

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 2, 2015**

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

Pledge of Allegiance

Changes and Additions to the Agenda

A Jail update was added to the agenda.

Board Reports

Commissioner Miller

Commissioner Miller spoke with the Director of the Spokane Housing Authority Pam Tietz regarding the Housing Authority. Ms. Tietz gave Commissioner Miller the names of some agencies that may be of help with the Housing Authority. Commissioner Miller attended the Housing Authority Board Meeting. Commissioner Miller spoke with Doreen Hogan from Rural Resources regarding a revision to the rent limit charts, and possibly an Operating and Maintenance subsidy to help potential renters with rent. Commissioner Miller signed the Notice of Intent regarding the Growth Management Act Opt Out. Commissioner Miller signed the Housing Authority Memorandum of Agreement (MOA) and Resolution giving the Board permission to act on behalf of the Housing Authority Board regarding Housing Authority issues.

Commissioner Davis

Commissioner Davis spoke to Chief Deputy Auditor Joyce Schertenlieb in regards to getting records from the Housing Authority. Commissioner Davis spoke with Washington State Animal Response Team (WASART) Volunteer Julie Shipman about a donation of ten thousand dollars' worth of hay for the victims of the fire. Commissioner Davis stated that the hay was already allotted to designated people that put in requests for it. Commissioner Davis spoke with Risk Manager Jill Gates in regards to finalizing some details with the Rural Resources. Commissioner Davis spoke with Mayor Jim Burnside regarding the possibility of the City giving the Board permission to work with Housing Authority on their behalf.

Minutes

Commissioner Davis made a motion to approve the minutes for October 26, 2015 as corrected. Commissioner Miller seconded the motion. The motion carried 2-0.

Human Resource Update

Human Resource Director Jill Gates came before the Board to discuss the Interim status of the Clerk of the Board. Officially Commissioner Davis made a motion to appoint Amanda Rowton Clerk of the Board on Tuesday November 3rd, 2015. Commissioner Miller seconded the motion. The motion carried 2-0.

Ms. Gates presented the Board with a letter of interest from Civil Service Commissioner Sam Jenkins. Commissioner Davis made a motion to appoint Sam Jenkins to the Civil Service

Commission for another 6 years. Commissioner Miller seconded the motion. The motion carried 2-0.

Discussion was held on putting out further advertisements for the Management Information Systems (MIS) position. Ms. Gates stated that the MIS assistant position currently has two applicants.

A copy of the Civil Service letter of interest is in the file. (Ex.#1)

Emergency Medical Services (EMS) Questions

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenlieb came before the Board to ask if the County has received a signed EMS District contract. Commissioner Miller stated that the signed contract had been received. Ms. Galvan stated that close to \$400 a month is coming in from the EMS District. Ms. Galvan requested a pay increase for Licensing/Recording Specialist Shannon Jensen in the amount of \$200 for vouchering for EMS and Payroll/Accounts Payable Specialist Dana Kincaid in the amount of \$100 for preparing EMS payroll. Commissioner Davis made a motion to pay Ms. Kincaid an additional \$100 a month and Ms. Jensen an additional \$200 a month for bookkeeping and payroll services retroactive to June 2015 in relation to the EMS contract. Commissioner Miller seconded the motion. The motion carried 2-0.

Consent and Vouchers

Resolution to Transfer Funds in the amount of \$1,812.00 from Elections (Maintenance Agreement) to Elections (Salary) in the amount of \$1,500.00 and (Benefits) in the amount of \$312.00 was approved (Ex.#2)

Order to Transfer Funds in the amount of \$10,000.00 from CE Misc. Non-Dept. fund to Fair Grounds fund was approved (Ex.#3)

Funding in the amount of \$30,180.30 has been approved for transfer to the clearing fund for payment Warrant/Voucher No.317976-318020 (Ex.#4)

Current Expense Fund in the amount of \$14,310.92

County Fair Fund in the amount of \$1,548.83

Enhanced 911 Fund in the amount of \$98.00

Boating Safety Fund in the amount of \$1,253.60

Inmate Welfare Fund in the amount of \$1,321.77

Weed Control Fund in the amount of \$5,611.31

Tourism Fund in the amount of \$2,392.61

Fair Grounds Management Fund in the amount of \$2,267.50

Connections Fund in the amount of \$76.05

Sherriff's Uniform/Clothing Fund in the amount of \$605.19

Management Information Systems Fund in the amount of \$566.33

Insurance Fund in the amount of \$128.19

Funding in the amount of \$13,490.33 has been approved for transfer to the clearing fund for payment Warrant/Voucher ACH EFT (Ex.#5)

Current Expense Fund in the amount of \$13,490.33

Variance Application establishing a piece of land proposed to lease from the County for the new Malo Fire Station was signed by the Chairman. (Ex.#6)

Jail Update

Jail Superintendent Shawn Davis came before the Board to submit a letter of Resignation from Officer Faustina Roberts and a letter of Retirement from Officer Stanley Webber. Mr. Davis stated that he spoke with Risk Management/Human Resources Jill Gates about hiring two new deputies.

A copy of the letter of Resignation is in the file. (Ex.#7)

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

Lunch

The Board recessed for Lunch at 11:56 PM and reconvened at 1:03 PM.

Public Works 6 Year Transportation Plan Hearing & Update

Director Troy Reynolds and Controller/Office Manager Sharon Sattler came before the Board to discuss the Six Year Transportation Plan. Ms. Sattler presented the Six Year Transportation Improvement Plan to the board. Ms. Sattler presented the Board with Resolution No.2015-32 to Adopt the 2016-2021 Six Year Transportation Improvement Plan to sign. Ms. Sattler presented the Board with the Final Contract Voucher Certificate CRP 1305 Bridge Creek Lakes East BST to sign. The hearing was opened at 1:03 PM. Discussion was held on the Transportation Plan. Community Member Carol Devlin asked if no work would be done on roads that weren't listed on the Transportation Plan. Mr. Reynolds stated that it meant that no projects were scheduled for that road, but maintenance would continue to happen. The hearing was closed at 1:12 PM. Commissioner Davis made a motion to adopt Resolution No. 2015-32. Commissioner Miller seconded the motion. The motion carried 2-0.

A copy of the Transportation Plan is in the file. (Ex. #9)

A copy of the signed Resolution No. 2015-32 is in the file. (Ex.#10)

A copy of the signed Final Contract is in the file. (Ex.#11)

Mr. Reynolds asked the Board about the upcoming FEMA meeting on Wednesday November 4th, 2015. Mr. Reynolds stated that the Public Works Department purchased a 1999 Dodge Ram 3500 for \$15,865.60 from Public Surplus Auction.

Commissioner's Budget Discussion

Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Commissioner's budget. Discussion was held on possibly amending the Travel line item in the 2015 budget.

Commissioner Miller stated that the 2016 Rent for the copy machine needs to be reduced by \$400. An amendment to the Commissioners 2015 Travel Budget was made in the amount of \$4,500.

New Alliance Counseling Services (NEW ACS) Update

Executive Director David Nielsen and Chief Financial Officer Rhonda Hughes came before the Board to give an update. Mr. Nielson stated that the contract with Deer Park Ambulance Service for Involuntary Transportation Assistance is ending. Mr. Nielson stated that Stevens County transports patients via Sherriff's Ambulance and Ferry County transports patients via Sherriff's patrol car unless Ferry County Emergency Medical Services (EMS) agrees to transport patients. Mr. Nielson stated that it's a County issue, not a state issue. Commissioner Miller stated that Ferry County Ambulance won't transport mental health patients due to safety issues. Mr. Nielson stated that restraining combative patients is allowed. A discussion was held on the possibility of a 16 bed mental health center in Mount Carmel Hospital in Colville. Mr. Nielson stated that Ferry County EMS would only be transporting Ferry County patients. Commissioner Miller stated that was a discussion for the Ambulance District.

Discussion was held on the Interlocal Agreement regarding North Central Washington Regional Support Network (NCWRSN), an agency that administers contracts for public mental health services with Lincoln, Stevens, Ferry, Grant, Okanogan, Adams, and Pend Oreille Counties, joined with the Spokane County Regional Support Network (SCRSN) to become one multi-county administrator for qualified individuals residing in Lincoln, Stevens, Ferry, Grant, Okanogan, Adams, and Pend Oreille Counties, as well as Spokane County. Mr. Nielson stated that Spokane County Regional Support Network (RSN) has changed to Spokane Behavior Health Organization (BHO) which includes mental health and chemical dependency.

Discussion was held on Drug Court Estimated Costs for 2016. Mr. Nielson presented the Board with Drug Court Estimated Costs for 2015. Mr. Nielson presented the Board with Special Mobility Services Invoice Summary 2014-2015 Expenditures. Mr. Nielson presented the Board with a Revenue page for Special Mobility Services (SMS); SMS provides medically necessary transportation for Medicaid patients. Mr. Nielson suggested not renewing the contract with SMS. Commissioner Miller was in agreement with Mr. Nielson.

A copy of the old Interlocal Agreement is in the file. (Ex.#12)

A copy of the new Interlocal Agreement is in the file. (Ex.#13)

A copy of the Drug Court Estimated Costs is in the file. (Ex.#14)

A copy of the Revenue page is in the file. (Ex.#15)

A copy of the Expenditure page is in the file. (Ex.#16)

Housing Authority Working Session

Prosecutor Kathryn Burke, Chief Deputy Auditor Joyce Schertenlieb, Auditor Dianna Galvan, Community Member Brenda Starkey, Dianne Baldwin with Windermere and Housing Authority Board Member Marty Rugo came before the Board to discuss the Housing Authority. Discussion was held on hiring a Property Manager for the Housing Authority. Commissioner Miller asked Ms. Baldwin if she knew of anyone that might be interested in managing these properties. Ms. Baldwin suggested that the Board contact Linelle Harvey to see if she might be interested. Discussion was held on whether to hire the new manager under the County or the Housing Authority.

Commissioner Miller stated that he would like the new manager to be an employee under the Housing Authority. The Commissioner's office will put together an advertisement for the new Property Manager. Ms. Burke asked if the intend was still to get the properties appraised. Discussion was held on getting the appraisal of certain properties and getting titles cleared. Ms. Schertenlieb stated that Barbara Stevens, whom used to work for the Housing Authority, was not interested in taking the bookkeeping position.

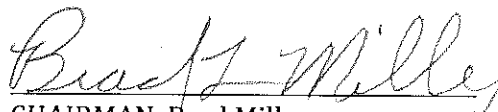
Closed Range Questions

Community Member Ron Ciaias came before the Board to discuss Closed Range. Mr. Ciaias received complaints about his cattle going on to Closed Range land. Mr. Ciaias had to move his cattle to his fall pasture early this year due to the fires. He stated that his cattle are ranging farther afield than usual due to limited grazing land. Mr. Ciaias would like the Board to change the Swamp Creek area to Open Range. Mr. Ciaias stated that his cattle business is adding to the economy by providing beef for his restaurant. Commissioner Miller mentioned the feasibility of putting in a cattle guard. Commissioner Miller asked Mr. Ciaias to please try to work with his neighbors. Discussion was held on Ordinance 3-70 referring to cattle venturing on to Closed Range Area. Mr. Ciaias was put on the November 9th agenda to discuss the matter further.

Unfinished Business

With no further business the meeting was adjourned at 4:00 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



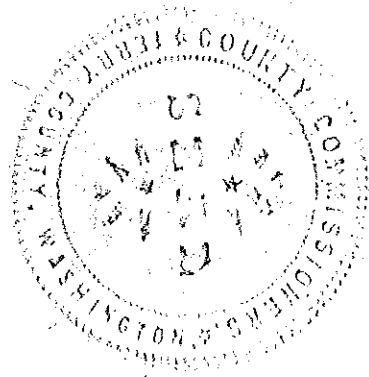
CHAIRMAN, Brad Miller



VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:


Clerk of the Board, Amanda Rowton