

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday February 16, 2016**

The meeting was opened at 8:00 AM by Commissioner Davis with Commissioner Miller and Commissioner Blankenship present.

Pledge of Allegiance

Changes and Additions to the Agenda

An Executive Session per RCW 42.30.110(1)(g) to discuss Personnel was added to the agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended the Quad County Meeting. Commissioner Miller attended EMS District Meeting. Commissioner Miller attended the Housing Authority Meeting.

Commissioner Davis

Commissioner Davis attended the Quad County Meeting. Commissioner Davis attended the Canvassing Board Meeting. Commissioner Davis came in to the Courthouse on Saturday to attend to a plumbing issue.

Commissioner Blankenship

Commissioner Blankenship attended the Quad County Meeting.

Tri County Economic Development District (TEDD)

TEDD Director Jeff Koffel and Ferry County Economic Development Specialist Leah VanderStoep came before the Board for introductions to the new staff. Mr. Koffel discussed the open positions at the TEDD Office. Mr. Koffel discussed the loan program. Mr. Koffel reported the Inventory issue that will be addressed by Ms. VanderStoep as her first priority. Ms. VanderStoep introduced herself to the Commissioners. Commissioner Blankenship gave Ms. VanderStoep the TEDD binder that had been left behind for the new staff regarding potential sites for new businesses. Mr. Koffel reported that the regular visits to the Commissioner's office for Ms. VanderStoep will be monthly.

Legislative Report Pott's & Associates

Lobbyist Zak Kennedy came before the Board (via conference call) to give an update. Mr. Kennedy reported that the Transgender Bill died. Discussion was held on House Bill 2061 regarding Group B Water Systems and a gun bill. Mr. Kennedy discussed the delisting Wolf Bill based on Federal Guidelines that came out of the Senate.

Asbestos Certification Request

Maintenance Director Dan Patterson came before the Board to request asbestos abatement training. Commissioner Miller requested the billing be simplified to reflect a total amount only. This training to remain certified in asbestos would be renewed every year. Mr. Patterson said he had adjusted his budget preemptively to reflect the cost of the renewal of this certification. Mr.

Patterson discussed the Snow Cat and the alternator that failed on Friday. Discussion was held on the repairs and part order. Mr. Patterson will be working with Clerk of the Board Amanda Rowton to get the alternator ordered.

Discussion was held on the leak in the Courthouse this weekend. There was a rusted out hole in the pipe that leaked in the hallway. Commissioner Davis attended to the leak on Saturday the 13th of February. Mr. Patterson discussed the temporary patch on the leak area on the pipe and the plan of attack to address any leaks in the future. The plumbing of the Courthouse was discussed and the possibility of getting an estimate. The Commissioners asked Mr. Patterson to investigate a potential company to do the plumbing of the Courthouse. Commissioner Miller addressed an issue with the locking mechanism on the door of the Prosecutors office. The Board approved a new keypad lock to replace the deadbolt lock for the back door.

Consent & Vouchers

Commissioner Miller made a motion to appoint Kimberly Charles to the Housing Authority Board. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter of interest from Kimberly Charles for the Housing Authority Board is in the file. (Ex.#1)

Commissioner Miller made a motion to reappoint Jennine Groth the RCC Board. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter of interest from Jennine Groth for the RCC Board is in the file. (Ex.#2)

Commissioner Miller made a motion to appoint Bobbi Weller to RCC. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter of interest from Roberta Weller for the RCC Board is in the file. (Ex.#3)

Commissioner Miller made a motion to approve Ben Baker application for Credit Card. Commissioner Blankenship seconded it. The Motion carried unanimously.

Commissioner Miller made a motion to transfer 2,000.00 from Current Expense to the law library. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to transfer \$316.38 from the Recreation Fund to the Current Expense Fund. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$ 26,957.75 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 319520 (Ex.#4)

Current Expense Fund in the amount of \$18,733.28

County Road Fund in the amount of \$26,957.75

Auditor's O&M Fund in the amount of \$360.63

Enhanced 911 Fund in the amount of \$1,991.53

Solid Waste Fund in the amount of \$3,240.27

Management Information Systems Fund in the amount of \$968.85

Insurance Fund in the amount of \$915.03

Housing Fund in the amount of \$253.63

Funding in the amount of \$ 415,744.34 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 319311-319519 (Ex.#5)

Current Expense Fund in the amount of \$88,634.31

County Road Fund in the amount of \$197,474.05

County Fair Fund in the amount of \$17.50

Auditor's O&M Fund in the amount of \$9.78

Veteran's Relief Fund in the amount of \$64.80

Enhanced 911 Fund in the amount of \$1,737.42

Designated Medical Trust Fund in the amount of \$536.00

Inmate Welfare Fund in the amount of \$490.21

Recreation Fund in the amount of \$670.52

Law Library Fund in the amount of \$590.85

Weed Control Fund in the amount of \$493.23

Fair Grounds management Fund in the amount of \$472.85

Airport Fund in the amount of \$1,784.20

Solid Waste Fund in the amount of \$18,917.12

Landfill Post Closure Fund in the amount of \$35.58

Equipment Rental & Revolving Fund in the amount of \$91,650.81

Management Information Systems Fund in the amount of \$1,281.22

Insurance Fund in the amount of \$26.81

Fire District #14 General Fund in the amount of \$373.95

Parks & Recreation District #2 Fund in the amount of \$192.56

EMP District #1 Fund in the amount of \$10,290.57

Order to Treasurer to Transfer Funds in the amount of \$316.38 from Recreation Fund to Current Expense Fund has been approved. (Ex.#6)

Order to Treasurer to Transfer Funds in the amount of \$2,000.00 from Current Expense to Law Library has been approved. (Ex.#7)

Credit Card Application Form for Management Information Systems Benjamin Baker has been approved by the Board. (Ex.#8)

Lunch

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

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for February 8, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Shoreline Master Program

Irene Whipple came before the Board to discuss the Shoreline Master Program. Ms. Whipple submitted public comment/response summary: Ferry County Draft Shoreline Master Program. Discussion was held on the Shoreline Master Program. The Commissioners discussed possible changes to the Shoreline Master Program. Commissioner Blankenship made a motion to adopt the Program with the recommended changes that the planning commission made and the changes the Ferry county Board of Commissioners made today and the proposed changes from the public hearing that was held on the 8th of February. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of the Ferry County Shoreline Master Program Ordinance #2016-01 (Amending Ferry County Shorelines Master Program Ordinance #2002-09) is in the file. (Ex.#9)

Housing Authority

Chief Deputy Auditor Joyce Schertenleib, Housing Authority Board member Kimberly Charles, Housing Authority Board member Jim Burnside and Housing Authority Board member Marty Rugo came before the Board to discuss the Housing Authority. Jason Davidson attended via conference call. Discussion was held on the TEBRA funds and how Rural Resources was handling the referrals for those funds. Ms. Schertenleib discussed the amount of the "fair market rents". Mr. Davidson requested a current report of the apartment's rental cost and if they are occupied.

Discussion was held on the possibility of turning over the loans to Commerce. Mr. Davidson asked about the individual original files for the revolving fund loans. Commissioner Davis said that we have quite a few of the individual files. Mr. Davidson said that he would probably have to make a trip over to pick up the documentation in order to take over the revolving loans. Mr. Davidson said that if there is a promissory note or a deed of trust for each loan/property that would be helpful. Mr. Davidson asked if we were working with one or both of the Title Companies. Mr. Davidson requested contact information from the Title Company we have been using.

Ms. Schertenleib asked Mr. Davidson about the requirements for the special needs apartments. Mr. Davidson discussed that four of the apartments were reserved for people with a developmental disability. The next Housing Authority Session will be at 2:30 PM on the 29th of February. Jason Davidson committed to call in via conference call at 2:30 PM on the 29th of February. Mr. Davidson said he would do some research and follow up on the 29th.

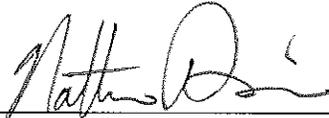
Executive Session per RCW 42.30.110(1)(g) for Personnel

The Ferry County Board of Commissioners went in to Executive Session per RCW 42.30.110(1)(g) to discuss personnel at 3:25 PM. The Ferry County Board of Commissioners came out of Executive Session at 3:35 PM. No decisions were made.

Unfinished Business

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

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



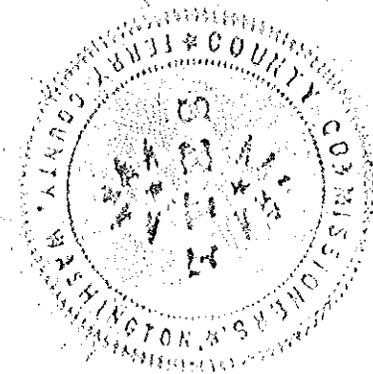
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton

