this time.

Commissioner Dandel inquired what the cost would be for rent for an office space. Ms. Osterberg stated that she had previously presented the estimates. Ms. Osterberg stated that she believed that the cost should be a minimal increase over the 2010 budget that was presented.

The Board contacted Rob Wilford of Tri County Economic Development District. Mr. Wilford stated that the County would need to obligate an estimated \$30,000.00.

Commissioner Miller moved to obligate the 30,000.00 out of the .09 monies. Commissioner Dandel seconded the motion for the purpose of discussion. After further discussion the Board voted unanimously to approve the motion.

Discussion was held on possible needs for Ms. Osterbergs position.

Commissioner Dandel moved to approve the funding for the position; Commissioner Miller seconded the motion passed with all in favor. Proposed budget [Ex.#4]

#### **Shawn Davis Jail Superintendent; Jail update**

Shawn Davis came before the Board to discuss the current status of the Jail. Mr. Davis presented a contract with the State Department of Corrections regarding Prison Rape Elimination Act (PREA) compliance. This amends the previous contract to include changes to Article V of the previous contract. The contract was approved. [Ex.#3]

#### **Executive Session 42.30.110 (1)(g)**

The Ferry County Board of Commissioner s went into Executive session per RCW 42.30.110 (1)(g) for personnel issues. No decisions were made.

#### **Commissioner Dandel was excused due to prior commitments.**

#### **Fair Board and Fairgrounds Manager Wayne Egner; Beer Garden Building update**

Commissioner Miller moved to allocate funds for improvements to the Beer Garden from capital improvement. Commissioner Blankenship seconded and the motion passed with all in favor.

#### **Mike Knee; Planning Employee update**

Mike Knee of the Planning Department came before the Board to discuss his current wage. Discussion was held. Commissioner Miller stated for the record that he would like to see the County retain Mr. Knee. Mr. Knee stated that he has been stuck at the entry level wage for his position; he never received a raise for being certified. Commissioner Miller asked when Mr. Knee received his certification. Mr. Knee responded that he has been certified since the mid 90's. Commissioner Miller stated that he would like the County to look at the wage and revisit the subject at a later date. The Commissioners will schedule the discussion for the following Monday.

**Accountant Dana Kincaid:**

Dana Kincaid spoke with the Board in regard to an audit for an excessive hotel purchase that is due. Mrs. Kincaid informed the Board of the auditor's rules and guidelines that should be followed when auditing bills and the hotel bill that was submitted is not an allowable expense. Mrs. Kincaid is seeking direction as to how the County would like to handle the Hotel billing. The Commissioners requested a letter be sent to the responsible party to pay a balance of \$345.55, due to the bill not being an allowable expense. [Ex.#1]

**Executive Session 42.30.110(1)(g)**

The Ferry County Board of Commissioners went into Executive Session per RCW 42.30.110 (1)(g) to discuss personnel issues. No decisions were made.

**Solid Waste update**

Kristy Cromwell came before the Board to report on suggestions that she had received on covering the expense of installing facilities at the Torboy Transfer Station. After discussing the option with the Ferry County Treasurer Ms. Cromwell stated the suggestion out of that office was to use a loan from the County to cover the cost. Teri Burbank of Couces Sanitation presented Ms. Cromwell and the Board with information on an option dealing with the cardboard recycling.

**Public Hearing Franchise Agreement; Wolford**

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to discuss a proposed franchise agreement for Mr. Mark Wolford on the 4<sup>th</sup> of July Creek in the Danville area. Present were Nathan Davis and Mark Wolford. The Board opened the floor for public comment. With no public comment the Board closed the hearing.

**Ray Maycumber E911 update**

Ray Maycumber E911 Director came before the Board to discuss funding and contracts for the E911 program.

**Dr. David Nielsen; Chemical dependency and Drug Counseling within Ferry County and Sales Tax**

Dr. David Nielsen came before the Board to discuss the state of Mental Health and Chemical dependency services within Ferry County. Dr. Nielsen presented information on reimbursements that the County receives for services within the County. Under the current formula the State uses for reimbursement the funds received are not equal to the expenses. Dr. Nielsen presented a PowerPoint presentation.

**Rail Corridor Committee; Rail Trail update:**

Keith Bell updated the Board on the pending RCO grant and funding. Discussion was held on how the finances would be handled.

**Planning Commission: Finding of Fact:**

Members of the planning commission submitted the findings of fact, regarding ordinance No. 2014-03. Commissioner Miller moved that we accept the findings of fact, Commissioner Blankenship seconded the motion. The motion passed with all in favor (Ex.#2).

**Consent:**

Commissioners signed a letter opting out of the Growth Management Act and sent a copy to the Mayor of the City of Republic [Ex.#5]. Commissioners signed a contract of appointment for the North Central Regional Library [Ex.#6].

**Vouchers:**

Funding in the amount of \$360,851.46 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311545-311755 for the following: (Ex. #7)

Current Expense in the amount of \$65,904.41  
County Road in the amount of \$57,962.16  
County Fair in the amount of \$303.02  
Merry Go Round in the amount of \$236.07  
Auditor's O & M in the amount of \$205.85  
Enhanced 911 in the amount of \$819.99  
Boating Safety in the amount of 397.76  
Court Facilitator in the amount of \$326.00  
Inmate Welfare in the amount of \$1,465.00  
Law Library in the amount of \$201.40  
Connections Transportation in the amount of \$1,040.15  
Fair Grounds Management in the amount of \$984.76  
Connections in the amount of \$13,192.43  
Airport in the amount of \$1,516.90  
County Capital Improvement in the amount of \$110,023.52  
Solid Waste in the amount of \$16,246.71  
Land Fill Closure in the amount of \$27.36  
Equipment Rental and Revolving in the amount of \$57,770.77  
Management Information Systems in the amount of \$984.52  
Insurance Fund in the amount of \$414.36  
Fire District #14 General in the amount of \$4,402.03  
Fire District #3 General in the amount of \$24,415.47  
Curlew Water Sewer District #1 in the amount of \$69.72  
Parks and Recreation District in the amount of \$96.22  
EMS District #1 in the amount of \$1,844.88

**Unfinished Business:**

With no further business the meeting was adjourned at 3:55PM until June 23, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

Mike Blankenship, CHAIRMAN

Brad Miller, VICE\_CHAIRMAN

Brian Dansel, MEMBER

ATTEST:

for

Pamela Stoddard  
Clerk of the Board