

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 8, 2015**

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

Pledge of allegiance

Housing Authority update

Ferry County Chief Auditor Joyce Schertenleib came before the Board to give an update on the Housing Authority. No decisions were made.

Board Reports

Commissioner Miller

No report was given at this time.

Commissioner Davis

No report was given at this time.

Commissioner Blankenship

Commissioner Blankenship attended a meeting at Cathy McMorris Rodgers office in Colville.

WSU Community Economic Development update

WSU Director Trevor Lane, WSU Office Manager Tonia Jordan and Tri County Economic Development Specialist Joy Osterberg came before the Board to give an update. Commissioner Blankenship made a motion to approve the Memorandum of Agreement between Washington State University Extension and Ferry County Appendix B. Commissioner Davis seconded the motion. The Motion carried unanimously. (Ex. #1)

Ms. Osterberg submitted a draft copy of a Northeast Washington Wood Economic Opportunities Workshop agenda. The workshop would take place October 13-15, 2015 at the K Diamond K Ranch in Republic Washington. A copy of the draft is in the file. (Ex. #2)

Ferry County Drug Court update

New Alliance Counseling Director Dr. David Nielsen, Drug Court Coordinator Julie O'Neal, Chief Financial Officer Rhonda Hughes and Ferry County District Court Administrator Chris Burnside

came before the Board to give an update on implementing Drug Court. Dr. Nielson presented a packet of paperwork to the Commissioners. The Commissioners agreed that they want to go forward with drug court and continue the mental health services currently being served. Ms. Burnside is going to create a newspaper advertisement for the Drug Court committee and give it to Clerk of the Board Pam Stoddard.

There is a copy of the packet of papers presented by Dr. Nielson in the folder. (Ex. #3)

Vouchers and Consent

A letter was submitted from the Pool Committee in Stevens County requesting to withdraw the petition to form the Kettle River Pool and Park District.

A copy of the letter is in the file. (Ex. 4#)

Commissioner Davis made a motion to accept Darlene Pearson's resignation letter from the Housing Authority Board. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter is in the file. (Ex. #5)

Funding in the amount of \$495,593.78 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316221-316255 (Ex. #7) for the following:

Current Expense fund in the amount of \$243,273.82

County Road fund in the amount of \$130,934.83

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

Enhanced 911 fund in the amount of \$37,775.89

Boating Safety fund in the amount of \$1,206.74

Crime Victims fund in the amount of \$340.09

Weed fund in the amount of \$7,412.56

Trial Court Improvement fund in the amount of \$1,290.14

Connections fund in the amount of \$18,974.02

Solid Waste fund in the amount of \$12,271.92

Landfill Post Closure fund in the amount of \$72.73

Management Information Systems in the amount of \$ 10,850.23

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 \$1,534.02

Curlew Water fund in the amount of \$1,205.69

Inchelium Water District fund in the amount of \$4,532.71

EMS District #1 fund in the amount of \$11,760.23

Mosquito Control fund in the amount of \$943.01

Funding in the amount of \$602.84 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316256 (Ex. #8) for the following:

Inchelium Water District fund in the amount of \$602.84

Lunch

The Board recessed for Lunch at 12:05 PM and will re-adjourn at 1:00 PM.

Public Works: update

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to present the Ferry County Resolution #2015-20 Airport Grant Assurances for approval. The Commissioners reviewed the Resolution and discussion was held. Commissioner Davis made a motion to approve Resolution #2015-20. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #6)

(RCC) Rail Corridor Committee update

RCC President Bobbi Weller, RCC Community Member Melissa Rose, RCC Community Member Madilane Perry and RCC Community Member Keith Bell came before the Board to give an update on the Rail Corridor Committee surfacing project. Mr. Bell reported the RCC surfacing project is complete. Mr. Bell discussed the ecology blocks that the Commissioners had agreed to contribute the ecology blocks for the Rail Trail as per the minutes from July 29, 2013. There was discussion about what would work best for the use of the ecology blocks on the Rail Trail. Commissioner Blankenship said he does not support using County Current Expense funding on the Rail Trail. Any decisions will be deferred until next Monday.

Minutes

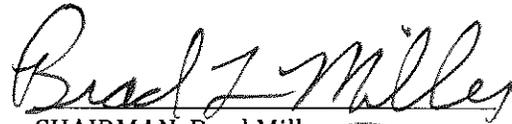
Commissioner Blankenship made a motion to approve the minutes for Monday June 1, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

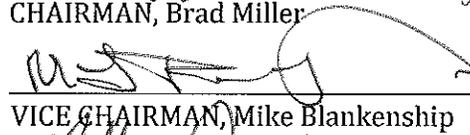
Unfinished Business

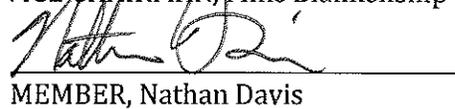
With no further business the meeting was adjourned at 2:25 PM.

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