

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 19, 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

The Forest Service Ranger update was rescheduled for Monday October 26, 2015.

Board Reports

Commissioner Miller

Commissioner Miller reported a follow up from last week's Trauma Council Meeting. Discussion was held on getting together an "after action" meeting to discuss what worked and what didn't work in regards to the fires. Commissioner Miller attended the EMS District Meeting. The Auditors Office came to an agreement with the EMS office. The EMS will no longer be paying for their Auditor; the position will be contracted with the County Auditor. Commissioner Miller went to the Planning Commission Meeting. Commissioner Miller stated that the Shoreline Master Plan is ready to go to before the public. Commissioner Miller believes we need to vote for the GMA OPT out. Commissioner Miller called the Director of the Spokane Housing Authority Pam Tietz to solicit advice for the Spokane Housing Authority.

Commissioner Davis

Commissioner Davis attended the SWAC meeting. Discussion was held on Sunshine disposal possibly taking solid waste to the Kettle Falls disposal center with compensation to Ferry County Solid Waste. Commissioner Davis attended the National Forestry Meeting at the K Diamond K Ranch. Discussion was held on using the wood waste to possibly heat schools with new Gasification technology. Discussion was held on controlled burns. Discussion was held on last year's Carlton Complex fire, only 250 acres of burned trees from that fire were salvaged. Commissioner Davis got together with (MIS) Management Information Systems Director Darrell Dirks about our Helion records system. Commissioner Davis talked to Karen Lichterman from Rural Resources about getting the keys to the Housing Authority office.

Commissioner Blankenship

Commissioner Blankenship attended the Farm Bureau Meeting. Discussion was held on (CAFO) Confined Area Feed Lot Operation.

Minutes

Commissioner Blankenship made a motion to approve the minutes for October 12, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes for October 13, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Prosecutor Budget Discussion

Prosecutor Kathryn Burke, Chief Deputy Auditor Joyce Schertenlieb and Office Administrative Assistant Cindy Neilson came before the Board to discuss the Prosecutor's budget. Commissioner Miller asked for a breakdown on the calculation of the Prosecutor's Salary at the next budget discussion meeting.

Consent and Vouchers

Commissioner Miller made a motion to approve the Memorandum of Agreement on Behalf of Ferry County, A Member of the Evergreen Forest County Group, A Rural Public Lands County Council Affiliate 2016. Commissioner Davis seconded the motion. The motion carried unanimously. The Chairman of the Board signed the MOA.

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

Final Amendment 3 to Grant G1400613 Between the State of Washington Department of Ecology and Ferry County; Comprehensive Update to the Shoreline Master Program was approved and signed. (Ex.#2)

Funding in the amount of \$52,871.29 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317802-317803 (Ex.#3)

Current Expense Fund in the amount of \$20,557.94

County Road Fund in the amount of \$24,979.13

Auditor's O&M Fund in the amount of \$349.86

Enhanced 911 Fund in the amount of \$1,830.06

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

Management Info Systems Fund in the amount of \$968.85

Insurance Fund in the amount of \$915.03

Funding in the amount of \$451,049.16 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 317804-317971 (Ex.#4)

Current Expense Fund in the amount of \$111,925.14

County Road Fund in the amount of \$104,640.01

County Fair Fund in the amount of \$83.70

Treasurer's O&M Fund in the amount of \$156.25

Auditor's O&M Fund in the amount of \$133.06

Veteran's Relief Fund in the amount of \$4,214.87

Enhanced 911 Fund in the amount of \$33,160.51

Boating Safety Fund in the amount of \$1,054.69
Court Facilitator Fund in the amount of \$326.00
Designated Medical Trust Fund in the amount of \$280.00
Inmate Welfare Fund in the amount of \$1,337.32
Home Security Fund in the amount of \$40,882.00
Recreation Fund in the amount of \$15.14
Law Library Fund in the amount of \$207.43
Crime Victims Fund in the amount of \$7.22
Weed Control Fund in the amount of \$3,250.45
Tourism Fund in the amount of \$350.00
Trial Court Improvement Fund in the amount of \$45.00
Fair Grounds Management Fund in the amount of \$2,168.60
Connections Fund in the amount of \$880.24
Sheriff's Uniform/Clothing Fund in the amount of \$774.50
Airport Fund in the amount of \$4,829.76
Solid Waste Fund in the amount of \$28,794.28
Landfill Post Closure in the amount of \$35.31
Equipment Rental & Revolving Fund in the amount of \$93,307.66
Management Information Systems Fund in the amount of \$3,934.49
Insurance Fund in the amount of \$870.68
Fire District #14 General Fund in the amount of \$6,553.71
Curlew Water-sewer District #1 Fund in the amount of \$1,501.66
Inchelium Water District General Fund in the amount of \$497.26
Park & Recreation District #2 Fund in the amount of \$87.52
EMS District #1 Fund in the amount of \$4,163.77
Mosquito Control District #1 General Fund in the amount of \$580.93

Lunch

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

Public Works Update

Director Troy Reynolds and Public Works Engineer Bob Breshears came before the Board to give an update. The Board initiated a discussion regarding the surplus auction. Mr. Reynolds stated that the auction is pending due to a training class. Mr. Reynolds stated that they hired Michael Cooper as the new Chief Mechanic for Public Works.

Auditor Budget Discussion

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Auditor's budget.

Superior Court Budget

Superior Court Clerk Evelyn Bell (via conference call) and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Superior Court Budget.

Housing Authority Working Session

Prosecutor Kathryn Burke, Deputy Prosecutor Sandra Richartz, Chief Deputy Auditor Joyce Schertenlieb, Auditor Dianna Galvan, Republic Mayor Jim Burnside, Maintenance for Housing Authority John Kennedy, Community Member Brenda Starkey and Asset & Compliance Manager Housing Finance Unit Department of Commerce Jason Davidson (via conference call) came before the Board to discuss how to manage the Housing Authority. Discussion was held on the possibility of selling some of the units that are owned outright. Discussion was held on how many of the twenty-seven units were rentable. Discussion was held on which units are Senior specific or Special Needs specific apartments. Discussion was held on the Heather Hills 4-plex which are Transitional specific; all four of these units are empty at this time.

Discussion was held on the possibility of selling some properties and on which properties were purchased under Revolving Loan funds. Mr. Davidson asked for copies of titles on some of the units to see which ones could possibly be sold. Mr. Burnside presented the Board with a copy of the Housing Authority property paperwork for Mr. Davidson. Interim Clerk of the Board Amanda Rowton emailed the documents to Mr. Davidson. Mr. Davidson asked for copies of loan balances and receivables on the revolving loans. Mr. Davidson recommended the Housing Authority Board make a resolution for the Ferry County Board of Commissioners to be able to negotiate on behalf of the Housing Authority Board, or to at least be available in case the Housing Authority Board dissolves.

Ms. Burke asked Mr. Davidson if he has worked with another entity before with the same concerns that Ferry County is currently having. Mr. Davidson said he has worked with other entities in the past and has helped direct them in working on their issues. Mr. Davidson agreed to stay in touch with the Board to offer further assistance. Discussion was held on having the Housing Authority Board name Ms. Schertenlieb on some of the Housing Authority accounts to be able access accounts and to pay bills. The Board discussed making an internal resolution to set up these accounts.

Discussion was held on who was responsible for paying the Housing Authority bills and paying Mr. Kennedy. Commissioner Blankenship stated that the Housing Authority is still responsible for

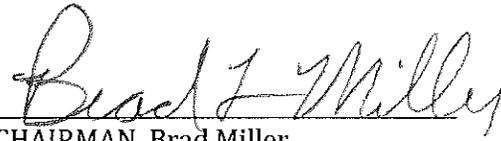
paying the bills until all the paperwork is set up for the County to take over the bills. Discussion was held on how to get work orders to Mr. Kennedy. Discussion was held on how to sell the properties and where those funds would go.

A copy of the Housing Authority property paperwork is in the file. (Ex.#5)

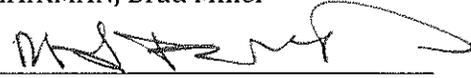
Unfinished Business

With no further business the meeting was adjourned at 4:15 PM.

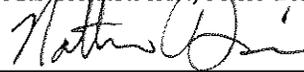
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



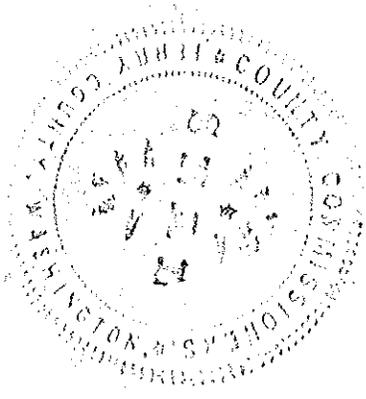
CHAIRMAN, Brad Miller



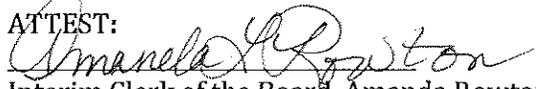
VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:



Interim Clerk of the Board, Amanda Rowton