

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 11, 2015**

The meeting was opened at 9:10 am by Commissioner Blankenship with Commissioner Davis and Commissioner Miller present.

Pledge of allegiance

Board Reports

Commissioner Davis

Commissioner Davis attended the detail Kinross Tour for the purpose of a general assessment. Commissioner Davis attended the (RCC) Rail Corridor Committee meeting. Commissioner Davis in contact with Rural Resources Suzi Fode in regards to the Connections program and the possibility of management and structure changes.

Commissioner Blankenship

Commissioner Blankenship attended the Aging and Long Term Care of Eastern Washington meeting. Commissioner Blankenship met with Tinelle Bustam to discuss Forest Plan revisions. Commissioner Blankenship attended the Ferry County Natural Resource Board

Commissioner Miller

Commissioner Miller attended the Special EMS budget meeting. Commissioner Miller attended Public Works All Staff Meeting. Commissioner Miller met with the (USDA) United States Department of Agriculture in regards to the restructure of the Housing Authority.

(ADO) Associate Development Organization

Commissioner Blankenship made a motion to appoint (TEDD) Tri-County Development District as our official (ADO) Associate Development Organization designation. Commissioner Davis seconded the motion. The motion carried unanimously.

Executive Session per 42.30.110.(1)(i)

The Board went in to Executive Session at 10:30AM and came out of Executive Session at 11:10AM. There were no decisions made.

Minutes

Commissioner Blankenship made a motion to approve the minutes from the May 4, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes from the May 5, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Curlew Mosquito Board

Commissioner Blankenship made a motion to appoint Lorna Johnson to the Curlew Mosquito Board. Commissioner Davis seconded the motion. The Motion carried unanimously. The Letter of interest from Lorna Johnson is in the file. (Ex. #3)

Public Works Update

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to give an update. Mr. Reynolds presented a Proclamation from the Governor stating that May 17-23, 2015 marks the 55th annual National Public Works Week sponsored by the American Public Works Association. (Ex. #2)

Mr. Reynolds presented a Solid Waste transfer of funds in the amount of \$2,288.16 to Public Works for the purpose of reimbursement for scrap metal 2014. (Ex. #1)

The Commissioners presented the counties Certificate of Good Practice from the County Road Administration Board to Public Works Director Troy Reynolds.

Vouchers and Consent

Funding in the amount of \$48,483.23 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315904. (Ex. #4)
EMS District #1 in the amount of \$48,483.23

A Ferry County Credit Card Deactivation/Replacement form was submitted for permanent closure for the former Connections Director Ranae York. This form was approved and signed by the Chairman of the Board. (Ex. #5)

Unfinished Business

With no further business the meeting was adjourned at 11:50A.M.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

CHAIRMAN, Brad Miller

VICE CHAIRMAN, Mike Blankenship

MEMBER, Nathan Davis

ATTEST:

Clerk of the Board, Pamela Stoddard