

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday May 26, 2015**

The meeting was opened at 9:10 AM by Commissioner Miller with Commissioner Davis present.
Commissioners Blankenship arrived at 9:15 AM.

Pledge of allegiance

Changes to the agenda

At 9:30 AM Maintenance Director Dan Patterson will be coming in to give a brief update. Public works update was added to the agenda at 11:00 AM.

Board Reports

Commissioner Miller

Commissioner Miller attended the Tri County Health District Budget Meeting. The Committee is gathering information for next years budget.

Commissioner Davis

Commissioner Davis installed the new flat screen in the Commissioner's Office. Commissioner Davis attended the (RRAD) Republic Reducing Alcohol and Drugs Meeting. Commissioner Davis attended the (KRAB) Kettle River Advisory Board Meeting.

Commissioner Blankenship

Commissioner Blankenship did research last week on Economic Development and the Forest Service.

Maintenance Update

The Maintenance Director Dan Patterson came before the Board and gave an update on the projects he has been working on. The Sheriff's office is framed out and is in progress. There was discussion about the priorities of the Maintenance Department. No decisions were made.

Connections Financial update

Connections Interim Director Kirstin Jackson, Connections Advocate Gloria Martinez and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the finances at Connections. Ms. Jackson reported that the Crimes Victims Grant has been overspent. Commissioner Miller asked that we could have a weekly update from Connections. Ms. Jackson asked if we could give her two weeks instead. The Commissioners agreed that an update in two weeks would be ok.

Housing Authority Report

Chief Deputy Auditor Joyce Schertenleib presented the 2013 Housing Annual Authority Report to the Commissioners. The cost of the report was over \$8,000.00. No action was taken. A copy of the report is in the file. (Ex. #6)

Human Resources update

Human Resource Director Jill Gates, Assessor Rachel Siracuse, Appraiser Jeff Koffel, Deputy Assessor Bill Folks and Sheriff Ray Maycumber came before the Board to discuss the policy and procedure for social media. Sheriff Maycumber referenced a social media policy that he had written a couple of years ago. Sheriff Maycumber presented a social media policy that he currently uses at the Sheriff's Department. Commissioner Miller said that this policy needs to be reviewed by the Ferry County Prosecutor Emma Paulson. Ms. Siracuse asked that the policy be distributed to the Department Heads for review before the next Department Head Meeting. The policy will be reviewed June 22nd, 2015.

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 PowerScreen Contract for the crushing operations in the amount of \$137,000.00. The Board approved the contract as presented, and the Chairman of the Board signed the Contract. (Ex. #5)

Ms. Sattler presented the Interlocal agreement between Ferry County and the Joint Fire Protection District Ferry Co #3 and Stevens Co #8 regarding the cooperative use of facilities, equipment, materials, personnel and property for approval. The Commissioners approved and signed the agreement. (Ex. #4)

Mr. Reynolds discussed the Lundimo Meadows and Franson Peak complaints. The Commissioners asked that Mr. Reynolds write the letter to Mr. Bos explaining that there is no maintenance required for the primitive roads and bring it back for the Commissioners signatures next week.

There have been complaints about hunting on the Counties Herron Creek property. Ms. Sattler requested there be signs posted on the Herron Creek Property. Public Works will be looking into the signs to be posted.

Solid Waste update

Solid Waste Coordinator Kristy Cromwell notified the Board that Couse's Sanitation was sold to Sunshine out of Spokane. The current recycling contract needs to be renegotiated and Ms. Cromwell will meet with a representative from Sunshine and report back to the Board.

Minutes

Commissioner Blankenship made a motion to accept the minutes for May 18, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

KRAB Appointment

Commissioner Blankenship made a motion to reappoint Lorna Johnson to the (KRAB) Kettle River Advisory Board. Commissioner Davis seconded the motion. The motion carried unanimously. A copy of the letter Lorna Johnson submitted is in the file. (Ex. #3)

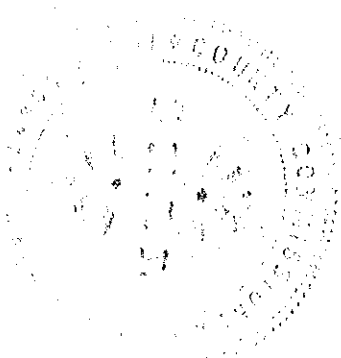
Vouchers and Consent

A Transfer in the amount of \$3,699.33 from the Airport fund to the County Road fund was approved to correct voucher #315962 that was incorrectly paid from the wrong fund. (Ex. #1)

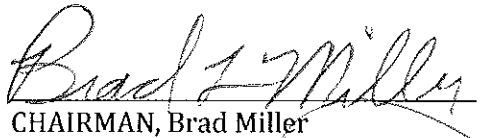
A Memorandum of Agreement to Dale Munn on behalf of Ferry County and the Kettle River Advisory Board was approved and signed by the Chairman of the Board. (Ex. #2)


Unfinished Business

With no further business the meeting was adjourned at 12:05 P.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