

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
June 30, 2014**

The meeting was called to order at 8:05 a.m. by Commissioner Miller with Commissioner Dandel present.

Community Member Leo Jenkins was also present.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship was not present.

**Commissioner Dandel:**

Commissioner Dandel attended a forest wide Colville National Forest meeting.

**Commissioner Miller:**

Commissioner Miller attended a meeting with the Housing Authority and a County Fire Plan meeting. Commissioner Miller also met with the Kettle River Buckhorn Advisory Board.

**Resolution 2014-13 Limited use of Flame:**

Discussion was held regarding the use of open flames. Commissioner Dandel motioned to adopt Resolution 2014-13 limiting the use of Open Flame [Ex.#1]. Commissioner Miller seconded the motion. The motion passed with all in favor.

**Correspondence:**

A letter of resignation was received from Jon Chrysler from the Housing Authority.

**Minutes:**

Commissioner Dandel moved to approve the April 21<sup>st</sup>, 2014, and May 5<sup>th</sup>, 2014 minutes. Commissioner Miller seconded the motion. Motion passed all in favor.

**Joy Osterberg: RBEG update:**

Ferry County Business Specialist for Tri County Economic Development District (TEDD), Joy Osterberg gave updates to the Board with a final scope of work for the Rural Business Enterprise Grant (RBEG). Commissioner Dandel motioned to approve the USDA grant [Ex.#2]. Motion passed all in favor.

**Trevor Lane WSU Extension Director and pat BoyEs State 4-H Director:**

WSU Extension Director, Trevor Lane and State 4-H Director, Pat BoyEs came before the Board to discuss changes to the 4-H program and presented information on the program. Ms. BoyEs asked the Board if they had any specific points of concerns for the County in regards to the 4-H program. Commissioner Dandel stated that he would like to see the 4-H focus on what they have been in the past and feels our 4-H program is strong. Ms. BoyEs stated that she wants to move the program in a direction that is most helpful to the Community.

**Kyle Rydell;RRAD program update:**

Superintendent, Kyle Rydell and the new Superintendent for Republic School District John Glenewinkel met with the Board. They informed the Board that because Mr. Glenewinkel will be the new superintendenteant that he will also assume the schools role on the Republic Schools program Reducing Alcohol and Drug use (R RAD) Coalition.

**Assessor, Rachel Siracuse; update on Timberland and Designated Forest Land Classifications:**

County Assessor, Rachel Siracuse and Ferry County Appraiser, Jeff Koffel came before the Board to discuss the combination of Timber land and designated forest land classifications. There will be a hearing held at a later date. Notice of public hearing before the Ferry County Board of Commissioners [Ex.#3].

**Kettle River Advisory Board updates:**

Members of the Kettle River Advisory Board, Lorna Johnson and Ed Watt came before Board to discuss safety issues with traffic and trespassing along the Kettle River in Orient during the summer months. The Kettle River Advisory Board (KRAB) presented new signs they would like to post in problem areas to the Board of Commissioner for approval. Commissioner Dansel made a motion to approve the signs presented by the KRAB Board, Commissioner Miller seconded the motion. The motion passed with all in favor.

**Ferry County Maintenance Director, Dan Patterson; Court House Updates:**

Ferry County Maintenance Director, Dan Patterson came before the Board and discussed various projects his department is working on throughout the court house. Commissioner Dansel voiced concerns that the maintenance department may not have the proper tools and safety equipment needed. Commissioner Dansel made a motion to approve a transfer into the maintenance budget to cover the expense of work boot expenditures for both positions in the maintenance department. Commissioner Miller seconded the motion. The motion passed with all in favor.

**Public Works Bid Opening; CRP 1303 West Curlew Lake Improvements, CRP 1304 Main Street Orient Overlay:**

At 1:00 P.M. there were two bids opened for CRP 1303 West Curlew Lake Improvements. The bids were; Central Washington's Asphalt in the amount of \$356,063.50, and Granite Construction in the amount of \$387,387.00. Ferry County Engineer, Bob Breshears estimated the cost in the amount of \$496,851.00. In addition two bids for CRP 1304 Main Street Orient Overlay were opened. The bids are as follows; Central Washington Asphalt in the amount of \$275,000.00, Knife River of Colville Washington in the amount of \$271,172.00. Commissioner Miller moved to submit the bids to the Ferry County Road Department. Commissioner Dansel seconded the motion. Carried with all in favor.

**Ferry County Weed Board Director, Rochelle Osborne; Weed Board Update:**

Ferry County Weed Board Director, Rochelle Osborne presented a bill for the Commissioners to approve due to an overage for construction costs on the building built for the Weed Program. The overage was approved by the Commissioners. Rochelle Osborne updated the Board on the progress the Weed Board office has made so far this year spraying weeds.

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

Executive Session 42.30.110.(1)(g) personnel issues were held. Present were Commissioner Miller, Commissioner Dansel, Human Resource Director Jill Gates, Deputy Prosecutor Emma Paulson, Terri Bell, Bernadette Brandon, and Cynthia Nelson. No decisions were made.

**Ferry County Clerk, Jean Booher for Resolution 2014-09:**

Ferry County Clerk, Jean Booher came before the Board seeking approval of resolution 2014-09 (Approving and authorizing the imposition of limited fees on Court filings and marriage licenses to fund a Courthouse Facilitator program enacted to assist Ferry County residents with legal paperwork) [Ex.#8]. Commissioner Dansel moved to accept resolution 2014-09, Commissioner Miller seconded the motion. The motion carried with all in favor.

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

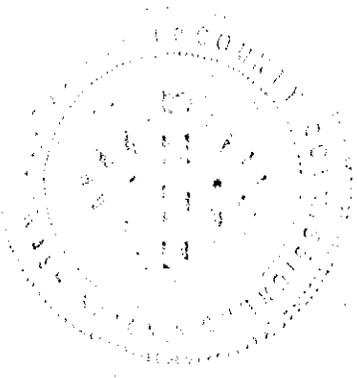
Executive Session 42.30.110.(1)(g) personnel issues were held. Present were Commissioner Miller, Commissioner Dansel, and Prosecutor Mike Sandona. No decisions were made.

**Consent:**

The Board of Commissioners reviewed and signed the following; credit card approval form for Ferry County Connections Director, Ranae York [Ex.#4]. Order of distribution for the Ferry County Treasurer [Ex.#5]. Ferry County Resolution No. 2014-14 [Ex.#6]. Memorandum of Agreement between Ferry County and The Washington State Council of County and City Employees AFSCME, Council 2, Local 1135-F regarding State E911 funding [Ex.#9]. Wage Agreement for the Ferry County Sheriff's E911 Coordinator and Chief Criminal Deputy position regarding State E911 funding [Ex.#10]. Apollo Solutions group letter [Ex.#11]. Payroll Change Notice [Ex.#12]. Records of Construction change order [Ex.#13]. The Commissioners stated for the record the approval of cancelling a transfer in the amount of \$1,556.59 from enhanced 911 to Current expense.

**Unfinished Business:**

With no further business the meeting was closed at 4:00PM until July 7, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

Mike Blankenship, CHAIRMAN

Brad Miller, VICE\_CHAIRMAN

Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard, Clerk of the Board  
Clerk of the Board