

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday February 17, 2015**

The meeting was opened at 9:00 am by Commissioner Blankenship with Commissioner Davis present. Commissioner Miller was at Jury Duty but came in to the meeting at 9:40 AM.

**Pledge of Allegiance**

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended Planning Commission Meeting.

**Commissioner Blankenship**

Commissioner Blankenship attended the Golden Tiger Pathway Committee. Commissioner Blankenship also attended the Ferry County Motorized Travel Committee.

**Commissioner Davis**

Commissioner Davis attended the (RRAD) Republic Reducing Alcohol and Drugs meeting. Commissioner Davis listened in to a Congressional phone meeting with Joel Kretz, Brian Dassel and Shelly Short. Commissioner Davis attended the Grant Training class at the Commissioner's office. Commissioner Davis attended the Kinross training as well. Commissioner Davis attended the Kettle Falls Pool and Recreation District Hearing. Commissioner Davis attended the interview process with Sheriff Ray Maycumber for the 911 Coordinator position. Commissioner Davis met with Ron O'Halloran, Mickey Wooley and Deana Zakar and discussed (GMA) Growth Management Act.

Commissioner Davis left the meeting at 10:00 AM to attend the Department Head Meeting.

**Human Resources Personnel**

Human Resource Director Jill Gates came before the Board for direction in regards to the personnel matter she was asked to attend to. No decisions were made.

**Correspondence**

Washington State Military Department Amendment had been signed on the 12<sup>th</sup> of February and reviewed today by the Commissioners for exhibit. (Ex. #20)

The Eagle Track Racing Association was awarded \$1000.00 from the Tourism Funding. (Ex. #21)

The Northwest Firefighters Poker Run was awarded \$500.00 from the Tourism Funding. (Ex. #22)

**Minutes**

Commissioner Blankenship made a motion to approve the February 12, 2015 minutes for the Hearing as corrected. Commissioner Miller seconded the motion. The motion carried 2-0 as Commissioner Davis was out of the office to attend the Department Head Meeting.

Commissioner Davis returned to the meeting at 11:00 AM.

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

The Board of Commissioner's went in to executive session at 11:00AM with Lead Custodian Dan Patterson and came out of executive session at 11:30AM. No decisions were made.

**Vouchers and Consent**

Funding in the amount of (\$244.45) has been voided for the lost Warrant #314677.  
Funding in the amount of \$244.45 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 314973. (Ex. #18)

Enhanced 911 in the amount of \$244.45

Funding in the amount of \$215,168.54 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314823-314972. (Ex. #19)

Current Expense fund in the amount of \$52,881.73

County Road fund in the amount of \$8,235.52

Drug Abuse fund in the amount of \$285.00

County Fair fund in the amount of \$17.50

Enhanced 911 fund in the amount of \$5,450.47

Court Facilitator fund in the amount of \$326.00

Inmate Welfare fund in the amount of \$669.51

Affordable Housing for all in the amount of \$733.23

Clerks Collections Fund in the amount of \$196.00

Recreation Fund in the amount of \$1,048.73

Law Library fund in the amount of \$201.40

Weed Control fund in the amount of \$717.48

Connections Transportation fund in the amount of \$473.89

Fair Grounds Management fund in the amount of \$824.35

Connections fund in the amount of \$6,933.68

Sheriff's Uniform /Clothing fund in the amount of \$248.96

Airport fund in the amount of \$262.37

Distressed Area Cap fund in the amount of \$3,417.61

County Capital Improvement fund in the amount of \$2,626.71

Solid Waste fund in the amount of \$9,860.87

Landfill Post Closure fund in the amount of \$4,031.00

Equipment Rental & Revolving fund in the amount of \$58,852.46

Management Information System fund in the amount of \$394.85

Insurance fund in the amount of \$52.42

Fire District #13 General fund in the amount of \$5,684.53

Fire District #14 General fund in the amount of \$42,965.31

Parks & Recreation District #1 fund in the amount of \$7,598.90

### **Lunch**

Commissioner Blankenship made a motion to adjourn for lunch. Commissioner Davis seconded the motion. The motion carried unanimously.

### **The Board Reconvened at 1:00 PM**

### **Public Works Six Year Transportation Improvement Plan**

Public Works Director Troy Reynolds and Public Works Engineer Bob Breshears came before the Board to discuss the Six Year Transportation Improvement Plan. Mr. Reynolds presented a packet of information and the Resolutions 2015-09, 2015-06, 2015-07 and 2015-08 to the Board.

Commissioner Blankenship made a motion to approve the Resolution 2015-09. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship made a motion to accept 2015-06. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship made a motion to accept Resolution 2015-07.

Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship made a motion to accept the Resolution 2015-08. Commissioner Davis seconded the motion. The motion carried unanimously. Mr. Reynolds presented the Project Prospectus and the Local Agency Agreements to the Board for approval. The Board of Commissioners approved and

signed the Resolutions and the Project Prospectus and the Local Agency Agreements. Mr. Breshears is going to prepare the Resolution regarding the Cattleguard Agreement permitting. Mr. Breshears or Mr. Reynolds will bring that Resolution in at a later time.

The Ferry County Resolution No. 2015-09 for the purpose of "Amending the Six-year Transportation Improvement program for 2015 through 2020" was approved and signed by the Chairman of the Board. (Ex. #8)

The Ferry County Resolution No. 2015-06 for the purpose of "Enhanced Pavement Surface Treatments" was approved and signed by the Chairman of the Board. (Ex. #9)

The Ferry County Resolution No. 2015-07 for the purpose of "Curve Signing Upgrade Project" was approved and signed by the Chairman of the Board. (Ex. #10)

The Ferry County Resolution No. 2015-08 for the purpose of "Safety Data Collection Project" was approved and signed by the Chairman of the Board. (Ex. #11)

Local Agency Agreement between Ferry County and Washington State Department of Transportation for the purpose of "Enhanced Pavement Surface Treatments" was approved, and signed by the Chairman of the Board. (Ex. #12)

Local Agency Federal Aid Project Prospectus # CRP-15-01 for the "Enhanced Pavement Surface Treatments" was approved, and signed by the Chairman of the Board. (Ex. #13)

Local Agency Agreement between Ferry County and Washington State Department of Transportation for the purpose of "Safety Data Collection Project" was approved, and signed by the Chairman of the Board. (Ex. #14)

Local Agency Federal Aid Project Prospectus # CRP-15-03 for the "Safety Data Collection Project" was approved, and signed by the Chairman of the Board. (Ex. #15)

Local Agency Agreement between Ferry County and Washington State Department of Transportation for the purpose of "Curve Signing Upgrade Project" was approved, and signed by the Chairman of the Board. (Ex. #16)

Local Agency Federal Aid Project Prospectus # CRP-15-02 for the "Curve Signing Upgrade Project" was approved, and signed by the Chairman of the Board. (Ex. #17)

### **Human Resources Update**

Human Resources Director Jill Gates came before the Board to give an update. Management Information Systems Director Darrel Dirks joined us for the discussion. Ms. Gates presented the new job descriptions for Lead Custodian (Ex. #5), Custodian (Ex. #6), Clerk of the Board (Ex. #7) and Management Information Systems Director (Ex. #4). There were changes that were made regarding the supervision. There was discussion pertaining to the details of the job descriptions. Ms. Gates presented the suggested advertisements for the newspaper to the Board for approval. There was discussion on where to advertise. The Board supported the idea of a more widespread advertisement.

### **Ferry County Weed Board Control Enforcement**

Ferry County Weed Board Director Rochelle Osborne and Ferry County Prosecutor Emma Paulson came before the Board to discuss the weed control enforcement. Ms. Osborne presented a chart that lists the options that are available to property owners. Ms. Paulson discussed the statutory limitations on the authority Ms. Osborne has to write tickets to enforce spraying of noxious weeds. Ms. Paulson said that in the Statute it states that Ms. Osborne is authorized to spray and write tickets if necessary. Ms. Paulson and Ms. Osborne will come back to the Board with recommendations for weed spraying.

### **Veterans Advisory Board Update**

Veteran's Advisory Board member John Hamilton came before the Board to give an update on the Veteran's Advisory Board. Mr. Hamilton presented a document that entails the modified amount they wish to award to Veterans. Hugh Maycumber, Jeff Koffel, Jim Hall, John Smith, James Hall, Sharon Wilson and Mathew Hulse were present for discussion. The Veterans Advisory Board submitted a document that recommended raising the amount of money that can be awarded to each Veteran per year to \$750.00 dollars. (Ex. #2) Commissioner Blankenship made a motion to accept the rate change to \$750.00. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Davis made a motion to host a link to the Veterans Advisory Board Page from the Ferry County webpage. Commissioner Blankenship seconded the motion. The motions carried unanimously. The income information for approval of money awarded from the Veterans Advisory Board was submitted to the Board. There is a copy in the file. (Ex. #3)

Commissioner Blankenship made a motion to appoint Jeff Koffel to the Veterans Advisory Board. Commissioner Davis seconded the motion. The motion carried unanimously.

### **Golden Tiger Pathway Appointments**

Commissioner Blankenship moved to approve Chris Burnside and Kathy Lust to Golden Tiger Pathway Committee. Commissioner Davis seconded the motion. The motion carried with all in favor.

### **Ferry County Motorized Trail and Recreation Committee**

Commissioner Blankenship moved to approve Kate Meginley to the Ferry County Motorized Trail and Recreation Committee. Commissioner Davis seconded the motion. The motion passed all in favor.

### **Resolution 2015-10 Declaring Surplus Equipment for the Golden Tiger Trail Sweeper**

Commissioner Blankenship made a motion to pass the Resolution 2015-10. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

### **Minutes**

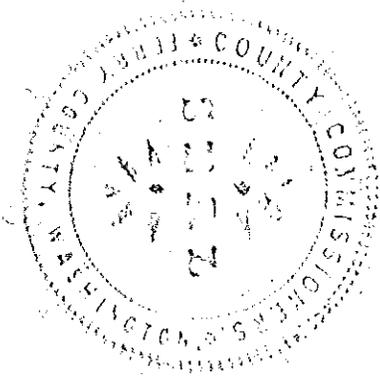
Commissioner Blankenship made a motion to approve the minutes for February 9, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

**Child Abuse Prevention Month**

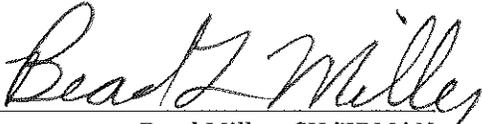
Ferry County Casa Advocate Val Macintyre came before the Board to request permission to decorate the flower garden at the Ferry County Courthouse with pinwheels to promote child abuse prevention month. The Board approved her request.

**Unfinished Business**

With no further business the meeting was adjourned at 3:45 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