

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
July 14, 2014**

The meeting was called to order at 9:00 p.m. by Chairman Blankenship, Commissioner Miller and Commissioner Dansel present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Dansel:

Commissioner Dansel had a discussion with a community member from the Meteor-Daisy Road regarding the fencing around a cattle guard. Commissioner Dansel spoke with Dave Windham about the state of the Tri-County Health District budget. Commissioner Dansel attended the Republic City Council meeting.

Commissioner Miller:

Commissioner Miller attended the Housing Authority meeting.

Working Session minutes:

The minutes of May 19, 2014, June 2, 2014 and July 7, 2014 were reviewed and approved with changes.

Joy Osterberg Tri-County Economic Development; Rural Business Enterprise Grant update

Joy Osterberg of Tri County Economic development came before the board to discuss the site that has been chosen for the Business Center. The Contract is currently being amended to a 5 year lease. Ms. Osterberg will present the amended contract to the property owner. The County has yet to receive the final approval of new scope of the program from USDA. The Clerk will notify Ms. Osterberg if the Commissioners office receives any further information regarding the grant.

Vouchers and Consent

Funding in the amount of \$(1,058.72) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311663 for the following: (Ex. #1)

Cancel Warrant #311663 due to duplicate payment.

Funding in the amount of \$3,451.54 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311953-311954 for the following: (Ex. #2)

Current Expense in the amount of \$848.80

Enhanced 911 in the amount of \$2,602.74

Transferring \$1,154.79 from Sheriffs Uniform/Clothing to the Sheriff's Clothing Revolving Fund. (Ex. #3)

Public Works; update

Troy Reynolds and Sharon Sattler came before the Board to discuss current projects the Public Works department is working on. Mr. Reynolds explained the department is looking into federal funding for several projects. Commissioner Miller moved to approve the application for the 2014 Washington Federal Lands Access Program. (Ex.#4) Commissioner Dandel seconded the motion passed with all in favor. The award, if received, would be utilized to construct a walking trail on Bamber Creek for the Job Corps students to travel. The Board spoke with Mr. Reynolds regarding the Cattle Guard on the Meteor-Daisy road. Mr. Reynolds indicated that he had been in contact with the land owner. The land owner indicated that it was an open range area and it does not require a fence. Mr. Reynolds stated that given the information the Public Works department will look into the legal definition of a fence and require fencing to be constructed to be eligible for cattle guard installations.

Rail Corridor Committee: Trestle update

Rail Corridor Committee Members Keith Bell, Janine Groth, Charlie Groth, Melissa Rose, Bobbie Weller, and Madeline Perry came before the Board to discuss matters regarding the Trestle project that was recently completed. Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, and Community member Rose Parr were present. The nails used on the recent decking project are beginning to work their way out of the wood. Mr. Bell indicated that the specifications that had been received from the County Engineer were followed and the Contractor stated he does not feel that he should be held responsible for the expense of replacing the nails with screws. Commissioner Miller asked if someone from the Rail Corridor Committee would be available to meet with the Auditors office and a representative from the Commissioners office. Keith Bell will meet with Dana Kincaid and Commissioner Miller.

Jill Gates Human Resources Director; update

Ms. Gates presented information on a Public Meetings and Records act training. The State will be offering training in Wenatchee at the end of August (Ex.#5). Commissioner Miller

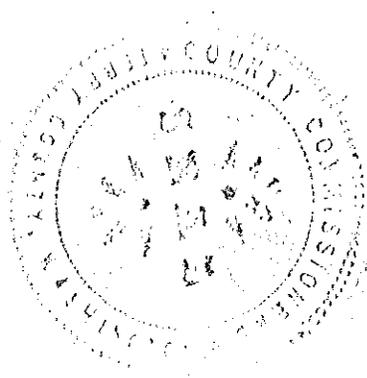
and Clerk of the Board Pamela Stoddard will attend. Commissioner Blankenship stated that he may attend but feels with his eight years of experience it is an unnecessary expenditure of his time and the county's funds. The State is requiring training for all elected officials at the local level.

Executive Session per RCW 42.30.110 (1)(g)

Per RCW 42.30.110(1)(g) the Ferry County Board of Commissioners went into executive session for personnel issues from 2:00 until 2:35. No decisions were made

Unfinished Business

With no further business the meeting was adjourned at 2:35 PM until July 21, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Mike Blankenship, CHAIRMAN

absent

Brad Miller, VICE CHAIRMAN

Brian Damsel, MEMBER

ATTEST:

Pamela Stoddard, Clerk of the Board
Clerk of the Board