

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
July 7 2014**

The meeting was called to order at 9:02 a.m. by Commissioner Miller with Commissioner Dansel present. Commissioner Blankenship was ill. Community Members Nathan Davis and Rose Parr were also present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Dansel:

Commissioner Miller:

Commissioner Miller attended the County Fire Plan meeting, the state asked the county to keep a record of fire calls, and Brad is currently working on this. Commissioner Miller attended the Trauma Council meeting, the meeting had no quorum, but a discussion was held regarding Kinross potentially donating a large generator to the Public School in case of a community emergency. Commissioner Miller reported that the County projects received full funding for the title II money from RAC.

Jill Gates Human Resources Director for Utility update:

Jill Reported on a plumbing problem in the Prosecutor Office, Lavine Plumbing gave the County an estimate to correct the problem. Commissioner Dansel made a motion to authorize maintenance personal to have the line fixed as soon as possible. Motion was seconded by Commissioner Miller. All in favor motion passed.

Ranae York Connections Director:

Connections employee Kersten Jackson presented the Board with a grant for the Board to review and sign. (Ex. #4)

Executive Session per RCW 42.30.110 (1)(g)

Executive session per RCW 42.30.110(1)(g) to discuss personnel issues. No decisions were made.

Correspondence and Vouchers:

Funding in the amount of \$468,788.34 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311811-311846 for the following: (Ex. #1)

Current Expense in the amount of \$222,675.23

County Road in the amount of \$131,870.50

Auditors O&M in the amount of 3,287.07
Enhanced 911 in the amount of \$32,951.94
Boating Safety in the amount of \$3,659.45
Clerks Collection Fund in the amount of \$60.12
Crime Victims in the amount of \$8,975.04
Weed in the amount of \$8,975.04
Connections in the amount of \$21,930.58
Solid Waste in the amount of \$10,956.85
Land Fill post Closure in the amount of \$95.45
Management Info Systems in the amount of \$7,359.49
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 \$4,090.70
Fire District #3 in the amount of \$1,641.67
Curlew Water District in the amount of \$1,173.39
Inchelium Water District in the amount of \$3,099.17
EMS District #1 in the amount of \$10,428.56
Mosquito Control in the amount of \$519.95

Funding in the amount of \$115,524.26 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311847-311921 for the following: (Ex. #2)

Transferring \$7,200.00 from the Clearing Fund to the Current Expense Fund to the Sheriffs Uniform Fund. (Ex. #3)

Fair Board: structure update:

Wayne Egner approached the Board about dismantling and removing a building at the fairgrounds. Wayne stated the condition of the building is irreparable and rotten, the property the building sits on is more useful if the building is removed. The Board agreed to the removal of the building.

Public Works update:

Troy Reynolds Public Works Director presented the Board with bids that were opened last week to approve. Commissioner Dansel moved to accept the Commissioners Order 14-02 and Commissioner Miller seconds it, (Ex. #5) Motion passed with all in favor. Road Department Bid openings (Ex. #6) Washington State Department of Transportation Local Agency Agreement Supplement (Ex. #7)

Unfinished Business

With no further business the meeting was adjourned at 11:44 AM until July 14, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

abstain
Mike Blankenship, CHAIRMAN

Brad Miller
Brad Miller, VICE_CHAIRMAN

Brian Dansel
Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard

Pamela Stoddard, Clerk of the Board
Clerk of the Board