

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
August 18, 2014**

The meeting was called to order at 9:07 a.m. by Commissioner Blankenship, Commissioner Miller with Commissioner Dansel present.
Community Members Stan Christie and Nathan Davis were present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Commissioner Miller excused himself from the Commissioners meeting at 1:00 P.M. to attend a Canvassing Board meeting. Commissioner Miller returned to the Commissioners meeting at 1:30 P.M.

Jail Superintendant, Shawn Davis was added to the agenda at 1:40 P.M. to discuss needed repairs in the jail.

Board Reports

Commissioner Blankenship:

Commissioner Blankenship attended the Aging and Long Term Care of Eastern Washington, and attended an Ferry County Off Highway Vehicle (OHV) Trail Committee meeting.

Commissioner Dansel:

Commissioner Dansel met with members of the Housing Authority and discussed issues. Commissioner Dansel was contacted by a Contractor/Business owner about replacing the boiler.

Commissioner Miller:

Commissioner Miller contacted members of the community trying to recruit a volunteer to serve on the Housing Authority Board. Commissioner Miller attended an EMS meeting, and a Washington Counties Insurance Fund Meeting.

Golden Tiger Pathway: Insurance Inquiry:

Members of the Golden Tiger Pathway, Larry Beardslee and Stan Christie came before the Board with an estimate to replace the cable on the guardrail that was stolen from the Golden Tiger Pathway [Ex.#1]. Commissioner Dansel moved to purchase the cable using funds from the recreation fund. Commissioner Miller seconded the motion. The motion carried with all in favor.

Ferry County Planning Director, Irene Whipple: Short Platt Ordinance update:

Planning Director, Irene Whipple and Members of the Planning Commission, Lorna Johnson, Margo Locke, and Mickey Woolley came before the Board to discuss the Shoreline Master Program Coalition. The Planning Commission also gave updates and explanations based on the decisions they made in regards to the Short Platt Ordinance. Planning Director, Irene Whipple notified the Board of upcoming meeting dates and times for the Shoreline Master Program Coalition [Ex.#2].

Ferry County Weed Board Director, Rochelle Osborne; Weed Board updates:

Ferry County Weed Board Director, Rochelle Osborne came before the Board and gave updates on the RAC Grant funds. Ms. Osborne discussed openings on the Weed Board with the Commissioners. Ms. Osborne presented a letter of recommendation for the District 1 position for the Board of Commissioners consideration [Ex.#3]. Ms. Osborne voiced concern because she has an abundance of comp hours and stated she is unable to take any time off this time of year due to the demands of her position. Commissioner Dandel motioned to allow the Ms. Osborne to carry her comp hours over to the next month, however those hours must be used before the end of the year. Commissioner Miller seconded the motion. The motion carried with all in favor. Chief Deputy Accountant, Dana Kincaid discussed the difference between exempt and nonexempt employees at the request of Commissioner Dandel.

Minutes:

June 23rd, 2014, June 30th, 2014, and August 11th, 2014 were approved by the Board.

Public Works Update:

Public Works Director, Troy Reynolds, Public Works Controller, Sharon Sattler, and Ferry County Engineer, Bob Breshears discussed the need to replace the boiler in the Republic County shop, the boiler has been red flagged and is inoperable until repairs are made. Repairs are reported to cost upwards of \$25,000.00, therefore it may be a better option to replace the boiler. Mr. Reynolds will research different options that are feasible to repair or replace the boiler. Mr. Reynolds and Ms. Sattler presented (Commissioner order No. 14-03 CRP#13-04 Main Street Orient Overlay Project bid award [Ex.#4], and Commissioner Order No. 14-04 Torboy Septic System Project quote award [Ex.#5]. Project Prospectus updates per CRAB; Manila Creek Road 10[Ex.#6], Silver Creek Road Sec 1[Ex.#7], Boulder Creek Road Sec 1[Ex.#8]. Commissioner Dandel made a motion to keep the small works roster in Public Works and they will continue to pay the \$300.00 dues. Commissioner Miller seconded the motion. The motion carried with all in favor. Solid Waste Director, Kristy Cromwell gave updates regarding Equipment Rental and Revolving Funds (ER&R) to Solid Waste Management [Ex.#9].

Lorna Johnson; Road issues:

Community Members Lorna Johnson, Jesse Paxton, and John Anderson came before the Board and presented the Board with a petition to reduce the speed limit on Trout Creek Road between Rose Valley Road Junction and the beginning of the dirt portion of Trout Creek Road [Ex.#10]. The Board of Commissioners agreed to have a public hearing on the issue.

Jail Superintendent, Shawn Davis; Jail Update:

Jail Superintendent, Shawn Davis came before the Board and presented pictures and estimates of the inmate showers in the jail that are in need of immediate repair [Ex.#16]. If the repairs are not made Ferry County Jail will be forced to close the female pod and the working inmate shower and bathroom that will cause Ferry County to lose revenue. Shawn Davis will proceed forward with quotes for repairs and have the repairs made as soon as possible. The Board approved that Shawn Davis proceed with the necessary requested repairs.

Consent:

During the 2nd week in August in 2014, County Employee Mike Knee asked to work from home due travel to and from work being affected by the Devil's Elbow Wildfire. Clerk of the Board Pamela Stoddard contacted each Commissioner individually and they approved Mr. Knee's request to work from home until State Route 21 is open.

Commissioner Miller motioned to accept the lease agreement between the Republic School District and the Ferry County Commissioners for the use of a bus to transport people between the Ferry County Fair Grounds and the Republic School for parking purposes during the Ferry County Fair. Commissioner Dinsel seconded the motion and signed the agreement [Ex.#11]. The Board signed a Federal Emergency Management Agency (FEMA) Grant for Emergency Medical Service (EMS) [Ex.#19].

Correspondence:

The Board of Commissioners signed a Homeland Security Grant for the Ferry County Sheriff's Office [Ex.#12]. The Board of Commissioners granted the use of monitored open flame during the Wings Over Republic Fly-in event [Ex.#15]

Vouchers:

Funding in the amount of \$234,818.65 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312295-312467 for the following: (Ex. #13)

Current Expense in the amount of \$71,098.63
County Road in the amount of \$33,595.97
County fair in the amount of \$5,603.67
Auditor's O&M in the amount of \$12.81
Enhanced 911 in the amount of \$289.53
Boating Safety in the amount of \$240.89
Court Facilitator in the amount of \$326.00
Inmate Welfare in the amount of \$489.14
Law Library in the amount of \$201.40
Weed Control in the amount of \$3,062.94
Tourism in the amount of \$485.00
Connections Transportation in the amount of \$560.64
Fair Grounds Management in the amount of \$2,527.63
Connections in the amount of \$4,732.80
Airport in the amount of \$145.53
EMS Building Construction in the amount of \$407.10
Distressed Area Cap in the amount of \$5,780.92
County Capital Improvement in the amount of \$2,231.81
Solid Waste in the amount of \$18,773.28
Landfill Post Closure in the amount of \$435.46
Equipment Rental & Revolving in the amount of \$58,607.48
Management Information Systems in the amount of \$736.39
Insurance Fund in the amount of \$515.88
Fire District #14 General in the amount of \$141.30
Parks & Recreation Dist. #2 in the amount of \$82.30
EMS District #1 in the amount of \$18,734.15

Funding in the amount of \$60,502.60 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312522-312524 for the following: (Ex. #14)

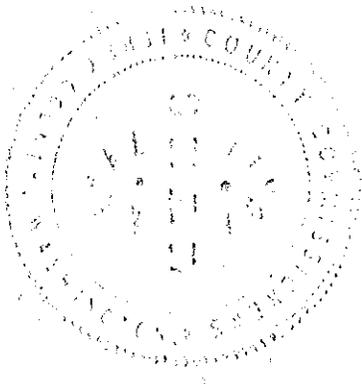
Current Expense in the amount of \$21,622.60
County Road in the amount of \$27,508.91
Auditors of O&M in the amount of \$340.17
Enhanced E911 in the amount of \$1,937.71
Connections in the amount of \$3,293.02
Solid Waste in the amount of \$2,893.64
Management Info Systems in the amount of \$2,893.64
Insurance Fund in the amount of \$861.20

Funding in the amount of \$75.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312525 and Void Warrant No. 312348 in the amount of \$100.00 for the following: (Ex. #18)

Clearing Fund voided in the amount of \$100.00
Solid Waste in the amount of \$75.00

Unfinished Business:

With no further business the meeting was adjourned at 4:00 PM until August 25, 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