

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday February 2, 2015**

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

**Pledge of Allegiance**

**Correspondence**

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended the Health District meeting. Commissioner Miller called Dan Reibli of the Department of Commerce and discussed the contracts with the Housing Authority.

**Commissioner Davis**

Commissioner Davis attended the New Alliance meeting. Commissioner Davis will be attending the 911 Coordinator interviews this Friday the 13<sup>th</sup> of February.

**Commissioner Blankenship**

Commissioner Blankenship attended Tri-County Health. Commissioner Blankenship met Laura Jo West concerning the Deer Jasper Project. Commissioner Blankenship attended the (TEDD) Tri County Economic Development meeting. Commissioner Blankenship attended the Martin Hall meeting as well.

**(WSU) Washington State University Extension Office Annual Report**

WSU Extension Director Trevor Lane came before the Board to present the WSU annual report. Mr. Lane reported the Puyallup Fair changed the weekend they currently use for the State Fair to the same weekend we usually use for our Ferry County Fair. There was discussion about possibly changing the weekend for the Ferry County Fair. This issue will be a topic for the next Fair Board meeting. Commissioner Davis discussed the possibility of having a survey for the county employees. Mr. Lane reported that he had asked the department heads to come up with a question they would like added to the survey. No action was taken at this time.

**Executive Session Personnel 42.30.110(1)(g)**

10:47 AM – 10:52 AM No decisions were made.

**Kettle Falls Parks and Recreation District**

Kettle Falls City Council member Jeanie Thompson came before the Board to answer questions about the Pool Project and creating a Parks and Recreation District for Kettle Falls. Ferry County Assessor Rachel Siracuse discussed the need for legal descriptions for a voting precinct. The Precincts change over time, whereas the School District boundary would be a better choice to use because it doesn't change. Commissioner Blankenship agreed with Ms. Siracuse about the precinct

and the unchanging boundary. Ms. Siracuse discussed the need to list the sections, townships and ranges. Ms. Siracuse suggested to Ms. Thompson that she go to the Auditor's office to see if there is a legal description for the Sherman voting area. Community member Larry Beardslee was also present to take part in the discussion.

**Vouchers and Consent**

Funding in the amount of \$10,000.00 has been approved for transfer from the Current Expense Non Dept. to the Fair Grounds. (Ex. #2)

Ferry County Board of Commissioners acknowledgement of receipt from the Treasurer's office was reviewed and signed by the Commissioners. (Ex. #3)

Funding in the amount of \$107,382.65 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314674-314751 (Ex. #4) for the following:

Current Expense in the amount of \$60,857.06

County Fair in the amount of \$1,112.69

Auditor's O & M in the amount of \$177.94

Veteran's Relief in the amount of \$494.96

Enhanced 911 in the amount of \$34,744.92

Inmate Welfare in the amount of \$988.22

Connections Transportation in the amount of \$80.50

Fair Grounds Management in the amount of \$2,279.37

Connections in the amount of \$2,062.77

Management Information Systems \$78.36

Insurance Fund in the amount of \$151.18

Inchelium Water District General \$2,571.47

EMS District #1 in the amount of \$1,773.21

**Budget Amendment for the (CHG) Consolidated Homeless Grant**

Connections Director Ranae York came before the Board to present the budget amendment for approval. The Board of Commissioners reviewed the budget amendment and approved it. (A copy of the grant is in the file) (Ex. #1)

**Minutes**

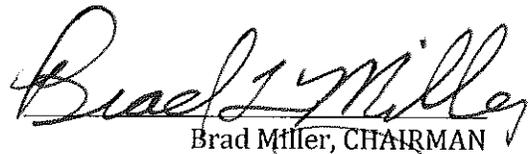
Commissioner Blankenship made a motion to approve the meeting minutes for the January 26, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

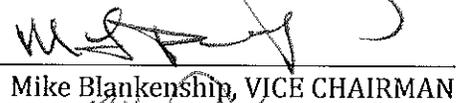
**Unfinished Business**

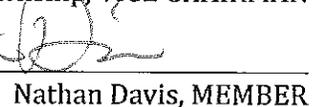
With no further business the meeting was adjourned at 12:16P.M.



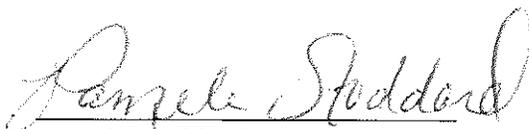
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
Brad Miller, CHAIRMAN

  
Mike Blankenship, VICE CHAIRMAN

  
Nathan Davis, MEMBER

ATTEST:

  
Pamela Stoddard,  
Clerk of the Board