

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 10, 2015**

The meeting was opened at 9:00AM by Commissioner Miller with Commissioner Davis.
Commissioner Blankenship came in at 9:08 AM.

Pledge of Allegiance

Changes to the agenda

Board Reports

Commissioner Miller

Commissioner Miller attended the EMS District Meeting. Commissioner Miller met with the Manager of the Ferry County Conservation District to discuss the Voluntary Stewardship Program.

Commissioner Davis

Commissioner Davis spent some time working on the Connections Program transition to Rural Resources Management. Commissioner Davis attended the Drug Court Meeting. Commissioner Davis attended the Republic City Council Meeting.

Commissioner Blankenship

Commissioner Blankenship met with the acting Forest Service Supervising Officer Rodney Smolden.

Social Media Policy

Human Resource Director Jill Gates came before the Board to discuss the Social Media Policy. Ms. Gates presented an amended copy of the Social Media Policy. Commissioner Blankenship made a motion to approve Resolution No. 2015-19 "County Use of Social Media Personal use of Social Media". Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

Connections Agreement discussion

Human Resource Director Jill Gates and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Connections agreement and lease. Commissioner Blankenship made a motion to lease the Connections building to Rural Resources Community Action and lease the Connections Emergency Shelter to Rural Resources Community Action. Commissioner Davis seconded the motion. The motion carried unanimously. Ms. Gates presented a preliminary Asset Agreement between Ferry County and Rural Resources. The Commissioners reviewed the document and made some changes. The exit interviews for the Connections staff will be held on the 12th of August 2015. Commissioner Davis will talk to Rural Resources Victims Services Division Director Suzie Fodie in regard to the grant funding and will come back to the Commissioners with the new information.

Forest Service update

Republic Ranger Tinelle Bustam came before the Board to give an update on the Forest Service. Ms. Bustam reported on the fires in the area and the resources that are being used on fires inside and outside of our county but nearby. Ms. Bustam reported that there is no chainsaw usage permitted due to fire danger. Ms. Bustam reported that August 26, 2015 will be her last day at her current station. Ms. Bustam took another position and will be going elsewhere. Community Member Bob Platt asked what the definition of a healthy forest is. Ms. Bustam responded "Something that is functioning in a healthy way that can sustain the ecosystem over time." There was discussion about the Old Stage Coach Road. Community Member Bob Platt asked Ms. Bustam why there is a struggle over this road. Ms. Bustam responded to Mr. Platt that there is a process that the Forest Service has to follow and that includes the Court process. Discussion was held on the Forest Service Law Enforcement in regard to accessing the Old Stage Coach Road. Commissioner Blankenship addressed the issue of motorized access prior to 2005. The Colville National Forest was opened to cross country travel for motorized recreation. The Transportation Plan closed all motorized recreation except where designated.

Consent and Vouchers

Commissioner Blankenship made a motion to write a letter of commitment to contribute \$5,000.00 upon the creation of a 501(c)(3) nonprofit corporation to the Coalition of Counties. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

A transfer from MIS Fund in the amount of \$4,943.35 to the E911 Fund for the purpose of reimbursement for bills paid out of E911 was approved. (Ex. #4)

A transfer from Ending Cash Fund in the amount of \$5,000.00 to the MIS Fund (professional services) for the purpose of balancing the budget was approved. (Ex. #5)

Funding in the amount of \$511,541.85 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316997-317033. (Ex. #6)

Current Expense Fund in the amount of \$241,505.77

County Road Fund in the amount of \$146,598.12

Auditor's O & M Fund in the amount of \$3,370.77

Enhanced 911 fund in the amount of \$37,495.88

Recreation Fund in the amount of \$232.52

Crimes Victims Fund in the amount of \$345.01

Weed Fund in the amount of \$9,361.44

Trial Court Improvement Fund in the amount of \$1,639.85

Connections Fund in the amount of \$19,277.40

Solid Waste Fund in the amount of \$12,729.22

Management Information Systems Fund in the amount of \$ 11,730.17

Insurance Fund in the amount of \$3,330.76

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 \$1,641.67

Curlew Water Fund in the amount of \$1,130.33

Inchelium Water District Fund in the amount of \$5,124.79

EMS District #1 Fund in the amount of \$11,399.20

Lunch

The Board recessed for Lunch at 11:55 AM and reconvened at 1:00PM.

Senator Brian Dansel called in

Senator Brian Dansel called in to give an update. Discussion was held on a potential proclamation to be written. No action was taken at this time.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for August 3, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

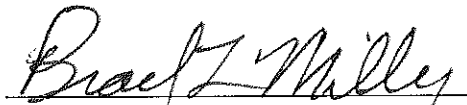
Auditor's Budget Question

Ferry County Auditor Dianna Galvan came before the Board to discuss the purchase of a new voting tabulation system. The cost is quoted as \$181,000.00 for the updated equipment. No action was taken at this time. There is a copy of the paperwork in the file. (Ex. #3)

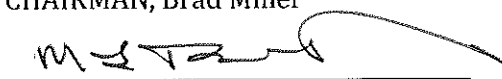
Unfinished Business

With no further business the meeting was adjourned at 2:15P.M.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



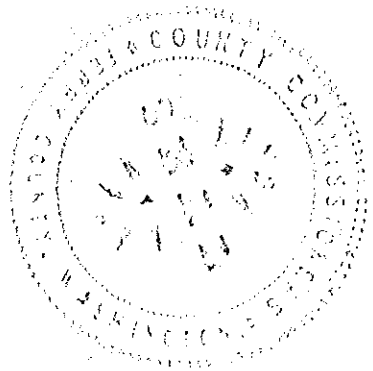
CHAIRMAN, Brad Miller



VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:



Interim Clerk of the Board, Amanda Rowton