

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 17, 2015**

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

Interim Clerk of the Board Amanda Rowton was not able to attend the meeting. Human Resources Director Jill Gates filled in while she was out.

Pledge of Allegiance

Changes to the agenda

Board Reports

Commissioner Miller, Commissioner Davis and Commissioner Blankenship:

There was discussion on the impacts of the fire situation in Ferry County and how to better prepare in the future.

CASA Budget

CASA Advocate Val MacIntyre came before the Board to discuss the CASA budget. There has been a budget reduction from the State.

National Parks Service Update

National Parks Superintendent Dan Foster came before the Board to give an update. There was discussion on the fire situation. Mr. Foster reported that they are working on replacing all the toilets in the parks. Visitation seems to be down this year.

EXECUTIVE SESSION RCW 42.30.110 (1)(g)

The Board went in to Executive Session at 11:10 AM to review potential applicants and came out of Executive Session at 11:40 AM. There were no decisions made.

Applicant Selection for Deputy Clerk of the Board

Three candidates were selected for interviews for the Deputy Clerk of the Board position.

Lunch

The Board recessed for Lunch at 11:40 AM and reconvened at 12:45PM.

Public Works update

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler met with the Board to give an update.

Commissioners' Order 15-04 Exemption to Resolution No. 2015-22, for allowing Wings Over Republic to have barbeques to provide meals for the public. Commissioner Blankenship made a motion to allow Commissioners' Order 15-04. Commissioner Davis seconded and the motion carried unanimously. (Ex. #1)

Boulder Creek West Project CRP No. 13-01 project drawings and specifications approval. Commissioner Blankenship made a motion to approve the Boulder Creek West Sec. #3 CRP No. 13-01. Commissioner Davis seconded and the motion carried unanimously. (Ex. #2)

Temporary Construction Easement for Teresa Jenkins was presented to the Board for approval. Commissioner Blankenship made a motion to allow Temporary Construction Easement for parcel number 34034330001000. Commissioner Davis seconded and the motion carried unanimously. (Ex. #3)

Memorandum of Understanding between Ferry County Public Works Department and Ferry-Okanogan Joint Fire Protections District #14 for Long Term Lease of County Property. After some discussion, Commissioner Blankenship made a motion to approve the Memorandum of Understanding between Ferry County Public Works Department and Ferry-Okanogan Joint Fire Protections District #14 for Long Term Lease of County Property. Commissioner Davis seconded and the motion carried unanimously. (Ex. #4)

There was discussion on the wildfires and whether or not the road crews should go ahead and start the clean up on the roads that were affected by the wildfires.

Consent and Vouchers

E911 County Basic Service Operations Contract FY 2016 – A motion was made by Commissioner Blankenship to approve the E911 County Basic Service Operations Contract FY 2016, Commissioner Davis seconded the motion and the motion carried unanimously. (Ex. #5)

A transfer from CD Misc Non-Dept in the amount of \$10,000 to the Fairgrounds fund for portion of 2015 contribution was approved. (Ex. #6)

A transfer in the Trail Reserve Fund from Ending Cash to Transfer Out in the amount of \$10,000 (Ex. #7)

Funding in the amount of \$2,325.00 has been approved for transfer to the clearing fund for payment of Warrant #316952-317221 for the purpose of reissuing to the correct vendor name. (Ex. #8)

Funding in the amount of \$532,564.48 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #317034-317220. (Ex. #9)

- Current Expense Fund in the amount of \$37,507.73
- County Road Fund in the amount of \$284,939.42
- County Fair Fund in the amount of \$3,714.08
- Auditor's O & M Fund in the amount of \$306.95
- Enhanced 911 Fund in the amount of \$494.46
- Court Facilitator Fund in the amount of \$326.00
- Inmate Welfare Fund in the amount of \$544.54
- Law Library Fund in the amount of \$207.43
- Crime Victims Fund in the amount of \$91.06
- Weed Control Fund in the amount of \$12,157.17
- Trial Court Improvement Fund in the amount of \$10,619.43
- Connections Transportation Fund in the amount of \$459.86
- Fair Grounds Management Fund in the amount of \$2,856.06
- Connections Fund in the amount of \$5,764.83
- Sheriff's Uniform/Clothing Fund in the amount of \$756.91
- Airport Fund in the amount of \$380.00
- Solid Waste Fund in the amount of \$22,092.76
- Landfill Post Closure Fund in the amount of \$1,937.50
- Equipment Rental & Revolving Fund in the amount of \$127,891.12
- Management Info Systems Fund in the amount of \$328.16

Insurance Fund in the amount of \$18.31
Fire District #13 General Fund in the amount of \$6,257.99
Fire District #14 General Fund in the amount of \$187.96
Curlew Water-sewer District #1 Fund in the amount \$607.70
Curlew Waste Water Construction Fund in the amount of \$1,287.50
Parks & Recreation District #2 Fund in the amount of \$274.56
EMS District #1 in the amount of \$10,494.99
Mosquito Control District #1 General Fund in the amount \$60.00

Prosecutor's Office

Interim Prosecutor Kathryn Burke met with the Board to discuss the temporary Deputy Prosecutor who is here from King County to help with the shortage in the Prosecutors office. Ms. Burke is requesting that we reimburse the fees associated for travel and boarding. Ms. Burke will work out more of the details and get back to the Board with an estimate.

Commissioner's Budget

Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Commissioners Budget and other various budgets.

Jim Burnside - City of Republic Mayor

Mr. Burnside requested a letter of support from the Board of County Commissioners for a street grant project the City of Republic is working on that could allow installation of sidewalks in various places.

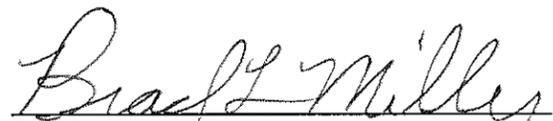
WSU

WSU Extension Director Trevor Lane came before the Board to report that the Fairgrounds are ready to go for emergency evacuations for livestock with the understanding that the animals will be removed before the start of the Ferry County Fair. Signs will be posted that Ferry County will not be held liable for any incidents that might happen at the Fairgrounds in the emergency service situation.

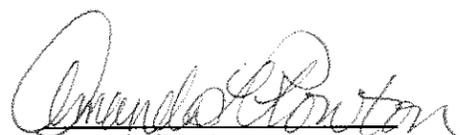
With no further business, Commissioner Blankenship made a motion to adjourn at 3:25 PM, Commissioner Davis seconded and the motion carried unanimously.



BOARD OF COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


BRAD L. MILLER, Chairman


MIKE BLANKENSHIP, Vice-Chairman


Amanda Rowton
Interim Clerk of the Board


NATHAN DAVIS, Member