

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 24, 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

Community Member Sara Wilson cancelled her appointment on the agenda.

Public Works

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to discuss the issues associated with the fire. The County employees that are members of the local volunteer fire department will be automatically excused from work whether they are fighting fire or preparing for the fire.

Human Resources

Human Resources Director Jill Gates came before the Board to discuss the fire issues and the smoke in the courthouse.

Commissioner Davis was excused to attend a fire meeting at 9:45 AM.

WSU Extension update

WSU Extension Director Trevor Lane, WSU Office Manager Tonia Feston and Fair Manager Wayne Eggner came before the Board to discuss the Fair in regard to the fire. Commissioner Miller called on speaker phone Fair Board Member Hazel Borders to discuss the possibility of canceling the Ferry County Fair. Mr. Lane discussed the possibility of a market sale for the animals that were intended for the Fair. Mr. Eggner reported the lack of participants that have signed up for the Friday night program of the Fair. Discussion was held on the risk factors. Commissioner Davis returned at 11:00 AM.

Commissioner Blankenship made a motion to cancel the Fair this year. Commissioner Davis seconded the motion. The motion carried unanimously.

Mr. Lane discussed disaster relief funding.

Consent and Vouchers

A transfer from Ending Cash Fund in the amount of \$2000.00 to Supplies \$1000.00 and Travel \$1000.00 for the purpose of the budgeted balance in the Crimes Victims fund is inadequate to cover necessary expense was approved. (Ex. #1)

A transfer from Ending Cash Fund in the amount of \$500.00 to the Benefits Fund for the purpose of budget balance in the Trial Court Improvement fund is inadequate to cover necessary expenses was approved. (Ex. #2)

Funding in the amount of \$58,909.38 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317262-317266. (Ex. #3)

Current Expense fund in the amount of \$21,957.39

County Road fund in the amount of \$26,486.23

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 \$2,055.04

Solid Waste Fund in the amount of \$3,270.42

Management Information System Fund in the amount of \$2,045.35

Insurance fund in the amount of \$915.03

Funding in the amount of \$750.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317-267-317269. (Ex. #4)

Veterans Relief Fund in the amount of \$750.00

Resolution 2015-28 Declaring a State of Emergency Correction

Commissioner Blankenship made a motion to change Resolution 2015-26 "Declaring a state of Emergency" to Resolution 2015-28. Commissioner Davis seconded the motion. The motion carried unanimously. (Resolution No. 2015-26 was already assigned and was assigned again by mistake) (Ex. #5)

Lunch

The Board recessed for Lunch at 11:50 AM and reconvened at 1:00PM.

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

Public Works Director Troy Reynolds and Human Resource Director were present. The Board went into Executive Session per RCW 42.30.110(1)(g) for Personnel at 1:00 PM. The Board came out of Executive Session at 1:30 PM. No decisions were made.

Solid Waste Hearing: Tipping Fees

Solid Waste Coordinator Kristy Cromwell came before the Board to address the issue of increasing the tipping fees. These rates would not go in to effect until after the first of the year. Discussion was held on the subject of increasing the tipping fees. Commissioners will review further information at a later date.

A sign in sheet is on file. (Ex. #7)

Public Works update

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to give an update on the fire and presented for approval the WA State Department of Transportation and Ferry County Agreement Nondiscrimination Title VI. The Chairman signed the document and a copy is in the file. (Ex. #8)

Resolution No. 2015-29 Use of County Resources during an Emergency

Commissioner Davis made a motion to pass Resolution No. 2015-29 Use of County Resources during an Emergency. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #6)

WSU Director Trevor Lane

WSU Director Trevor Lane came before the Board to give an update on findings on the possibility of the market sales.

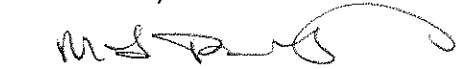
Unfinished Business

With no further business the meeting was adjourned at 3:30 P.M.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



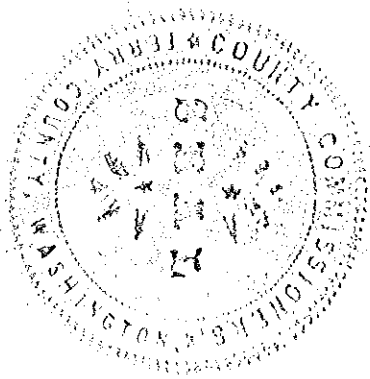
CHAIRMAN, Brad Miller



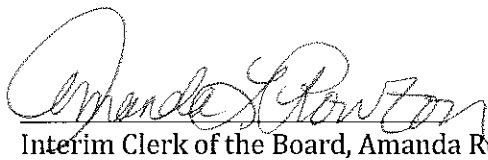
VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:



Interim Clerk of the Board, Amanda Rowton