

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 6, 2014**

The meeting was called to order at 9:00 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

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

Human Resources Director Jill Gates; update

Ms. Jill Gates came before the Board to discuss the Deputy Clerk position that was filled on Friday. Ms. Amanda Rowton will begin on October 20, 2014. Commissioner Dansel moved to allow Amanda keep and transfer her benefits, annual leave and current rate of pay. Commissioner Miller seconded and the motion passed with all in favor.

Connections Director Ranae York

Ranae York came before the Board to ask permission for her to do a feasibility study for Connections to become a Non-Profit. Ms. York explained that she has spoken with several sources and believes that if Connections were to become a non-profit it would open up new avenues of funding. The Board approved Ms. York's request and will be expecting a report back in approximately a month on her findings.

Department Head update

Darrell Dirks MIS Director , Shawn Davis Jail Superintendent, Dan Patterson Custodial Lead, Val Macintyre CASA, Eileen Sandee WSU Extension office, and Rachel Syracuse Assessor's office came before the Board to discuss current issues and concerns within the courthouse. Mr. Dirks spoke about the protocol that will take place when the panic buttons are put into place. Discussion was held on the fire alarm system that Mr. Davis has been getting estimates on. Discussion was held on the effectiveness of the jails' security checks. Mr. Davis indicated that he feels it is working pretty well. Discussion was held on the timeline for the Boiler install. It is estimated that the Boiler will be delivered next week and the tear down and rebuild of the new process is going to be approximately 2 weeks. Commissioner Dansel made a motion to spend \$1000.00 on heaters for the Courthouse in the interim while the boiler is out of working order. Commissioner Miller seconded, the motion passed two to one.

Planning Department Irene Whipple; update

Present were Planning Department Director Irene Whipple, Planning Commission member Lorna Johnson and community member Nathan Davis (sign in sheet on file Ex#10). Ms. Whipple spoke with the Board about the pending litigation (Ex.#8) in regards to being compliant with the Growth Management Act(GMA). Commissioner Dansel stated that given that the County has opted out of the Growth Management Act we have until 2017 to supply our documentation to Department of Commerce for review. Commissioner Miller instructed Ms. Whipple to contact Department of Fish and Wildlife to provide her with written documentation that is specific for the species that they have indicated need to be protected.

WSU Ferry County Extension Director Trevor Lane

Trevor Lane WSU Extension Director, introduced new 4-H Educator Joel Harveaux. WSU is supplementing his wage for the next 4 years. WSU and the County will need to discuss funding for the position at some point in the future. Mr. Harveaux introduced himself and gave the Board some of his background.

Mr. Lane spoke with the Commissioners about the possibility of implementing 4-H related school clubs. Mr. Lane believes that the afterschool programs will be a positive addition due to the lack of funding for afterschool programs.

Discussion was held about the Challenge Course program that the Extension offers.

Voucher and Consent

Funding in the amount of \$180,676.50 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 312994-313164 for the following: (Ex. #1)

Sheriff's Uniform/ Clothing in the amount of \$631.98

Distressed Area cap in the amount of \$193.85

County Capital Improvement in the amount of \$8,490.58

Management Information Systems in the amount of \$9,083.71

Insurance Fund in the amount of \$642.98

Inchelium water District General in the amount of \$3,206.36

EMS District #1 in the amount of \$6,807.01

Funding in the amount of \$489,494.03 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 312961-312993 for the following: (Ex. #2)

Current Expense in the amount of \$230,263.59

County Road in the amount of \$136,726.37

Auditor's O&M in the amount of \$3,287.07

Enhanced 911 in the amount of \$39,369.74

Boating Safety in the amount of \$185.00

Crime Victims in the amount of \$339.17

Weed in the amount of \$8,044.15

Connections in the amount of \$23,177.11

Solid Waste in the amount of \$10,997.46

Landfill Post Closure in the amount of \$220.84

Management Information Systems in the amount of \$7,359.49

Insurance Fund in the amount of \$3,312.15

Fire District #13 in the amount of \$349.86

Fire District #14 in the amount of \$4,090.70

Fire District #3 in the amount of \$1,641.67

Curlew Water in the amount of \$995.76

Inchelium Water District in the amount of \$6160.92

EMS District #1 in the amount of \$12,972.98

A transfer from Ending Cash to the Pass thru Housing Authority in the amount of \$7000.00 for the purpose of balance budget.(Ex.#3)

A transfer from the Grant Fund to County Capital Improvement in the amount of \$5226.77 for the purpose of paying a portion of energy audit.(Ex.#4)

Public Hearing 6 Year Transportation Plan

A public hearing on the six year Transportation plan was held at 1:00 P.M. Present were Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Ferry County Engineer Bob Breshears, community members Melissa Rose and Sandy Beck (sign in sheet on file Ex#10). Ms. Rose and Ms. Beck were concerned that the plan did not have funds sufficient to cover the extent of repairs that the Kiwanis Road is going to require. Mr. Reynolds and Mr. Breshears spoke to the matter and stated that they believe there will be enough.

Commissioner Dansel moved to approve the 6 year transportation plan. Commissioner Miller seconded and the motion passed with all in favor. (Ex#5)

Public Works; update

Present were Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, and Ferry County Engineer Bob Breshears. Mr. Reynolds presented the Commissioners with a Contract for CRP # 13-05 Bridge Creek Lakes East BST. Contract was approved and signed as presented.(Ex.#6)

Mr. Reynolds presented the Board with a Non-Discrimination agreement policy statement. The Statement was approved and signed as presented. (Ex#7)

Ferry County Auditor Chief Accountant Joyce Schertenleib; Budgets

Ferry County Auditor Chief Accountant Joyce Schertenleib came before the Board to speak about the upcoming Budget hearings. Ms. Schertenleib inquired as to when the Board to schedule budget hearings. The Board informed Ms. Schertenleib to schedule 1 hour sessions on the regular Monday meeting agenda.

Tri County Economic Development Specialist Joy Osterberg; update Business Resource Center

Tri County Economic Development Specialist Joy Osterberg came before the Board to discuss the Americans with Disabilities Act (ADA) remodel that the new Business Center has undergone. Construction is now complete and furniture has been moved in and assembled. Ms. Osterberg presented the Board with the affidavit for the Construction. Chairman Blankenship approved the affidavit.

Unfinished Business

With no further business the meeting was adjourned at 3:06 P.M. until October 13, 2014.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Handwritten signature of Mike Blankenship in black ink.

Mike Blankenship, CHAIRMAN

Handwritten signature of Brad Miller in black ink.

Brad Miller, VICE CHAIRMAN

Handwritten signature of Brian Dansel in black ink.

Brian Dansel, MEMBER

ATTEST:

Handwritten signature of Pamela Stoddard in black ink.

Pamela Stoddard,
Clerk of the Board