

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 10, 2014**

The meeting was called to order at 9:00 am by Commissioner Miller, with Commissioner Dansel present. Commissioner Blankenship is absent. Commissioner Elect Nathan Davis present.

Pledge of Allegiance

Changes and Additions to the Agenda

Board Reports

Commissioner Dansel

Commissioner Dansel attended the Quad County meeting. They discussed the Comprehensive Emergency Management Plan. Commissioner Dansel feels strongly that funding training is a priority for the newly elected officials who choose to attend training. Commissioner Dansel made a motion to continue the Housing Authority hearing until November 17, 2014. Commissioner Miller seconded the motion. The motion passed with all in favor.

Commissioner Miller

Commissioner Miller attended the Canvassing Board. He also attended the Washington County Insurance Pool meeting where they made adjustments to the bylaws. Commissioner Miller attended the Quad County meeting also.

Correspondence

WSU Extension Director Trevor Lane; Extension personnel discussion

WSU Extension Director Trevor Lane reported that they had a civil rights audit last week. It went well. Trevor will return with the letter that he wants reviewed and signed for the Department of Ecology Aquatic Invasive Plant Program. Commissioner Miller signed the letter. A copy of the letter is in the file.

Executive Session 42.30.110(1)(g)

The Board went into Executive Session for thirty minutes with the WSU Extension Director regarding personnel issues. No decisions were made.

Department Head Meeting

Ferry County Assessor Rachel Siracuse, Deputy Assessor Bill Folks, Casa Advocate Val Macintyre, Ferry County Auditor Dianna Galvan and Maintenance Director Dan Patterson was present representing their departments. Discussion regarding newly elected officials training took place. Newly elected officials training and the Washington State Association of Counties (WSAC) convention funding was approved at a previous meeting for Nathan Davis and other newly elected officials. Rachel Siracuse brought up time off for the holidays. Commissioner Miller made a motion to allow the time off (day after Christmas and day after New Years) Dansel seconded the motion. The motion carried with all in favor. Dan Patterson reported that the boiler is installed and is working very well. Mr. Patterson said the new boiler passed the emissions test. Mr. Patterson

mentioned that the condensate tank and pump may need to be replaced. There is a possibility of partial reimbursement for the costs of the boiler through the grant. Rachel Siracuse brought up the safety committee and is looking for training for emergency type situations. Discussion ensued over the committee meeting and the safety plan. Commissioner Miller discussed the pot luck for the retiring people and asked for participation from the departments to throw a party.

USFS Travis Fletcher; Forest Service update

Travis Fletcher reported that grazing season begins June 1 and grazing season is over by the 31st of October.

Grazing permits are issued for a ten year period.

There was discussion about the cost of fencing and maintenance.

Commissioner Dansel makes a motion to adjourn for lunch. Commissioner Miller seconded the motion. Motion to adjourn for lunch carried with all in favor.

Vouchers and Consent

A letter to the Department of Ecology in regards to Invasive Plant program was drafted and signed.(Ex.#1)

A transfer from CE MIS Non- Departmental to MIS in the amount of \$20,000.00 for the purpose of paying a portion of 2014 Contribution.(Ex.#2)

Resolution 2014-24 Amending Resolution 2010-19 Policies and Procedures for Public Records Requests (Ex. #3) was presented. Commissioner Dansel moved to approve the resolution as presented; Commissioner Miller seconded the motion passed with all in favor.

Public Works Bid Opening: Bridge Creek Chip Seal

There were three bids submitted for this project.

\$634,877.56 Granite Construction Company

\$540,215.70 Knife River

\$476,003.76 Central Washington Asphalt

Bids were given to Public Works Director, Troy Reynolds.

Bidding closed.

Public Works; Cottonwood Creek Culvert

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler brought to the Boards attention the issue of the Cottonwood Creek Culvert. Public Works presented a Prosecuting Attorney's opinion and a letter from Public Works Director Troy Reynolds. After reading the letters; Commissioner Dansel is in support of Troy's letter. Commissioner Miller agreed after making one correction to the letter.

Rail Corridor Committee; update

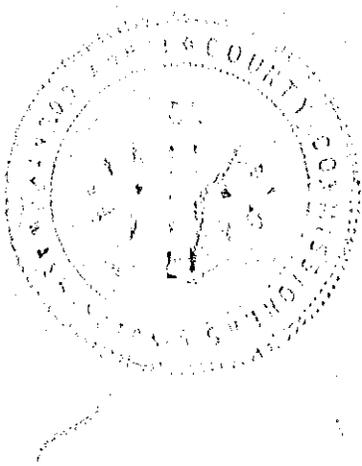
The (RCC) Rail Corridor Committee reviewed the audio recording of Paul Cribby's resignation. They asked for a list of concerns so that they could address them from Paul. There was no response. Commissioner Dansel addressed the subject of posted signs on the bridges. ("No Jumping") Keith Bell presented a draft sign. Commissioner Dansel made the motion to order and pay for the signs that were recommended by the Ferry County Prosecutor, Emma Paulson. Miller seconded the motion. The motion carried with all in favor.

Connections Director Ranae York; Grant amendments

Connections Director Ranae York submitted grant applications to the Commissioners for signatures.(Ex.#4, Ex.#5)

Unfinished Business

With no further business the meeting was adjourned at 2:22 P.M. until November 17, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

ABSENT

Mike Blankenship, CHAIRMAN

Brad Miller

Brad Miller, VICE CHAIRMAN

Brian Dansel

Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard
Pamela Stoddard, *for*
Clerk of the Board