

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday October 13, 2015**

The meeting was opened at 8:30AM by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

Changes and additions to the agenda

Executive Session; Potential Litigation per RCW 42.30.110(1)(i) was added to the agenda.

Emergency Services budget discussion was added to the agenda.

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

Prosecutor Kathryn Burke, Chief Deputy Auditor Joyce Schertenlieb and Republic Mayor Jim Burnside were present. No decisions were made.

Risk Management/Civil Service budget discussion

Risk Management Director Jill Gates and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Risk Management budget. Chairman of the Civil Service Commission Sam Jenkins came before the board to discuss the Civil Service budget.

Emergency Services budget discussion

Search and Rescue President Sam Jenkins, Chief Deputy Auditor Joyce Schertenlieb and Risk Management Director Jill Gates came before the Board to discuss the Emergency Services budget.

District Court budget discussion

District Court Administrator Chris Burnside and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the District Court budget.

Maintenance budget discussion

Maintenance Director Dan Patterson and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Maintenance budget. Discussion was held on the possibility of purchasing a riding lawnmower. New heaters for Courthouse will be purchased and paid for out of the Capital Improvement Fund. Discussion was held on Maintenance doing the snow plowing for the Courthouse, instead of contracting it out. Discussion was held on getting a snow blower attachment to go on the riding lawnmower.

Washington State University (WSU) Extension budget discussion

WSU Extension Director Trevor Lane, Chief Deputy Auditor Joyce Schertenlieb and 4-H Coordinator Tonia Jordan came before the Board to discuss the WSU budget. \$500 was taken off of the Communications budget. The monthly 4-H fliers will come out of Distressed Area Funds.

Consent & Vouchers

Funding in the amount of \$895.55 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317782 (Ex.#1)

Current Expense Fund in the amount of \$895.55

Lunch

The Board recessed for Lunch at 11:45 AM and reconvened at 1:00 PM.

CASA budget discussion

CASA Advocate Valerie MacIntyre and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the CASA budget.

Sheriff budget discussion

Sherriff Ray Maycumber and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Sheriff's budget. Sherriff Maycumber submitted a letter, from the Office of the Okanogan Sheriff, to the Board. Discussion was held on replacing the (PSAP) Public Safety Answering Point radio communication system that burned in the Carlton Complex Fire.

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

Treasurer budget discussion

Treasurer Rochelle Rodak and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Treasurer's budget. Ms. Rodak expressed concern about losing a full time employee in her office due to budget cuts. A discussion was held on cross training a part time employee to make him/her full time. A discussion was held on getting a new printer that would be more efficient. \$1,700.00 was taken out of the Treasurer's Small Tools & Equipment Fund and put into (MIS) Management Information Systems Misc. fund to purchase printers and other equipment for the Courthouse.

Jail budget discussion

Jail Superintendent Shawn Davis and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Jail's budget. A discussion was held on the possible loss of two officers. Mr. Davis stated that one officer plans on retiring and the other officer plans on moving out of the area. A discussion was held on the possibility of getting a food contract with the Ferry County Hospital if the Airway Heights Correctional Facility closes.

911 budget discussion

911 Coordinator Karin Hall, Sheriff Ray Maycumber and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss 911's budget. Ms. Hall presented the Board with the (MIS) Management Information Systems contract to sign.

A copy of the contract is in the file. (Ex.#3)

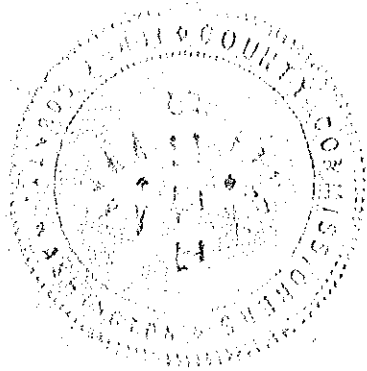
Patty Murray's Legislative Aid John Culton

Patty Murray's Legislative Aid John Culton, Republic Mayor Jim Burnside, Community Member Brenda Starkey, Republic Business and Professional Women President Patty Slagle and Sherriff Ray Maycumber came before the Board to discuss our needs and concerns after the fires. Mr. Culton visited with different groups in our community to talk to the public about their concerns after the fires. Mr. Burnside asked Mr. Culton about the Veterans getting services at the hospital. Mr.

Burnside wanted to know if this is being fixed or addressed. Mr. Culton responded and discussion ensued over not having a medical provider that qualified to serve Veterans according to Veterans Affairs. Commissioner Miller discussed the Cattle Industry as a topic of concern for Ferry County. Mr. Culton mentioned assistance from the USDA Cattle Replacement Program with a cap of \$250,000. Discussion was held over the loss of grazing land. Commissioner Blankenship expressed concern over the salvage of the burned trees. Discussion was held on the dangers of leaving the trees where they lay for too long. Discussion was held on KLMW radio's license expiring and the FCC forced them to close in the middle of the fires. Sheriff Maycumber convinced them to keep it operational during the fires. Sheriff Maycumber mentioned the need to keep the license current for future public safety, or have a local radio station to provide a public service in times of need. Discussion was held on the various fires that happened this summer. Mr. Culton talked about attending a quarterly meeting with the different Counties regularly. Commissioner Blankenship discussed the Quad County Meeting and suggested it to Mr. Culton as an option. Commissioner Blankenship said he would make sure Mr. Culton was put on the email list for Quad Counties.

Unfinished Business

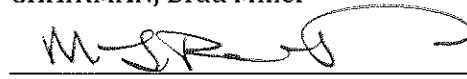
With no further business the meeting was adjourned at 4:25 PM.



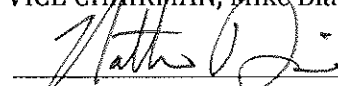
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Brad Miller



VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis

ATTEST:


Interim Clerk of the Board, Amanda Rowton