

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 3, 2014**

The meeting was called to order at 9:05 am by Commissioner Blankenship with Commissioner Miller, and Commissioner Dansel. Nathan Davis (Community member) was present.

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

The Public Works Bid opening was moved to November 10<sup>th</sup>,2014.

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended the Housing Authority meeting, an EMS emergency meeting, and the Ferry County Fair Board meetings where the 2015 budget was passed.

**Commissioner Blankenship**

Commissioner Blankenship attended the Stevens County Cattlemen meeting and the Housing Authority meeting.

**Ferry County Chief Accountant Joyce Schertenlieb; Budget discussions**

Commissioner Dansel made a motion to allow the Commissioner-Elect Davis to attend the WSAC Washington State Association of Counties annual meeting in Spokane. Commissioner Miller seconded and the motion passed with all in favor.

The Commissioners office budgets were discussed.

Commissioner Dansel made a motion to eliminate any local funds that had not been utilized within the past couple of years. Commissioner Miller seconded the motion passed with all in favor.

Changes to the Recreation Fund were made \$4800.00 in trail maintenance, \$700.00 in Capital Outlay for the Golden Tiger budget, and \$700.00 to the Rail Corridor Committee budget.

**Irene Whipple Shoreline Management Grant update**

Ferry County Planning Director Irene Whipple presented the Board with changes to the Shoreline Management grant. The Changes were discussed and an Amendment to the Shoreline Master Program agreement was signed.(Ex.#5)

**Public Hearing Housing Authority Ordinance**

Commissioner Dansel moved to continue the Hearing until changes can be made to the presented Ordinance. Commissioner Miller seconded the motion passed with all in favor. The Hearing was continued until 1:30 on Nov 10, 2014.

### Vouchers and Consent

The Community Fire Plan was presented to the Board. Commissioner Dansel moved to approve the Fire Plan as presented and Commissioner Miller seconded the motion. Commissioner Blankenship called for any comments. With no comments the motion passed with all in favor. (Ex.#1)

Funding in the amount of \$63,035.83 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.313491-313594 for the following: (Ex. #2)

Current Expense in the amount of \$35,543.23

Treasurer's O&M in the amount of \$1,034.18

Auditor's O&M in the amount of \$2,639.59

Veteran's Relief in the amount of \$72.80

Enhanced 911 in the amount of \$78.00

Boating Safety in the amount of \$252.00

Inmate Welfare in the amount of \$3,565.02

Tourism in the amount of \$539.58

Fairgrounds Management in the amount of \$8,927.11

Connections in the amount of \$2,948.91

Sheriffs Uniform/Clothing in the amount of \$198.09

Management Info Systems in the amount of \$156.383

Insurance Fund in the amount of \$128.19

EMS District #1 in the amount of \$2,565.69

### Public Works update

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Ferry County Chief Payroll Clerk Dana Kincaid and Ferry County Engineer Bob Breshears came before the Board to give an update on Public Works projects. Mr. Reynolds spoke about an issue that has arisen with

Mr. Breshears contracted position. The County is currently being penalized by the state for misreporting of a retirees hours. Ms. Kincaid is working with the State to remedy the retirement reporting. A \$16,000 penalty has been assessed. Commissioners asked Ms. Kincaid to pay the penalty out of Road Fund, and E.R&R. Danel made the motion to approve. Motion seconded by Miller. Motion carried with all in favor.

A Theft at the Boyds shop was discussed. This has been turned over to the Sheriff's office for investigation. Mr. Reynolds will keep the Board updated of any developments.

Resolution 2014-27 CRP 14-02 Inchelium Highway MP21.810 to MP23.45 (Ex.#3) was presented and signed.

Supplement #2 for CRP 13-09/13-10 the Ferry/River Overlay and Storm drain was presented and signed.(Ex.#4)

#### **Ferry County Lead Custodian Dan Patterson; Boiler update**

Ferry County Lead Custodian Dan Patterson came before the Board to discuss the progress on the new Boiler install for the Courthouse. Currently the Boiler is in the Boiler room and the piping is being done today. The water treatment system has been ordered and components are being set up. Mr. Patterson will keep the Board updated on the completion of the project.

#### **Search and Rescue Sam Jenkins; One Call program**

Ferry County Search and Rescue members Sam Jenkins and Steve Anthes came before the Board to speak about a program the group would like to purchase. The proposed program would allow Search and Rescue (S.A.R.) to stream line the notification and call out process for the S.A.R. members. The program would cut the notification process down from 30 or 45 minutes to approximately 1 minute. The proposed estimate of the expense for the program is \$230.00 a year, based on 20 members. Commissioner Danel moved to approve the expenditure out of the Sheriff's Departments budget; Commissioner Miller seconded the motion carried with all in favor.

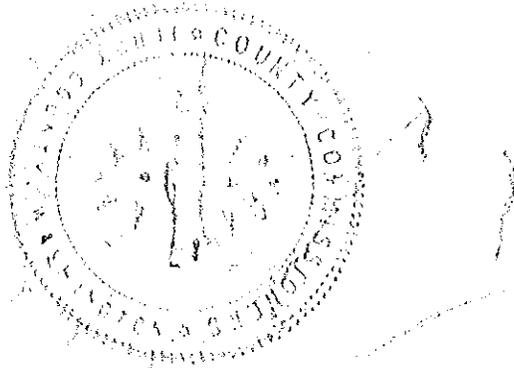
#### **Deputy Prosecutor Emma Paulsen; staffing update**

Deputy Prosecuting Attorney came before the Board on behalf of the Prosecutors office to request assistance in the office for the next two months. The added staff would assist with the expanded case load that has come up due to the recent drug arrests in the area. Currently the case load of the office is almost double that of a normal year in Ferry County. In return the Prosecutors office will also take the Public records requests now.

Commissioner Danel moved to allow the temporary emergency hire at the Deputy Prosecutors rate of pay. Commissioner Miller seconded the motion. The motion passed with all in favor.

#### **Unfinished Business**

With no further business the meeting was adjourned at 2:21 P.M. until November 10, 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