

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 30, 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

Republic TEDD Position Update was added to the Agenda.

Executive Session per RCW 42.30.110 (1)(g) for Personnel was added to the Agenda.

Public Works Update was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended the Canvassing Board Meeting. Commissioner Miller reported that the election was certified. Commissioner Miller spent some time tracking down the Purchasing and Sales Agreement for the San Poil property for the Housing Authority.

Commissioner Davis

Commissioner Davis had nothing to report.

Commissioner Blankenship

Commissioner Blankenship received a call from a concerned citizen in regards to a culvert on the Inchelium Highway. Commissioner Blankenship received a call from a concerned citizen in regards to road names and addresses.

Human Resources Update

Human Resources Director Jill Gates came before the Board to give an update on the interviews for the MIS position. Ms. Gates reported that she received four applications for the position. Ms. Gates asked the Board for clarification on the job description. Ms. Gates presented the Board with a revised MIS Assistant job description for review. The revised job description was approved and signed by the Chairman. Ms. Gates reported that one of the applicants was highly qualified. Ms. Gates asked for permission to hire the individual. The Board gave Ms. Gates permission to hire the qualified individual.

A signed copy of the revised job description is in the file. (Ex.#1)

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

Maintenance Director Dan Patterson and Human Resources Director Jill Gates were present. The Board went in to Executive Session at 10:30 AM and came out of Executive Session at 11:00 AM. No decisions were made.

MIS Budget Discussion

Chief Deputy Auditor Joyce Schertenleib and MIS Director Darrell Dirks came before the Board to discuss the MIS budget. \$12,000 was subtracted from Ending Cash Balance. \$12,000 was added to Small Tools/Minor Equipment.

Republic TEDD Position Update

Tri County Economic Development District (TEDD) Director Jeff Koffel came before the Board via conference call to give an update on the Republic TEDD position. Mr. Koffel reported that there were eight applicants. Two applicants withdrew and one applicant wasn't qualified. The rest of the applicants were interviewed.

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

Tri County Economic Development District (TEDD) Director Jeff Koffel was present via conference call. The Board went in to Executive Session at 11:30 AM and came out of Executive Session at 11:40 AM. No decisions were made.

Commissioner Miller left at 11:45 AM to attend another meeting.

Consent & Vouchers

Commissioner Blankenship made a motion to approve Kristy Cromwell, Leanne Hill, Dan Krempeges and Jeff Brooks to roll over their Comp Time earned in 2015, for use in 2016. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve a Resolution to Transfer in the amount of \$3,000 from ER&R Equipment CPG ER&R to Salary Benefits. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex.#2)

Commissioner Davis made a motion to approve Ferry County Order to Treasurer to Transfer Funds in the amount of \$500 from Current Expense to Auditor's O&M Fund. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex.#3)

Commissioner Davis made a motion to approve the Boulder Creek West Section 3, HMA Paving, Cement Treated Base, and Guardrail **Contract** with Knife River Corporation Northwest. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex.#4)

Commissioner Blankenship made a motion to pay out Comp Time for Chief Civil Deputy Amy Rooker, 911 Coordinator Karin Hall, Jail Supervisor Shawn Davis and MIS Director Darrell Dirks earned in August and September during the fires. Commissioner Davis seconded the motion. The motion carried 2-0.

Human Resources Director Jill Gates presented the Board with a letter for review.

Lunch

The Board recessed for Lunch at 11:50 PM and reconvened at 1:00 PM.

Alliance Counseling Services Update

New Alliance Director David Neilson, District Court Administrator Chris Burnside and Drug Court Coordinator Julie O'Neal came before the Board to discuss the Ferry County Sales Tax Committee. Mr. Neilson presented the Board with a copy of the Ferry County 1/10 of 1% Sales Tax 2016 Program budget. Ms. Burnside reported that the Drug Court Committee met with the judges. Ms. Burnside stated that the judges were in support.

Commissioner Davis made a motion to approve the Ferry County 1/10 of 1% Sales Tax for 2016. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Mr. Neilson presented the Board with a copy of the **old** the Amendment to the Interlocal Cooperation Agreement between Stevens County and Ferry County for Provision of Mental Health, Chemical Dependency, Developmental Disability and other Services in Ferry County. Mr. Neilson presented the Board with a copy of the **new** Amendment to the Interlocal Cooperation Agreement. Discussion was held on the Amendment to the Interlocal Cooperation Agreement.

Commissioner Davis made a motion to appoint Janine Koffel to the Drug Court Board. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

A copy of the Ferry County 1/10 of 1% Sales Tax 2016 Program budget is in the file. (Ex.#5)

A copy of the **old** Amendment to the Interlocal Cooperation Agreement Between Stevens County and Ferry County for Provision of Mental Health, Chemical Dependency, Developmental Disability and other Services in Ferry County. (Ex.#6)

Commissioner Davis made a motion to approve the **new** Amendment to the Interlocal Cooperation Agreement between Stevens County and Ferry County for Provision of Mental Health, Chemical Dependency, Developmental Disability and other Services in Ferry County.

A copy of the **new** signed Amendment to the Interlocal Cooperation Agreement is in the file. (Ex. #7)

E911 Budget Discussion

Chief Deputy Auditor Joyce Schertenleib and E911 Coordinator Karin Hall came before the Board to discuss the E911 budget. Beginning Cash Balance was changed to \$49,938. State Wireless was changed to \$717,165. Transfers In was changed to \$14,936.

GIS Addressing Update

GIS Specialist Kristen Winter, E911 Coordinator Karin Hall and MIS Director Darrell Dirks came before the Board to discuss the new E911 addressing system. Discussion was held on an old Ordinance for addressing. Discussion was held on having addresses with similar names too close together, Commissioner Blankenship stated that it could be too confusing for Emergency Services in an emergency. Concerns were expressed about non English spellings on road signs.

Public Works Update

Director Troy Reynolds came before the Board to discuss the culvert on the Inchelium Highway. Mr. Reynolds reported that the culvert is on the schedule to be fixed next summer.

Minutes

Commissioner Davis made a motion to approve the minutes as presented for November 23, 2015. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Commissioner Davis made a motion to approve the minutes as corrected for November 24, 2015. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Unfinished Business

With no further business the meeting was adjourned at 3:02 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Brad Miller

CHAIRMAN, Brad Miller

Mike Blankenship

VICE CHAIRMAN, Mike Blankenship

Nathan Davis

MEMBER, Nathan Davis

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton