

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 3, 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

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

Ferry County Auditor Dianna Galvan 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 9:30 AM for the purposes of discussing Personnel. The Commissioners came out of Executive Session at 9:45 AM. No decisions were made.

Prosecutor Appointment

Chairman of the Republic Central Committee Jim Schumacher came before the Board to discuss the timeframe that will govern the Prosecutor Appointment. September 12th, 2015 will be the date when the Republican Party will choose three candidates to potentially become the new Prosecutor. These names will be given to the Ferry County Board of Commissioners for review and decision on September 14, 2015.

Budget update

Ferry County Chief Deputy Auditor Joyce Schertenlieb came before the Board to give an update and request guidance in regard to the 2016 Budget. No decisions were made. Ms. Schertenlieb reminded the Board that the preliminary budget is due on August 7, 2015.

Board Reports

Commissioner Miller

Commissioner Miller attended the Curlew Water Sewer Meeting. Commissioner Miller attended the Buckhorn Community Advisory Committee.

Commissioner Davis

Commissioner Davis had a meeting with Rural Resources Victims Services Division Director Suzie Fodie and Connections Interim Director Kirsten Jackson about the Connections transition in management.

Commissioner Blankenship

Commissioner Blankenship attended the ACTNOW meeting in Stevens County. Commissioner Blankenship attended the Eastern Washington Council of Governments meeting.

Social Media Policy

Human Resource Director Jill Gates, Ferry County Assessor Rachel Siracuse, E911 Coordinator Karin Hall and CASA Advocate Val McIntyre came before the Board to discuss the Social Media Policy. Ms. Gates discussed the details of the draft and reported that Sheriff Ray Maycumber agreed to the current draft. There was discussion held on the possible changes to the draft.

Ms. Siracuse addressed the lack of communication in regard to emergent type situations. Ms. Siracuse volunteered to be the liaison for the county. No action was taken.

Ms. Gates reported that Connections files will need to be held for seven years and there will be many boxes to be stored. Ms. Gates asked for guidance on the location for storage of these confidential files. The Commissioners discussed the current file storage location being the appropriate place for the storage going forward.

Consent and Vouchers

The Ferry County Credit Card Application for Interim Clerk of the Board Amanda Rowton was approved and signed. (Ex. #1)

The Performing Arts Tourism and Recreation Fund Contract Between Ferry County and Grasshopper Festival 2015 was signed. (Ex. #2)

Funding in the amount of \$63,363.32 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316937-316996. (Ex. #5) for the following:

Current Expense Fund in the amount of \$ 44,843.29

County Fair Fund in the amount of \$1,419.91

Auditor's O & M Fund in the amount of \$4.77

Veterans Relief Fund in the amount of \$800.00

Enhanced 911 Fund in the amount of \$2,739.68

Inmate Welfare Fund in the amount of \$370.96

Clerks Collection Fund in the amount of \$173.38

Recreation Fund in the amount of \$4,348.20

Weed Control Fund in the amount of \$2,148.62

Tourism Fund in the amount of \$385.00

Fair Grounds Management Fund in the amount of \$2,425.63

Connections Fund in the amount of \$365.82

Sheriff's Uniform/ Clothing Fund in the amount of \$250.92

Management Information Systems Fund in the amount of \$181.07

Inchelium Water District Fund in the amount of \$2,906.07

Lunch

The Board recessed for Lunch at 11:45 AM and reconvened at 1:00PM without Commissioner Blankenship. Commissioner Blankenship previously reported that he may be late coming back from lunch due to an appointment.

Public Works update

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Solid Waste Coordinator Kristy Cromwell and Solid Waste Assistant Leigh Ann Hill came before the Board to give an update. Ms. Hill reported on the follow up information for the NSF collections processing associated with the Transfer Station.

Ms. Cromwell reported that the CPG grant was reduced by \$20,000 approximately. Ms. Cromwell asked for guidance on the action needed to be taken to account for this change in funding. Ms. Cromwell requested to open discussion on a budget solution to this problem before September. Commissioner Miller and Commissioner Davis agreed with opening the discussion.

Mr. Reynolds discussed runway lighting on the airport runway. The quantity of lights and the length of the runway was discussed. Mr. Reynolds requested approval from the Commissioners for an (RFQ) request for qualifications for an Engineering Firm that is qualified to design airport runways. The Commissioners approved this request.

Mr. Reynolds discussed the Transportation Improvement Board (TIB) Grant funding. Mr. Reynolds requested approval to apply for the Grant funding to be used for the County. The Commissioners requested more information on the project from Mr. Reynolds. Mr. Reynolds was directed to speak to Varela and Republic Mayor Jim Burnside and report back to the Commissioners.

Commissioner Blankenship returned at 1:25 PM.

Resolution 2015-26: CRP 15-04 Silver Cr. Road SEC #1 was approved and signed. (Ex. #3)

Resolution 2015-27: CRP 15-05 Boulder Cr Road SEC #1 was approved and signed. (Ex. #4)

Minutes

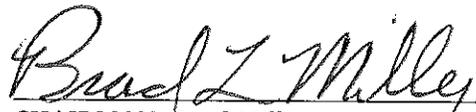
Commissioner Blankenship made a motion to approve the minutes as corrected for July 27, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

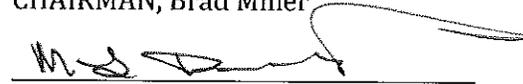
Commissioner Blankenship made a motion to approve the minutes for July 28, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

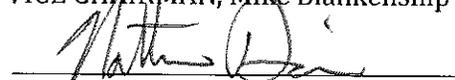
Unfinished Business

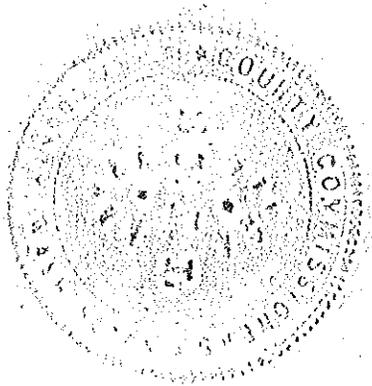
With no further business the meeting was adjourned at 2:30PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Brad Miller


VICE CHAIRMAN, Mike Blankenship


MEMBER, Nathan Davis



ATTEST:


Interim Clerk of the Board, Amanda Rowton