

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
June 23, 2014**

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

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

Commissioner Dansel added an executive session at 9:20am.

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship met with Aging Long Term Care of Eastern Washington (ALTCEW) Commissioner Blankenship worked with Joy Osterberg on the RBEG grant.

**Commissioner Dansel:**

Commissioner Dansel spoke with citizens about County issues and answered any questions they may have had.

**Commissioner Miller:**

Commissioner Miller attended the Washington Cattleman's Association Eastern Washington Ranch Tour. Commissioner Miller attended the entrance conference with the State Audit staff. Commissioner Miller spoke with the Public Works Controller about the grants in regards to the Rail Corridor. Commissioner Miller attended a canvassing Board meeting.

**Connections Director, Ranae York :**

Connections Director, Ranae York presented the Board with grants for signature. Washington State Department of Commerce Community Services and Housing Division Housing Assistance Unit Consolidated Homeless Grant [Ex.#1], County Program Agreement Emergency Domestic Violence Shelter and Supportive Services were signed[Ex.#2].

**EXECUTIVE SESSION RCW 42.30.110(1)(G)**

Executive session per RCW 42.30.110(1)(G) in regards to personnel issues was held. No decisions were made.

**Trevor Lane WSU Extension update:**

WSU Extension Director, Trevor Lane spoke with the Board telephonically and gave an update on the WSU Extension office functions, they have been working towards a new position with 4-H and agriculture. Trevor Lane informed the Board that Shannon Rollins resigned from her position.

**Department Head Meeting Updates:**

MIS Director, Darrel Dirks came before the Board and gave updates about the progress of computer replacement and updates. County Auditor, Diana Galvan gave updates. Human Resource Director, Jill Gates discussed the need to have most county employees trained on the use of the ADA Chair Lift. Jill Gates also informed the Board the County needs to supply the public with a lock box to store weapons before entering the Court room. County Assessor, Rachel Siracuse voiced her concern about the process and replacement of the boiler. County Clerk, Jean Booher asked the Board what the proper procedure for a maintenance request is.

**Franklin Pemberton USFS; Colville Resource Advisory Committee:**

Franklin Pemberton with the US Forest Service, came before the Board to discuss how the Commissioners would like to see Resource Advisory Committee (RAC) projects prioritized within Ferry County. The opinion of the Board of Commissioners were the priorities are Bamber Creek Road. 2014 Resource Advisory Board External Project Application & Accountability Check list [Ex.#3], Weed Control, Colville National Forest Rest room maintenance for the Colville National Forest, and Internal Project Application & Accountability Check list, External Project Application & Accountability Check list [Ex.#4]. External Project Application & Accountability Check list [Ex.#5].

**EXECUTIVE SESSION RCW 42.30.110(1)(i)**

Executive session per RCW 42.30.110(1)(i) in regards to litigation issues was held. No decisions were made.

**Joy Osterberg Tri-County Economic Development USDA Grant update:**

Joy Osterberg updated the Board on the Rural Business Enhancement Grant (RBEG). The Board agreed to move forward with a long term lease for a location for a Rural Business Resource Center.

**EXECUTIVE SESSION RCW 42.30.110(1)(G)**

Executive session per RCW 42.30.110(1)(G) in regards to personnel issues was held. Present were Commissioner Blankenship, Commissioner Miller, Commissioner Dansel, Clerk of the Board Pamela Stoddard, Deputy Clerk of the Board Arika Kurtz, and County Assessor Rachel Siracuse. No decisions were made.

**Assessor Rachel Siracuse Updates:**

County Assessor, Rachel Siracuse informed the Board that a part time employee will be retiring. Ms. Siracuse requested permission to refill the position at a full time basis. Commissioner Miller moved that the Assessor's office advertises the position at 28 hours per week to cover the employee that will be retiring. Commissioner Blankenship seconded the motion. Commissioner Dansel objected to the motion because it would increase the

amount of hours that the current position needs, as well as increasing the budget for the Assessor's office. The motion carried 2 to 1.

**Working Session:**

The Board of Commissioners made the decision to decline the request for a raise for Building Inspector, Mike Knee. Discussion was held pertaining to the Treasurer's and Assessor's hours of operation. Commissioner Dansel moved that the Treasurer's and Assessor's offices be open to the public from 8:00am to 4:00pm rather than their current hours of 10:00 a.m to 4:00 p.m. Commissioner Blankenship seconded the motion. Commissioner Miller opposed the motion. The motion carried 2 to 1. The Board approved an expenditure of \$300.00 to the Science First Coalition.

**Rail Corridor Committee; Grant update:**

Discussion was held regarding the surfacing of a portion of the Rail Trail. It was decided that Keith Bell would be the project manager. The Board signed a WWRP Project Agreement with the Recreation and Conservation Office (RCO) [Ex.#7]. Attendance list on file [Ex.#6].

**Public Works Update:**

Public Works Director, Troy Reynolds and County Engineer, Bob Breshears presented the Board with a special program through Caterpillar [Ext.#8]. The Board signed the Bridge Creek paving contract [Ext.#9]. The Commissioners signed a franchise agreement with Mark Wolford[Ext.#10].

**Vouchers**

Funding in the amount of \$188,272.94 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311760-311809 for the following: (Ex. #11)

Current Expense in the amount of \$6497.94  
County Road in the amount of \$99286.76  
County Fair in the amount of \$628.62  
Veterans Relief in the amount of \$378.45  
Enhanced 911 in the amount of \$74.50  
Boating Safety in the amount of \$791.56  
Designated Medical Trust in the amount of \$28.00  
Inmate Welfare in the amount of \$669.20  
Weed Control in the amount of \$19171.28  
Fair Grounds Management in the amount of \$28.62  
Equipment rental and revolving in the amount of \$59326.90  
Management Info Systems in the amount of \$78.33  
Insurance Fund in the amount of \$1063.70  
Mosquito Control in the amount of \$267.08

Funding in the amount of \$60,665.15 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311758-311759 for the following: (Ex. #12)

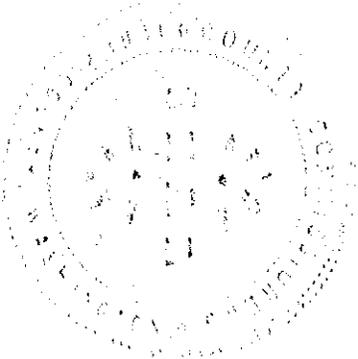
Current Expense in the amount of \$21622.60  
County Road in the amount of \$27508.91  
Auditor's O&M in the amount of \$340.17  
Enhanced 911 in the amount of \$1937.71  
Connections in the amount of \$3455.57  
Solid Waste in the amount of \$2893.64  
Management Info Systems in the amount of \$2045.35  
Insurance Fund in the amount of \$861.20

**Consent:**

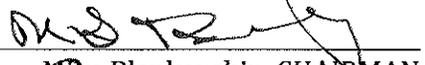
Commissioner Miller moved to adopt Resolution 2014-09 "Court house Marriage licensing fees". The motion fell flat with no second. Clerk Jean Booher will have an opportunity to present the resolution at a later time to the Board. The Board of commissioners agreed to accept a 10% proposed increase from Pott's and associates for legal representation. [Ex.#13] Jim Pott's contract.

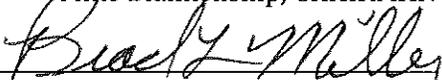
**Unfinished Business**

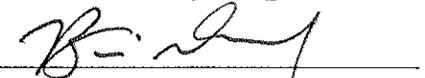
With no further business the meeting was adjourned at 3:28 PM until June 30<sup>th</sup>, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
Mike Blankenship, CHAIRMAN

  
\_\_\_\_\_  
Brad Miller, VICE CHAIRMAN

  
\_\_\_\_\_  
Brian Dinsel, MEMBER

ATTEST:

  
\_\_\_\_\_  
Pamela Stoddard, Clerk of the Board  
Clerk of the Board