

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 27, 2015**

The meeting was opened at 9:02 am by Commissioner Blankenship with Commissioner Davis and Commissioner Miller present.

**Legislative Report**

Lobbyist Jim Potts called in to give a legislative report.

**Legislative Report**

Senator Brian Dansel called in to give a legislative report.

**Changes and additions to the agenda**

Lobbyist Jim Potts called in to give a legislative report. Senator Brian Dansel called in to give a legislative report. Planning Director Irene Whipple came in at 11:00 AM to get an approval for expenditure over \$1,000.00.

**Board Reports**

**Commissioner Davis**

Commissioner Davis attended the (WRCIP) Washington Rural Counties Insurance Pool Meeting via telephone. Commissioner Davis is working with (MIS) Management Information System Director Darrel Dirks on the Court room recording systems improvement.

**Commissioner Blankenship**

Commissioner Blankenship attended the Tri County Economic Development Meeting.  
Commissioner Blankenship attended the Martin Hall Meeting.

**Commissioner Miller**

Commissioner Miller attended the Conservation District Meeting. Commissioner Miller attended the Housing Authority Meeting.

**Garbage and Recycling Discussion**

Community Member Cliff Couse came before the Board to discuss garbage and recycling. Solid Waste Coordinator Kristy Cromwell came in to the office at 10:34 AM and joined the conversation. Mr. Couse presented a packet of paperwork to the Commissioners. Mr. Couse discussed the costs of the transfer station. There were no decisions made at this time. There is a copy of the packet in the folder. (Ex. #4)

### **Planning Vehicle Expenditure**

Planning Director Irene Whipple came before the Board and requested approval for a vehicle repair costing in excess of 1000.00. The Commissioners approved this expenditure for the 2005 Ford Explorer.

### **Vouchers and Consent**

A Ferry County credit card application form submitted to the Board for Amy Rooker of the Sheriff's department for approval. The application was approved and signed by the Board. (Ex. #5)

Funding in the amount of \$233.43 has been cancelled for Warrant/Voucher No.315669. The training was cancelled so the payment was no longer needed. (Ex. #6)

Funding in the amount of \$20,570.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315799-315800. (Ex. #7)

Current Expense in the amount of \$570.00

Solid Waste in the amount of \$20,000.00

A letter was drafted and signed stating the Commissioners recommendations to the Bureau of reclamation in regards to proposed log booms to be placed on Moon Beam Bay and Redford Canyon. (Ex. #8)

### **Lunch**

Commissioner Blankenship made a motion to adjourn for lunch at 11:14 AM. Commissioner Davis seconded the motion. The motion carried unanimously.

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

#### **Public Works; Public Hearing**

Public Works Director Troy Reynolds and Solid Waste Coordinator Kristy Cromwell came before the Board to present the list of vehicles and miscellaneous surplus items. (Ex. #3) There was no public input today regarding the surplus equipment. Ms. Cromwell presented the contract with Giddings Excavation LLC for approval to the Board for approval. The Commissioners signed the contract and there is a copy of this contract in the file. (Ex. #2)

### **Minutes**

Commissioner Davis made a motion to accept the minutes for the 20<sup>th</sup> of April 2015 as corrected. Commissioner Blankenship seconded the motion. The motion carried unanimously.

**Forest Plan Concerns**

Community Member Jim Nash came before the Board to discuss the shortcomings in the Forest Plan revisions. Mr. Nash presented a packet of papers for informational purposes to the Ferry County Board of Commissioners. There is a copy of this packet in the folder. (Ex. #1)

**Minutes**

Commissioner Blankenship made a motion to accept the minutes as presented for April 21, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

**Homelessness Funds**

Ferry County Chief Accountant Joyce Schertenleib came before the Board to discuss the Homelessness Funds. Ferry County Connections Director Ranae York, Connections Housing Manager Rachelle Jager, Connections Volunteer Mike Jager, Connections Maintenance David Klingensmith and Community Member Mathew Hulse were also present for the discussion. Ms. Schertenleib proposed a \$10,000.00 line item to meet the needs of the Connections homelessness apartment rental cost. Commissioner Miller agreed to Ms. Schertenleib's proposed suggestion of the \$10,000.00 line item. Commissioner Blankenship made a motion to use affordable housing funds for use up to \$10,000.00 to meet the Connections homelessness needs. Commissioner Davis seconded the motion. The motion carried unanimously.

**Unfinished Business**

With no further business the meeting was adjourned at 3:05 P.M.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
CHAIRMAN, Brad Miller

  
VICE CHAIRMAN, Mike Blankenship

  
MEMBER, Nathan Davis

ATTEST:

  
for Clerk of the Board, Pamela Stoddard