

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 22, 2014**

The meeting was called to order at 9:30 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

The first executive session was cancelled and a discussion on the Wolf activity was added.

Board reports

Commissioner Miller

Commissioner Miller attended the Tri County Health District budget meeting. Commissioner Miller attended the Legislative Steering Committee meeting.

Human Resources Director Jill Gates; update

Human Resources Director Jill Gates came before the Board to discuss the Civil Service budget and how the former salary line item would be handled. The Commissioners agreed that the previous line item that covered a portion of the Deputy Clerk wage while that position was functioning as the Civil Service Examiner would be shifted back into the BOCC budget to cover a full Deputy Clerk wage. Ms. Gates presented the Board with updated Job Descriptions for the Human Resources/Risk Manager position (Ex.#2) and the Deputy Clerk of the Board(Ex.#3) for the Commissioner's office that reflect the shift in responsibilities. The job descriptions were signed by Chairman Blankenship.

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. No decisions were made.

Working Session Resolution 2014-23 Declaring State of Emergency Wolf Depredation

Resolution 2014-23 declaring a State of Emergency in regards to Wolf Predation in Ferry County was presented and discussion was held. The recent attacks on livestock in the Lambert Creek area has brought attention to a newly announced wolf pack in the Profanity Peak area. The protocols that have been set forth by Washington Department of Fish and Wildlife (WDFW) is not being followed by the agency, at this time the Board finds it necessary to instruct the Department that they must follow the rules that they have agreed to and implemented.

Commissioner Dansel moved to approve Resolution 2014-23 (Ex.#1)with changes. Commissioner Miller seconded and the motion passed with all in favor.

MIS Director Darrell Dirks; panic Button update

MIS Director Darrell Dirks came before the Board to discuss the E-Panic buttons that he has installed on a few computers. Mr. Dirks believes that this will be a good choice to service the County as a whole. Mr. Dirks explained that the system would cost \$999.00 total. Commissioner Dansel

moved to approve the expenditure. Commissioner Miller seconded and the motion passed with all in favor.

John Kaino; Washington Counties Insurance Fund

John Kaino of the Washington Counties Insurance Fund to speak to the Board about the upcoming changes in insurance coverage. Discussion was held on the county's insurance and the rate increase. The County could receive roughly \$30,000 in savings if we meet our percentage of participants in the health program. Currently the County is at 20% compliance. Ms. Dana Kincaid will be following up with employees to try to meet the County's 40% requirement to receive the discount for the 2015 premiums.

Vouchers:

Funding in the amount of \$(96.00) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312698-312908(Ex. #4) for the following:

Correct and warrant amount from 4224.00 to 4128.00 for a difference of -96.00

Funding in the amount of \$7643.10 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312956-312959(Ex. #5) for the following:

Veteran's relief in the amount of \$693.10

Airport in the amount of \$5900.00

Fire District #3 General in the amount of \$1000.00

Mosquito Control District #1 Gen in the amount \$50.00

Funding in the amount of \$59,103.16 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312952-312954(Ex. #6) for the following:

Current Expense in the amount of \$20,761.41

County Road in the amount of \$26,970.66

Auditor's O&M in the amount of \$340.00

Enhanced 911 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 Information systems in the amount of \$2,045.35

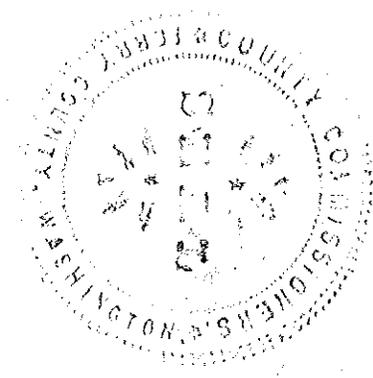
Insurance Fund in the amount of \$861.20

Minutes

The Board of Commissioners approved the September 15, 2014 minutes.

Unfinished Business

With no further business the meeting was adjourned at 2:35 P.M. until September 29, 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