

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 23, 2015**

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

Legislative Report

Olympia Lobbyist Jim Potts called in to give the legislative report. Commissioner Blankenship expressed his concerns for the possible wolf bills. Commissioner Davis expressed his concerns for the utility tax bill.

Executive Session Personnel 42.30.110(1)(g)

The Board of Commissioners went in to executive session at 9:30 AM and came out of executive session at 10:00 AM. There were no decisions were made at this time.

Legislative Update

Senator Brian Dassel called in to update the Board on bills that are currently being heard in Olympia.

Board Reports

Commissioner Miller

Commissioner Miller attended the Homelessness Task Force meeting. Commissioner Miller attended the Housing Authority meeting as well.

Commissioner Blankenship

Commissioner Blankenship spoke with a Stevens County Commissioner Steve Parker and discussed the Tri-County health partnership.

Commissioner Davis

Commissioner Davis attended the Republic City meeting. Commissioner Davis attended a meeting with the Public Works management. Commissioner Davis attended Public Works teambuilding training as well.

Minutes

Commissioner Blankenship made a motion to approve the minutes for February 17, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Clerk of the Board update

Clerk of the Board Pamela Stoddard came before the Board to give an update on the current projects that she is working on. The Clerks Conference is in Chelan this year on May 7th & 8th. Both Clerk of the Board Pamela Stoddard and Deputy Clerk of the Board Amanda Rowton are going to attend the Clerks Conference. Ms. Stoddard and Ms. Rowton will both be attending phase two of the Grant Writing Training on Wednesday 25th of February as well.

Vouchers and Consent

Funding in the amount of \$12,634.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315006. (Ex. #7)

Weed Control in the amount of \$12,634.00

Funding in the amount of \$60,954.74 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314980-314982. (Ex. #8)

Current Expense fund in the amount of \$22,172.69

County Road fund in the amount of \$26,647.71

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

Enhanced 911 fund in the amount of \$1,830.06

Connections fund in the amount of \$3,723.62

Solid Waste fund in the amount of \$3,270.42

Management Information Systems fund in the amount of \$2,045.35

Insurance fund in the amount of \$915.03

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

Commissioner Miller left the Commissioners' meeting to attend the Canvassing Board meeting at 1:00 PM.

Public works update; Bid Opening liquid asphalt

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Public Works Engineer Bob Breshears and Solid Waste Coordinator Kristy Cromwell came before the Board to hear the bids for the Liquid Asphalt for 2015. Idaho Asphalt Supply Inc. made a bid of \$300,041.55 for the Liquid Asphalt 2015 contract. Western States Asphalt made a bid of \$297,153.76 for the Liquid Asphalt 2015 contract. No decisions were made at this time. The Ferry/Stevens County Fire District #3 was discussed. Ferry County owns a piece of property the Fire District #3 wishes to lease. Public Works supports leasing a portion of this land. Mr. Reynolds discussed the Airport and the potential issue that may arise from a discrepancy over volunteer work. There is a public hearing date March 16, 2015 at 1:30PM for a Utility Franchise with Margaret G Wilson. Commissioner Davis made a motion to approve the order for hearing for the Utility Franchise. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #4) Commissioner Miller is still out of the office.

At 1:21 PM Commissioner Miller returned to the Commissioner's meeting. Commissioner Davis made a motion to accept the Hammer Mountain bid for \$94,607.45. Commissioner Blankenship seconded the motion. The motion carried unanimously. The Commissioners' Order 15-01 was signed for the purpose of accepting the best bid for the Ferry County Torboy Recycling Center Improvement Project and is in the file. (Ex. #5)

Ms. Cromwell discussed the budget and asked the Board to allow payment of bills that will be reimbursed to current expense. The Board agreed to this request. Mr. Reynolds presented the Resolution No. 2015-11 which adopts the cattleguard permitting process and application. Mr. Breshears discussed the details of the Resolution and how the previous Resolutions would still be in place. Commissioner Blankenship made a motion to pass the Resolution 2015-11. Commissioner Davis seconded the motion. The motion carried unanimously. The Resolution 2015-11 was signed by the Commissioners and a copy is in the file. (Ex. #6)

Jail update and transfer of old generator

Jail Superintendent Shawn Davis came before the Board to discuss the transfer of the old generator to Public Works. There was discussion of creating a Resolution of transfer between departments. Mr. Davis also discussed the other vehicles that are in need of repair or out of commission. Mr. Davis discussed the cost of investing in the old building verses the cost of building a new building. There was discussion about the medical services that are provided to the inmates and the different options available to them. Mr. Davis said he would contact Public Works Director Troy Reynolds to discuss the transfer of the generator.

Roller Skating in the Fair Barn

WSU Extension Director Trevor Lane, Community member Mena Castle and Community member Jim Milner came before the Board to discuss the possibility of reintroducing the roller skating in the Fair Barn. The Board discussed the liability and the insurance. Community Member Janine Koffel arrived later and added to the insurance conversation. Ms. Koffel said there is an insurance company that is per person cost oriented that may be useful to this cause. The Ferry County Board of Commissioners supports this proposal. Clerk of the Board Pamela Stoddard suggested that the Board would have to decide whether or not they would waive the rental fee for the Fair Barn building as a support for the community activity. The Board suggested that the next step Mr. Lane, Ms. Castle and Mr. Milner need to do is talk to Wayne and Sue Eggner about the Fairgrounds. The Board also directed them to the Human Resource Director Jill Gates to discuss the insurance options.

(RRAD) Republic Reducing Alcohol and Drug use letter request

Community Member Janine Koffel came before the Board to present a letter she drafted for the Board of County Commissioners. Commissioner Blankenship made a motion to approve the letter. Commissioner Davis seconded the motion. The motion carried unanimously.

The Commissioners signed the letter declining to be the fiscal agen for RRAD and there is a copy in the file. (Ex. #3)

Airport Lease and compensation for work done

Community member Grant Tolton came before the Board to discuss the Airport Lease and compensation for work done. He would like to be compensated for work that was done at the Airport. Mr. Tolton wants the money he feels is owed to him to count against the money he owes the county for the rental of the space he currently rents at the Airport. Commissioner Blankenship

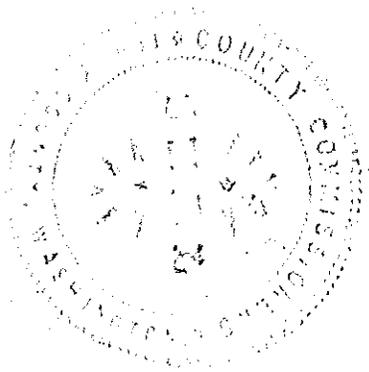
told Mr. Tolton that there was no contract for work. So the invoice that Mr. Tolton has submitted for payment is void without a contract to work. There will be no payment.

Housing Authority update

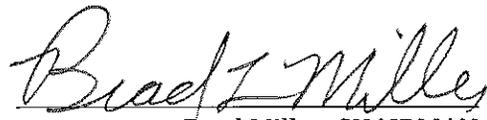
Connections Director Ranae York came before the Board to give an update on the Housing Authority. There was a letter submitted to the Board from the Ferry County Joint Housing Authority. The letter requested a merger between the Ferry County Connections and the Ferry County Joint Housing Authority. There is a copy of the letter in the file. (Ex. #2) Ferry County Chief Auditor Joyce Schertenleib asked for clarification on how the billing would be handled. Ms. York said that it would not take much more effort to pay the Housing Authority bills as well as Connections. Commissioner Miller said there needs to be more research on this possible transition. Ferry County Auditor Dianna Galvan asked the Board how would this work for her office? If Connections takes on this endeavor it will add to the amount that the Auditor's office is responsible for. Commissioner Blankenship wants to give this a chance and revisit the issue May 25, 2015 and August 24, 2015. Prosecutor Emma Paulson said that this would not be a merge. The County would not be gaining any employees. In addition to her duties at Connections, Ms. York will be the interim Director at the Joint Housing Authority. The Commissioners support this change. This change is effective immediately. A sign in sheet is in the file. (Ex. #1)

Unfinished Business

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



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


Brad Miller, CHAIRMAN


Mike Blankenship, VICE CHAIRMAN


Nathan Davis, MEMBER

ATTEST:


for Pamela Stoddard,
Clerk of the Board