

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 20, 2015**

The meeting was opened at 9:00 am by Commissioner Miller, with Commissioner Blankenship and Commissioner Davis present. Commissioner Blankenship left at 12:00 PM.

Pledge of Allegiance

Changes and additions to agenda

Human Resources Director Jill Gates is going to come in at 1:00PM. Public Works cancelled.

Board Reports

Commissioner Miller

Commissioner Miller went to the EMS District meeting. Commissioner Miller also attended the Martin Luther King volunteer appreciation day at the Republic High School.

Commissioner Davis

Commissioner Davis went to the City meeting, the Kinross meeting and an Economic Development meeting. Commissioner Davis went to the department head meeting as well. Commissioner Davis suggested that we try a fan system to possibly improve the heating on the third floor.

Commissioner Blankenship

Commissioner Blankenship went to a Sub-committee of the Economic Development meeting. Commissioner Blankenship went to a Farm Bureau meeting also.

Ferry County Snow Grooming Program update

Ferry County Snow Grooming Coordinator Sam Peterson and Ferry County Chief Payroll Clerk Dana Kincaid came before the Board to discuss the snow grooming program. Mr. Peterson reported that we have 250 miles of trails that need to be groomed. Mr. Peterson reported that we are in need of a qualified groomer. Ms. Kincaid presented the overtime numbers in question to the Board for consideration. Commissioner Blankenship made the motion to allow Dan Patterson to be the snow groomer as long as it doesn't interfere with his maintenance work. Commissioner Davis seconded the motion. The motion carried unanimously.

Minutes

Commissioner Blankenship made a motion to approve the December 15, 2014 minutes. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the December 22, 2014 minutes. Commissioner Davis seconded the motion. The motion carried unanimously.

Executive Session Per RCW 42.30.110(1)(g) for Personnel

Per RCW 42.30.110(1)(g) from 11:00 AM – 11:20 AM to discuss Personnel issues. No decisions were made.

Vouchers and Consent

Commissioner Davis made a motion to abolish the petty cash fund for the Fairgrounds per Resolution 2015-03. Commissioner Miller seconded the motion. The motion carried with two votes. (Ex. #3)

A Deposit Account & Treasury Management services form was received and signed by the Chairman of the Board. It removes Kathleen Rupp and adds Rochelle Rodak as valid signer for the Treasurer's position. (Ex. #6)

Funding in the amount of \$(8,001.99) has been voided for payment of Warrant/Voucher No. 314441 (Ex. #7)

Funding in the amount of \$59,932.06 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314478-314481 (Ex. #8) for the following:

Current Expense in the amount of \$22,495.64

County Road in the amount of \$26,647.71

Auditor's O & M in the amount of \$349.86

Enhanced 911 in the amount of \$1,507.11

Connections in the amount of \$3,400.67

Solid Waste in the amount of \$2,570.69

Management Info Systems in the amount of \$2,045.35

Insurance fund in the amount of \$915.03

Funding in the amount of \$577,296.95 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314482-314662 (Ex. #9) for the following:

Connections in the amount of \$7,453.27

Sheriff's Uniform/Clothing in the amount of \$531.76

Airport in the amount of \$296.30

Distressed Area Cap in the amount of \$1,622.52

Solid Waste in the amount of \$14,908.79

Landfill Post Closure in the amount of \$35.42

Equipment Rental & Revolving in the amount of \$99,836.10

Management Info Systems in the amount of \$1,563.89

Insurance Fund in the amount of \$4,599.24

Fire District #13 General in the amount of \$820.99

Fire District # 14 General in the amount of \$10,441.35

Parks & Recreation Dist. #2 in the amount of \$133.66

EMS District #1 in the amount of \$2,442.50

The Homelessness Task Force Appointments

Connections Housing Manager Rachelle Jager and Ferry County Chief Accountant Joyce Schertenlieb were present to discuss the letters of interest for the Homelessness Task Force appointments. There were not enough letters of interest submitted to fill the Committee. Commissioner Miller made a motion to table this topic until next week. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Staff will schedule this topic for next week's agenda)

Resolution Approval

Commissioner Blankenship made a motion to approve the Resolution No. 2015-04 declaring the sweeper for the Golden Tiger Pathway surplus equipment. Commissioner Davis seconded the motion. The motion carried with all in favor. (Ex #2)

Lunch

Commissioner Blankenship made a motion to adjourn for lunch. Commissioner Miller seconded the motion. The meeting adjourned for lunch at 12:02 PM. Commissioner Blankenship excused for a meeting in Colville.

The meeting reconvened at 1:05 PM

Risk Management

Human Resources Director Jill Gates came before the Board to discuss the AED defibrillator that we purchased last year. Ms. Gates reported the renewal costs. She recommended the Premium option as opposed to the Essential option. These options are for the maintenance requirements and cost. Ms. Gates also discussed the First Aid kits, and restocking them quarterly. There is a possibility of checking the defibrillator at the same time they check the First Aid Kits.

Ms. Gates presented the WAC that states that we are required by law to have an eye wash station available for the Weed department because part of their duties includes mixing chemicals. They would like to locate an eye wash station in the block house. That way it would be available to

Maintenance as well as the Weed department. No action was taken. Ms. Gates will report to the Board her findings.

Rail Corridor Committee (RCC) seeking letter of commitment

Ferry County Rail Trail partners Vice President Keith Bell came before the Board to present a modified version of the (RTPO) Regional Transportation Planning Organization Grant for review. The Grant reflected an increase in cost of materials. Mr. Bell committed to bringing in a copy of the signed Grant for the Commissioner's office. Mr. Bell also said he would bring in the original letter of commitment. Commissioner Davis asked if there was time to think about this. Mr. Bell said if the grant application doesn't get signed today, we will lose our opportunity for this grant. Commissioner Davis supported Commissioner Miller in signing the RTPO Grant application. (Ex. #4)

A letter was signed by the Chairman of the Board for the Routine Maintenance Commitment on the Kiwanis Road Section Project. (Ex. #5)

Commissioner Miller's concern in this situation is the obligation of maintenance and the liability on the County.

There was a letter received from Ferry County Rail Trail Partners committing to the ongoing annual maintenance of the non-motorized Ferry County Rail Trail signed by Keith Bell. (V.P. of the Rail Trail Partners) (Ex. # 1)

Search and Rescue (SAR) 2017 Conference update

Search and Rescue member Sam Jenkins and Chamber of Commerce representative Jim Milner came before the Board to report on the SAR 2017 Conference. The event would be the weekend after Mother's Day. Attendance is projected to be between 500 -700 people who would stay up to four days. No action was taken.

Minutes

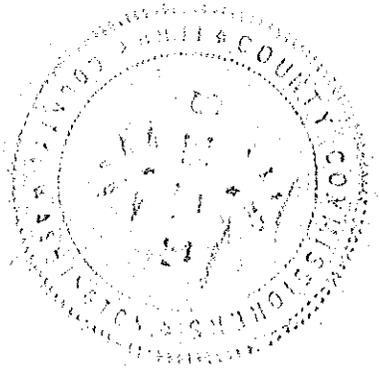
Commissioner Davis made a motion to approve the January 5, 2015 minutes. Commissioner Miller seconded the motion. The motion carried with two in favor.

Commissioner Davis made a motion to approve the January 12, 2015 minutes. Commissioner Miller seconded the motion. The motion carried with two in favor.

Commissioner Davis made a motion to approve the January 13, 2015 minutes. Commissioner Miller seconded the motion. The motion carried with two in favor.

Unfinished Business

With no further business the meeting was adjourned at 3:45PM until January 26, 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