

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday January 26, 2015**

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

**Pledge of Allegiance**

**Correspondence**

**Board Reports**

**Commissioner Miller**

Commissioner Miller talked to Bob Widener about the (SRS) Secured Rural Schools. Commissioner Miller also attended the meeting where they allocated the Fire money that is available as a result of the county wide fire plan.

**Commissioner Davis**

Commissioner Davis attended the City of Republic Meeting. Commissioner Davis met with the Boiler Tech this week and discussed the recalibration of the Boiler. Commissioner Davis met with Prosecutor Emma Paulson and Sheriff Ray Maycumber and discussed the drug issue. Commissioner Davis also met with the (RRAD) Republic Reducing Alcohol and Drug Use Committee.

**Commissioner Blankenship**

Commissioner Blankenship met with the Stevens County Commissioners and Forest Supervisor Laura Jo West. Commissioner Blankenship attended the Ag and Natural Resource work session. Commissioner Blankenship also met with Washington State Association of Counties WSAC/LSC Legislative Steering Committee.

**Minutes**

Commissioner Davis made a motion to accept the minutes for the November 17, 2015. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made the motion to approve the minutes for January 20, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

**Aging and Long Term Care of Eastern Washington update**

Aging and Long Term Care of Eastern Washington outgoing Director Nick Beamer introduced Lynn Kimball as the incoming Director of the Aging and Long Term Care of Eastern Washington to the Board of Commissioners. Ms. Kimball discussed briefly the overall goals and programs they

participate in. Their services vary from nutrition and care giving assistance to legal aid for the elderly. No action was taken.

#### **New Alliance counseling update**

New Alliance Counseling Director Dr. David Neilson came before the Board to give an update. Dr. Nielson reported that there has been an increase in assessments done in the Republic location. Dr. Neilson discussed the local Republic staffing. There is an opening for a full time clinician with a Master's Degree in the Republic office. The Drug Court was discussed and the need for a Drug Court Coordinator was as well. The 2015 goal is to get the Drug Court up and going. No action was taken. (Ex. #4)

#### **Vouchers and Consent**

Sheriff Ray Maycumber brought by an offer for one of our surplus vehicles for consent. Commissioner Blankenship made a motion to declare surplus the grey Ford F150 truck and sell it to the City of Republic. Commissioner Davis seconded the motion. The motion passed unanimously. (Ex. #1)

The Homeland Security Grant was brought in by the Undersheriff Tom Williams and the Commissioners approved it and the Chairman of the Board signed the document. (Ex. #5)

Undersheriff Tom Williams also brought in The Spokane County Department of Emergency Management and Ferry County in Conjunction with FY 2014 Homeland Security Grant Program to be signed by the Commissioners. (Ex. #6)

#### **Lunch**

Commissioner Blankenship made a motion to adjourn for lunch. Commissioner Davis seconded the motion. The meeting adjourned for lunch at 11:40 AM.

#### **The Board reconvened at 1:05 PM**

#### **Public works update**

Solid Waste Coordinator Kristy Cromwell presented a calendar that showed the tonnage that was brought in on each day to the Transfer Station in the 2014 year. (Ex #2) She requested having the Transfer Station be closed on Monday based on the low numbers they experience on Mondays. Discussion began exploring the options available to make this change in schedule a feasible possibility. Commissioner Davis made the motion to accept the new schedule for the Transfer Station effective March 1, 2015. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ms. Cromwell also reported that the tipping fees have increased and she suggested that we consider looking at this. Commissioner Miller asked Ms. Cromwell to bring in some figures for the Commissioners to review at a later time.

Public Works Controller Sharon Sattler, Public Works Director Troy Reynolds and Public Works Engineer Bob Breshears came before the Board to present an update. Mr. Reynolds discussed the

Hall Creek Road access with the Commissioners. A local land owner is concerned about access to his property during the winter snow grooming season. No action was taken at this time.

Mr. Reynolds also presented the Emergency Road restrictions effective Tuesday January 26, 2015 that impact the Inchelium Hwy, Silver Creek Rd, Cache Creek Rd and Manilla Creek Road. (Ex. #3)

Mr. Breshears discussed the Gronlund cattle guard with the Commissioners. Mr. Breshears recommended that the owner needs to reapply for a permit to do a new cattle guard. Due to circumstance there would be no fee involved for this new permit. The Commissioners were agreeable to the recommendation made by Mr. Breshears.

### Homelessness Task Force Appointments

Ferry County Director Ranae York came before the Board to report that she had spoke to Ted Keller at Commerce about the Homelessness Task Force Committee. Mr. Keller had told Ms. York that the Committee wasn't necessary. Ms. York recommended we update the Homelessness Housing Plan because in the current plan there is funding sources that are expired or named differently at this time. Ms. York was asked by Commissioner Blankenship to get the information about the Homelessness Task Force Committee in writing from Ted Keller at Commerce. Ms. York will attend to this. There were five letters of interest for the Homelessness Housing Task Force. Commissioner Miller asked Ms. York if she would like to Chair the Committee. She said yes. Commissioner Davis made a motion to appoint Bill Jaderberg, Barbara Stevens, Rachelle Jager, Ranae York and Commissioner Miller to the Homelessness Housing Task Force. Commissioner Blankenship seconded the motion. The motion carried unanimously.

### Declaring surplus vehicles

It came to the attention of the Board that the surplus vehicles have to be released in the form of a Resolution. Commissioner Blankenship asked Clerk of the Board Pamela Stoddard to get a list of vehicles with their VIN numbers from the Sheriff to create a Resolution to declare surplus. Ms. Stoddard is going to bring this information back to the Board at a later time. The previous action of this Board in regards to the Sheriffs vehicles is rescinded.

### Working Session

Commissioner Davis discussed the possibility of using an air unit to utilize the boilers heat efficiently on all the floors of the Courthouse. Commissioner Davis made a motion to allow Maintenance Director Dan Patterson to buy these small units to do a test run on the air units in the Courthouse. Commissioner Blankenship said we should see a presentation by Mr. Patterson disclosing the information and pictures of the plan he thinks would be a solution to the inconsistent heating issue in the Courthouse. Commissioner Blankenship made a motion to direct Mr. Patterson to look in to bringing in alternate heat on the third floor. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis has been talking to WSU Director Trevor Lane about Grant writing training classes. Commissioner Davis made a motion to formally ask WSU Extension to facilitate Grant

writing training classes. Commissioner Blankenship seconded the motion. The motion carried unanimously.

The Natural Resource Task Force was discussed by the Commissioners. No decisions were made.

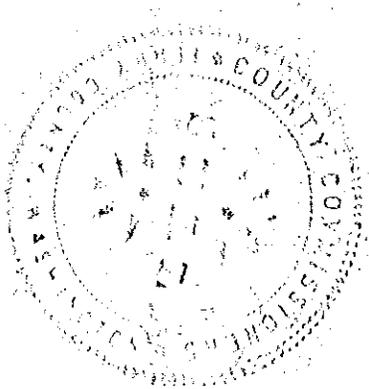
**Upper Columbia United Tribes**

Mark Gauthiera called in on speakerphone to speak to the Board. The topic is Salmon reintroduction to certain areas of the Columbia. Mr. Gauthiera said that there is a thirty day public comment period. Mr. Gauthiera is going to send an email outlining the plan of action to the Commissioners. No action was taken at this time.

Commissioner Blankenship made a motion to adjourn the meeting. Commissioner Miller seconded the motion. The motion carried with all in favor.

**Unfinished Business**

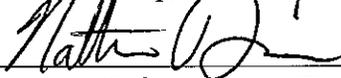
With no further business the meeting was adjourned at 3:20 P.M.



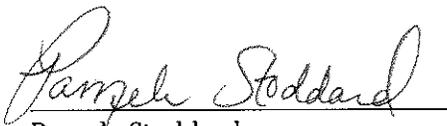
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
Brad Miller, CHAIRMAN

  
Mike Blankenship, VICE CHAIRMAN

  
Nathan Davis, MEMBER

ATTEST:

  
Pamela Stoddard,  
Clerk of the Board