

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 17, 2014**

The meeting was called to order at 9:06 am by Commissioner Blankenship, with Commissioner Dansel and Commissioner Miller present.

Pledge of Allegiance

Changes and Additions to the Agenda

No Changes.

911 Coordinator Position Advertising

Commissioner Dansel made a motion to advertise for the 911 coordinator position. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Board Reports

Commissioner Dansel

Commissioner Dansel had nothing to report.

Commissioner Blankenship

Commissioner Blankenship attended the Golden Tiger Pathway Committee meeting. Commissioner Blankenship also attended the (OHV) Off Highway Vehicle Committee meeting.

Commissioner Miller

Commissioner Miller attended the Union Meeting. Commissioner Miller also met with the Finance Committee.

Correspondence

A levy certification for EMS District #1 was received (Ex. #8)

A letter requesting the Boards approval of canceling warrants was received and signed. (Ex.#9)

Update from the Weed Board

Ferry County Weed Board Director Rochelle Osborne and Weed Board member Craig Lamberson came before the Board to give an update. Ms. Osbourne reported the Weed Board's accomplishments this year (Ex. #7). The Weed Board informed the Commissioners that they are looking at possibly doing a water treatment at Curlew Lake. Commissioner Dansel made the motion to appoint George Young to the Ferry County Weed Board. Commissioner Miller seconded the motion. The motion carried with all in favor. Ms. Osbourne inquired about spraying around the courthouse. The Commissioners discussed reimbursing the Weed Board for any spraying that is needed around the courthouse.

Budgets; General

There was discussion about the Title Three Funds and about the Tourism Promotion needing a budget. Ferry County Chief Accountant Joyce Schertenleib reported that Stevens County hasn't paid their contribution for the (KRAB) Kettle River Advisory Board. Ferry County will be billing Stevens County for the 2014 contribution as well as past year's dues. Commissioner Blankenship asked Ms. Schertenleib to work with Clerk of the Board Pamela Stoddard to get a total for that reimbursement so that he can address it with the Stevens County Commissioners. Ms. Schertenleib reported that there are several departments that are seeking a meeting to discuss their budgets. Commissioner Dandel is opposed to having individual meetings with department heads to discuss budgets. Commissioner Miller is not in favor of increasing the budget. While reviewing the budget Commissioner Dandel noted that it seemed like all the budgets have increased. No action was taken at this time.

Vouchers and Consent

Funding in the amount of \$679,490.68 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.313638-313824 for the following: (Ex. #2)

Current Expense in the amount of \$65,625.39
County Road in the amount of \$354,130.51
County fair in the amount of \$441.93
Merry-go-round in the amount of \$915.00
Treasurer's O&M in the amount of \$18.53
Auditor's O&M in the amount of \$7,272.20
Veteran's Relief in the amount of \$349.36
Enhanced 911 in the amount of \$30,254.72
Boating Safety in the amount of \$705.42
Court Facilitator in the amount of \$326.00
Designated Medical Trust in the amount of \$160.00
Inmate Welfare in the amount of \$1,200.00
Weed Control in the amount of \$8,823.23
Tourism in the amount of \$5,799.51
Connections Transportation in the amount of \$374.31
Fairgrounds Management in the amount of \$618.16
Connections in the amount of \$9,544.31
Sheriffs Uniform/Clothing in the amount of \$485.85
Airport in the amount of \$3,268.49
Distressed Area cap in the amount of \$10,098.03
County Capital Improvement in the amount of \$1,106.51
Solid Waste in the amount of \$23,910.63

Funding in the amount of \$707.34 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.313633-313637 for the following: (Ex. #3)

Current Expense in the amount of \$178.84
County Road in the amount of \$28.50
Affordable Housing for all in the amount of \$500.00

Funding in the amount of \$(1300.00) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311085 & 313037 for the following: (Ex. #4)
Canceling warrant #311085 in the amount of \$300.00
Canceling Warrant #313037 in the amount of \$1000.00

Commissioner Dansel made a motion to approve the WRCIP bylaws Resolution 2014-28, Commissioner Miller seconded the motion. Motion passed with all in favor. Commissioner Dansel made a motion to adjourn for lunch. Commissioner Miller seconded the motion and the motion carried with all in favor.(Ex.#5)

Funding in the amount of \$465,671.28 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.313595-313629 for the following: (Ex. #10)
Current Expense in the amount of \$227,663.47
County Road in the amount of \$126,933.61
Auditor's O&M in the amount of \$3,317.73
Enhanced 911 in the amount of \$37,320.85
Boating Safety in the amount of \$634.29
Crime Victims in the amount of \$339.17
Weed Control in the amount of \$6,911.48
Connections in the amount of \$21,316.99
Solid Waste in the amount of \$10,580.75
Management Info Systems in the amount of \$7,456.86
Insurance Fund in the amount of \$3,312.15
Fire District #13 General in the amount of \$349.86
Fire District #14 General in the amount of \$4,090.70
Fire District #3 General in the amount of \$1,641.67
Curlew Water-Sewer District in the amount of \$1,512.49
Inchelium Water District General in the amount of \$2,218.24
EMS District #1 in the amount of \$9,304.51
Mosquito Control District #1 General \$766.46

Public Works update

Public Works Controller Sharon Sattler presented the lowest bid for the chip sealing project on Bridge Creek Lakes East CRP 13-05 (Ex. #11) for approval. A motion was made by Commissioner Miller to approve the lowest bid. Commissioner Dansel seconded the motion. The motion carried unanimously.

A local agency standard consultant agreement between Ferry County and Varela & Associates Inc. for the design and architecture of the Curlew Storm Water System was presented (Ex. #12). Commissioner Dansel made a motion to approve the agreement, Commissioner Miller seconded and the motion passed with all in favor.

Housing Authority Ordinance Public Hearing continued

The Commissioners are reviewing a draft of the Ordinance No. 2014-09. Commissioner Miller made a motion to approve the Ordinance No. 2014-09(Ex. #6). Commissioner Dansel seconded the motion. The motion passed with all in favor.

Union negotiation update

Chief Deputy Accountant, Dana Kincaid came before the Board to discuss union negotiations. No decisions were made and the discussion was postponed till a later date.

Executive Session Personnel 42.30.110(1)(g)

The Board went into executive session from 2:45 PM – 3:00 PM to discuss personnel issues. Deputy Prosecuting Attorneys Emma Paulson and Katheryn Burke were present. No decisions were made.

(OHV) Off Highway Vehicle Trail Committee update

OHV member Stan Christie came before the Board to discuss the Okanogan County and Stevens County multimillion dollar business selling ATV's. Discussion ensued over the possibility of the Kiwanis Road to connect the county by trail. Mr. Christie proposed to amend the Ordinance No. 2010-04. The Commissioners reviewed the Ordinance. There were no changes made.

(KRAB) Kettle River Advisory Board signage questions for the Kettle River

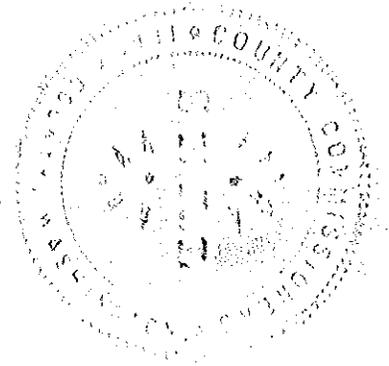
KRAB member Lorna Johnson did not have signs to show the Commissioners. The signs state that the Kettle River is a non navigable river and to be safe. They would be sold to the public at cost. The signs would be used on the owners' property only. Commissioner Miller suggested good record keeping to show who bought the signs and where they would be located. Commissioner Blankenship suggested they sell the extra signs and replace those with new ones. Ms. Johnson was going to research the cost of the signs for the public purchase.

Executive Session Potential Litigation 42.30.110(1)(i)

An Executive Session per RCW 42.30.110(1) (i) for the purpose of potential litigation was held. Ferry County Prosecuting attorney Mike Sandona was present. No action was taken.

Unfinished Business

With no further business the meeting was adjourned at 4:19 P.M. until November 24, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


Brad Miller, CHAIRMAN


Mike Blankenship, VICE CHAIRMAN


Nathan Davis, MEMBER

ATTEST:


Pamela Stoddard,
Clerk of the Board