

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 5, 2015**

The meeting was opened at 9:00AM by Commissioner Miller with Commissioner Davis present,
Commissioner Blankenship arrived at 9:10AM.

Pledge of Allegiance

Changes and additions to the agenda

The Minutes were added to the agenda.

Board Reports

Commissioner Miller

Commissioner Miller had nothing to report.

Commissioner Davis

Commissioner Davis attended a Department Head Meeting in the Court House. Commissioner Davis attended Sunshine Disposal Meeting with Public Works Department. Commissioner Davis attended the (EOC) Emergency Operators Center Meeting with (WSU) Washington State University it was an "After the Fire" meeting. (USDA) United States Department of Agriculture and (DNR) Department of Natural Resources representatives were present. Commissioner Davis had a meeting with the Maintenance Coordinator for the Housing Authority.

Commissioner Blankenship

Commissioner Blankenship attended (TEDD) Tri County Economic Development District job interviews. Commissioner Blankenship stated that Jeff Koffel was chosen for the position. Commissioner Blankenship attended the Forest Service BAER Meeting in Colville.

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

Sherriff Ray Maycumber, Prosecutor Kathryn Burke, Human Resource Director Jill Gates, Detective Patrick Rainer and 911 Coordinator Karin Hall were present. The Board came out of Executive Session at 10:30 AM. No decisions were made.

WSU Extension 4H Impact Report

(WSU) Washington State University Extension Director Trevor Lane and 4-H Coordinator Tonia Jordan came before the Board to discuss the 4-H Impact Report. Mr. Lane submitted a copy of the report. No decisions were made.

A copy of the report is in the file. (Ex.#1)

Minutes

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

Planning Budget Discussion

Planning Director Irene Whipple and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the 2016 Planning Department Preliminary Budget. No decisions were made.

Consent and Vouchers

Ferry County 2015 Official Bond for Prosecuting Attorney Kathryn Burke was approved by the Board of Commissioner. (Ex.#2)

Commissioner Blankenship made a motion to approve travel for Valerie MacIntyre. Commissioner Davis seconded the motion. The motion carried unanimously. A copy of the proposed travel amount is in the file. (Ex.#9)

Commissioner Davis made a motion to approve the Amendment to the Tourism Fund for Husky Auto & Truck. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex.#3)

Commissioner Blankenship made a motion to approve Resolution No. 2015-31 Lifting Restrictions on the Use of Open Flame in Ferry County. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex.#4)

Funding in the amount of \$506,307.20 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317662-317692 (Ex.#5)

Current Expense Fund in the amount of \$250,408.09

County Road Fund in the amount of \$146,682.93

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

Enhanced 911 Fund in the amount of \$45,469.66

Crime Victims Fund in the amount of \$345.01

Weed Control Fund in the amount of \$8,752.54

Solid Waste Fund in the amount of \$12,900.32

Management Info Systems Fund in the amount of \$11,351.74

Insurance Fund in the amount of \$3,330.76

Fire District #13 General Fund in the amount of \$538.25

Fire District #14 General Fund in the amount of \$4,090.70

Fire District #3 General Fund in the amount of \$1,641.67

Curlew Water-Sewer District Fund in the amount of \$893.50

Inchelium Water District General Fund in the amount of \$4,834.13

EMS District #1 Fund in the amount of \$11,697.13

Funding in the amount of \$58,662.92 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317693-317756. (Ex.#6)

Current Expense Fund in the amount of \$30,583.82

County Fair Fund in the amount of \$1,291.66

Treasurer's O&M Fund in the amount of \$2,180.93

Veteran's Relief Fund in the amount of \$342.42

Enhanced 911 Fund in the amount of \$925.55

Inmate Welfare Fund in the amount of \$32.28

Affordable Housing For All Fund in the amount of \$142.70

Tourism Fund in the amount of \$3,825.57

Trial Court Improvement Fund in the amount of \$639.73

Fair Grounds Management Fund in the amount of \$2,250.00

Management Info Systems Fund in the amount of \$395.25

Insurance Fund in the amount of \$3,105.00

Curlew Water-Sewer District #1 Fund in the amount of \$1,168.21

Curlew Waste Water Construction Fund in the amount of \$5,981.07

Inchelium Water District General Fund in the amount of \$5,798.73

Funding in the amount of \$13,490.34 has been approved for transfer to the clearing fund for payment for Direct Deposit. (Ex.#7)

Current Expense Fund in the amount of \$13,490.34

Lunch

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

Hearing to Adopt the Preliminary Budget

Chief Deputy Auditor Joyce Schertenlieb was present. Commissioner Blankenship made a motion to approve the 2016 Preliminary Budget. Commissioner Davis seconded the motion. The motion carried unanimously. There were no comments made by the public.

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

Prosecutor Kathryn Burke, Chief Deputy Auditor Joyce Schertenlieb, City of Republic Mayor Jim Burnside, Housing Authority Committee Member Marty Rugo, Rural Recourses Community Action Fiscal Director Kathy Dugan, Ferry County Auditor Dianna Galvan and Rural Resources/Housing Director Doreen Hogan were present. The Board came out of Executive Session at 2:30 PM. No decisions were made.

Connections/Shelter

Rural Resources Victims Director Suzi Fode, Rural Recourses Community Action Fiscal Director Kathy Dugan and Chief Deputy Auditor Joyce Schertenlieb were present. Ms. Fode returned a Walmart charge card to the Board. The Board turned the card over to Ms. Schertenlieb in the Auditors office. Commissioner Davis made a motion to change over accounts and pay all Connections Shelter bills. Commissioner Blankenship seconded the motion. The motion carried unanimously. Discussion was held on Audit costs incurred. The Commissioners said the costs for the Audit would have to come out of the Connections fund. Discussion was held on the Transportation Fund. Ms. Dugan is going to investigate options for the Transportation Fund through the Grantors. Discussion was held on the lease for the Connections building that Rural Resources took over. The Commissioners would like a 30 day opt out clause put in to the Lease.

Rail Corridor Committee (RCC) update

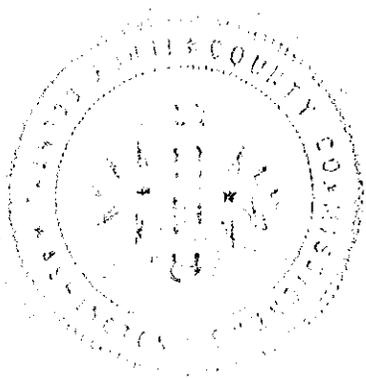
RCC President Bobbi Weller, RCC Member Bob Whittaker, RCC Member Melissa Rose, RCC Member Jeanine Groth, RCC Member Keith Bell, Community Member Johnna Exner, Community Member Brenda Starkey, Community Member Ron Starkey, Community Member Stan Christie and Community Member Gene Weller were present. Ms. Weller presented the Board with a letter.

A copy of the letter is in the file. (Ex.#8)

Discussion was held on the right of way of the Rail Corridor. Discussion was held on motorized and non-motorized issues. Commissioner Blankenship asked whether the ATVs could run alongside the trail instead of on top of the trail. Commissioner Miller asked if Phase 2 was complete. Mr. Bell said that the final inspection was delayed until November at the latest. Commissioner Miller asked if the inspection would pass ADA Accessibility guidelines. Mr. Bell stated that he was very confident that the Rail Trail would meet ADA Accessibility guidelines. Commissioner Miller asked the RCC Members to find out from the (RCO) Washington State Recreation Conservation Office to see if the grant money would prevent us from using the Right-of-Way in other ways. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 4:26 PM.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Brad L Miller

CHAIRMAN, Brad Miller

Mike Blankenship

VICE CHAIRMAN, Mike Blankenship

Nathan Davis

MEMBER, Nathan Davis

ATTEST:
Amanda Rowton

Interim Clerk of the Board, Amanda Rowton