

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
July 21, 2014**

The meeting was called to order at 9:00 a.m. by Chairman Blankenship and Commissioner Dansel present. Commissioner Miller was excused. Community members Nathan Davis and Rose Parr were present.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended the Tri-County Health meeting.

**Commissioner Dansel:**

Commissioner Dansel spent most of the week in Okanogan County. Commissioner Dansel attended a meeting with Washington State Governor Inslee, Adjutant General, Commissioner of Public Lands Peter Goldmark and the Secretary of the Department of Agriculture, Major General Bret Daugherty discussing the fire disaster in Okanogan County. Commissioner Dansel reported that the area has been decimated and there will be an enormous negative effect on the Okanogan County agricultural yields.

**Correspondence:**

**Working Session minutes:**

The minutes of May 12<sup>th</sup>, 2014 and July 14<sup>th</sup>, 2014 were approved with changes.

**Weed Board Director Rochelle Osborne: Resolution 2014-16**

Rochelle Osborne came before the Board to discuss the completion of the Weed Board's newly constructed storage facility. The building has been completed to specifications. Resolution 2014-16 was presented stating that the County has accepted the building as finished. Commissioner Dansel moved to accept Resolution 2014-16. Commissioner Blankenship seconded the motion. The motion passed with all in favor.(Ex.#5)

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

Ms. Osterberg came before the Board to discuss the Rural Business Enterprise grant. (RBEG) Ms. Osterberg has received approval from Ted Anderson of USDA to expend the grant funds for RBEG.

The Board approved moving forward with the grant and signing the lease for the space at the Klondike Plaza for the Rural Business Resource Center.

Commissioner Dansel moved to approve the Klondike Plaza rental agreement. Commissioner Blankenship seconded the motion passed with all in favor.(Ex.#1) The Board approved Ms. Osterberg to use County Petty cash to purchase the building permit to remodel the office space. Ms. Osterberg stated that she thought the cost would be approximately \$50.00.

Ms. Osterberg inquired if the Board had signed the Memorandum of Understanding (MOU)between Ferry County and Tri-County Economic Development that was presented at the last meeting and agreed upon. The Board signed the agreement with the addition of an escape clause which stated should the terms of the MOU not prove beneficial for either party the agreement could be considered void with 30 days' notice. Commissioner Blankenship moved to approve the MOU. Commissioner Dansel seconded and the motion passed with all in favor.(Ex.#2)

### **Consent and Vouchers**

Funding in the amount of \$60,502.60 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311980-311981 for the following: (Ex. #3)

Current Expense in the amount of \$21,622.60

County Road in the amount of \$27,508.91

Auditor's O&M in the amount of \$340.17

Enhanced 911 in the amount of \$1,937.71

Connections in the amount of \$3,293.02

Solid Waste in the amount of \$2,893.64

Management Information Systems in the amount of \$2,045.35

Insurance Fund in the amount of \$861.20

Funding in the amount of \$551,422.37 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311982-312158 for the following: (Ex. #4)

Current Expense in the amount of \$117,654.01

County Road in the amount of \$248,724.75

County fair in the amount of \$135.25

Auditor's O&M in the amount of \$129.74

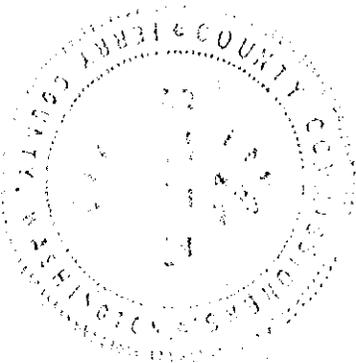
Veteran's Relief in the amount of \$48.00

Enhanced 911 in the amount of \$4,403.05  
Boating Safety in the amount \$1,035.30  
Court Facilitator in the amount of \$326.00  
Designated Medical Trust in the amount of \$ 16.00  
Inmate Welfare in the amount of \$3,185.56  
Clerks Collection Fund in the amount of \$1.71  
Recreation Fund in the amount of \$41.37  
Law Library in the amount of \$203.22  
Crime Victims in the amount of \$6.79  
Weed Control in the amount of \$13,751.85  
Tourism in the amount of \$409.64  
Connections Transportation in the amount of \$380.54  
Fair Grounds Management in the amount of \$1,247.88  
Connections in the amount of \$8,413.64  
Sheriff's Uniform/Clothing in the amount of \$106.60  
Airport in the amount of \$949.31  
Solid Waste in the amount \$18,724.65  
Landfill Post Closure in the amount of \$2,769.71  
Equipment Rental & Revolving in the amount of \$118,611.91  
Management Info & Systems in the amount of \$1,443.27  
Insurance Fund in the amount of \$904.14  
Fire District #13 General in the amount of \$174.85  
Fire District #14 General in the amount of \$92.38  
Inchelium Water Dist. General in the amount of \$132.53  
Parks & Recreation Dist. #2 in the amount of \$ 159.48  
EMS District #1 in the amount of \$6,935.88

Mosquito Control Dist #1 General in the amount of \$303.36

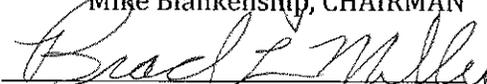
**Unfinished Business**

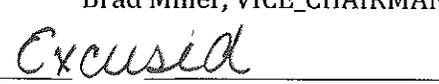
With no further business the meeting was adjourned at 11:07 PM until July 28, 2014.



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