

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 15, 2014**

The meeting was called to order at 9:05 am by Commissioner Blankenship with Commissioner Miller, and Commissioner Dansel present.

Pledge of Allegiance

Changes and Additions to the Agenda

Board reports

Commissioner Blankenship

Commissioner Blankenship attended a Wolf meeting in Stevens County. Commissioner Blankenship drafted a letter on behalf of the Board in regards to the Deer Jasper project requesting an extension for the comment period.

Commissioner Dansel

Commissioner Dansel attended a Wolf meeting in Stevens County. Commissioner Dansel attended the Planning Commission meeting. Commissioner Dansel attended a meeting with members of the Housing Authority Board. Commissioner Dansel spoke with Connections Staff members about a possible State Auditor finding. Commissioner Dansel spent numerous hours for the entirety of the week working on predator issues with Local officials and Community members that are being affected. Commissioner Dansel attended the National Rifle Association banquet on Saturday.

Commissioner Miller

Commissioner Miller attended a meeting with the Department of Commerce in regards to homelessness funding. Commissioner Miller attended the EMS Board meeting. Commissioner Miller attended a Wolf meeting in Stevens County. Commissioner Miller attended the Planning Commission meeting. Commissioner Miller met with members of Housing Authority Board. Commissioner Miller responded to and helped coordinate on the first confirmed wolf kills in Ferry County.

Executive Session 42.30.110(1)(g)

The Ferry County Board of Commissioners went in to Executive Session per RCW 42.30.110(1) (g) for personnel issues. Present were Human Resource Director Jill Gates and Clerk of the Board Pamela Stoddard. No decisions were made.

Executive Session 42.30.110(1)(i)

The Ferry County Board of Commissioners went in to Executive Session per RCW 42.30.110(1) (i) for potential litigation. Present was Ferry County Prosecutor Mike Sandonna. No decisions were made

Prosecutor Mike Sandona; Coroner's budget

Prosecutor Mike Sandona came before the Board to discuss the Coroner's budget. Mr. Sandona requested a transfer for the Coroner's budget as the funds have been depleted and we are only half way into the year. Mr. Sandona is also concerned that the budget will not be sufficient in the future as the requirements of the Coroner to provide materials for disaster preparedness will be greater than in

the past. The Board signed the transfer for Mr. Sandonna's department and discussed funding for next year's budget.

Growth Management Opt out working session

Community member Nathan Davis was present. The Resolution opting out of the Growth Management Act was reviewed. Commissioner Dansel moved to approve Resolution 2014-20(Ex.1) as presented, Commissioner Miller seconded the motion. The motion passed with all in favor. Commissioner Dansel stated for the record that this was the proudest moment of his term as Commissioner.

Human Resources, Prosecutors Office and Clerk of the Board; Records Clerk discussion

Present were Human Resources Director Jill Gates and Clerk of the Board Pamela Stoddard. The restructuring of the Commissioners Deputy Clerk position and Public Records Officer were discussed. Ms. Gates stated that the public records are becoming more frequent and having taken on the Civil Service duties that were previously assigned to the Deputy Clerk of the Board position. Ms. Gates stated that she will no longer have time to function as the Public Records Clerk. Ms. Stoddard stated that the Prosecutors Office staff has indicated that if they take on the additional duty the Prosecutor would like an additional ½ time position. Ms. Stoddard stated for the record that if there were a part time position added she would like to see it in the Commissioner's office so if there were times when there weren't any request the position could perform scanning of documents. Commissioner Miller believes that the position should be in the Prosecutors office but does not believe that a position should be added. The discussion was postponed till later in the day when the Deputy Prosecutor would be available.

EMS Equipment Reserve Fund discussion

Present were Joyce Schertenleib, Dianna Galvan, Nathan Davis and Corey McGaffey. Discussion was held about the EMS Equipment Reserve Fund. Commissioner Miller moved to declare an emergency due to Medicare having not reimbursed the EMS District at this time. Commissioner Dansel seconded for discussion. Commissioner Blankenship called for any discussion. The motion to utilize the EMS Equipment Reserve Fund to cover expenses until Accounts Receivable are adequate to cover EMS obligations, passed with all in favor.

Vouchers and Consent

Funding in the amount of \$1,332,182.30 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312698-312908(Ex. #2) for the following:

- Current Expense in the amount of \$259,064.69
- County Road in the amount of \$744,514.08
- County fair in the amount of \$3,354.07
- Merry-Go-round in the amount of \$147.96
- Treasurers O&M in the amount of \$3,634.88
- Auditor's O&M in the amount of \$9.40
- Veteran's Relief in the amount of \$2,000.00
- Enhanced 911 in the amount of \$6,229.59
- Boating Safety in the amount of \$438.00
- Court Facilitator in the amount of \$326.00
- Designated Medical Trust in the amount of \$4,244.00
- Inmate Welfare in the amount of \$715.31
- Law Library in the amount of \$201.40

Weed Control in the amount of \$4,804.13
Tourism in the amount of \$126.50
Connections in the amount of \$240.41
Fair Grounds Management in the amount of \$5,894.48
Connection sin the amount of \$11,085.67
Airport in the amount of \$1,190.05
Distressed Area Cap in the amount of \$21,302.32
Solid Waste in the amount of \$21,625.28
Equipment Rental &Revolving in the amount of \$149,708.09
Management Info Systems in the amount of \$2,004.97
Insurance Fund in the amount of \$86,669.88
Fire District #14 General in the amount of \$232.26
Parks &Recreation District #2 in the amount of \$111.90
EMS District #1 in the amount of \$2,306.98

A transfer from CE Misc. Non –Dept. to Fairgrounds in the amount of \$10,000.00 for the purpose of portion of the 2014 Contribution was approved.(Ex.#3)

A transfer from Ending Cash to Inquest & Autopsies in the amount of \$4,500.00 for the purpose of Coroners Budget shortfall was approved.(Ex.#4)

A contract between Hammer Mountain Construction and Ferry County for repairs to the Jail was signed.(Ex.#5)

Public Hearing; Ordinance Restricting the Jumping, Climbing, Diving, or other Mischief on Trestles and Bridges 2014-06

A hearing was held to present the Draft Ordinance Restricting the Jumping, Climbing, Diving, or other Mischief on Trestles and Bridges. Discussion was held on the wording of the document and the potential penalty of \$500.00. Commissioner Dansel made a Motion to pass the Ordinance with changes. Commissioner Miller seconded the motion to approve Ordinance 2014-06 Restricting the Jumping, Climbing, Diving, or other Mischief on Trestles and Bridges. The motion carried with all in favor.(Ex.#6)

Minutes

Commissioner Dansel moved to approve the minutes of September 8th, 2014. Commissioner Miller seconded the motion. The motion passed with all in favor.

Joyce Schertenleib Auditors office; Housing Authority working session

Jim Burnside, Joyce Schertenleib, and Darlene Pearson attended. Commissioner Miller stated that we needed to go to add to update the Housing Authority Ordinance. Applications for Board members of the Housing Authority were reviewed. Commissioner Dansel moved to appoint Jeanette Wescott to the Housing Authority Board. Commissioner Miller seconded the motion. The motion passed with all in favor. The Clerk will prepare a letter to Ms. Wescott.

Discussion was held on the direction that the Housing Authority must take to rectify their current situation. Mr. Burnside informed the Board that he has received a letter of interest from Marty Rugo, and has appointed Mr. Rugo to the housing Authority Board on behalf the City of Republic.

Ms. Schertenleib stated that she is working with the CPA to finish the financials for 2012 and 2013. Ms. Schertenleib will keep the Board updated on the Housing Authorities progress towards satisfying the States requests.

Executive Session per RCW 40.32.110(1)(g)

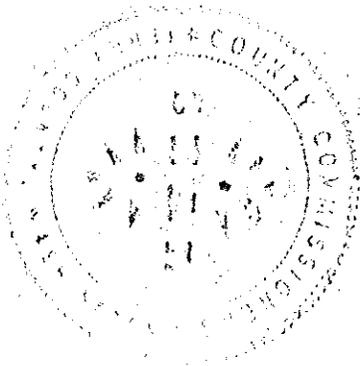
The Ferry County Board of Commissioner went into Executive Session for 10 minutes per RCW 40.32.110(1) (g) for personnel issues. No decisions were made.

Human Resources, Prosecutors Office and Clerk of the Board; Records Clerk discussion

Present were Human Resources Director Jill Gates, Deputy Prosecutor Emma Paulsen and Clerk of the Board Pamela Stoddard. The discussion of the Public Records position was continued so as to include representation from the Prosecutors Office. Discussion was held on what the expense of a part time employee would be. Ms. Gates stated that she believed it to be in the neighborhood of \$15,000.00. Commissioner Dansel suggested alternatively funding the Deputy Prosecutor at a higher wage and shifting those duties to the position. Until the end of the year the Public Records will be handled out of the Commissioner's office by Ms. Stoddard with the aid of Ms. Gates. At that time the issue will be revisited.

Unfinished Business

With no further business the meeting was adjourned at 3:48 until September 22nd, 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