

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 4, 2015**

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

Pledge of allegiance

Changes and additions to the agenda

Prosecutor Emma Paulson cancelled her appointment at 10:30AM. Human Resource Director Jill Gates is coming in at 10:30AM instead. At 1:15PM the Maintenance crew has been added to the agenda.

Board Reports

Commissioner Davis

Commissioner Davis met with (MIS) Management Information System Director Darrel Dirks. Commissioner Davis met with (WSU) Washington State University Extension Director Trevor Lane and they previewed Franson Peak. Commissioner Davis and Mr. Lane toured the historical sites to preview for a future video project. Commissioner Davis met with Maintenance Director and Sherriff Ray Maycumber to discuss a new heating system for the Sherriff's Office.

Commissioner Blankenship

Commissioner Blankenship met with the Stevens County Commissioner Steve Parker and Pend Oreille Commissioner Steve Kiss to discuss forest plan revisions. Commissioner Blankenship attended the Upper Columbia Pool District meeting.

Commissioner Miller

Commissioner Miller attended a meeting with the Orient Water Board and the Forest Service. The meeting was held to establish a purpose and need for a Forest Service Project in the Orient Watershed. Commissioner Miller attended the Planning Commission meeting. They reviewed a draft of the shoreline master plan.

Human Resources Update

Human Resource Director Jill Gates came before the Board to give an update. Ms. Gates reported that Connections Director Ranae York had submitted her letter of resignation effective May 8, 2015. (Ex. #3)

There was discussion about the advertising for the position. Commissioner Blankenship made a motion to accept Ranae York's letter of resignation. Commissioner Davis seconded the motion. The motion carried unanimously. Ms. Gates is going to go forward with the Fiscal Secretary hiring process.

Ten Year Homeless Plan

Ferry County Auditor Dianna Galvan and Ferry County Chief Auditor Joyce Schertenleib came before the Board to discuss the Ten Year Homeless Plan. There were no decisions made.

Weed Department Interagency Agreement

Commissioner Blankenship made a motion to approve the interagency agreement between Washington State Department of agriculture and Ferry County and its agent Ferry County Weed Control Board. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. 1#)

Stage Coach Road

Senator Brian Dassel stopped by to give an update on the information he found on the history of the old Stage Coach Road.

Vouchers and Consent

A Ferry County Credit Card application for Connections staff Advocate Kirstin Jackson was approved and signed by the Board of Commissioners. (Ex. # 2) The original was submitted to the Treasurer.

Ferry County Connections County Program Agreement for Emergency Domestic Violence Shelter and Supportive Services was approved and signed by the Commissioners. (Ex. #4)

Ferry County Fair Management Contract was approved and signed by the Commissioners. (Ex. #5)

Funding in the amount of \$60,153.01 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315801-315858. (Ex. #9)

Current Expense fund in the amount of \$52,012.18

County Fair fund in the amount of \$1,117.72

Enhanced 911 fund in the amount of the \$1,611.55

Boating Safety fund in the amount of \$140.08

Designated Medical trust fund in the amount of \$80.00

Inmate Welfare fund in the amount of \$431.95

Trial Court Improvement fund in the amount of \$1,589.02

Fair Grounds Management fund in the amount of \$2,424.51

Connections fund in the amount of \$460.16

Sheriff's Uniform /Clothing fund in the amount of \$128.68

Insurance fund in the amount of \$157.16

Funding in the amount of \$495,543.75 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315859-315894. (Ex. #10)

Current Expense fund in the amount of \$237,886.50

County Road fund in the amount of \$132,541.70

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

Enhanced 911 fund in the amount of \$36,394.13

Boating Safety fund in the amount of \$498.21

Crime Victims fund in the amount of \$340.09

Weed fund in the amount of \$5,492.96

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

Connections fund in the amount of \$26,120.47

Solid Waste fund in the amount of \$12,641.23

Landfill Post Closure fund in the amount of \$205.56

Management Information Systems in the amount of \$10,328.77

Insurance fund in the amount of \$3,271.58

Fire District #13 fund in the amount of \$538.25

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

Fire District #3 fund in the amount of \$1,480.20

Curlew Water fund in the amount of \$1,437.14

Inchelium Water District fund in the amount of \$3,940.63

EMS District #1 fund in the amount of \$12,680.36

Mosquito Control fund in the amount of \$943.01

Lunch

Commissioner Blankenship made a motion to adjourn for lunch at 11:45AM. Commissioner Davis seconded the motion. The motion carried unanimously.

The Board Reconvened at 1:00 PM

Public Hearing; EMS Interlocal agreement

Commissioner Blankenship made motion to approve the Ordinance 2015-01. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #8)

Public Works update

Ferry County Public Works Director Troy Reynolds, Public Works Engineer Bob Breshears and Solid Waste Coordinator Kristy Cromwell came before the Board to give an update. The topic of crushing was discussed. Mr. Reynolds presented the Local Agency Agreement for approval from the Board. The Board reviewed and signed this document. Mr. Reynolds presented Rural Arterial Program Project Agreement for Construction Approval amendment #1 project number 1014-01. This document was approved and signed by the Commissioners. The original document will be signed by the other entity and brought back to this office at a later date by Mr. Reynolds.

Ms. Cromwell gave an update on the construction progress that has been made at the Recycling area at the Transfer Station.

Commissioner Davis left the meeting at 1:30PM to attend the Drug Court meeting.

(RCC)Rail Corridor Committee update

(RCC) President Bobbi Weller, (RCC) Member Jennine Groth and Community Member Keith Bell came before the Board to give an update on the progress on the trail. Mr. Bell presented the Certification of Application/Sponsor Match document. The Board approved and Commissioner Miller signed the Certification of Application/Sponsor Match document. (Ex. #6)

Mr. Bell submitted a fully executed Gotham/Kidwell Gravel Pit Agreement. (Ex. #7)

Maintenance Discussion

Ferry County Maintenance Director Dan Patterson and Marty Padilla came before the Board to discuss the Courthouse Maintenance. The cleaning of the bathrooms in the courthouse was the main topic of discussion.

North Central Regional Library

Community Member Gaylene Hooper came before the Board to discuss using the carousal building for the Summer Reading Program as an incentive for the children to read throughout the summer. Ms. Hooper gave an update on the wonderful program and activities that take place in this program. Commissioner Blankenship made a motion to allow the usage of the carousel building for the Summer Reading Program. Commissioner Miller seconded the motion. The motion carried unanimously.

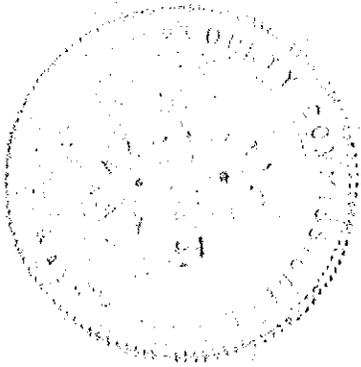
Minutes

Commissioner Blankenship made a motion to accept the minutes for April 28, 2015 as presented. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to accept the minutes for April 27, 2015 as corrected. Commissioner Miller seconded the motion. The motion carried unanimously.

Unfinished Business

A letter was received from a community member in regards to his concerns with a parcel of land that is currently being managed under Open Space Timber taxation program. A letter of response was drafted and signed (Ex# 11). With no further business the meeting was adjourned at 2:10P.M.



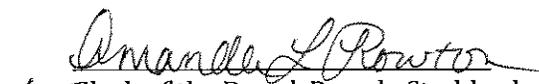
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Brad Miller


VICE CHAIRMAN, Mike Blankenship


MEMBER, Nathan Davis

ATTEST:


for Clerk of the Board, Pamela Stoddard