

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday December 08, 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**

Due to the unexpected power outage, Monday's Agenda was moved to Tuesday.

Budget Discussion with Chief Deputy Auditor Joyce Schertenleib was cancelled.

National Parks Service update was cancelled.

**Boiler Update**

Maintenance Director Dan Patterson came before the Board to give an update on the boiler. Discussion was held on water samples and water treatment. Commissioner Miller asked Mr. Patterson to have the chimney checked out to make sure there was nothing clogging it. Commissioner Miller stated that it's important to have the timing adjusted properly between stage two and stage three as currently the boiler is shutting itself off and not restarting. Mr. Patterson reported that power outage causes the furnace "brain" to reset itself and the furnace won't restart automatically. Commissioner Davis stated that he would like to put a backup battery on the furnace to keep the program from resetting during power bumps. Discussion was held on personnel starting the furnace in case Maintenance is unavailable. Mr. Patterson supplied all office department heads with copies of a quick start-up for the boiler. Discussion was held on whether all office thermostats were operational. Discussion was held on purchasing a couple Hydronic Unit Heaters. Commissioner Miller stated that he would like to start with one heater to do a trial run before purchasing any more.

Commissioner Davis left to attend another meeting at 10:00 AM.

**Budget Discussion**

Commissioner Miller and Commissioner Blankenship held a discussion on the budgets.

Commissioner Davis returned at 11:05 AM.

**Consent & Vouchers**

Commissioner Davis made a motion to transfer funds in the amount of \$2,700 from Jail Department "Supplies" to "Salary & Benefits" and funding in the amount of \$300 from Auditor's O&M Department "Repairs & Maintenance" to "Salary & Benefits". Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ferry County Resolution to Transfer Funds for Jail was signed by the Board (Ex.#1)

Ferry County Resolution to Transfer Funds for Auditor's O&M was signed by the Board (Ex.#2)

Community Development Block Grant Program was signed by the Chairman (Ex.#3)

WSU Extension grant proposal Letter of Support was signed by the Board (Ex.#4)

Eastside Consultants, Inc. "Permission to Clear Brush" was signed by the Chairman (Ex.#5)

Resolution No. 2015-97 Five County Joint Resolution was signed by the Board. (Ex.#6)

Funding in the amount of \$519,031.30 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 318284-318390 (Ex.#7)

Current Expense Fund in the amount of \$251,696.79

County Road Fund in the amount of \$143,047.75

Auditor's O&M Fund in the amount of \$3,371.41

Enhanced 911 Fund in the amount of \$40,436.92

Boating Safety Fund in the amount of \$248.06

Crime Victims Fund in the amount of \$345.01

Weed Fund in the amount of \$5,583.81

Solid Waste Fund in the amount of \$12,366.74

Landfill Post Closure Fund in the amount of \$170.40

Management Info Systems Fund in the amount of \$9,909.09

Insurance Fund in the amount of \$3,330.76

Fire District #13 Fund in the amount of \$645.90

Fire District #14 Fund in the amount of \$12,276.59

Fire District #3 Fund in the amount of \$20,196.26

Curlew Water Fund in the amount of \$1,141.09

Inchelium Water District Fund in the amount of \$3,684.26

EMS District #1 Fund in the amount of \$10,580.46

Funding in the amount of \$13,490.33 has been approved for transfer to the clearing fund for payment of ACH-Direct Deposit (Ex.#8)

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

Funding in the amount of \$81,586.01 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 318391-318485 (Ex.#9)

Current Expense Fund in the amount of \$57,875.81

County Fair Fund in the amount of \$1,381.04

Treasurer's O&M Fund in the amount of \$1,017.45

Auditor's O&M Fund in the amount of \$15.58  
Enhanced 911 Fund in the amount of \$1,199.48  
Designated Medical Trust Fund in the amount of \$396.00  
Inmate Welfare Fund in the amount of \$3,013.10  
Recreation Fund in the amount of \$5,889.04  
Tourism Fund in the amount of \$1,299.27  
Taxsifter Fund in the amount of \$2,650.00  
Fair Grounds Management Fund in the amount of \$4,350.48  
Sheriff's Uniform/Clothing Fund in the amount of \$921.19  
Management Info Systems Fund in the amount of \$1,220.80  
Insurance Fund in the amount of \$250.97  
Parks & Recreation District #2 Fund in the amount of \$105.80

### **Lunch**

The Board recessed for Lunch at 12:05 PM and reconvened at 1:00 PM.

### **Public Works Update**

Public Works Director Troy Reynolds and Solid Waste Coordinator Kristy Cromwell came before the Board to give an update. Ms. Cromwell asked the Board for permission for the Transfer Station to be closed on December 26<sup>th</sup> and the staff to have the day off. The Board approved the request.

Mr. Reynolds asked the Board for permission for Keller Shop Foreman Rusty Jannot, Republic Shop Maintenance Worker Mike Weller and Keller Shop Maintenance Worker Ben Oles to roll over their 2015 annual leave into 2016. Mr. Jannot has 108 hours of accrued annual leave, Mr. Weller has 40.1 hours of accrued annual leave and Mr. Oles has 58.75 hours of accrued annual leave.

Mr. Reynolds reported that he would like to have a grader trainer come in the spring to train all Public Works employees on running a grader. Mr. Reynolds stated that the cost for two days of training will be \$400. The Board gave Mr. Reynolds approval for the training.

Commissioner Blankenship made a motion to approve the roll-over of annual leave hours for all Public Works employees for this year only to be used by the end of 2016. Commissioner Davis seconded the motion. The motion carried unanimously.

A copy of the Public Works Department Annual Accrual Carryover Report is in the file. (Ex.#10)

### **Final Budget Hearing**

The budget hearing started at 1:30 PM. Sheriff Maycumber and Community Member Gary Olsen were present. Sheriff Maycumber stated that he hopes the Board will approve his budget and that he won't lose any employees. Mr. Maycumber has two applicants interested in the deputy positions.

Sheriff Maycumber requested that the Search and Rescue budget be changed to an Emergency Services budget. Sheriff Maycumber would like the Emergency Services budget to be moved under the Sheriff's office to use as needed for Emergencies.

Commissioner Blankenship made a motion to continue the Final Budget Hearing until December 14<sup>th</sup> at 1:30 PM. Commissioner Davis seconded the motion. The motion carried unanimously.

The hearing ended at 1:43 PM.

Sheriff Maycumber stated that he has an employee concerned with having her position cut. The Board discussed the Sheriff's budget and stated that they didn't see the need to cut any positions at this time.

### **Tri County Economic Development District (TEDD) Update**

TEDD Director Jeff Koffel came before the Board to give an update. Community Member Gary Olsen was present. Mr. Koffel presented the Board with a copy of the new job description for the Economic Development Specialist position in Republic. Mr. Koffel reported that the TEDD office is going to repost for the Republic position. Mr. Koffel stated that TEDD will be keeping the existing applications on file. Mr. Koffel stated that the new hire would need to put together a Business Recruitment package. Mr. Koffel asked for the Board's input. Commissioner Miller stated that the new hire would need to be highly educated. Commissioner Davis stated that the new hire would need to be well rounded and be able to work with the public. Discussion was held on the TEDD budget. Mr. Koffel reported that TEDD will need another \$2,500 to increase the Republic position.

Mr. Koffel presented the Board with a letter of resignation from the Veterans Advisory Board. Mr. Koffel stated that his TEDD Meetings conflicted with the Veterans Advisory Board Meetings.

Commissioner Blankenship made a motion to accept Mr. Koffel's letter of resignation. Commissioner Davis seconded the motion. The motion carried unanimously.

A copy of the new job description is in the file. (Ex.#11)

A copy of the letter of resignation is in the file. (Ex.#12)

Republic Mayor Jim Burnside stopped by to see if there was a Housing Authority Meeting. A brief discussion was held on the Housing Authority.

### **Board Reports**

#### **Commissioner Miller**

Commissioner Miller met with Kyle Guzlas in regards to the RCO Trail funding. Commissioner Miller spoke with Mr. Guzlas regarding the extent that the non-motorized funding affects the usage of the rail right of way. Commissioner Miller stated that it was determined that the non-motorized funding only affects the actual rail grade where the funds are expended and the funding does not restrict the use of the rest of the property.

#### **Commissioner Davis**

Commissioner Davis spoke with Treasurer Rochelle Rodak regarding a half time employee to help with archiving. Commissioner Davis stated that Ms. Rodak felt that the position would not be a good fit for anyone in her office. Commissioner Davis attended the Tea Party Meeting.

Commissioner Davis attended an Airport Meeting. Commissioner Davis reported that discussion was held on the runway lights and potential grants for funding. Commissioner Davis attended the Quad County Meeting. Commissioner Davis spoke with Commissioner Miller and Commissioner Blankenship regarding a project plan he and Trevor Lane put together for a Business Recruitment Plan.

**Commissioner Blankenship**

Commissioner Blankenship attended the Quad County Meeting. Commissioner Blankenship attended the Tri County Economic Development District (TEDD) Executive Board Meeting.

**Minutes**

Commissioner Blankenship made a motion to approve the minutes as corrected for November 30, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

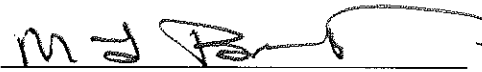
**Unfinished Business**

With no further business the meeting was adjourned at 3:50 PM.


BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



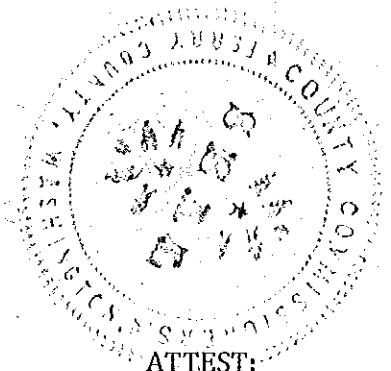
CHAIRMAN, Brad Miller



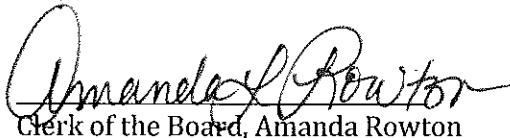
VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:



Clerk of the Board, Amanda Rowton