

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 16, 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

Eagle Track Raceway Update was added to the agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended the EMS Meeting. Commissioner Miller attended the Tri County Health District Meeting, Commissioner Miller reported that the Budget was approved and there will be no increase in the County share. Commissioner Miller attended the Housing Authority Board Meeting. Commissioner Miller attended the Evening of Thanks for the Fire Fighters.

Commissioner Davis

Commissioner Davis met with the owner of A.G. Energy in Spokane to discuss Bio Char production. Commissioner Davis reported that he attended the Bio Char meeting with WSU Extension Director Trevor Lane. Commissioner Davis attended the Evening of Thanks for the Fire Fighters.

Commissioner Blankenship

Commissioner Blankenship had nothing to report.

Minutes

Commissioner Blankenship made a motion to approve the minutes for November 9, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Budget Working Session

Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the updated preliminary budget. Discussion was held on the possibility of giving employee raises.

Consent and Vouchers

E911 County Equipment Contract FY 2016/17 was signed. (Ex.#1)

Commissioner Blankenship made a motion to approve Resolution No. 2015-34 Establishing Mental Health and Chemical Dependency ("MHCD") Fund. Commissioner Davis seconded the motion. The motion carried unanimously.

Resolution No. 2015-34 34 Establishing Mental Health and Chemical Dependency ("MHCD") Fund was signed by the Board. (Ex.#2)

Resolution No. 2015-33 to adopt the Annual Construction Program for 2016 was signed by the Board. (Ex.#3)

Funding in the amount of \$225,912.98 has been approved for transfer to the clearing fund for payment Warrant/Voucher No.318076-318248 (Ex.#4)

Current Expense Fund in the amount of \$80,965.50

County Road Fund in the amount of \$28,675.63

Auditor's O&M Fund in the amount of \$483.02

Enhanced 911 Fund in the amount of \$786.92

Boating Safety Fund in the amount of \$873.00

Court Facilitator Fund in the amount of \$326.00

Inmate Welfare Fund in the amount of \$3,049.99

Law Library Fund in the amount of \$795.48

Weed Control Fund in the amount of \$1,703.69

Tourism Fund in the amount of \$1,017.73

Fair Grounds Management Fund in the amount of \$964.63

Sherriff's Uniform/Clothing Fund in the amount of 113.07

Airport Fund in the amount of \$640.24

Solid Waste Fund in the amount of \$20,227.57

Landfill Post Closure Fund in the amount of \$2,958.50

Equipment Rental & Revolving Fund in the amount of \$74,402.11

Management Information Systems Fund in the amount of \$1,885.04

Insurance Fund in the amount of \$134.45

Fire District #14 General Fund in the amount of \$1,361.43

Parks & Recreation Dist. #2 Fund in the amount of \$84.91

EMS District #1 Fund in the amount of \$4,464.07

Lunch

The Board recessed for Lunch at 11:53 PM and reconvened at 1:00 PM.

Public Works /Solid Waste Update

Director Troy Reynolds, Controller/Office Manager Sharon Sattler and Solid Waste Coordinator Kristy Cromwell came before the Board to give an update on FEMA and Solid Waste Flow Control.

Commissioners Minutes November 16, 2015

Ms. Cromwell presented the Board with a packet of papers containing a copy of Ferry County Ordinance No. 2008-05, Ferry County letter to Sunshine Disposal dated October 27th, 2015 and Sunshine Disposal response letter to Ferry County Dated October 30, 2015. Mr. Reynolds reported that one million, seven hundred thousand dollars is what Ferry County is asking for from FEMA for fire reimbursement. Discussion was held on Flow Control. Discussion was held on recycling cardboard. Discussion was held on a failing culvert on the Inchelium Highway.

The packet of papers is in the file. (Ex.#5)

Budget Working Session

Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the updated preliminary budget. Ms. Schertenleib was instructed to subtract \$5,000 from Professional Services and \$2,000 from Travel; out of the Commissioner's budget.

Housing Authority Working Session

Chief Deputy Auditor Joyce Schertenleib, Auditor Dianna Galvan, Republic Mayor Jim Burnside, and Major Elect Elbert Koontz came before the Board to discuss the Housing Authority. Discussion was held on getting certain properties appraised. Ms. Galvan reported that the Housing Authority Board gave Housing Authority Maintenance John Kennedy approval to finish getting the four-plex apartments fixed up so they are ready to rent out. Ms. Galvan reported that individuals can go to Rural Resources and get applications for help with rent costs.

Commissioner Davis left the Meeting at 3:05 PM to travel to the 2015 County Leaders Conference.

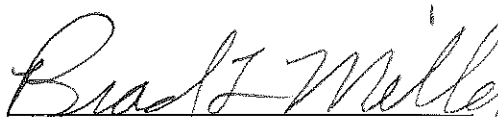
Eagle Track Raceway Update

Eagle Track Raceway President Keith Jolin came before the Board to discuss fallen timber created by fire lines being cut during the fires. Mr. Jolin stated that one of the Eagle Track members owns a portable sawmill. The Eagle Track members would like to use the sawmill to cut the downed trees; the downed trees are a safety hazard. Mr. Jolin was instructed by the Board to find out who the timber belongs to first and to check the property lines. The Board gave Mr. Jolin permission to clean up the County property. Mr. Jolin was instructed to contact Larry Beardslee for help figuring out property ownership. Clerk of the Board Amanda Rowton gave Mr. Jolin Mr. Beardslee's phone number. Discussion was held on next year's racing events.

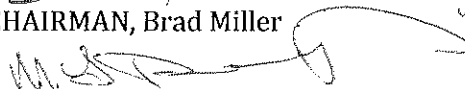
Unfinished Business

With no further business the meeting was adjourned at 3:45 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



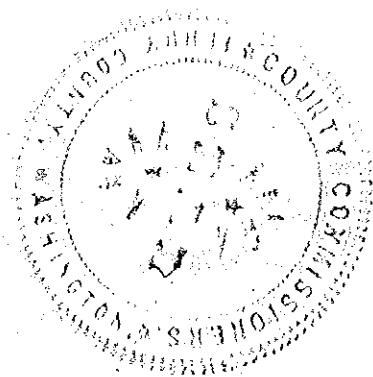
CHAIRMAN, Brad Miller



VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:



Clerk of the Board, Amanda Rowton