

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 6, 2015**

The meeting was opened at 9:05AM by Commissioner Miller with Commissioner Davis present.
Commissioner Blankenship was absent due to illness.

Pledge of Allegiance

Changes to the agenda

The Rail Corridor Committee is coming in at 2:30 PM. The Connections Program discussion has been moved to 3:00PM.

Board Reports

Commissioner Miller

Commissioner Miller talked to Greg Knight about doing the financials for the Housing Authority. Commissioner Miller attended the Conservation District Meeting. Commissioner Miller attended the Veterans meeting at the Republic School. Commissioner Miller attended the Housing Authority Meeting.

Commissioner Davis

Commissioner Davis talked to the City Chief of Police Jan Lewis to clarify the forward progression of the criminal investigation of the Housing Authority. Commissioner Davis talked to many agencies in regards to the Connections Program. Commissioner Davis met with Connections interim Director Kirsten Jackson about the transfer of the Connections Program. Commissioner Davis attended the (SWAC) Solid Waste Advisory Committee meeting. Commissioner Davis has been checking on the project work that has been done at the Sherriff Department and the Prosecutors Office by the maintenance staff. Commissioner Davis requested a time slot for next week's agenda to discuss with the Maintenance Director the project status.

Budget Amendment discussion

Ferry County Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the budget amendments for the 2015 year. Commissioner Davis and Commissioner Miller reviewed the proposed amendments with Ms. Schertenlieb. The Commissioners directed Ms. Schertenlieb to add \$3,000.00 to the Commissioners budget to then reimburse (MIS) Management Information System Director Darrell Dirks budget.

Legislation Liaison

The Legislative Lobbyist Jim Potts came before the Board to give a legislative report. Commissioner Miller requested Health District funding by the state be discussed in Olympia. The state continues to make requirements to the counties without adequate funding. Commissioner Davis and Commissioner Miller asked that the Growth Management Act (GMA) be addressed as well. Mr. Potts said the Transportation Budget was passed. The Transportation Budget will accrue 11.9 million dollars over the next two years starting at the end of July 2015.

Consent and Vouchers

Commissioner Davis made a motion to transfer \$55,547.50 from the Current Expense fund to Management Information System for the purpose of the CE contribution. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #1)

Commissioner Davis made a motion to transfer \$1,549.72 from Sherriff's uniform fund to clothing revolving fund. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #2)

Commissioner Davis made a motion to transfer \$9,000.00 from the Current Expense fund to Sheriff Clothing fund. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #3)

Commissioner Davis made a motion to transfer \$2,000.00 from Current Expense fund to the Law Library fund. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #4)

Commissioner Davis made a motion to transfer \$2,417.72 from the Law Library to the Current Expense. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #5)

Commissioner Davis made a motion to transfer \$111,327.24 from the county Capitol Improvement fund to Current Expense. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #6)

Rachelle Jager, Kirsten Jackson, Toni Schafer and Dianna Galvan submitted letters of interest to be appointed on the Homeless Task Force Committee. Commissioner Davis made a motion to appoint Rachelle Jager, Kirsten Jackson, Toni Shafer and Dianna Galvan to the Homeless Task Force. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #7)

Community Member Johnna Exner submitted a letter of interest for the Board of Equalization. Commissioner Davis made a motion to appoint Johnna Exner to the Board of Equalization. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #8)

The Lease Agreement between Republic School District and Ferry County Commissioners was approved by the Board and signed by the Chairman of the Board. (Ex. #9)

The Local Standard Consultant Agreement for the Bridge Load Rating Analysis was approved by the Board and signed by the Chairman of the Board of Commissioners. (Ex. #10)

The Signature Authorization Form for the Stonegarden Project for the Ferry County Sherriff's Office was approved by the Board. (Ex. #11)

Funding in the amount of \$129,871.98 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316515-316635. (Ex. #12)

Current Expense Fund in the amount of \$93,180.74

County Road Fund in the amount of \$115.84

County Fair Fund in the amount of \$2,028.79

Auditor's O & M Fund in the amount of \$131.30

Veterans Relief Fund in the amount of \$98.90

Enhanced 911 Fund in the amount of \$4,465.45

Boating Safety Fund in the amount of \$67.33

Designated Medical Trust Fund in the amount of \$92.10

Inmate Welfare Fund in the amount of \$3,701.84

Clerks Collections Fund in the amount of \$91.45

Recreation Fund in the amount of \$29.78

Crime Victims Fund in the amount of \$997.18

Weed Control Fund in the amount of \$7,986.82

Tourism Fund in the amount of \$533.66

Trial Court Improvement Fund in the amount of \$434.62

Fair Grounds Management Fund in the amount of \$3,921.27

Connections Fund in the amount of \$1,836.44

County Capitol Improvement Fund in the amount of \$29.52

Solid Waste Fund in the amount of \$1,760.66

Landfill Post Closure Fund in the amount of \$17.03

Equipment Rental & Revolving Fund in the amount of \$1,635.47

Management Information Systems Fund in the amount of \$2,246.69

Insurance Fund in the amount of \$1,261.72

Inchelium Water District General Fund in the amount of \$3,207.38

Funding in the amount of \$494,361.55 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316482-316514. (Ex. #13)

Current Expense Fund in the amount of \$242,050.35.

County Road Fund in the amount of \$132,240.69

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

Enhanced 911 Fund in the amount of \$36,613.45

Boating Safety Fund in the amount of \$3,148.39

Crime Victims Fund in the amount of \$340.09

Weed Fund in the amount of \$7,469.25

Trial Court Improvement in the amount of \$1,182.62

Connections Fund in the amount of \$17,580.85

Solid Waste Fund in the amount \$12,332.15

Landfill Post Closure Fund in the amount of \$123.68

Management Information Systems in the amount of \$11,536.04

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 \$1,749.32

Curlew Water Fund in the amount of \$958.09

Inchelium Water District Fund in the amount of \$4,080.58

EMS District #1 Fund in the amount of \$11,333.93

Mosquito Control Fund in the amount of \$406.92

Funding in the amount of \$350.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316481 for the purpose of correcting a warrant #316317 previously approved. Warrant #316317 has been voided and reissued with the correct vendor name. (Ex. #14)

County Road Fund in the amount of \$350.00

Lunch

The Board recessed for Lunch at 12:23 PM and reconvened at 1:00PM.

Executive Session per RCW 42.30.110(1)(i) for the purpose of potential litigation

Ferry County Commissioner Miller, Commissioner Davis, Clerk of the Board Pamela Stoddard, Deputy Clerk of the Board Amanda Rowton, Prosecutor Emma Paulson and Sherriff Ray Maycumber were present. The Commissioners went in to Executive Session at 1:00PM for the purpose of potential litigation and enforcement. The Commissioners came out of Executive Session at 1:30PM. No decisions were made.

Public Hearing; Budget Amendments various departments

Ferry County Sherriff Ray Maycumber, Ferry County Chief Deputy Auditor Joyce Schertenlieb, Ferry County Jail Superintendent Shawn Davis and Ferry County District Court Administrator Chris Burnside came before the Board for the purpose of discussing the Budget Amendments. Commissioner Miller addressed Ms. Burnside in regard to the District Court budget amendments proposed. Ms. Burnside talked about the various line items that are impacted by the amount of District Court trials that are expected for the rest of the year. Commissioner Miller addressed Mr. Davis in regard to the Jail budget amendments proposed. There was discussion about the line items impacted by the budget amendments due to staff turnover and repairs to the plumbing. Commissioner Miller addressed Sherriff Maycumber in regard to the Sherriff budget amendments. Sherriff Maycumber discussed the training needed for him and the professional services. No public comment was received. Commissioner Davis made a motion to pass the 2015 budget amendment Resolution 2015-23. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #15)

Therapeutic Dependency Court and Drug Court discussion

Judge Pat Monasmith came before the board and Judge Alan Neilson called in on speaker phone to discuss the Therapeutic Dependency Court and Drug Court. Judge Monasmith and Judge Neilson support the Drug Court presented by Ferry County Prosecutor Emma Paulson and Ferry County District Court Judge Tom Brown. Judge Neilson and Judge Monasmith discussed the (DOSA) Drug Offender Sentencing Alternative program as an option for Ferry County. Judge Neilson said that historically, the pattern of local treatment for drug and alcohol abusers isn't as effective as sending the offenders outside of the area for drug and alcohol treatment options.

(RCC) Rail Corridor Committee

RCC President Bobbi Weller, RCC Member Keith Bell, RCC Member Madeline Perry and RCC Member Jeannine Groth came before the Board to discuss the issue of ecology blocks. Mr. Bell reported that John Stott's of Stott's Construction confirmed that he had been storing the 19 ecology blocks for the RCC. Mr. Bell said that Mr. Stott's quoted a \$1,000.00 fee for placement of the 19 ecology blocks. Mr. Bell stated that he was under the impression that the Ferry County was going to be responsible for paying for the placement of the ecology blocks. Commissioner Miller and Commissioner Davis discussed using the Recreational Trail Reserve Fund for this placement fee. The motion carried 2-0 in favor of using the Recreational Trail Reserve Fund for the placement fee of the 19 ecology blocks for the RCC.

Minutes

Commissioner Davis made a motion to accept the minutes for June 22, 2015 as corrected. Commissioner Miller seconded the motion. The motion carried 2-0.

Connections Program discussion

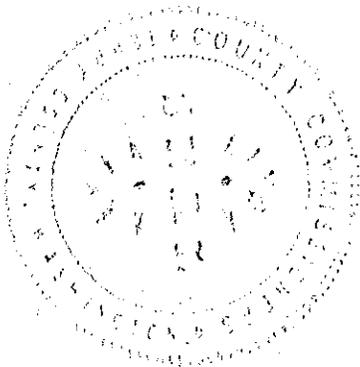
Connections Interim Director Kirsten Jackson, Connections Housing Manager Rachelle Jager and Ferry County Chief Deputy Auditor came before the Board to discuss the financial standing of the Connections program. Ms. Jackson requested a four ten hour day schedule for the purpose of getting caught up and doing thirty hours of training for secondary employment. Commissioner Miller and Commissioner Davis agreed to Ms. Jacksons requested schedule change. The Clerk of the Board Pamela Stoddard will send a memo to the Auditors office reflecting the schedule change after Ms. Jackson confirms the secondary employment. The Commissioners staff will also draft a letter to DSHS about authorizing the termination of the current contract and notification of the renegotiation process with Rural Resources.

Minutes

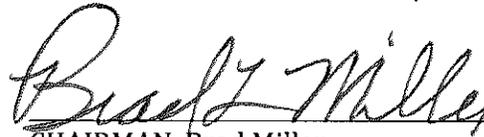
Commissioner Davis made a motion to approve the minutes for June 23, 2015 as corrected. Commissioner Miller seconded the motion. The motion carried 2-0.

Unfinished Business

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



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