

Adjourned Meeting of the Board

Ferry County Commissioners

Monday August 25, 2014

The meeting was called to order at 9:10 am by Commissioner Blankenship with Commissioner Miller, and Commissioner Dansel present. Community member Nathan Davis was present.

Pledge of Allegiance

Changes and Additions to the Agenda

Jail Superintendant, Shawn Davis was added to the agenda regarding jail repairs. Chief Deputy Accountant, Dana Kincaid was added to the agenda to discuss insurance liabilities.

Board reports

Commissioner Blankenship

Commissioner Blankenship visited with Norm Macleod with regards to the Deer Jasper Project objection.

Commissioner Dansel

Commissioner Dansel participated in the Ice Bucket Challenge and made a donation in the amount of \$200.00 in support of the ALS foundation. Commissioner Dansel called upon Commissioner Miller, Commissioner Blankenship and Commissioner Dansel's wife to participate in the ALS challenge. Commissioner Dansel reported that he was pleased to see Commissioner Miller participated in the challenge. Commissioner Dansel extended the time period of the challenge to Commissioner Blankenship, as he had not taken the opportunity to complete the Challenge. Commissioner Dansel attended and spoke at Curlew Job Corps Graduation. Commissioner Dansel attended a Housing Authority Meeting. Commissioner Dansel asked for the Board's support to submit a press release giving their support to the Housing Authority.

Commissioner Miller

Commissioner Miller met with the Canvassing Board and there will be a recount of Ballots for the Sheriffs race. Commissioner Miller met with Julia Foss with the Housing and Urban Development, Mayor for City of Republic, Jim Burnside and City of Republic staff as well as Joyce Schertenleib with from the Auditor's office. Commissioner Miller met with Connections Director Ranae York about grant funding for the Housing Authority and Connections. Commissioner Miller attended the Fair Board Meeting, and Wings Over Republic Fly-in.

Minutes

Commissioner Dansel motioned to approve the August 18, 2014 and the August 4th, 2014 minutes. Commissioner Miller seconded the motion. The motion carried with all in favor.

Department Head Meeting Updates

MIS Director, Darrel Dirks Director Darrell Dirks updated the Board on the wireless internet within the County and explained the part the State plays in the County's communication. Ferry County Maintenance Director, Dan Patterson updated the Board on the progress with the Boiler and

projects he has scheduled for weekends. County Assessor, Rachel Siracuse came before the Board and discussed the wellness program, the security committee and the fire alarm system. Discussion was held about the panic button plan. Ms. Siracuse reported she feels uncomfortable using the public restrooms on Court days. This led to discussion about possibility purchase affordable security cameras to install throughout the Court House. Discussion was held in regard to the public hours the Treasurer's and Assessor's office hold. Ms. Siracuse and Ms. Rupp voiced their concerns about the hours changing within their office. Commissioner Dansel made a motion to send a memo to every elected official in the County regarding business hours that are open to the public. The motion died for lack of a second.

Budget Amendments

Ferry County Chief Accountant, Joyce Schertenleib presented the Board with budget amendments. Commissioners Dansel motioned to continue on Budget Amendments until September 2nd, 2014 at 11:00 A.M. Commissioner Miller seconds the motion. The motion carries with all in favor.

Bid Opening for Rural Business Enterprises Grant

Bid opening began at 1:00 P.M. for ADA restroom/Office remodel and was closed at 1:07 P.M. There were two bids received and opened. Hammer Mt. Construction bid in the amount of \$18,700.00. [Ex.#1]Tiger Town Painting and Handyman bid in the amount of \$11,954.70 [Ex.#2]. Commissioner Miller moved to accept Tiger Town Painting and Handyman's bid for the ADA office remodel. Commissioner Blankenship seconded the motion. Discussion was held. Commissioner Dansel objection. The motion passed 2 to 1.

Public Works update

Public Works Director, Troy Reynolds and Public Works Controller, Sharon Sattler came before the Board and presented a letter for the Board's review before sending it to Mr. Darrol Bos [Ex.#9]. Mr. Reynolds presented the Board with an expenditure work sheet for the Rail Trail Trestle Decking and Gravel Surfacing [Ex.# 3].

Jail Updates

Jail Superintendent, Shawn Davis came before the Board and discussed quotes from contractors to make emergency repairs to the jail. Commissioner Miller made a motion to declare damage in the jail an emergency due to significant water damage. Commissioner Miller accepted a friendly amendment offered by Commissioner Dansel which would authorize Mr. Davis to solicit quotes from contractors and move forward with the repairs. Commissioner Dansel seconded the motion. The motion passed with all in favor.

Auditors Office update; Dana Kincaid

Chief Deputy Accountant, Dana Kincaid came before the Board to give notification of a bill the County received from (Medicaid) for almost \$13,000.00. Ms. Kincaid has contacted the Washington County Insurance Fund (WCIF) to see what solutions are available to the County.

Recess

Commissioner Dansel moved for a 15 minute recess at 2:20 P.M. Commissioner Miller seconded the motion. The motion passed with all in favor.

Consent

Commissioner Dansel made a motion to appoint Jeanette Wescott to the Housing Authority Board. Commissioner Miller Seconded the motion for discussion. Commissioner Dansel rescinded his motion and motioned to table the decision for appointment for an additional week. Commissioner Miller seconded the motion. The motion carried with all in favor. The Board signed a letter of support for the WSU Extension Grant to continue funding for the Lego Robotics program and the addition of Digital Media [Ex.#4].

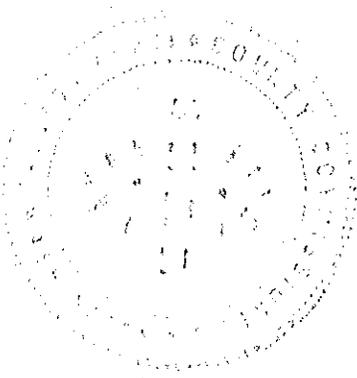
Vouchers

Order to Transfer funds in the amount of \$9,981.64 from Capital Improvement to Current Expense [Ex.#8].Funding in the amount of \$63.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.31225-31231 for the following: [Ex. #5].Funding in the amount of \$500.00 has been approved to transfer to the clearing for payment of warrant/voucher No. 31232 for the following: [Ex.#6]Veteran's Relief in the amount of \$500.00Funding in the amount of \$34,501.88has been approved to transfer to the clearing for payment of warrant/voucher No. 31233-312585 for the following: [Ex.#7.

- Current Expense in the amount of \$18,288.23
- County Fair in the amount of \$1,496.58
- Auditor's O&M in the amount of \$32.20
- Enhanced 911 in the amount of \$3,164.34
- Designated Medical Trust in the amount of \$120.00
- Inmate Welfare in the amount of \$1,934.76
- Weed Control in the amount of \$2,009.99
- Connections Transportation in the amount of \$99.27
- Fair Grounds Management in the amount of \$4,698.52
- Connections in the amount of \$681.95
- Sheriff's Uniform/Clothing in the amount of \$128.19

Unfinished Business

With no further business the meeting was adjourned at 2:50 P.M. until September 2, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Excused

Mike Blankenship, CHAIRMAN

Brad Miller

Brad Miller, VICE CHAIRMAN

Brian Dansel

Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard

Pamela Stoddard,
Clerk of the Board