

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 22, 2015**

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

Pledge of allegiance

Board Reports

Commissioner Miller

Commissioner Miller attended the Quad County Commissioners Meeting. Commissioner Miller attended the Tri County phone conference. Commissioner Miller attended the EMS Board Meeting. The financial situation for the EMS District is stable. The Commissioners are still working on the Contract with Auditors office to do the vouchers for the EMS District.

Commissioner Davis

Commissioner Davis attended the Quad County Commissioners Meeting. Commissioner Davis attended the Tri County phone conference. Commissioner Davis met with a Tri County Health Supervisor and discussed Ferry County health issues. Commissioner Davis attended the (KRAB) Kettle River Advisory Board Meeting. Commissioner Davis attended the Housing Authority Meeting. Commissioner Davis traveled to Hall Creek and filmed a video documentation of the wash out.

Commissioner Blankenship

Commissioner Blankenship attended a meeting with Forest Ranger Tinelle Bustam on Friday the 16th of June. Ms. Bustam provided Commissioner Blankenship with comprehensive map of the Forest. Commissioner Blankenship attended the Quad County Commissioners Meeting. Commissioner Blankenship attended the Tri County phone conference.

Minutes

Commissioner Blankenship made a motion to approve the minutes of June 15, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes of June 16, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Ferry County Employee Social Media Policy

Ferry County Sheriff Ray Maycumber and Ferry County Assessor Rachel Siracuse came before the Board to discuss the Employee Social Media Policy. Ferry County Prosecutor Emma Paulson came in at 11:15 AM. Commissioner Miller asked if the adoption of the new policy could happen next week. The Commissioners talked about pushing the adoption of the updated social media policy back for a few weeks. Ms. Paulson discussed her desire to do training for the employees. Ms. Paulson is interested in educating the staff on the liability of opening your personal social media account to public records requests. The Commissioners agreed that August 3, 2015 at 10:30 AM would be a good time to come back together and reopen discussion on the issue. Ms. Siracuse said she would put this topic on the Department Head agenda for the next meeting. Ms. Siracuse also stressed that the other Department Heads should be informed of the possible changes and be required to be here for the discussion and approval. Commissioner Davis suggested sending out a memo.

Commissioner Miller asked Sheriff Maycumber if they could briefly address the 911 addressing issue. Commissioner Blankenship gave a brief description of the current issue with the inaccuracies with addressing, citing the Post Office has been reducing the amount of zip codes in the area. This creates a problem with consistency in addressing. It also creates a problem with receiving emergency services. The Sheriff and the Commissioners agreed to send a letter to the Post Master expressing our concerns with the inaccuracies of the zip codes within Ferry County.

Vouchers and Consent

Commissioner Davis made a motion to pass Resolution 2015-22 limiting the use of open flame. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #1)

A transfer from Inmate Crime Victims Fund in the amount of \$148.22 to the Current Expense Fund for the purpose of correcting vouchers paid out of wrong fund was approved. (Ex. #2)

Clerk of the Board Pamela Stoddard submitted a Payroll Change Notice for the purpose of a longevity increase. The Payroll Change Notice was approved by the Board and signed by the Chairman. (Ex. #3)

The distribution of the P.U.D Privilege Tax for the year of 2015 in the amount of \$74,192.59 was approved and signed by the Board of Commissioners. (Ex. #4)

Funding in the amount of \$59,770.59 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316478-316480 (Ex. #5) for the following:

Current Expense Fund in the amount of \$23,195.37

County Road Fund in the amount of \$25,625.03

Auditor's O & M Fund in the amount of \$346.86

Enhanced 911 Fund in the amount of \$1,830.06

Connections Fund in the amount of \$2,539.47

Solid Waste Fund in the amount of \$3270.42

Management Information Systems in the amount of \$2,045.35

Insurance Fund in the amount of \$915.03

Lunch

The Board recessed for Lunch at 12:00 PM and reconvened at 1:00PM.

Public Works; update

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Public Works Engineer Bob Breshears and Solid Waste Coordinator Kristy Cromwell came before the Board to give an update. Ms. Cromwell introduced the General Manager Pat McHenry and Area Manager Steve Wulf of Sunshine Disposal and Recycling. The Sunshine Disposal and Recycling begins service July 1, 2015.

Mr. Reynolds presented Resolution 2015-13 Amending Resolution 2003-32 "Renaming the Herron Creek Property Fund to Leased County Property Fund" to the Commissioners. Ms. Sattler discussed the details of the Resolution and talked about the research she did with Ferry County Chief Auditor Joyce Schertenleib in regard to this Resolution. This Resolution combines the counties leased property in to one fund and puts it under the management of Public Works. Commissioner Blankenship made a motion to approve Resolution 2015-13 amending Resolution 2003-32. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)

Mr. Reynolds made a request for funds for the Airport to complete the projected projects for the year. Mr. Reynolds submitted a spreadsheet showing the proposed costs. The Commissioners told Mr. Reynolds to submit the funds request to the Auditor's office with the budget amendments for review on the 6th of July 2015.

(RCC) Rail Corridor Committee update

RCC President Bobbi Weller, RCC Community Member Madilane Perry, RCC Community Member Judy Jeffries, RCC Community Member Bob Whittaker and RCC Community Member Keith Bell came before the Board to discuss the (RCC) Rail Corridor Committee Rail Trail ecology blocks. Mr. Bell submitted a sheet entailing the "Ecology Block Placement". Ms. Weller discussed the minutes historically that pertain to the placement and ownership of the blocks placed by the trail. Ms. Weller reported in 2010 there was an inventory done on the ecology blocks. Mr. Bell said that he would be working with Stott's Construction and Landon Swafford on the location of the ecology blocks in question. There is a need of 23 ecology blocks to meet the need of the RCC Rail Trail. Commissioner Miller suggested using a local contractor to place the ecology blocks. Commissioner Miller suggested using an Request For Proposal (RFP) to find the most cost effective contractor for the job of placement. Mr. Bell said he liked the Golden Tiger Pathway standard measurement for with of the path 42 inches on each side which totals approximately 84 inches for emergency vehicles. Ms. Weller asked if the Ferry County Rec Fund would be able to be used for the RCC Rail Trail. Commissioner Miller talked about what the Rec Fund generally covers. Ferry County Chief Deputy Auditor said that the Rec Fund is comprised of grant funding. Mr. Bell is going to come up with a cost figure for the project and come back to the Commissioners on the 6th of July 2015 at 2:30 PM.

City of Republic; Paving Project discussion

City of Republic Mayor Jim Burnside, City of Republic Public Works Director Chris Meng and Ferry County Public Works Director Troy Reynolds came before the Board to discuss the Paving Project on South Hessie Road. Mr. Burnside and Mr. Meng came together to work on patching up the (trailer court road) South Hessie Road. Mr. Reynolds talked about a cost of \$75,000.00 - \$80,000.00 to repair the road. Mr. Burnside discussed a possible emergency funding for roads in bad shape like the South Hessie Road. Transportation Improvement Board Project Engineer Gloria Bennet is the point of contact for Mr. Burnside. The Commissioners approved having Public Works work with the City of Republic to do reconstruction when funding is available.

Housing Authority Discussion

Housing Authority Board Chairman Terry Knapton, City of Republic Mayor Jim Burnside, Ferry County Auditor Dianna Galvan and Ferry County Chief Deputy Auditor Joyce Schertenlieb came before the Board to give an update for the Housing Authority. Mr. Knapton discussed the new members of the Housing Authority. Mr. Knapton reported that he hasn't seen an actual financial report to assess the Housing Authority. Mr. Knapton reported that there is no staff and no money. Mr. Knapton said that the Housing Authority Board is not going to pay bills or write checks. Mr. Knapton said that someone in the City or County will have to take on this responsibility. Mr. Knapton suggested using the Housing Authority's money where it's appropriate. Ms. Galvan said that the Housing Authority needs an accountant. Ms. Galvan said that this part of the Housing Authority is not their job. Mr. Knapton said that the Housing Authority is part of the County. Mr. Knapton said that the Housing Authority doesn't have the money to hire an accountant. Mr. Knapton said that Housing Authority has more money going out then is coming in. Ms. Galvan suggested that the Commissioners secretaries should do the billing and write checks. Ms. Schertenlieb said that when she was working on the Housing Authority she was trying to straighten out the 2012-2013 financials. Long term financial problems, tax problems and staff problems are all the things that Mr. Knapton listed as to what they are dealing with at the Housing Authority. Commissioner Miller is going to talk to General Manager of Rural Resources Greg Knight and discuss this problem. Ms. Galvan said that someone else will have to get access and cut the checks for the Housing Authority. Ms. Galvan reported that Ms. Schertenleib doesn't have any more time to spend on the Housing Authority. Mr. Knapton reported that there are half a dozen vacancies at Housing Authority that represents income that they are not collecting. Mr. Knapton said that the people receiving services had to be qualified to live at the Housing Authority. Mr. Knapton said that he would go over to the Housing Authority and talk to the Receptionist about taking on additional duties.

Connections update

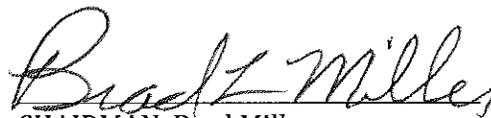
Connections Director Kirsten Jackson and Connections Housing Manager Rachelle Jager came before the Board to discuss the Connections financial situation. Ms. Jackson presented an excel spreadsheet outlining the Housing and Essential Needs (HEN) program operations costs. Ms. Jackson said she has been working with Emily at Commerce on the new budget year. Ms. Jackson said that she would be working with the Auditors to adjust the cost allocation percentages to balance. Commissioner Miller asked if Ms. Jackson could get some support from Commerce. Commissioner Davis said he spoke to DSHS Susan Hannibal about the plan for Ferry County. Commissioner Davis said that DSHS and Commerce are discussing what to do with the

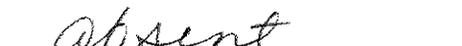
Connections program. Ms. Jager and Ms. Jackson talked about cutting back where they could to reserve their resources as best they can.

Unfinished Business

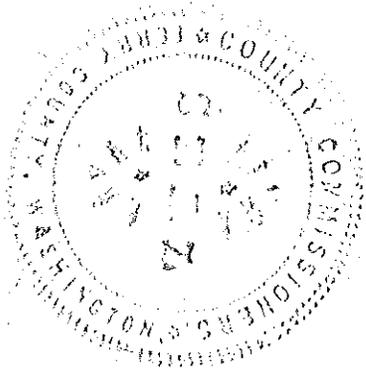
With no further business the meeting was adjourned at 3:35 PM.

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