

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday July 13, 2015**

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

**Pledge of Allegiance**

**Changes to the agenda**

Consent items were added to the agenda.

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended the Ferry County 911 Trauma Care Council. Discussion was held on Ferry County Comprehensive Emergency Management Plan (FCCEMP). The updated plan was recently approved by the state. Commissioner Miller talked to Rural Resources about the Housing Authority financial reports. We are waiting for the Chief Deputy Accountant Joyce Schertenlieb to return to bring Rural Resource up to date.

**Commissioner Davis**

Commissioner Davis attended the Drug Court Meeting at New Alliance. Discussion was held on a tracking software program that would help with acquiring Grants to support the Drug Court program. Creating a Fund to move forward with the Drug Court project is the next step in the process. Clerk of the Board Pamela Stoddard is working on accomplishing that. Commissioner Davis attended the Historical Preservation Advisory Committee.

**Minutes**

Commissioner Davis made a motion to approve the minutes for July 6, 2015 as corrected.  
Commissioner Miller seconded the motion. The motion carried 2-0.

**Veterans Board Member Recommendations**

Veterans Board Member Jeff Koffel came before the Board to give an update on the Veterans Advisory Board. The Veterans Advisory Board recommended Richard Jerred to be appointed to the Veterans Advisory Board. Commissioner Davis made a motion to appoint Richard Jerred to the Veterans Advisory Board. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #3)

**Forest Service monthly update**

United States Forest Service (USFS) Republic Ranger Tinelle Bustam came before the Board to give an update on the Forest Service. Ms. Bustam updated the Commissioners on the status of the fires in Ferry County. Ms. Bustam asked the Commissioners to encourage citizens to respect the fire restrictions in effect. The Commissioners reviewed the design for the Lambert Creek horse camp and old stage trail head. Ms. Bustam submitted a packet of papers outlining the design. Ms. Bustam also

presented a News release from the USDA in regards to Biomass Workshop. Ms. Bustam addressed the Forest Plan Revision and what delays to expect. No action was taken at this time.

### **Consent and Vouchers**

Commissioner Davis made a motion to accept the resignation of Darlene Pearson from the Planning Commissioner. Commissioner Miller seconded the motion. The motion carried 2-0. (Ex. #2)

A transfer from Current Expense Fund in the amount of \$4,049.44 to the Management Information System Fund for the purpose of reimbursement for the television and large format printer was approved. (Ex. #4)

Funding in the amount of \$352.74 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316636-316642 for the purpose of reissuing lost warrants. (Ex. #5) for the following:

Current Expense in the amount of \$303.69

Fire District #3 General in the amount of \$8.70

Inchelium Water District General in the amount of \$40.35

The Cancelled lost Warrants are #300428, 308958, 310085, 312868, 313425, 313484, 313712 & 315025. Warrant #310085 in the amount of \$23.36 refused payment.

### **Minutes**

Commissioner Davis made a motion to approve the minutes from July 7, 2015 as corrected. Commissioner Miller seconded the motion. The motion carried 2-0.

### **Lunch**

The Board recessed for Lunch at 11:45 PM and reconvened at 1:00PM.

### **Public Works update**

Public Works Director Troy Reynolds, Public Works Engineer Bob Breshears and Public Works Controller Sharon Sattler came before the Board to give an update. Mr. Reynolds reported Chief Mechanic John Hamilton gave his letter of resignation. Commissioner Miller approved the request to advertise for the Chief Mechanic position and start the process of hiring a replacement. Ms. Sattler presented the correct County Engineer agreement for approval. The previous County Engineer agreement has been rescinded. Commissioner Miller discussed Customs Road with Mr. Reynolds and requested cost information on the reoccurring treatment on Customs Road. Mr. Reynolds is going to look into the cost and bring that information back to the Commissioners at a later date.

The corrected Employment Agreement between Ferry County and Robert Breshears was approved and signed. (Ex. # 1)

### **Maintenance update**

Maintenance Director Dan Patterson came before the Board to give an update. Mr. Patterson reported the drywall and electrical work done in the Prosecutors office. The 911 office is being

completed by the Jail trustee inmates. Mr. Patterson plans on ordering the acoustic foam for the Prosecutor's office project. Commissioner Miller expressed his concerns about the concrete moisture creating a musty smell in the basement of the Prosecutors office. Mr. Patterson discussed the importance of carpeting the basement to improve sound quality. Mr. Patterson addressed the track it program. The track it program is working well for Mr. Patterson. Mr. Patterson suggested perhaps purchasing a riding lawnmower with the next year's budget. The current lawnmower is inadequate. The boiler will be inspected on the 28<sup>th</sup> of July 2015. Mr. Patterson requested approval for some repairs on the 911 dispatch building. The outside of the 911 dispatch building is cracked and damaged. Commissioner Miller suggested putting the cost for repairs in to next year's budget. No action was taken at this time.

### **Youth Coalition Presentation**

Republic against Drugs RRAD/Star Director Janine Koffel, High School student Joe Koffel and High School student Isabel Rollins came before the Board to give a presentation on drug prevention. There was discussion on the human brain and the different functions of the brain, including the impact of marijuana. This was an informational presentation. No action was taken at this time.

### **Break**

The Board recessed at 2:40PM and reconvened at 3:00PM.

### **Grasshopper Festival Request Reconsideration for Tourism Funds**

Community Member Sarah Wilson came before the Board to ask for reconsideration for Tourism funds in order to support the first annual Grasshopper Festival. Ms. Wilson gave a report on all the activities planned for the Grasshopper Festival and the different articles and advertisements she has paid for and executed. Ms. Wilson requested \$900.00 dollars to support the Grasshopper Festival advertisements. Commissioner Davis made a motion to allow \$900.00 of the Tourism and Promotion fund to support the Grasshopper Festival for advertising purposes. Commissioner Miller seconded the motion. The motion carried 2-0.

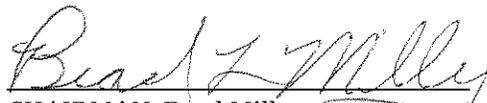
### **Ferry County Comprehensive Emergency Management Plan (FCCEMP)**

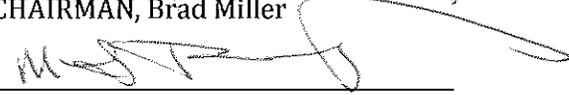
Search and Rescue Director Sam Jenkins came before the Board to discuss updating the Ferry County Comprehensive Emergency Management Plan (FCCEMP). The Commissioners reviewed the FCCEMP. Mr. Jenkins requested the FCCEMP be approved and signed by the Commissioners. Mr. Jenkins said that the FCCEMP is the bare bones plan of what needs to be done in a disaster situation. It identifies who is responsible for what in an emergency situation. The Commissioners addressed the page numbers in the printed out copy of the FCCEMP as being out of order. There is also an error on Commissioner Blankenship's signature line that needs to be corrected to District #3 instead of District #2. The Resolution page needs to be updated. This topic will be revisited on the 20<sup>th</sup> of July 2015.

**Unfinished Business**

With no further business the meeting was adjourned at 3:55PM.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

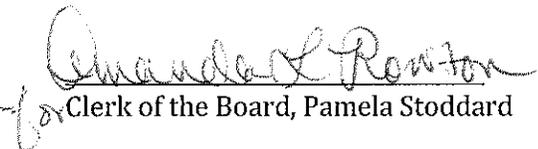
  
\_\_\_\_\_  
CHAIRMAN, Brad Miller

  
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VICE CHAIRMAN, Mike Blankenship

  
\_\_\_\_\_  
MEMBER, Nathan Davis



ATTEST:

  
for Clerk of the Board, Pamela Stoddard