

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 20, 2015**

The meeting was opened at 9:00AM by Commissioner Miller with Commissioner Davis.
Commissioner Blankenship arrived at 9:05.

Pledge of Allegiance

Changes to the agenda

Ferry County Connections Interim Director Kirsten Jackson has been added to the agenda at 3:00 AM.

Board Reports

Commissioner Miller

Commissioner Miller attended the EMS District Board Meeting. Commissioner Miller attended the Tri County Health Meeting.

Commissioner Davis

Commissioner Davis attended the Bonneville Power Administration (BPA) annual power outage BBQ.

Commissioner Blankenship

Commissioner Blankenship had nothing to report.

Minutes

Commissioner Davis made a motion to approve as corrected the minutes for July 13, 2015. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for July 14, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

Working Session

Commissioner Blankenship made a motion to approve Resolution 2015-24 Ferry County Comprehensive Emergency Management Plan. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #7)

Discussion was held on the Access Conservation Team North West (ACTNOW) land use proposal.

Consent and Vouchers

A Transfer from Current Expense Fund in the amount of \$3,032.03 to the Leased County Property for the purpose of the 2015 CE Transfer of current year revenues per Budget Amendment Resolution No. 2015-23 was approved. (Ex. #1)

A Transfer from Trail Reserve Fund #106 in the amount of \$12,532.92 to the County Road Fund #101 for the purpose of reimbursing County Road for Weed Spraying and Engineering Services on trails was approved. (Ex. #2)

A Transfer from Current Expense Fund in the amount of \$7,480.00 to the Airport Fund for the purpose of 2015 CE contribution to Airport per Budget Amendment Resolution No. 2015-23 was approved. (Ex. #3)

Funding in the amount of \$2,579.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316928-316929 for the purpose of reissuing lost warrants. (Ex. #4) for the following:

Current Expense in the amount of \$79.00

Equipment Rental & Revolving in the amount of \$2,500.00

The Cancelled lost Warrants are #312804, 315804 & 316318. Warrant #312804 in the amount of \$10.56 refused payment.

Funding in the amount of \$59,770.59 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316697-316699. (Ex. #5)

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 \$349.86

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

Connections Fund in the amount of \$3,270.42

Solid waste Fund in the amount of \$2,045.35

Management Information Systems Fund in the amount of \$915.03

Funding in the amount of \$1,692,777.74 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316700-316927. (Ex. #6)

Current Expense Fund in the amount of \$ 107,678.20

County Road Fund in the amount of \$ 1,089,084.34

County Fair Fund in the amount of \$ 1,184.47

Auditor's O & M Fund in the amount of \$9.54
Enhanced 911 Fund in the amount of \$4,020.61
Designated Medical Trust Fund in the amount of \$40.00
Inmate Welfare Fund in the amount of \$2,040.27
Recreation Fund in the amount of \$3,965.50
Law Library Fund in the amount of \$207.43
Crime Victims Fund in the amount of \$ 1,333.26
Leased County Property Fund in the amount of \$105.98
Weed Control Fund in the amount of \$25,483.99
Tourism Fund in the amount of \$650.00
Connections Transportation Fund in the amount of \$378.64
Fair Grounds Management Funds in the amount of \$1,102.93
Connections Fund in the amount of \$4,795.02
Sheriff's Uniform/Clothing Fund in the amount of \$609.93
Airport Fund in the amount of \$327.02
Solid Waste Fund in the amount of \$41,945.02
Landfill Post Closure Fund in the amount of \$1,518.69
Equipment Rental & Revolving Fund in the amount of \$360,499.25
Management Information Systems Fund in the amount of \$981.86
Insurance Fund in the amount of \$227.50
Fire District #13 General Fund in the amount of \$34,256.28
Fire District #14 General Fund in the amount of \$700.63
Inchelium Water District General Fund in the amount of \$509.43
Parks and Recreation District #2 Fund in the amount of \$87.52
EMS District #1 Fund in the amount of \$9,034.43

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 and Solid Waste Coordinator Kristy Cromwell came before the Board to give an update. Mr. Reynolds submitted Operator's Daily Preshift Equipment Inspection Report for the Board to review. Mr. Reynolds reported that there was a piece of equipment that had blown an engine due to a lack of maintenance. Mr. Reynolds requested guidance from the Board for accountability purposes. Commissioner Blankenship said to use this situation as an example and discussion was held on the possibility of time off without pay for the offender. Commissioner Davis discussed technology to help the tracking of the maintenance for the equipment. The Board requested a discipline plan drafted by Mr. Reynolds. Mr. Reynolds will come back to present it next week.

Ms. Cromwell presented a tipping fees increase recommendation that was made by Solid Waste Advisory Committee (SWAC). Ms. Cromwell requested a hearing for this change. Commissioner Blankenship made a motion to go to ad for the hearing for the tipping fees. Commissioner Davis seconded the motion. The motion carried unanimously. The time was set for 1:30PM on August 24, 2015. Ms. Cromwell reported that the Coordinated Prevention Grant (CPG) funding was reduced by \$25,000.

Executive Session per RCW 42.30.110(1)(g)

Ferry County Clerk of the Board Pamela Stoddard and Deputy Clerk of the Board Amanda Rowton were present. The Ferry County Board of Commissioners went in to Executive Session per RCW 42.30.110(1)(g) at 1:40 for the purposes of discussing Personnel. The Commissioners came out of Executive Session at 2:10 PM. No decisions were made.

Connections update

Ferry County Connection Interim Director Kirsten Jackson and Rural Resources Suzie Fodie came before the Board to discuss the Connections transition to Rural Resources management. Ms. Fodie asked that the major assets be gifted as they were purchased with grant funding. The rent cost of the building was discussed. Commissioner Davis asked Ms. Fodie to meet on Thursday the 30th of July at 10:00 AM to discuss the details. No decisions were made.

District Court

District Court Administrator Chris Burnside came before the Board to ask for advice on the scheduling of the extra courtroom. The Commissioners asked that the District Court use the Commissioner's Office on the 12th & 13th of August.

Senator Brian Dandel

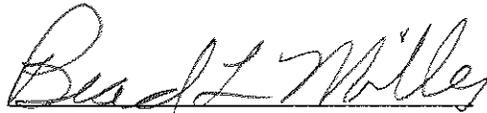
Senator Brian Dandel came before the Board to give an update and inform the Commissioners that he would be attending the Quad County Meeting on the 24th of July at 10:00 AM in Okanogan.

Unfinished Business

With no further business the meeting was adjourned at 3:20PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

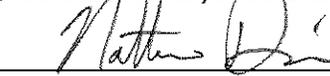




CHAIRMAN, Brad Miller



VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis

ATTEST:


Clerk of the Board, Pamela Stoddard