

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 20, 2015**

The meeting was opened at 9:05 am by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

Pledge of Allegiance

Changes and additions to the agenda

Correspondence

Board Reports

Commissioner Davis

Commissioner Davis attended the (SWAC) Solid Waste Advisory Committee meeting. Commissioner Davis attended the Kettle River Advisory Board meeting. Commissioner Davis attended the Department head meeting. Commissioner Davis attended the Economic Community meeting at the Republic Elementary School. Commissioner Davis attended the Lincoln Day Dinner. Commissioner Davis attended the Conservation Fair as well.

Commissioner Blankenship

No report.

Commissioner Miller

Commissioner Miller attended the State 911 Advisory Committee telephonically. Commissioner Miller attended the regular EMS meeting and is planning a special meeting for the EMS to have a budgeting workshop. Commissioner Miller attended the Tri-county Health meeting. Commissioner Miller attended the meeting with the grazing permit holders with the National Forest. Commissioner Miller reported that we have a signed agreement with Rural Resources to manage the Housing Authority for the next six months.

Executive Session to review the job performance of a county employee per RCW 42.30.110(1)(g)

The Commissioners went in to executive session at 10:00 AM and came out of executive session at 10:32 AM. No decisions were made.

Employment Probation

Commissioner Blankenship made a motion to remove Deputy Clerk of the Board Amanda Rowton from the probationary period for employment. Commissioner Davis seconded the motion. The motion carried unanimously.

Executive Session to review the job performance of a county employee per RCW 42.30.110(1)(g)

We went in to executive session at 10:35 AM and came out of executive session at 11:00 AM. No decisions were made.

Vouchers and Consent

Funding in the amount of \$32,000.00 has been approved for transfer from the CE Misc. Non -Dept. to the Solid Waste fund for the purpose of covering construction costs to be reimbursed by a grant. (Ex. #3)

Funding in the amount of \$49,500.00 has been approved for transfer from the CE Misc. Non-Dept. to the Solid Waste fund for the purpose of covering construction costs to be reimbursed by a grant. (Ex. #4)

Funding in the amount of \$797,443.93 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315592-315797. (Ex. #5)

Current Expense fund in the amount of \$72,903.41

County Road fund in the amount of \$432,767.15

County Fair fund in the amount of \$17.50

Auditor's O & M fund in the amount of \$123.27

Enhanced 911 fund in the amount of \$3,763.59

Boating Safety fund in the amount of \$2,957.09

Court Facilitator fund in the amount of \$326.00

Designated Medical Trust fund in the amount of \$99.81

Inmate Welfare fund in the amount of \$2,061.30

Recreation fund in the amount of \$447.85

Law Library fund in the amount of \$207.43

Crime Victims fund in the amount of \$418.32

Weed Control fund in the amount of \$2,699.82

Tourism fund in the amount of \$1,375.45

Trial Court Improvement fund in the amount of \$14.34

Fair Ground Management fund in the amount of \$2,144.64

Connections fund in the amount of \$5,285.10

Airport fund in the amount of \$7,253.06

Distressed Area Cap fund in the amount of \$35,000.00

Solid Waste fund in the amount of \$54,324.83

Landfill Post Closure fund in the amount of \$543.58

Equipment Rental & Revolving fund in the amount of \$153,416.12

Management Information Systems fund in the amount of \$1,400.64

Insurance fund in the amount of \$999.07

Fire District #13 General fund in the amount of \$3,434.49

Fire District #14 General fund in the amount of \$3,346.22

Fire District #3 General fund in the amount of \$4,300.00

Curlew Water-sewer District #1 fund in the amount of \$947.70

Curlew Waste Water Construction fund in the amount of \$398.00

Inchelium Water District General fund in the amount of \$266.06

Parks & Recreation District #2 fund in the amount of \$116.25

EMS District #1 fund in the amount of \$4,085.84

Funding in the amount of \$11,019.50 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315590-315591 for the purpose of reissuing two cancelled lost warrants #301838 & 315478. (Ex. #6)

Funding in the amount of \$61,277.69 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315587-315589. (Ex. #7)

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

County Road fund in the amount of \$26,970.66

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 \$2,045.35

Insurance fund in the amount of \$915.03

The Ferry County Proclamation was approved and signed. It proclaimed that May 2015 is "Older Americans Month". Ferry County recognizes the thriving community of older Americans who deserve recognition for their contribution and sacrifices to ensure a better life for future generations. (Ex. #8)

Lunch

Commissioner Miller made a motion to adjourn for lunch at 11:15 AM. Commissioner Davis seconded the motion. The motion carried unanimously.

The Board Reconvened at 1:00 PM

Public Works and Solid Waste

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Public Works Engineer Bob Breshears and Solid Waste Kristy Cromwell came before the Board to give an update. Ms. Sattler discussed the Franson Peak communication towers management and how the funding would be handled in the Public works office. "Leased county property fund" would be the name of the fund that would be supporting the Heron Creek and Franson Peak properties. Commissioner Miller suggested having several line items under this fund title to facilitate the usage of this money. Ms. Sattler would be the person managing this fund. Commissioner Blankenship made a motion to create a "Leased county property fund" to combine the Ferry County leased property to one fund which would be managed by Public Works. Commissioner Davis seconded the motion. The motion carried unanimously.

Mr. Reynolds submitted a memorandum for employment to reappoint the position of the Ferry County Engineer Bob Breshears. This will be readdressed on the 18th of May 2015.

A draft variable speed limit for West Curlew Lake Road was presented by Engineer Mr. Breshears for review. There was discussion about the possibility taking public input on this matter. It was decided by the Board to hear public input during our regular meeting May 18th at 1:00PM.

Fire District #3 agreement land lease memo. This memo discusses the building of the Fire Fighting Tower for training. The Commissioners are ok with the forward progression of this project.

Commissioner Blankenship moves to approve the Floener bill which repaired the lights at the airport. Commissioner Davis seconded the motion. The motion carried unanimously.

Ms. Cromwell presented Ferry County Resolution No. 2015-18. Grant reimbursement. Commissioner Blankenship made a motion to approve Resolution 2015-18 Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

Ms. Cromwell presented Commissioners order SW 15-01 bid award for the Torboy Water system/ Holding Tank. Commissioner Blankenship made a motion to accept the bid #1 Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

WSU Extension update

Washington State University Extension Agent Trevor Lane and WSU Office Manager Tonia Jordan came before the Board to update the Board on their current projects. Mr. Lane made the request to reinstate the half time position back to his office. This position was discussed and the history of the position. The Commissioners supported the idea of this half time position being reinstated for this year. This will be readdressed at traditional budget time. Mr. Lane requested \$2000.00 to support creating a video that would promote economic growth in Ferry County. The Commissioners agreed money for this video will come out of the Distressed Area Grant. This request was approved.

EMS District update

Ferry County Treasurer Rochelle Rodak came before the Board to discuss the EMS Districts negative balance. Ms. Rodak reported that she is not receiving cooperation from the EMS crew with this issue. Commissioner Miller stepped out at 2:35 PM. Commissioner Miller came back in at 2:42 PM. Commissioner Miller contacted someone from the EMS district and they will be meeting with Ms. Rodak.

Minutes

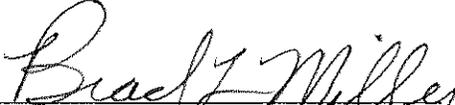
Commissioner Blankenship made a motion to approve the April 13, 2015 minutes as corrected. Commissioner Davis seconded the motion. The motion carried unanimously. The minutes of April 13th, 2015 were approved as corrected.

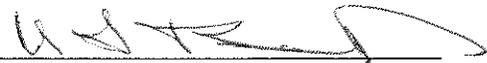
Unfinished Business

With no further business the meeting was adjourned at 4:05 P.M.



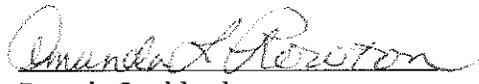
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


Brad Miller, CHAIRMAN


Mike Blankenship, VICE CHAIRMAN


Nathan Davis, MEMBER

ATTEST:


for Pamela Stoddard,
Clerk of the Board