

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 16, 2016**

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

Pledge of Allegiance

Changes and Additions

A Sheriff's Update was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended a special meeting of the EMS District; three people that took the EMT class passed the written test.

Commissioner Davis

Commissioner Davis attended a meeting at the school concerning a grant for a green house and processing equipment for the kitchens in both Republic and Curlew schools. Commissioner Davis worked on wiring issues with Lead Custodian Marty Padilla. Commissioner Davis attended a Housing Authority Meeting. Commissioner Davis helped the 4-H produce a video. WSU/Ferry County goes Hollywood was the theme of the short film.

Commissioner Blankenship

Commissioner Blankenship attended a meeting for Aging and Long Term Care of Eastern Washington (ALTCEW).

Fairgrounds Pole Barn Update

Fairgrounds Manager Wayne Egner came before the Board to give an update. Mr. Egner reported that the Public Works Engineer signed off on the pole barns for the Fairgrounds. Mr. Egner would like the advertisement for request for bids to go in the paper this week.

Human Resources Update

Human Resource Director Jill Gates came before the Board to give an update. Ms. Gates requested a new Sit-Stand Desk Top Workstation that allows standing and sitting as needed. The desk will cost approximately \$400. Ms. Gates also requested a new desk to put it on at the price of \$150. Ms. Gates will give her old desk to the Custodians to use in their new office.

The Board approved the request.

Executive Session per RCW 42.30.110(1)(d) to Discuss Contract Negotiations

Attorney Dennis Morgan was present. The Board went into Executive Session at 10:30 AM. The Board came out of Executive Session at 11:03 AM. No decisions were made.

Commissioner Miller made a motion to enter into a supplemental contract with Dennis Morgan for the purpose of filling in for James Irwin until new council can be hired. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for May 09, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Consent & Vouchers

Commissioner Blankenship made a motion to approve the District Court Request for Proposals for the District Court Public Defense Contract. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to pay a contractor \$1,500 to put power into the blockhouse and \$500 for the PUD. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Order to Treasurer to Transfer Funds from Mosquito Control to Insurance Fund in the amount of \$349.87 was approved. (Ex.#1)

Funding in the amount of \$374,160.34 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.320520-320698 for the following: (Ex.#2)

Current Expense Fund in the amount of \$63,682.87

County Road Fund in the amount of \$106,149.63

County Fair Fund in the amount of \$10,804.39

Auditor's O&M Fund in the amount of \$4.87

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

Enhanced 911 Fund in the amount of \$4,251.66

MHCD Fund in the amount of \$5,058.33

Boating Safety Fund in the amount of \$262.50

Designated Medical Trust Fund in the amount of \$280.00

Inmate Welfare Fund in the amount of \$1,667.13

Recreation Fund in the amount of \$435.38

Law Library Fund in the amount of \$213.66

Weed Control Fund in the amount of \$15,089.89

Tourism Fund in the amount of \$12.96

Fair Grounds Management Fund in the amount of \$1,510.60

Airport Fund in the amount of \$230.00
Distressed Area Cap Fund in the amount of \$61.00
Solid Waste Fund in the amount of \$18,828.26
Landfill Post Closure Fund in the amount of \$896.00
Equipment Rental & Revolving Fund in the amount of \$102,425.41
Management Information Systems Fund in the amount of \$1,584.35
Insurance Fund in the amount of \$506.12
Fire District #14 General Fund in the amount of \$27,180.11
Curlew Water-Sewer District #1 Fund in the amount of \$7,347.37
Parks & Recreation District #2 Fund in the amount of \$128.89
EMS District #1 Fund in the amount of \$5,484.16

Lunch

The Board recessed for Lunch at 11:55 AM and reconvened at 1:00 PM.

District Ranger Update

Three Rivers District Ranger Josh White came before the Board to give an update. Mr. White reported that they are going ahead with the Deer Jasper Project. The Forest Service is accepting bids for projects within Graves Mountain fire area. The Sherman project comment period has ended. Due to the fires, some of the livestock permittees will be displaced. All fires areas are open, but not all the roads are open. The Forest Service is encouraging people to get permits to cut downed trees for firewood. The Forest Service is working on getting all the campgrounds open by Memorial Day Weekend. The Forest Service is moving forward on the Orient Watershed project. The White Bark Pine Enhancement project has been put on hold for a while. Discussion was held on South Fork Boulder Creek Road and the need to get it reopened. The Forest Service is preparing for the upcoming fire season.

Sheriff Update

Sheriff Ray Maycumber came before the Board to give an update. Sheriff Maycumber reported that he is temporarily limiting the amount of inmates in the jail due to a lack of staff. Sheriff Maycumber reported that the equipment for the radio system arrived. The Board asked Sheriff Maycumber to bring in a list of costs for housing inmates and what the city is paying per bed. When the city police office closed, they referred all calls to 911. There is currently no Police chief, the Mayor is acting as temporary Police Chief. The PUD pays 911 \$1 an hour when there is a power outage for taking emergency power outage calls.

Aging and Long Term Care of Eastern Washington (ALTCEW) Services

Executive Director Lynn Kimball came before the Board to give an update. Community Member Ron Bacon was present. Ms. Kimball presented the Board with a packet on Program Service Units. Ms.

Kimball reported that ALTCEW served 202 individuals in Ferry County last year. There was a general decrease in the tri-county region. Caregivers are contracted with the state. Medicare limits everyone to no more than 40 hours of care a week.

A copy of the Program Service Units is in the file. (Ex.#3)

Working Session Wolves & Cougar Discussion

Community Member Melissa Rose, WSU Director Trevor Lane, TEDD Economic Development Specialist Leah VanderStoep, Sheriff Ray Maycumber, Ron Starkey and Brenda Starkey from The View were present. According to Washington State Fish and Wildlife lethal removal can be used if there are 4 kills in a year or 6 kills in 24 months. The Sheriff's Department is asking for help from the public with wolf and cougar sightings, stalking and depredations. Commissioner Blankenship would like the public to report wolf sightings to the Sheriff's Department to get an idea of their numbers and locations.

BPA (Bonneville Power Administration) Power Line Corridor Discussion

Civil Deputy Amy Rooker, Three Rivers Ranger District Josh White, Sheriff Ray Maycumber, TEDD Economic Development Specialist Leah VanderStoep, Community Member Melissa Rose, Ron Starkey and Brenda Starkey from The View were present. Discussion was held on the trees in the Powerline Corridor that could potentially fall on the BPA power lines causing power outages to Ferry County. Discussion was held on the footage between the trees and the power lines. Ms. Rose would like to know if there is a distance number, when the number was established and where the number was established. The Board would like to get together with BPA to discuss it. Mr. White will get Sheriff Maycumber the name of the Forest Service Fire Manager in the event of future fires.

Paradise Cove Road Maintenance

Community Members Ron Testerman, Nick Pertzborn and Cynthia Curtis came before the Board to request to have their road oiled or chip sealed. Mr. Testerman stated that he has come before the Board before to request to have their road fixed. Mr. Testerman reported that it costs approximately \$2,000-\$2,500 every time they have the road oiled. Mr. Testerman believes that because of the density of the population on their road, they have a higher tax base and their taxes should pay for it. Ms. Rose stated that if the Board were to oil Paradise Cove Road everyone in the county will be in the Commissioner's office asking to have their roads done. Mr. Reynolds stated that there may be a way to use a Road Improvement District. The homeowners on Paradise Cove Road would all have to agree and it would increase their taxes. Mr. Reynolds will do some research on Road Improvement District. The Board asked Mr. Reynolds to find out what it would cost the county to oil the road.

A sign in sheet is in the file. (Ex.#4)

Resolution 2016-13 Establishment of the Northeast Washington Counties (NEWC) Fund

Commissioner Blankenship made a motion to approve, after corrections, Resolution 2016-13 Establishment of the Northeast Washington Counties (NEWC) Fund. Commissioner Miller seconded the motion. The motion carried unanimously. The Final copy will be signed at the May 23, 2016 meeting.

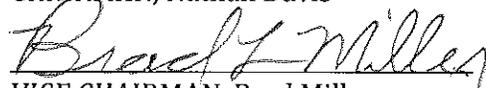
Unfinished Business

With no further business the meeting was adjourned at 4:15 PM.

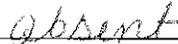
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



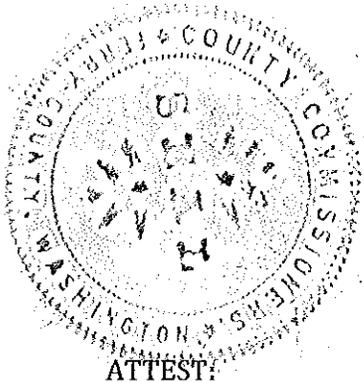
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



Clerk of the Board, Amanda Rowton