

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday August 11, 2014**

The meeting was called to order at 9:01 am by Commissioner Blankenship with Commissioner Miller, Commissioner Dansel and community members Leo Jenkins and Nathan Davis present.

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

Ferry County Maintenance Director, Dan Patterson: Boiler Updates was added at 9:15am. WSU Extension office moved from 10:45am to 9:30am. Ferry County Chief Accountant, Joyce Schertenleib; Budget amendments were added at 2:30pm.

**Board reports**

**Commissioner Blankenship**

Commissioner Blankenship attended the Quad County meeting and the Agent Long Term Care of Eastern Washington meeting.

**Commissioner Dansel**

Commissioner Dansel attended the Quad County Meeting, and spoke about the water storage treaty.

**Commissioner Miller**

Commissioner Miller met with the Road Dept., the Auditor and Keith Bell in regards to the Rail Trail. Rail Trails rent for surfacing the trail south of the trestle. Commissioner Miller attended the Canvassing Board and Quad County meeting, Commissioner Miller met with the Chair for the Housing Authority Shane Harding.

**Dan Patterson Head of Maintenance; Boiler Updates:**

Head of Maintenance, Dan Patterson came before the Board to give updates on the progress of the replacement of the boiler. Atlas has been the only Company to respond and gave the County two different bids for two different options to choose from. Commissioner Miller motioned to move forward with the replacement of the boiler, Commissioner Dansel seconded the motion. The motion passed all in favor.

**WSU Extension; Tonia Jordan WSU Office Manager**

WSU Office Manager, Tonia Jordan came before the Board to request the purchase of office supplies over the County's \$300 spending limit. Commissioner Dansel motioned to allow the amount to purchase office supplies, Commissioner Miller seconded the motion. The motion passed all in favor.

**Minutes**

The minutes of July 28, 2014 were approved.

### **Ranae York Connections**

Connections Director, Ranae York presented the Board with an amended Housing grant. Chair Blankenship signed the amended Washington State Department of Commerce Community Service and Housing Division, Housing Assistance Unit, Consolidated Homeless Grant [Ex.#1]. Ranae York talked to the Board about purchasing a newer truck for Connections. Repairs on Connections current truck would cost more than replacing it. The Board of Commissioners gave Ranae York permission to replace the truck if the Connections budget allows. The Board of Commissioners and Ranae York discussed the Housing Authority Board issues and plan to meet later on the issues.

### **Mary Masingale; Event Planning Bass, Blues, BBQ & Brews**

Mary Masingale came before the Board to share a new tourism event in Ferry County called Bass Blues BBQ and Brews, which will take place September 26<sup>th</sup>-28<sup>th</sup> on Curlew Lake [Ex.#2]. Ms. Masingale asked the Board for a \$500 donation from the County towards this new event. Commissioner Dansel motioned to award \$500 to the Bass Blues BBQ and Brews first annual event. Commissioner Miller seconded the motion. The motion passed with all in favor.

### **Consent and Vouchers**

Funding in the amount of \$160.00 has been approved for transfer to the clearing fund for payment of warrant/voucher No. 312281 for the following; [Ex.#3]

Postmaster UPS in the amount of \$160.00

### **Public Works update**

Public Works Director, Troy Reynolds and Public Works Controller, Sharon Sattler came before the Board with an award memo for the Airport Weather Tower [Ex.#4] The Board reviewed and signed a Contract agreement for the weather Tower [Ex.#5]. Project Prospectus: Manilla Creek Road [Ex.#6], Silver Creek Road section(1) [Ex.#7], Boulder Creek Road section (1)[Ex.#8]. Troy Reynolds and the Board discussed maintenance and right of ways of private drives and County road ways. Commissioner Dansel made a motion that Troy Reynolds write a letter to Darroll Boss, Commissioner Miller seconded the motion. The motion passed with all in favor.

### **Executive Session per RCW 42.30.110(1)(g)**

Executive session per RCW 42.30.110(1)(g) Personnel issues was held. Present were Commissioner Blankenship, Commissioner Miller, Commissioner Dansel, and Ferry County Prosecutor Michael Sandona. No decisions were made.

### **Correspondence and Discussion:**

Ferry County Chief Accountant, Joyce Schertenleib and Human Resource Director, Jill Gates came before the Board to discuss County employee time donations, and County policies for sick leave. Commissioner Miller motion to accepted 'Limiting the use of Open Flame Resolution 2014-19' [Ex.#9]. Commissioner Dansel seconded the motion. The motion carried all in favor.

**Devil's Elbow Fire Discussion:**

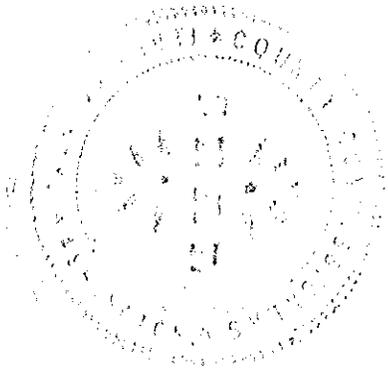
Washington State Incident Command Team 4, Karen Ripley and Larry Nickey, came before the Board and gave updates on the Cub Creek Fire, Dead Horse Fire, and Devils Elbow fire [Ex.#11]. The Incident Command Team 4 felt they now have the resources to prevail fighting these fires due to more resources available to them now that the fires in the neighboring counties are under control. Meeting attendance list [Ex.#10].

**Auditors Budget Amendment Updates:**

Joyce Schertenleib discussed several different funds throughout the County budget that will need to be amended. Discussion was held about the Housing Authority Board.

**Unfinished Business:**

With no further business the meeting was adjourned at 3:38 until August 18, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

Mike Blankenship, CHAIRMAN

Brad Miller, VICE-CHAIR

Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard  
Clerk of the Board