

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 6, 2015**

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

Changes and additions to the agenda

Ferry County Treasurer Rochelle Rodak came in to report on the EMS District.

EMS District

Ferry County Treasurer Rochelle Rodak came before the Board to report the financial situation for the EMS District. There is an issue with being overdrawn by \$5,000.00. No action was taken at this time.

Board Reports

Commissioner Miller

Commissioner Miller attended the Rural Resource meeting and has been working with Rural Resource to help with the Republic Housing Authority. There will be a six month temporary management agreement. Rural resources will be managing the Housing Authority. Commissioner Miller attended the (RCC) Rail Corridor Committee meeting.

Commissioner Davis

Commissioner Davis discussed the software for the IT and Maintenance Department. This software has been approved for purchase. Commissioner Davis feels that this will solve many of the structural communication issues. Commissioner Davis has been working on the Stagecoach Road letter.

County Property Inquiry

Community member Greg Perkins came before the Board and presented a map that shows an area he is interested for purchase for pastureland. Commissioner Miller was under the impression that in order to sell this property it must be put up for bid. Mr. Perkins was amenable. Commissioner Miller discussed the Cemetery Association Board and the potential interest they may have in that area in question. Commissioner Miller directed Mr. Perkins to interact with the Cemetery Association Board in order to inquire whether or not they have an interest in this property. Mr. Perkins will return with the Cemetery Association decision about that land at a later date.

The information packet Mr. Perkins presented to the Board is in the file. (Ex. #4)

Travel and Tourism Eagle Scout Project

Community Member Nathan Agent came before the Board to discuss the Ranald McDonald memorial signs. Mr. Agent would like to add a sign to the existing signs. The sign size would be 6ft wide by 4ft tall. The cost is estimated \$488.00-\$530.52. This would be a sign that would direct from the road to the memorial site itself. Mr. Agent presented a design for the sign to the Commissioners. Mr. Agent is requesting Tourism dollars to complete this project. Commissioner Miller approved the amount of \$531.00 for the contract for the Tourism dollars. Mr. Agent will be contacting Public

Works Controller Sharon Sattler to do a price check and will be contacting Ferry County Clerk of the Board Pamela Stoddard with the actual totals.

Request for expenses for training

CASA Director Val MacIntyre came before the Board to request funding for the expenses for training that is coming up. It would only be an upfront cost and would be reimbursed. Ms. MacIntyre is merely requesting the upfront cost as it is over \$300.00. The Commissioners approved her request.

Vouchers and Consent

Commissioner Davis made a motion to accept the resignation of Jeanette Wescott. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #5)

Commissioner Davis made the motion to accept Terry D. Knapton to the Housing Authority. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #7)

Commissioner Davis made a motion to accept a retroactive appointment to the RCC for a three year period for Madilane Perry beginning March 12, 2015. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #6)

The Ferry County Credit Card Application Form for Kathryn Burke was approved and signed. (Ex. #2)

Ferry County Resolution No. 2015-14 was approved and signed. Approving and authorizing the 2015 maintenance and operation budget pursuant to the amended and restated interlocal juvenile detention facility agreement (Martin Hall) and providing for the other matters properly related. (Ex. #3)

Funding in the amount of \$6,616.32 has been cancelled for Warrant # 315268 because this bill has already been paid. (Ex. #8)

Funding in the amount of \$154,276.24 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315461-315560. (Ex. #9)

Current Expense fund in the amount of \$72,063.33

County Fair fund in the amount of \$1,421.49

Auditor's O & M fund in the amount of \$18.51

Enhanced 911 fund in the amount of \$34,575.76

Designated Medical Trust fund in the amount of \$221.93

Inmate Welfare fund in the amount of \$1,824.23

REET Electric Fund in the amount of \$ 5,566.14

Weed Control fund in the amount of \$50.25

Tourism fund in the amount of \$407.42

Connections Transportation fund in the amount of \$8,674.10

Fair Grounds Management fund in the amount of \$2,721.38

Connections fund in the amount of \$6,465.27

Sheriff's Uniform/Clothing fund in the amount of \$536.36

Solid Waste fund in the amount of \$18,068.71

Management Info Systems fund in the amount of \$338.15

Insurance fund in the amount of \$128.19

Inchelium Water District General fund in the amount of \$1,195.01

Funding in the amount of \$477,980.38 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315427-315460. (Ex. #10)

Current Expense in the amount of \$236.813.40

County Road in the amount of \$128,784.50

Auditor's O & M in the amount of \$3,314.62

Enhanced 911 in the amount of \$34,654.99

Boating Safety in the amount of \$103.35

Crime Victims in the amount of \$340.09

Weed fund in the amount of \$5,489.48

Trial Court Improvement in the amount of \$1,397.64

Connections in the amount of \$22,598.83

Solid Waste in the amount of \$11,875.85

Management Info Systems in the amount of \$7,490.50

Insurance fund in the amount of \$3,271.58

Fire District #13 in the amount of \$349.86

Fire District #14 in the amount of \$4,090.70

Fire District #3 in the amount of \$1,480.19

Curlew Water in the amount of \$1,248.75

Inchelium Water District in the amount of \$3,811.46

EMS District #1 in the amount of \$10,864.59

Rescue Training request for training expenses

Ferry County Search and Rescue President Sam Jenkins came before the Board to request training expenses. There are eight people that are interested in going. The request is for \$1,950.00 that would cover training and travel. Ferry County Chief Auditor Joyce Schertenlieb was present for this discussion. The Commissioners approve the usage of these funds for this training.

Remodeling the Prosecutors office

Ferry County Prosecutor Emma Paulson came before the Board to discuss a remodeling of the interview room in their office for recording purposes. Ms. Paulson is requesting the cost of the supply list for her remodel as the Job Corps has volunteered to do the labor. Ms. Paulson requested that Dan Patterson to be the Supervisor of this project to maintain the safety and continuity of the standard of workmanship. Commissioner Miller approved Dan Patterson to supervise this project with the Job Corps students to do the manual labor. Ms. Paulson discussed some issues with the indigent defense attorneys.

Executive Session RCW 42.31.10(1) (i)

We went in to executive session at 11:40 AM. We came out of executive session at 11:55 AM. No decisions were made.

Lunch

Commissioner Miller made a motion to adjourn for lunch. Commissioner Davis seconded the motion. The motion carried 2-0.

The Board Reconvened at 1:00 PM

Public Works update

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler and Public Works Engineer Bob Breshears came before the Board to discuss the Franson Peak communication towers management. There was some discussion about the consolidation of these separate accounts with Ferry County Chief Auditor Joyce Schertenlieb. Ms. Schertenlieb joined us at 1:05 PM. There was discussion pertaining to consolidation of certain funds. Leased County Property was suggested as a name for the shared account. Ms. Sattler is going to rename and reorganize the Resolution and bring it back at a later time to the Commissioners. Ms. Sattler presented the Order Granting Franchise of Martin Creek Community Association from May 2013. The Commissioners had previously approved the Order to be signed.(Ex.#11)

Golden Tiger; Cameras for the trail

Community Member Stan Christie and Community Member Larry Beardslee came before the Board to present the possibility of receiving free infrared cameras for the Golden Tiger Trail Pathway. Mr. Beardslee asked if a Board member could come to a meeting to hear and sign for the cameras. The meeting would be Thursday the 9th of April at 4:00 PM. Commissioner Davis committed to attending this meeting pertaining to the cameras. Ferry County Clerk of the Board Pam Stoddard printed out the Trafx contract for the Commissioners to approve and sign. (Ex. #1)

Minutes

Commissioner Davis made a motion to approve the corrected minutes for March 23, 2015. Commissioner Miller seconded the motion. The motion carried 2-0.

Rail Corridor Committee; update and project discussion

Community member Keith Bell came before the Board to discuss the Recreation Conservation Office grant for phase two. Ferry County Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler were both present for the discussion. Ferry County Prosecutor Emma Paulson joined the discussion at 2:07 PM. The topic of discussion was about donated equipment and labor. Ms. Sattler asked Mr. Bell about the details of how we are to track the hours for the Grant. Mr. Bell said that the Grant outlines specifically how to track to be in compliance with that portion. There are some small changes in the Grant that have been agreed upon. Mr. Reynolds asked about the estimated costs for this project. Mr. Bell said he had detailed financial estimated costs.

Refrigerator Canyon Road

Community member Bryan Gotham came before the Board to discuss the Refrigerator Canyon Road. Ferry County Public Works Director Troy Reynolds and Public Works Sharon Sattler were both here for the discussion. The cost of fixing that road was discussed and the estimation of several hundred thousand dollars to fill and fix that area was guessed by Mr. Reynolds. Part of the problem is the culverts in that area are too small for what is now required by Fish and Game. Commissioner Miller asked Mr. Reynolds to research the cheapest way to fill that area. The Commissioners want more information before making any decisions.

Department Organization

Sheriff Ray Maycumber came before the Board to discuss several different items. Sheriff Maycumber asked for \$500.00 cash money to be transferred into the account to maintain a balance. Commissioner Davis made a motion to transfer \$500.00 to the Sheriff's travel fund for the purpose of preventing banking fees. Commissioner Miller seconded the motion. The motion carried 2-0.

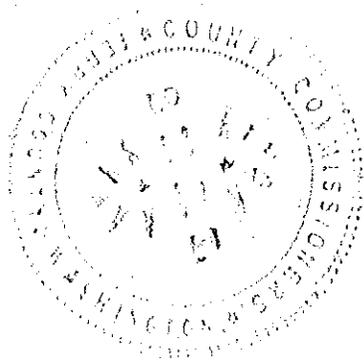
Sheriff Maycumber discussed the training fund. Due to a misunderstanding about last year's funding the Sheriff's training fund is now \$2,000.00 in the hole. There was discussion about the most important mandatory trainings that are required verses the training that is extra but not required. Sheriff Maycumber will need an additional \$5,000.00 for the 2015 budget year. There was discussion about staffing and budgeting and reducing costs. Sheriff Maycumber discussed the radio project. There is a bill that hasn't been paid yet. There will need to be a budget amendment to cover the whole bill.

Commissioner Miller directed Sheriff Maycumber to sit down and work out the numbers with Ferry County Chief Accountant Joyce Schertenlieb and come back with the total dollar amount regarding the Relief Civil Deputy position.

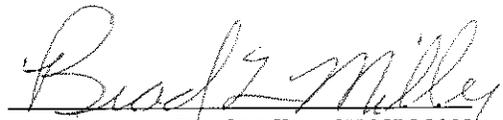
Sheriff Maycumber asked about the modification to his office to create a private area. This has already been approved by the Board in January. Clerk of the Board Pamela Stoddard is going to send an email to Maintenance Director Dan Patterson discussing the project for the Sheriff as a reminder.

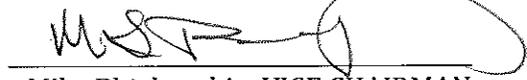
Unfinished Business

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:


Pamela Stoddard,
Clerk of the Board