

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday June 6, 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 to the Agenda**

10:00 AM Changed to Intergovernmental Land Use Agreement Review Working Session.

2:00PM Changed to District Court update/ New Hire.

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended a meeting with Yvonne with Evergreen Mountain Bike Association. Commissioner Miller attended Planning Commission Public Hearing. Commissioner Miller attended Conservation District Meeting. Commissioner Miller attended a special meeting of the EMS Board. Phillip Star was hired as the new task Director for the EMS District. Commissioner Miller attended a meeting with Public Works and federal funding agencies to adjust the Day Creek approach.

**Commissioner Davis**

Commissioner Davis attended Canvassing Board Meeting. Commissioner Davis discussed the Power Outages and the causes of the outages. Commissioners Davis attended Business Recruitment meeting. Commissioner Davis attended Historical Archeology webinar to facilitate grants to fund projects for the Courthouse. Commissioner Davis spent a day on the AC unit in the Sheriff's Office. Commissioner Davis attended a Housing Authority special meeting. Commissioner Davis reported that the Housing Authority Board made an emergency hire. Commissioner Davis assisted with insulating the Log House. Commissioner Davis had a meeting with the State Auditors.

**Commissioner Blankenship**

Commissioner Blankenship attended WIR Western Interstate Region Meeting. Commissioner Blankenship met with Bob Weidner to discuss (SRS) Secured Rural School and (PILT) Payment in lieu of Taxes funding. Commissioner Blankenship attended the (EWCOG) Eastern Washington Council of Governments Meeting.

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

Prosecutor Kathryn Burke, Human Resource Director Jill Gates, Deputy Prosecutor Sandra Richartz was present. The Board went in to Executive Session at 9:30 AM. The Board came out of Executive Session at 10:00 AM. No decisions were made.

### **Intergovernmental Land Use Agreement Review Working Session**

The Intergovernmental Land Use Agreement was reviewed by the Commissioners in preparation for the meeting June 7<sup>th</sup>, 2016.

### **USFS Draft Forest Revision Plan & Timber**

Vaagen Timber Russ Vaagen, Avista Ron Gray and Lands Council Member Mike Petersen came before the Board to give an update. Mr. Russ Vaagen discussed concerns with the Forest Plan Revision. Mr. Petersen discussed the Special Interest Area. Special Interest Area can be defined as Archeology, Historical Landmarks or Recreations. Commissioner Blankenship discussed the Special Interest Area and how it relates to motorized recreation. Commissioner Miller asked Mr. Petersen what braided trail means? Mr. Petersen explained that it meant several trails in the area intertwined and that term came from the Forest Plan Revision Draft. Mr. Vaagen discussed collaborative hopes to be able to work together to express the local community's wants and needs in the Forest Plan Revision. Commissioner Miller asked if the Northeast Washington Forestry Coalition has written down any comments. Discussion was held on the details of the Forest Plan Revision.

Community Members Stan Christie, Larry Beardslee and TEDD Specialist Leah VanderStoep were also present.

### **Consent & Vouchers**

County Program Agreement Court Commissioners Service's was signed. (Ex. #1)

Ferry County Order to Transfer Funds from Tourism to Airport in the amount of \$31,500.00 was approved. (Ex. #2)

Ferry County Order to Transfer Funds from Distressed Area to County Road in the amount of \$6,000.00 was approved. (Ex. #3)

Ferry County Order to Transfer Funds from Fairgrounds to Fair Fund in the amount of \$10,000.00 was approved. (Ex. #4)

Ferry County Order to Transfer Funds from County Capital Improvement to Fair Fund in the amount of \$7,500.00 was approved. (Ex. #5)

Funding in the amount of \$ 17,818.80 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. Direct Deposit for the following: (Ex. #6)

Current Expense in the amount of \$ 17,818.80

Funding in the amount of \$ 56,437.30 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.320790-320899 for the following: (Ex. #7)

Current Expense in the amount of \$ 38,999.03

County Fair in the amount of \$1,614.53

Auditor's O & M in the amount of \$ 156.63

Veteran's Relief in the amount of \$45.36

Enhanced 911 in the amount of \$6,000.33  
MHCD in the amount of \$2,401.28  
Designated Medical Trust in the amount of \$ 264.48  
Inmate Welfare in the amount of \$ 1,512.20  
Tourism in the amount of \$60.00  
Fair Grounds Management in the amount of \$2,969.08  
Sheriff's Uniform/Clothing in the amount of \$ 397.40  
Management Information Systems in the amount of \$ 1,565.74  
Insurance Fund in the amount of \$128.19  
Mosquito Control District #1 General in the amount of \$ 323.05  
Funding in the amount of \$ 504,152.77 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.320755-320789 for the following: (Ex. #8)  
Current Expense in the amount of \$254,541.07  
County Road in the amount of \$139,320.90  
Auditor's O & M in the amount of \$3,489.12  
Enhanced 911 in the amount of \$39,743.34  
Boating Safety in the amount of \$91.58  
Crime Victims in the amount of \$251.71  
Weed in the amount of \$9,513.62  
Solid Waste in the amount of \$13,798.71  
Management Information Systems in the amount of \$ 13,213.48  
Insurance Fund in the amount of \$3,437.58  
Fire District #13 in the amount of \$ 645.90  
Fire District # 14 in the amount of \$ 4,090.70  
Fire District #3 in the amount of \$1,695.50  
Curlew Water in the amount of \$ 3,030.35  
Inchelium Water District in the amount of \$3,579.36  
EMS District #1 in the amount of \$ 9,038.89

Housing Authority in the amount of \$3,760.25

Mosquito Control in the amount of \$ 910.71

### **Lunch**

The Board recessed for Lunch at 12:07 PM and reconvened at 1:00 PM.

### **Public Works Update**

Public Works Engineer Bob Breshears, Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to give an update. Commissioner Miller directed Mr. Reynolds to forward the document of directions to Ron Testerman with a cover letter. Mr. Reynolds discussed the 15 trucks a day hauling logs for the DNR and creating dust issues. The Commissioners discussed the responsibility of the dust would be on the entity logging.

Commissioner Davis left to attend a Canvassing Meeting at 1:05 PM.

Public Works Credit Card Application for Republic Foreman Tyler Knowles was approved and signed. (Ex. #9)

Commissioner Blankenship made a motion to approve the Interlocal Agreement between FC Public Works Department and Curlew Water Sewer District regarding the Cooperative use of facilities, equipment, materials and personnel. Commissioner Miller seconded the motion. The motion carried 2-0. Commissioner Davis was still at the Canvassing Meeting. (Ex. #10)

### **Budget Amendment Hearing Continued**

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the proposed budget amendments. Commissioner Davis returned to the BOCC Meeting at 1:40 PM. Commissioner Davis reviewed the Budget Amendment Resolution 2016-16. The Clerk of the Board Amanda Rowton edited the Resolution. Commissioner Miller made a motion to accept the Resolution 2016-16 with changes. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Resolution 2016-16 was signed and the original is in the file. (Ex.# 11)

### **District Court Update**

District Court Administrator Chris Burnside came before Board to give an update. Ms. Burnside is requesting 2,600.00 in extra money to cover the charges to train the new part time person from Trial Court Improvement. The request was approved by the Commissioners.

### **Minutes**

Commissioner Miller made a motion to approve the minutes for May 23, 2016 as presented. Commissioner Blankenship seconded the motion. The motion carried unanimously.

### **Courthouse Flooring & Commissioners' Office Painting Project**

Lead Custodian Marty Padilla came before the Board to give an update. Mr. Padilla discussed a door that he had installed with Commissioner Davis. Discussion was held on the flooring. Discussion ensued over the possibility of asbestos being present in the flooring. Mr. Padilla requested a copy of the grant from Commissioner Davis. Discussion was held on possibility of tiling the floor. Mr. Padilla

submitted a list of requested items to purchase for the Maintenance Department. The Commissioners reviewed the requested list. Mr. Padilla would also like to purchase a John Deere tractor with attachments to use for maintenance. Commissioner Blankenship asked where the tractor would be parked. Mr. Padilla suggested the Log House. There was discussion regarding a snow blower. Commissioner Miller asked if Mr. Padilla could handle the snow removal all together. Mr. Padilla said he could manage the snow removal. The Commissioners said they would like to analyze the proposed purchasing requests before making any decisions.

### **Housing Authority Update**

Chief Deputy Auditor Joyce Schertenleib, housing Authority Member Kim Charles, Community Member Johnna Exner, Housing Authority Member Gary Howden and Housing Authority Employee Jae Hightower came before the Board to give an update on the Housing Authority. Discussion was held on a Quit Claim Deed for the "Dillinger House" on Klondike Rd. Mr. Howden reported that the former Manager of the Housing Authority Erin Roush had given her notice based on threats from tenants. The Housing Authority Board reported that Erin Roush did not honor her two week notice and left on May 31, 2016. The new emergency temporary manager that was hired is Jae Hightower. Discussion was held on the restrictions that are in place from Commerce in order to fill the empty apartments. Discussion was held on the emergency meeting of the Housing Authority. Ms. Schertenleib transferred the Housing Authority bank accounts to the County except for the RLF fund. Mr. Howden discussed the damages of an apartment. No decisions were made.

### **WSU Extension Update**

WSU Director Trevor Lane, WSU 4H Coordinator Tonia Feston and Justilynn Van Wyk came before the Board to give an update. Ms. Van Wyk discussed a Tech Wizards Event. Ms. Feston reported that there will be five Tech Wizard camps this year. Ms. Feston reported on the 4H events. Discussion was held on judging classes for the 4H. There was very little interest in the judging classes. Discussion was held on the master gardener class. Ms. Feston asked if the Commissioners would like her to do a Master Gardener demonstration at the Courthouse. The Commissioners were interested in more information on the demonstration. Mr. Lane discussed the Greenhouse project at the school. He has written several grants that would help with the working farm. Commissioner Davis said it would be about 8,000.00 to get power to the area for the Greenhouse.

Commissioner Miller made a motion to approve the expenditure for the Ferry County Sunrise Project. Commissioner Blankenship seconded the motion. The motion carries 2-0. Commissioner Davis abstained.

### **Indigent Defense Proposals**

The Commissioners were given the bids for the Indigent Defense Position for review. There were two proposals submitted.

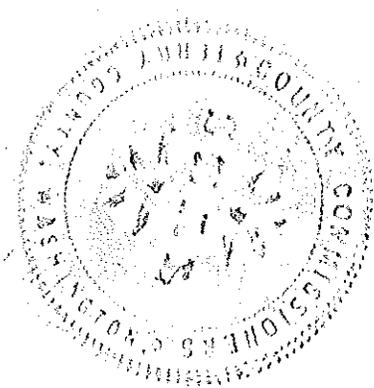
Commissioner Miller made a motion to enter in to Contract with Michael Golden with Golden Law. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship voted based on the fact that the conflict of running for judge and Indigent Defense Attorney would not work.

### **Unfinished Business**

With no further business the meeting was adjourned at 4:06 PM.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



Nathan Davis  
CHAIRMAN, Nathan Davis

Brad Miller  
VICE CHAIRMAN, Brad Miller

Absent  
MEMBER, Mike Blankenship

ATTEST

Amanda Rowton  
for Clerk of the Board, Amanda Rowton