

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 08, 2014**

The meeting was called to order at 9:05 am by Commissioner Blankenship with Commissioner Miller, and Commissioner Dansel present. Community members Leo Jenkins, 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 has none.

Commissioner Dansel

Commissioner Dansel received numerous phone calls pertaining to the Housing Authority. Commissioner Dansel called for a special Quad County meeting regarding predator activity.

Commissioner Miller

Commissioner Miller attended the Union negotiation meeting, and worked with the Housing Authority Board. Commissioner Miller attended a trail ride with the Back Country Horseman and viewed the recently cleared trail system.

WSU Extension Director, Trevor Lane; updates on Ferry County Fair and WSU extension office

Mr. Lane gave updates on the new signs the Fair received. The WSU office received new office furniture. Mr. Lane discussed the possibility of a new position for the WSU office mandated by the state. The WSU office is running a program called "We do Lego's" for youth. WSU Office Manager, Tonia Jordan will be attending "Advanced master gardening" training.

Vulcan Mountain Residents in concern to potential marijuana operations in the area

Residents of Vulcan Mountain came before the Board (sign in sheet on file) [Ex. #1] to discuss concerns of a marijuana operation that has recently been licensed on Vulcan Mountain. The Board explained Ferry County does not currently have zoning laws. Therefore the County has no recourse on the issuance of a State business license. The Commissioners encouraged the community members to contact State authorities should they witness any further infractions.

MIS Director, Darrell Dirks and E911 Director, Raymond Maycumber; updates

Mr. Dirks updated the Board on the progress with acquiring a panic alarm system. Mr. Dirks gave options and costs of different systems. The Board gave Mr. Dirks permission to try a 30 day free trial program. Mr. Dirks and Mr. Maycumber held a discussion with the Board in regard to the new E911 contract and how it would affect the mapping position. The new contract would require a new mapping coordinator. Commissioner Miller made a motion to sign the 911 GIS contract with the State [Ex. #5]. Commissioner Blankenship seconded the motion. Commissioner Dansel opposed the motion. The motion passed 2 to 1. The Board of Commissioners also approved the Job Description

for Ferry County Sheriff/E911 [Ex.#6]. Commissioner Miller signed the "Signature Authorization Form for Washington State military Department"[Ex.#7].

Eastern Washington Outreach Director, Nathan Strege

Mr. Strege came before the Board representing Maria Cantwell. Mr. Strege came to update the Commissioners on what is happening in the office of Maria Cantwell, and asked if the Commissioners had any comments or concerns. The Board discussed what has been working for the County and what they would like to see changed.

Tinelle Bustam with the U.S. Forest Service.

Ms. Bustam discussed the Deer Jasper project with the Board of Commissioners. Commissioner Blankenship requested grazing allotments, road, lynx analysis, PWA, and Inventoried Roadless Areas overlay maps of the areas Deer Jasper would be affecting. Deer Jasper objections must be in no later than September 13, 2014.

Public Works Update

Public Works Director, Troy Reynolds, Public Works Controller, Sharon Sattler, Solid Waste Director Kristi Cromwell, and Ferry County Engineer, Bob Breshears came before the Board with updates on Graves Road culvert issues. The Board directed Mr. Reynolds to leave the current culvert as it is. The Board and Public works department are in concurrence that the current culvert is adequate. Public Works requested the installation of a repeater on Franson Peak for a citizen in the Community. The Board directed Public Works to contact the Sheriff's Office for more input. Public Works is considering purchasing a van that would replace the current van, due to the cost to repair the current van [Ex.#3]. The Board gave Public Works permission to purchase the van. Kristi presented the Board with a performance bond per requirements of the grant. The Board signed it the document [Ex.#4].

Auditors Office Updates

Chief Deputy Accountant, Dana Kincaid came before the Board and gave updates on WCIF insurance rates along with other options the County has. Commissioner Dansel made a motion to keep the current medical plan. Commissioner Miller seconded the motion. The motion carried all in favor.

Consent

Commissioner Dansel made the motion to pass resolution 2014-22 lifting restrictions on the use of open flame [Ex.8]. Commissioner Miller seconded the motion. The motion passed with all in favor. The Board of Commissioners received a request from Bobbi Weller on behalf of the Curlew Lake Association asking for permission to take garbage from the lake clean up to the dump free of charge on September 16, 2014 [Ex.#9]. The Commissioners gave their permission.

Human Resources Updates

Human Resources Director, Jill Gates, came before the Board to discuss the Deputy Clerk of the Board position. Ms. Gates was seeking approval to eliminate her duties as Public Records officer in return Ms. Gates would acquire the position of Civil Service Chief Examiner. Commissioner Dansel, made a motion to put Civil Service in Ms. Gates hands and move the public Records to the Prosecutors office. Commissioner Miller, seconded the motion for discussion. The motion died 3 to 0. Commissioner Dansel, makes a motion that Civil Service will be removed from the duties of the deputy clerk of the Board and the position is to be advertised immediately. Ms. Gates is to contact the Civil Service Board of Commissioners and the Deputy Prosecutor to discuss changes. Commissioner Miller, seconded the motion.

Executive session per RCW 42.30.110(1)(g)

Executive session RCW 42.30.110(1)(g) was held for 15 minutes. Commissioner Blankenship, Commissioner Miller, Commissioner Dansel, Human Resources Director, Jill Gates, and Chief Deputy Accountant, Dana Kincaid was present. No decisions were made.

Vouchers:

Funding in the amount of \$491,662.46 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 312635-312676 for the following: (Ex. #10)

Current Expense in the amount of \$237,095.94
County Road in the amount of \$142,312.01
Auditor's O&M in the amount of \$3,287.07
Enhanced 911 in the amount of \$34,870.80
Boating Safety in the amount of \$64.70
Clerks Collection Fund in the amount of \$60.12
Crime Victims in the amount of \$339.17
Weed Control in the amount of \$7,651.93
Connections in the amount of \$21,859.65
Solid Waste in the amount of \$11,273.75
Management Info Systems in the amount of \$7,359.49
Insurance Fund in the amount of \$3,312.15
EMS District #13 in the amount of \$349.86
EMS District #14 in the amount of \$5,110.47
EMS District #3 in the amount of \$1,641.67
Curlew Water District in the amount of \$1,313.34
Inchelium Water District in the amount of \$3,133.27
EMS District #1 in the amount of \$10,627.07

Funding in the amount of \$38,379.54 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 312677 for the following: (Ex. #11)

Atlas Boiler and Equipment in the amount of \$38,379.54

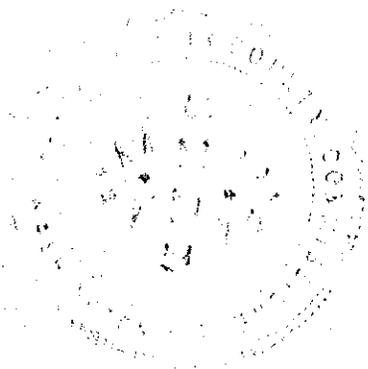
Minutes

The Board of Commissioners approved the September 2, 2014 minutes.

Unfinished Business

With no further business the meeting was adjourned at 3:05 P.M. until September 15th, 2014.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



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Mike Blankenship, CHAIRMAN

A handwritten signature in black ink, appearing to read "Brad Miller", written over a horizontal line.

Brad Miller, VICE CHAIRMAN

A handwritten signature in black ink, appearing to read "Brian Dansel", written over a horizontal line.

Brian Dansel, MEMBER

ATTEST:

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Pamela Stoddard,
Clerk of the Board