

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 5, 2015**

The meeting was opened at 9:05 am by Commissioner Miller with Commissioner Davis present. Commissioner Blankenship came in at 10:00 AM.

Pledge of Allegiance

Changes and additions to agenda

The Planning Director Irene Whipple is going to come in at 11:00 AM to talk to the Board. Vouchers and Consent were added at 11:45 AM.

Board and Committee Assignments

Commissioner Miller and Commissioner Davis discussed the Board and committee assignments for 2015. Commissioner Davis made the motion to appoint Commissioner Miller to be the Chairman of the Board. Commissioner Blankenship seconded the motion. The motion carried with all in favor. Commissioner Miller made a motion to nominate Commissioner Blankenship for the Vice Chair position. Commissioner Davis seconded the motion. The motion carried with all in favor.

Planning Commissioner Appointments

Planning Director Irene Whipple came before the Board and discussed the Ferry County Planning Committee. Commissioner Blankenship made a motion to reappoint Lorna Johnson, Johnna Exner and Mickey Woolley to the Ferry County Planning Committee. Commissioner Davis seconded the motion. The motion carries unanimously. Commissioner Miller agreed to be the Commissioners Representative to the Planning Commission with Commissioner Davis as the alternate.

Public Defender Contract Working Session

Ferry County Prosecutor Emma Paulson came before the Board to discuss the Public Defender Contract. Ms. Paulson agreed to make the necessary changes to the contract and come back before the Board at 2:00 PM.

Lunch

Commissioner Blankenship made a motion to adjourn for lunch. Commissioner Miller seconded the motion. Meeting adjourned at 12:12 PM for lunch.

The Board reconvened at 1:00 PM.

Vouchers and Consent

The Interagency Agreement IAA15245 between State of Washington Office of Civil Legal Aid and Ferry County regarding the provisions of 2ESSB 6126 enacted as Chapter 108, Laws of Washington 2014 Regular Session. (Ex. #3)

Rural Resources Governing Board of Directors Alternate Representation Redesignation was completed and signed by Chairman of the Board Commissioner Miller. (Ex. #4) A copy was mailed to Kelly Charlton at Rural Resources.

Funding in the amount of \$504,830.69 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314311-314350 (Ex. #5) for the following:

Current Expense in the amount of \$21,299.65
County Roads in the amount of \$131,766.47
Auditor's O & M in the amount of \$3,324.30

Enhanced 911 in the amount of \$48,817.32

Boating Safety in the amount of \$189.33

Recreation Fund in the amount of \$34.44

Crime Victims Fund in the amount of \$340.09

Weed Fund in the amount of \$5,489.60

Trial Court Improvement in the amount of \$247.60

Connections in the amount of \$23,290.12

Solid Waste in the amount of \$9,499.82

Landfill Post Closure in the amount of \$172.69

Management Info Systems in the amount of \$7,451.83

Insurance fund in the amount of \$3,325.41

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 \$2,705.24

Curlew Water in the amount \$1,022.68

Inchelium Water District in the amount of \$3057.90

EMS District #1 In the amount of \$ 9,582.51

Funding in the amount of \$90,089.47 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314351-314439 (Ex. #6) for the following:

Current Expense in the amount of \$33,008.90
County Fair in the amount of \$1,083.34

Auditor's O & M in the amount of \$9.94
Veteran's Relief fund in the amount of \$700.00
Enhanced 911 fund in the amount of \$27,199.36
Inmate Welfare in the amount of \$1,295.06
Home Security fund in the amount of \$15,000.00
Weed Control in the amount of \$245.39
Connections Transportation fund in the amount of \$89.60
Fair Grounds Management fund in the amount of \$2,250.00
Connections fund in the amount of \$1,873.39
Solid Waste in the amount of \$250.00
Insurance Fund in the amount of \$1,809.55
Inchelium Water District General fund in the amount of \$2,869.69
EMS District #1 in the amount of \$2,400.25

Public Works update

Public Works Controller Sharon Sattler came before the Board and presented a (LAG) Local Agency Agreement supplement. Commissioner Miller signed the LAG supplement as the Chairman. (Ex. #1)

WSU Extension office; Memorandum of Agreement

Washington State University Extension Office Director Trevor Lane came before the Board to present the budget. The Memorandum of Agreement discussed the details of the budget proposed. The Proposal was approved by the Board and Chairman Commissioner Miller signed the agreement. (Ex. #2)

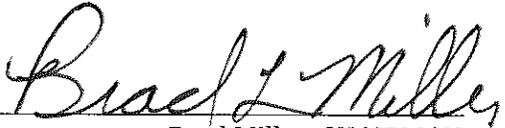
Public Defense Contract

Ferry County Prosecutor Emma Paulson came before the Board to discuss the public defenders contract. Ms. Paulson reported the changes and modifications she made to the contract. The Commissioners agreed to said changes. The Contract will be presented at the January 12th meeting.

Unfinished Business

With no further business the meeting was adjourned at 2:50 P.M. until January 12, 2015.

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

