

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 28, 2015**

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

Pledge of Allegiance

Changes and additions to the agenda

Planning Director Irene Whipple was added to the agenda.

Board Reports

Commissioner Miller

Commissioner Miller contacted Northwest Management about the Fire Plan. Commissioner Miller attended the Rural Resources Meeting. Commissioner Miller reported that Rural Resources will continue to assist with the Housing Authority issue. Commissioner Miller attended the Fair Board Meeting.

Commissioner Davis

Commissioner Davis spoke with Housing Inspector Doug Ogden and was referred to Asset Manager Jason Davidson as a contact in regard to the Shelter. Commissioner Davis reported on the need for tarps to cover the hay that was donated for fire victims.

Commissioner Blankenship

Commissioner Blankenship attended the (TEDD) Tri County Economic Development District Meeting and went over job applicants. Commissioner Blankenship attended Martin Hall Meeting. Commissioner Blankenship attended Eastern Washington Council of Governments Meeting.

Planning update

Planning Director Irene Whipple came before the board and presented a packet of papers regarding the Ferry County Critical Areas Ordinance 2014-03. A discussion was held on the Growth Management Act. No decisions were made.

There is a copy of the packet in the file. (Ex.#1)

Human Resources update

Human Resources Director Jill Gates and Management Information Systems Director Darrell Dirks came before the Board and to report that Management Information Systems Assistant Athena Holter-Mehren gave her two weeks' notice. October 6, 2015 will be her last day. Ms. Gates reported that the ad was put in the newspaper for the MIS position. Ms. Gates reported that former Clerk of the Board Pam Stoddard had not returned her laptop. The Commissioners directed Ms. Gates to draft a reminder letter to Ms. Stoddard. Ms. Gates presented an updated copy of the Management Information System Technician II job description for approval. Commissioner Davis had a concern about an old resolution concerning the sale of used computer equipment. Commissioner Blankenship discussed revisiting that old resolution.

A copy of the job description is in the file. (Ex.#2)

Minutes

Commissioner Blankenship made a motion to approve the minutes from September 21, 2015 as presented. Commissioner Davis seconded the motion. The motion carried unanimously.

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

Interim Clerk of the Board Amanda Rowton was present. The Ferry County Board of Commissioners went into Executive Session per RCW 42.30.110(1)(g) to discuss personnel at 10:30 AM and came out of Executive Session at 11:00 AM. No decisions were made.

Connections

Chief Deputy Auditor Joyce Schertenlieb and Sheriff Ray Maycumber came before the Board to discuss concerns about the Shelter. Ms. Schertenlieb discussed the Connections vehicles that were gifted to Rural Resources. A discussion was held on the Transportation Fund. Discussion was held on the audit bill in regard to Connection's responsibility. Interim Clerk of the Board Amanda Rowton presented a draft of the Rural Resources Office Lease Agreement. Commissioner Miller asked Ms. Rowton to schedule Suzi Fode for the October 5th Board Meeting. Discussion was held on the budget for the purchase of the drone. The Commissioners directed Ms. Schertenlieb to pay for the drone from the GIS budget with the possibility of doing an amendment to the budget later on.

Consent and Vouchers

Funding in the amount of \$192.50 has been cancelled for Warrant #317579; this bill has been transferred from the Clearing Fund #698 to the Current Expense Fund #001 (Ex. #3)

Funding in the amount of \$40.25 has been cancelled for Warrant #317535; this bill has been transferred from the Clearing Fund #698 to the Current Expense Fund #001 (Ex. #4)

Funding in the amount of \$655.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317661. (Ex. #5)

Funeral & Cremation Care, Inc. in the amount of \$655.00

Lunch

The Board recessed for Lunch at 12:00 PM and reconvened at 1:00 PM.

Public Works update

Public Works Director Troy Reynolds, Solid Waste Assistant Leanne Hill and Controller/Office Manager Sharon Sattler came before the Board to discuss the budget. The Solid Waste Agreement was discussed. Commissioner Blankenship made a motion to approve the Solid Waste Agreement, Commissioner Davis seconded the motion. The motion carried unanimously. Discussion was held on the letter from Megan Fagley regarding her driveway on Klondike Road. No decisions were made.

Motorized Trail and Recreation appointment (MTR)

Ken Muggli submitted a letter of interest for the Motorized Trail and Recreation Committee. Commissioner Blankenship made a motion to appoint Ken Muggli to the MTR Committee. Commissioner Davis seconded the motion. The motion carried unanimously.

A copy of the letter of interest is in the file. (Ex.#6)

Executive Session: Potential Litigation per RCW 42.30.110(1)(i)

Ferry County Prosecutor Kathryn Burke and Chief Deputy Auditor Joyce Schertenlieb were present. The Ferry County Board of Commissioners went into Executive Session per RCW 42.30.110(1)(i) to discuss potential litigation at 1:30 PM and came out of Executive Session at 3:10 PM. No decisions were made.

Fair Grounds Fund

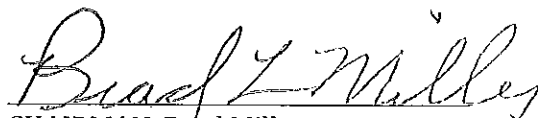
Commissioner Blankenship made a motion to pay the 1% difference from the 4-H Auction Animal Sale out of the Fair Grounds Fund. Commissioner Davis seconded the motion. The motion carried unanimously.

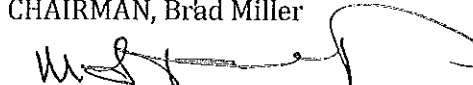
Commissioner Blankenship made a motion to deposit the Fair Grounds rental money, due to the fire, from the Incident Command into the Fair Grounds Fund. Commissioner Davis seconded the motion. The motion carried unanimously.

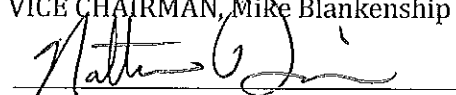
Unfinished Business

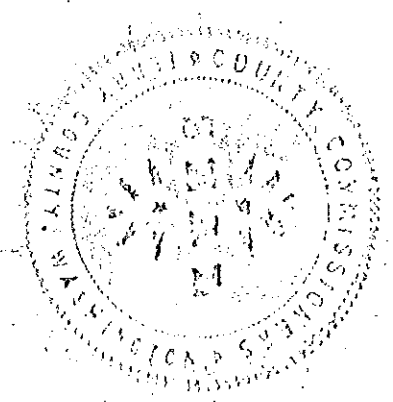
With no further business the meeting was adjourned at 3:25 PM.

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