

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
September 2, 2014**

The meeting was called to order at 9:03 a.m. by Commissioner Miller with Commissioner Dansel present.

Community Member Nathan Davis present.

Pledge of Allegiance

Additions and Corrections to the Agenda

Executive session for potential litigation 42.30.110(1)(i) was added at 9:15 am. Ferry County Business Specialist for Tri County Economic Development District (TEDD), Joy Osterberg moved from 9:30am to 11:30am on the agenda.

Board Reports

Commissioner Blankenship

Commissioner Blankenship was excused from the meeting.

Commissioner Dansel

Commissioner Dansel met with the Housing Authority Board. Commissioner Dansel attended the Ferry County Fair.

Commissioner Miller

Commissioner Miller participated in the final planning meeting on the committee re-writing the County Fire Plan. The re-written draft is scheduled to be out next week. The comments need to be submitted by the end of September. Commissioner Miller hand counted the votes for the Sherriff's race with the Canvassing Board. The count was certified and there were no changes. Commissioner Miller attended the Conservation District Meeting and The Buck Horn Community Advisory Association meeting.

EXECUTIVE SESSION RCW 42.30.110(1)(i)

Executive session per RCW 42.30.110(1)(i) in regards to potential litigation was held. Present were Commissioner Miller, Commissioner Dansel, and Human Resource Director Jill Gates. No decisions were made.

Sheriff's Office, Jail Superintendent, Human Resources Director, MIS Director, Courthouse Security

Present were MIS Director, Darrel Dirks Director, Darrell Dirks, Human Resource Director, Jill Gates, E911 Director, Raymond Maycumber , Jail Superintendant, Shawn Davis , Sheriff Pete Warner, Under Sheriff Tom Williams, and Ferry County Maintenance Director, Dan Patterson, came before the Board and discussed a panic button security system. Mr. Dirks and Mr. Maycumber will be in charge of this project at the request of the Board. Commissioner Dansel is requesting weekly meetings until the matter is resolved.

Jail Updates

Jail Superintendant, Shawn Davis presented a bid from Hammer Mt. Construction in the amount of \$45,831.00 for emergency Jail repairs [Ex.#1]. Mr. Davis informed the Board he had contacted several contractors contacted. Hammer Mt. Construction was the only contractor to respond.

Commissioner Dansel made a motion to accept the Hammer Mt. bid to repair the Jail. Commissioner Miller seconded the motion. The motion passed with all in favor.

EXECUTIVE SESSION RCW 42.30.110(1)(G)

Executive session per RCW 42.30.110(1)(g) in regards to personnel issues was held. Present were Commissioner Miller, Commissioner Dansel, and Ferry County Chief Accountant, Joyce Schertenleib. No decisions were made.

Public Hearing: Continuation of Budget Amendment hearings

Ferry County Chief Accountant, Joyce Schertenleib came before the Board for the purpose of amending various budgets. Commissioner Miller motioned to accept the Budget Amendments except for the Corner's. Commissioner Dansel seconded the motion. The motion passed with all in favor. Resolution 2014-21 Amending Various 2014 County Budgets [Ex.#2]. Commissioner Dansel made a motion to send out a reminder memo to all department heads quarterly regarding budget amendments. Commissioner Miller seconded the motion. The motion carried with all in favor.

Ferry County Business Specialist for Tri County Economic Development District (TEDD), Joy Osterberg

Ferry County Business Specialist for Tri County Economic Development District (TEDD), Joy Osterberg presented a contract for The Business Resource Center ADA Remodel to the Board for approval. The Board of Commissioners approved and signed the contract [Ex.#3].

Minutes

Commissioner Dansel moved to approve the minutes of August 25th, 2014. Commissioner Miller seconded the motion. The motion passed with all in favor.

Public Works Update

Public Works Director, Troy Reynolds, Public Works Controller, Sharon Sattler, Ferry County Engineer, Bob Breshears presented the Board with updates and documents for approval. The Road Department will advertise a Public Hearing to be held on October 6, 2014 at 1:00 PM for the 6 year transportation improvement plan. The Board approved project CRP 13-04 Main Street Orient, Knife River Corporation Northwest [Ex.#4].

Working Session: Housing Authority Issues

The Board of Commissioners held a discussion with Ferry County Chief Accountant, Joyce Schertenleib about the possibility of obtaining an accountant and legal counsel for the Housing Authority. No decisions were made.

Ray Maycumber E-911 Director: State Contract discussion

E911 Director, Raymond Maycumber came before the Board seeking approval and signature for the new E911 County Contract FY 2015. Commissioner Miller motions to approve the E911 County Contract for 2015. The motion carried all in favor [Ex.#5]. Commissioner Miller signed the Memorandum of Agreement between Ferry County and The Washington State Council of County and City Employees [Ex.#6].

Ron O'Halloran and Jim Schumacher: Economic Development Natural Resources

Ron O'Halloran and Jim Schumacher held a discussion with the Board about the impact Kinross closing will have on the County. Mr. O'Halloran shared the idea of creating a task force to research

options to keep dollars in our County when or if the mine closes. Commissioner Dansel made a motion to develop an Economic Development Task Force Team of no more than seven members. Commissioner Miller seconded the motion. The motion carried with all in favor.

Consent

The Board received a letter of interest from Steve Anthes to serve as a Board member on the Civil Service Board of Commissioners Commissioner Dansel motioned to appoint Steve Anthes as a member on the Civil Service Board of Commissioners. Commissioner Miller seconded the motion. The motion passed with all in favor [Ex.#7].

Vouchers

Funding in the amount of \$29,810.43 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.309758 for the following: Voucher in the amount No. 312586-312634 in the amount of \$29,810.43 [Ex.#8].
Current Expense in the amount of \$6,258.38
Auditor's O&M in the amount of \$4,929.49
Boating Safety in the amount of \$261.71
Designated Medical Trust in the amount of \$40.00
Inmate Welfare in the amount of \$1,232.55
Recreation Fund in the amount of \$175.01
Tourism in the amount of \$538.76
Connections in the amount of \$583.53
County Capital Improvement in the amount of \$3,447.47
Management Info Systems in the amount of \$5,189.31
Inchelium Water Dist. General in the amount of \$5,316.77
EMS District #1 in the amount of \$1,837.45

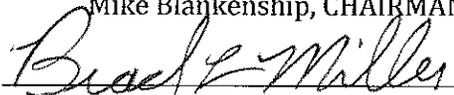
Unfinished Business

With no further business the meeting was adjourned at 3:45 PM until September 8, 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