

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

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

Pledge of Allegiance

Changes and additions to the agenda

Prosecutor Emma Paulson cancelled. Public Works cancelled. Planning Irene Whipple was added to the agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended the Canvassing Board meeting. Commissioner Miller attended the Planning Commission meeting. Commissioner Miller attended the Housing Authority meeting. At the Housing Authority meeting the Housing Authority appointed Connections Director Ranae York their temporary Director. Commissioner Miller attended the Fair Board Meeting. Commissioner Miller attended the Homelessness Task Force Committee meeting also.

Commissioner Blankenship

Commissioner Blankenship attended the (TEDD) Tri County Economic Development meeting. Commissioner Blankenship attended the Martin Hall meeting.

Commissioner Davis

Commissioner Davis attended the (SWAC) Solid Waste Advisory Committee meeting. Commissioner Davis attended the Weed Board and WSU presentation that discussed noxious weeds and bug infestations. Commissioner Davis attended the WSU Extension Grant training that was held in the Commissioner's office.

Legislative Report

Senator Brian Dansel called the office to update the Board on legislative bills that are being voted on. The topics of discussion were wolves, cougars and a potential transportation tax.

County Inventory Certification

Human Resources Director Jill Gates came before the Board to present the Ferry County Inventory Certification. Ms. Gates asked for clarification on the Tri County Economic Development office. Is the County responsible for the insurance? Commissioner Blankenship is going to go talk to Tri County Economic Development Specialist Joy Osterberg about the details of the (TEDD) Tri County Economic Development inventory and insurance. Commissioner Blankenship made a motion to approve the Inventory certification. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)

Planning Department; Large Format Printer

Planning Department Director Irene Whipple came before the Board to discuss the large format printer. Ms. Whipple discussed the costs of replacing the large printer with a 24 inch printer or a 36 inch printer. Commissioner Blankenship made a motion to purchase a 24 inch printer. Commissioner Davis seconded the motion. The motion carried unanimously. Ms. Whipple said she would talk to Management Information Systems Darrell Dirks about ordering the printer.

Minutes

Commissioner Blankenship made a motion to approve the minutes for February 24, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes for February 23, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Vouchers and Consent

Commissioner Davis made a motion to approve to pay the vouchers. Commissioner Blankenship seconded the motion. The motion carried unanimously. Funding in the amount of \$103,215.36 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315009-315157. (Ex. #7)

Current Expense Fund in the amount of \$77,832.06

County Fair Fund in the amount of \$1,111.86

Auditor's O&M Fund in the amount of \$524.13

Veterans Relief Fund in the amount of \$140.30

Enhanced 911 Fund in the amount of \$6,865.49

Inmate Welfare Fund in the amount of \$847.95

Clerks Collection Fund in the amount of \$156.06

Weed Control Fund in the amount of \$240.01

Connections Transportation Fund in the amount of \$53.38

Fair Grounds Management Fund in the amount of \$2,278.53

Connections Fund in the amount of \$3,225.25

Sheriff's Uniform/Clothing Fund in the amount of \$521.10

Management Information Systems Fund in the amount of \$7,709.27

Inchelium Water District General Fund in the amount of \$1,132.38

Commissioner Blankenship made a motion to approve the Proclamation declaring March the meals on wheels month. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

Connections Director Ranae York submitted a letter requesting a schedule change for her to a four ten hour day schedule. This request was approved by the Commissioners. (Ex. #5)

Lunch

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

The Board Reconvened at 1:20 PM

Search and Rescue Equipment expenditure

Search and Rescue President Sam Jenkins and Search and Rescue Secretary/Treasurer/Information Officer Steve Anthes came before the Board to discuss equipment expenditure. Ferry County Chief Accountant Joyce Schertenlieb was here to participate in the discussion. Mr. Anthes requested several GPS units for the staff. Literature on the Garmin eTrex 10 Handheld GPS at a cost of \$99.95 each was presented to the Board. The Commissioners unanimously approve the expenditure for the GPS units. (Ex. #3)

Ferry County Survey & Profile

WSU Extension Director Trevor Lane and WSU Extension Office Manager Tonia Jordan came before the Board to discuss the Ferry County survey and profile. Mr. Lane presented a draft of the survey. There is a copy in the folder. (Ex. #2)

The survey is anonymous. Mr. Lane discussed the local area community and economic development. Mr. Lane is working with Tri County Economic Development Specialist Joy Osterberg to create a visual that would be helpful to understand the infrastructure of the county. Mojo lab is the name of the company that Mr. Lane suggested as a possibility to create a county profile. Mr. Lane preemptively is requesting a \$1,000.00 match to make this profile possible. He will return at later time with a formal request for these funds.

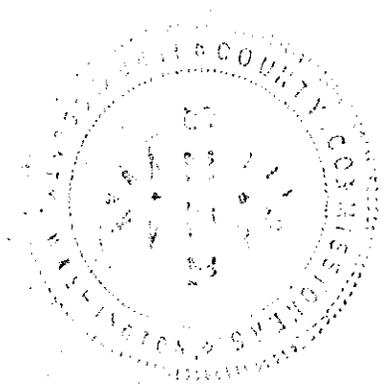
Ms. Jordan presented a Proclamation that named April Ferry County pride month. Commissioner Davis made a motion to approve the Proclamation that named April Ferry County pride month. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #1)

Tri County Health update

Executive Director of Northeast Tri County Health David Windham came before the Board to give an update. There was discussion pertaining to the amount of fees that are implemented as a result of the state requiring unfunded mandates, adding to our responsibility financially. There are several different programs that used to be available, but are no longer due to lack of funding. No action was taken at this time.

Unfinished Business

With no further business the meeting was adjourned at 3:48P.M.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Brad Miller
Brad Miller, CHAIRMAN

Absent
Mike Blankenship, VICE CHAIRMAN

Nathan Davis
Nathan Davis, MEMBER

ATTEST:

Pamela Stoddard
Pamela Stoddard,
Clerk of the Board