

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 12, 2015**

The meeting was opened at 9:02 am by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

Pledge of Allegiance

Changes and additions to agenda

Connections Director Ranae York will be in at 2:40PM to present a document to the Board for approval.

Correspondence

Community member Judy Jeffries came before the Board to drop off a Rail Corridor Plan booklet for Commissioner Davis.

Board Reports

Commissioner Miller

Commissioner Miller worked with the EMS District and the Housing Authority. Commissioner Miller is working on a draft of EMS inner local agreement between the city and the county. Commissioner Miller would like to set up a meeting with the department of commerce to discuss the Housing Authority.

Commissioner Davis

Commissioner Davis had nothing to report at this time.

Commissioner Blankenship

Commissioner Blankenship met with the (TEDD) Tri County Economic Development District Committee. He met with the Ferry County Motorized Trail and Recreation Committee. He also met with the Golden Tiger Pathway Committee. He reported that the Golden Tiger Pathway Committee is in need of more members.

Winter Forest Road Closure Concerns

Community Member Doug Main came before the Board to discuss the Winter Road Closures. Mr. Main has hunted cougars for forty years. He would like to continue to hunt but has found the snow groomed trails inaccessible. Clerk of the Board Pam Stoddard said that there is a Special Use Permit that Mr. Main can apply for. These Special Use Permits are available at the Forest Service. The Special Use Permit designates an area that would not be snow groomed.

Human Resources update

Human Resource Director Jill Gates and Ferry County Sheriff Ray Maycumber came before the Board to talk about the 911 Coordinator Position. Ms. Gates brought the Bonds before the Board for the newly elected officials for approval. The Bonds were signed and returned to Ms. Gates. Ms.

Gates and Sheriff Maycumber asked the Board about the hiring committee for the 911 Coordinator position. Commissioner Davis was appointed to the hiring committee. Ms. Gates presented the 911 Coordinator job description to the Board. Commissioner Miller signed the job description. (Ex. #1)

Public Defender Contract Negotiations

Public Defender Jim Irwin came before the Board to discuss the Contract Negotiations. Ferry County Prosecutor Emma Paulson joined the discussion as well. The Board came to an agreement with Jim Irwin and Emma Paulson in regards to the Contract. There were some changes made. Mr. Irwin suggested that he and Ms. Paulson meet and discuss the contract. At that time they would come before the Board with the modifications that they have agreed on for approval from the Board.

Forest Service update

Forrest Service Tinelle Bustam came before the Board and discussed the Forest Service map lacking the snow mobile routes. Commissioner Blankenship proposed getting together with the Forest Service and modifying the map. Commissioner Davis addressed forest fires and the pine beetle issue. Discussion ensued over various topics. No actions were taken.

Lunch

Commissioner Blankenship made a motion to adjourn for lunch. Commissioner Miller seconded the motion. The meeting adjourned for lunch at 12:10 PM.

The Board reconvened at 1:00 PM

Vouchers and Consent

Homelessness Task Force Appointments was tabled until next week.

A request for Tourism funds was received and considered from the Kettle River History Club. Commissioner Blankenship made a motion to fund the Kettle River History Club \$300.00. Commissioner Davis seconded the motion. The motion carries unanimously. (Ex. #2)

The Tax and License Confidentiality Affidavit from the Department of Revenue was approved by the Board and signed by the Chairman Commissioner Miller. (Ex. #3)

The Letter of Appointment to Ferry County EMS and Trauma Care Council was designated and signed by the Chairman of the Board Commissioner Miller. (Ex. #4)

Ferry County Order to Treasurer to Transfer funds from the Misc. Non Dept. in the amount of \$19,300 to the Fair Grounds. (Ex. #7)

Funding in the amount of \$(353.35) has been Voided for payment of Warrant/Voucher No.314379
Funding in the amount of \$141.32 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 314440 (Ex. #8)

Funding in the amount of \$8,001.99 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314441 (Ex. #9) for the following:
Weed Control in the amount of \$8,001.99

Public works update

Public Works Controller Sharon Sattler and Public Works Engineer Bob Brashear's came before the Board to present an inter-local agreement with Stevens County for approval. The original copy has been forwarded to Stevens County for signature. Ms. Sattler presented the Pay Scale Resolution #2015-01 for approval. Ms. Sattler also presented the new Organizational Chart for approval. The Board approved these items. (Ex. #5) (Ex. #6)

Solid Waste Coordinator Kristy Cromwell came before the Board and discussed a Litter Grant that she is pursuing. It is unknown at this time what will be allocated if anything. No action was taken.

Golden Tiger Pathway Committee update

Community Member Larry Beardslee came before the Board and gave an update on the Golden Tiger Pathway Committee. Mr. Beardslee presented a document to the Board discussing the two vacancies on the committee. Commissioner Blankenship verified the sweeper is worn out. Commissioner Blankenship made a motion to declare the sweeper surplus. Commissioner Davis seconded that motion. The motion carried unanimously. Larry Beardslee was directed by the Board to submit a letter declaring the sweeper surplus equipment.

Public Defender Contract Continued

Prosecutor Emma Paulson and Public Defender Jim Irwin came before the Board and discussed the changes they made to the contract. Mr. Irwin Asked the Board for a 3 % raise. Commissioner Blankenship made the motion to approve a \$150.00 per month raise. Commissioner Davis seconded the motion. The motion carried unanimously. The Commissioners signed the contract. (Ex. #10) (Original is in the folder)

Ferry County Connections Document

Connections Director Ranae York came before the Board and presented a document for approval from Susan Hannibal. The approval requested is an acknowledgement that these documents have been seen by the commissioners. The Commissioners discussed their concerns over the wording in the document. The documents were approved by the Board and signed by the Chairman. (Ex. #11)

Minutes

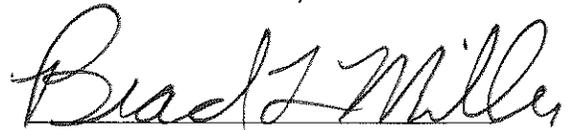
Commissioner Davis made a motion to approve the minutes. Commissioner Blankenship seconded the motion. The motion carried unanimously. The November 24, 2014 minutes have been approved.

Commissioner Miller made the motion to adopt the corrected minutes as they are for December 1, 2014. Commissioner Blankenship seconded the motion. The motion carried unanimously. The December 1, 2014 meeting minutes have been approved.

Unfinished Business

With no further business the meeting was adjourned at 4:05 P.M.

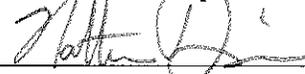
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Brad Miller, CHAIRMAN

absent

Mike Blankenship, VICE CHAIRMAN



Nathan Davis, MEMBER

ATTEST:



Pamela Stoddard,
Clerk of the Board

