

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 29, 2016**

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

Changes and Additions to the Agenda

A Letter Writing Working Session was added to the Agenda.

Correspondence

Clerk of the Board Amanda Rowton was directed to contact Ad-West to change the email address from Commissioner Miller's email address to the Commissioners' office email address.

Board Reports

Commissioner Miller

Commissioner Miller met with Attorney Michael Golden to discuss changes to the Indigent Defense Contract. Commissioner Miller attended a Tri-County Health District Meeting via conference call. They have received six applications for the Administrator position and will be interviewing four of the six applicants. Commissioner Miller attended the Fair Board Meeting. Commissioner Miller attended the Fly-In and helped serve food. Commissioner Miller attended the Ribbon Cutting Ceremony for the opening of the new section of the Rail Trail and gave a speech to thank everyone for their hard work.

Commissioner Davis

Commissioner Davis attended a Department Head Meeting. There is concern with not enough employees getting the biometrics screening done. The jail and 911 will possibly be hiring new employees. Commissioner Davis attended a meeting with WSU and WorkSource to discuss Business Recruitment. Commissioner Davis did some filming at the stock-car races and the Fly-In. Commissioner Davis applied for sponsorships to help with funding.

Commissioner Blankenship

Commissioner Blankenship attended the Northeast Tri-County Health Task Force Meeting. Commissioner Blankenship attended the Tri-County Economic Development District (TEDD) Meeting. TEDD Intern Courtney Pale gave a closing presentation before returning to Stanford University. Commissioner Blankenship attended a Martin Hall Meeting. The average daily bed count for the month was 10. December will be the last bond payment. Commissioner Blankenship received numerous calls concerning the wolf issue.

Working Session; District Court Contract & Superior Court Contract

Commissioner Blankenship made a motion to approve the District Court Indigent Defense Contract with Michael Golden for 1 year in the amount of \$60,000. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to approve a counter offer of \$99,600 for Dennis Morgan's Superior Court Indigent Defense Contract. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ferry County District Court Agreement for Legal Services for Indigent Representation (with Michael Golden) was signed by the Board. (Ex. #1)

Commissioner Miller made a motion to approve Resolution 2016-22 Indigent Service Standards for Ferry County. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ferry County Resolution No. 2016-22 Indigent Defense Service Standards for Ferry County (A Resolution Relating to Standards for the Delivery of Indigent Defense) was signed by the Board (Ex. #2)

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

4-H Coordinator Tonia Jordan was present. The Board went in to Executive Session at 11:00 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

Consent & Vouchers

Credit Card Application for Juvenile Transport Driver Dan MacIntyre was approved by the Board. (Ex. #3)

Ferry County Order to Treasurer to Transfer Funds from Crime Victims in the amount of \$2,157.78 to Current Expense in the amount of \$2,157.78 was approved. (Ex. #4)

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for August 19, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for August 22, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Lunch

The Board recessed for Lunch at 11:57 a.m. and reconvened at 1:00 p.m.

Public Works Update

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to give an update. Ms. Sattler presented the Board with a list of Agenda Items. Discussion was held on the 2017-2019 Biennium RAP Prospectus. The project includes: Customs Road (mile post 9.16 to mile post 13.81) and Bridge Creek Road (last section of mile post 30.4 to mile post 31.69). Discussion was held on current and future projects. Discussion was held on the shoreline that is washing out by the Laurier Bridge.

A copy of the Public Works Agenda List is in the file. (Ex. #5)

Letter Writing Working Session

The Board worked on a letter to Congresswoman Cathy McMorris Rodgers concerning Title 3 funds.

The Letter to Congresswoman Cathy McMorris Rodgers was signed by the Board. (Ex. #6)

Voluntary Stewardship Program (VSP) Update

Ferry County Conservation District Manager Lloyd Odell and WSU Extension Director Trevor Lane came before the Board to give an update. Mr. Lane will act as facilitator for the VSP. The first VSP public meeting will be on Wednesday September 14th at 6:00 p.m. in the Commissioners' Office. The meeting will be advertised in The View, The Omak-Okanogan Chronicle and The Spokesman-Review. Mr. Odell will be using Clerk of the Board Amanda Rowton as a County contact to pass information to the Board until a new Planning Director can be hired. Discussion was held on the Growth Management Act.

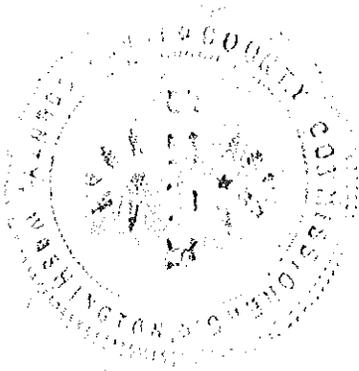
Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resource Director Jill Gates was present. The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 2:30 p.m. The Executive Session was extended for 15 minutes. No Decisions were made.

The Board instructed Ms. Gates to hire a full time emergency interim Planning Director (until filled permanently) and a (12 month) full time front desk clerk. The positions will be for 8 hours a day, Monday-Friday.

Unfinished Business

With no further business the meeting was adjourned at 3:08 p.m.



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