

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 27, 2015**

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

Pledge of Allegiance

Changes to the agenda

An Executive Session was added to the agenda at 10:00AM to discuss personnel. The Superior Court Judges were added to the agenda at 11:00AM to call in and talk to the Commissioners. The Minutes were moved to 3:00PM.

Board Reports

Commissioner Miller

Commissioner Miller received an email from Rural Resources Executive Director Greg Knight regarding transferring Connections to Rural Resources management. The Board of Rural Resources approved our proposal to merge our Connections program with Rural Resources. The Planning Commission didn't have a quorum for the meeting. Planning Commission volunteers are desperately needed.

Commissioner Davis

Commissioner Davis attended the Ferry County Department Head meeting. Commissioner Davis attended the Quad County Meeting.

Commissioner Blankenship

Commissioner Blankenship attended the Martin Hall Meeting .Commissioner Blankenship received a call from Cathy McMorris Rodgers office staff and discussed the Lake Roosevelt cabins. Commissioner Blankenship attended the Quad County Meeting in Okanagan. Commissioner Blankenship attended Cooperators Meeting with the Forest Service pertaining to the local fires. Commissioner Blankenship attended the Tri County Economic Development District meeting. Commissioner Blankenship met with Senator Dansel and discussed the Growth Management Opt Out Bill.

Executive Session per RCW 42.30.110(1)(g)

Ferry County Deputy Prosecutor Kathryn Burke and Sherriff Ray Maycumber came before the Board to discuss personnel. The Ferry County Board of Commissioners went into Executive Session per RCW 42.30.110(1)(g) for the purpose of discussing personnel at 10:00AM. The BOCC came out of Executive Session at 10:23AM. No decisions were made.

Commissioner Miller made a motion to approve Resolution 2015-25 appointing Kathryn Burke to the Interim Acting Prosecutor position. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Blankenship made a motion to allow Kathryn Burke to hire a temp position for Deputy Prosecutor. Commissioner Davis seconded the motion. The motion carried unanimously.

At 10:30AM Commissioner Miller left the Commissioners meeting to attend a meeting with the Mayor Jim Burnside at Republic City Hall.

Human Resources update

Human Resource Director Jill Gates came before the Board to present Interim Clerk of the Board letter of appointment for Amanda Rowton. Commissioner Blankenship signed the letter of appointment. Ms. Gates gave an update on her status and discussed her current hours.

Discussion with Superior Court Judges

Superior Court Judge Pat Monasmith and Superior Court Judge Allen Nielson called in to talk to the Commissioners about the vacancy of the Prosecutors office and to express support for the transition. Judge Monasmith extended the offer of helping in any way he could. Judge Nielson commended Deputy Prosecutor Kathryn Burke on her swift and appropriate actions. Commissioner Blankenship informed the Judges about an earlier appointment where Deputy Prosecutor Kathryn Burke was appointed to interim Prosecutor.

Lunch

The Board recessed for Lunch at 11:22 PM and reconvened at 1:00PM.

Public Works update & Solid Waste update

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Public Works Engineer Bob Breshears, Solid Waste Coordinator Kristy Cromwell and Solid Waste Assistant Leigh Ann Hill came before the Board to give an update. Ms. Cromwell discussed the NSF check processing and introduced Ms. Hill to discuss it further. Ms. Hill submitted a packet of papers that entailed the EPay Payment Solution. No decisions were made at this time. Commissioner Blankenship asked if Armada Corp. (Professional Debt Collection and Payment Solutions) had quoted a price for the new card reader. Ms. Hill said no. Commissioner Miller asked for more information before he makes a decision. Ms. Hill and Ms. Cromwell are going to do more research and report back to the Commissioners.

Mr. Reynolds discussed the 2014 Customs Road stabilization costs. Mr. Reynolds reported the \$26,000.00 cost for that project. Mr. Breshears reported the cost of the treatment to the road lessens after each subsequent treatment. The substance accumulates on the road. Mr. Reynolds is going to do more research and apply the cost to the next year's budget.

Mr. Reynolds discussed the potential Airport fuel system. He said that there would possibly be more airplane traffic if we offered a fueling system. No decisions were made at this time.

Executive Session per RCW 42.30.110(1)(g) Personnel

Public Works Director Troy Reynolds and Human Resource Director Jill Gates came before the Board to discuss a personnel issue. The Ferry County Board of Commissioners went in to Executive Session per RCW 42.30.110(1)(g) at 1:30 PM for the purposes of discussing Personnel. The Commissioners came out of Executive Session at 1:50 PM. No decisions were made.

Juvenile Probation Budget Discussion

Juvenile Probation Administrator Cleve Ives and Ferry County Chief Payroll Clerk Dana Kincaid came before the Board to discuss a budget amendment request. Mr. Ives requested a \$2.00 per hour raise for Juvenile Transport Officer Bob Platt. Commissioner Blankenship made a motion to approve a raise from \$13.00 to \$15.00 for the Juvenile Transport Officer. Commissioner Davis seconded the motion. The motion carried unanimously.

Trial Court Improvement

Superior Court Clerk Jean Booher and District Court Administrator Chris Burnside came before the Board to discuss some budgetary items. Ms. Burnside requested permission to purchase an air conditioning unit for the jury room and a DVD player. The funding would come from the Trial Court Improvement fund. The Commissioners approved the request.

E911 System update and Budgetary Questions

E911 Director Karin Hall and Ferry County Chief Payroll Dana Kincaid came before the Board to discuss the budget and system updates. Discussion was held on the budget issue. Commissioner Miller asked Ms. Hall to check with the state to see if the funding can be moved from one line item to another line item. Ms. Hall is going to work with Sherriff Maycumber to research this issue and bring back the information to the Board. Discussion was held on the antiquated 911 phone system. There were no decisions made.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for July 20, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

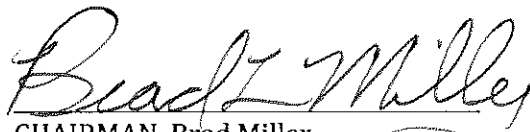
Eagle Scouts

The Ferry County Board of Commissioners wishes to thank Eagle Scout Nathan R Agent for the selfless contribution to Ferry County. Mr. Agent restored the Ranald MacDonald historical sign with funding provided by Ferry County.

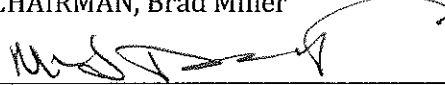
Unfinished Business

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

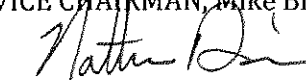
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



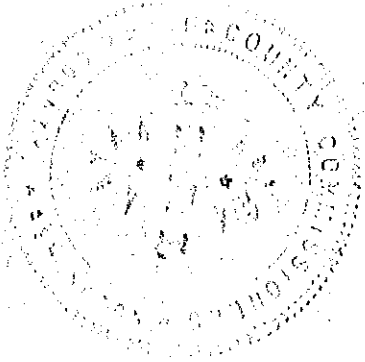
CHAIRMAN, Brad Miller



VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:


for Clerk of the Board, Pamela Stoddard