

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 24, 2014**

The meeting was called to order at 9:15 am by Commissioner Miller, with Commissioner Dansel. Commissioner elect Nathan Davis was also present. Commissioner Blankenship absent due to illness.

Pledge of Allegiance

Changes and Additions to the Agenda

The proclamation of recognition Bill the Greek Gianankakus was added to the agenda.

Board Reports

Commissioner Dansel

Commissioner Dansel was in Olympia for caucus days.

Commissioner Miller

Commissioner Miller went to the State 911 Committee meeting. He volunteered to be on the policy committee.

Correspondence

Minutes

Commissioner Dansel made a motion to pass the corrected version of the October 27th minutes. Commissioner Miller seconded the motion. The motion passed with all in favor. Commissioner Dansel made the motion to pass the November 10th minutes. Commissioner Miller seconded the motion. The motion carried with all in favor.

E-911 Coordinator Ray Maycumber and Human Resources Jill Gates; E-911 Director position

Commissioner Dansel made the motion to allow Dana Kincaid and Joyce Schertenleib to carry over their accumulated leave until December 31, 2015. Commissioner Miller seconded the motion. The motion carried with all in favor.

Human Resources Jill Gates, E-911 Coordinator Ray Maycumber, and Chief Payroll Deputy Dana Kincaid were present to discuss the E-911 Coordinator position. Discussion ensued regarding the wages of the E-911 Coordinator.

Commissioner Dansel made a motion to make Karen Hall the interim director. Commissioner Miller seconded the motion. The motion carried with all in favor. Ferry County Sheriff Elect Ray Maycumber requested his accrued comp time of 118 hours to be paid out in cash. Commissioner Dansel agreed that we should pay it out.

Chief Deputy Accountant, Dana Kincaid; union negotiations discussion

Commissioner Dansel moved to accept the current county proposal for the union contract. Commissioner Miller seconded the motion. The motion passed with all in favor.

Joy Osterberg, Update

Ferry County Business Specialist for Tri County Economic Development District (TEDD), Joy Osterberg discussed payment to the MIS department for the services rendered. She discussed the different trainings for business development. Joy reported that she cannot be the one to apply for the grant because she is an employee of TEDD and it is a TEDD grant. Commissioner Dansel would like to see the conflict of interest in writing and requested an email to him stating that conflict. Mrs. Osterberg will officially open the facility December 8, 2014.

Commissioner Dansel made a motion to adjourn for lunch at 1130. Commissioner Miller seconded the motion. The motion passed with all in favor.

Vouchers and Consent

The Proclamation No. 2014-01 proclaiming November 24 to be Bill the Greek Gianankakus day, recognizing lifetime achievements and selfless acts of kindness.

Funding in the amount of \$58,995.50 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 313843-313845 for the following: (Ex. #2)

Current Expense in the amount of \$ 21,299.65

County Road in the amount of \$26,647.71

Auditor's O&M in the amount of \$340.17

Enhanced 911 in the amount of \$1937.71

Connections in the amount of \$3293.02

Solid Waste in the amount of \$2570.69

Management Info Systems in the amount of \$2045.35

Funding in the amount of \$275.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 313849 for the following: (Ex. #3)

Steven Raybell SR in the amount of \$275.00

Funding in the amount of \$-74.17 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 241218, 241766, 302740, 303265, 308401 for the following: (Ex. #4)

Cancel Warrants and reissue lost warrant #308401 with new warrant #313850

Rail Corridor Committee; concerns

Rail Corridor Committee member Bobbi Weller spoke for the Committee. Ms. Weller listed all the actions the (RCC) Rail Corridor Committee had accomplished over the years. Commissioner Miller and Commissioner Dansel both support the work the (RCC) Rail Corridor Committee is doing. Approval from the Board to groom the trail for snow was given to the Rail Corridor Committee.

Conflict Attorney contract; Judge Neilson & Judge Monasmith (call in)

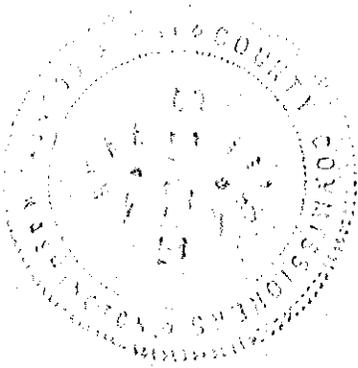
Superior Court Clerk Jean Booher was present. Discussion ensued over the topic of a Conflict Attorney Contract. Commissioner Dansel reported to the Judges the situation of increased case load from 60 to 100 cases.

Executive Session Personnel 42.30.110(1)(g)

Executive Session began at 2:37 PM to 3:00 PM. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 2:50 P.M. until December 1, 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 *for*