

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 6, 2016**

The meeting was opened at 9:05 a.m. by Commissioner Davis with Commissioner Blankenship present. Commissioner Miller was absent.

Pledge of Allegiance

Changes and Additions to the Agenda

A Wheel Chair Ramp Discussion was added to the Agenda.

An Executive session per RCW 42.30.110 (1)(g) for Personnel was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller was absent.

Commissioner Davis

Commissioner Davis attended a Drug Court Meeting. There are two active participants and one potential participant. Commissioner Davis attended Drug Court proceedings and at the end of the year they will need to do a cost analysis to see if Drug Court is cost effective. Commissioner Davis met with Housing Authority Maintenance John Kennedy at the Housing Authority to walk through the rehabbed apartments. Commissioner Davis downloaded a business database for Business Recruitment. It is nationwide database and can be broken down per state. Commissioner Davis attended the Ferry County Fair, set up a tent, and did some filming of the fair for Business Recruitment.

Commissioner Blankenship

Commissioner Blankenship attended a Wolf Tour with state rep Shelly Shorty and Joel Kretz, WFSW members, member corm conservation northwest and a member form defenders of wildlife. The tour included Deadman creek drainage, and the Albian hill road and old stage coach trail head. Commissioner Blankenship attended a meeting with the 'Wolf and Warriors' group. Commissioner Blankenship attended the Ferry County Fair.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for August 29, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Wheel Chair Ramp Discussion

Ms. Gates reported that the jail needs an ADA ramp outside the jail for detainees in wheel chairs. Ms. Gates reported that there is no easy exit for wheel chairs and it makes it difficult to get the detainees to the courthouse for hearings/trials.

Executive Session per RCW 42.30.110(1)(g) to Discuss Personnel

Human Resource Director Jill Gates was present. The Board went in to Executive Session at 10:30 a.m. The Board came out of Executive Session at 11:00 a.m. No decisions were made.

Commissioner Blankenship made a motion to increase Deputy Clerk of the Board Jennifer Knowles to full salary; which is an increase of \$500 a year. Deputy Clerk of the Board has completed one year of employment and has demonstrated the skill requirements of that position. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Working Session

The Board wrote a letter to 3 Rivers District Ranger Josh White concerning grazing allotments in the Colville National Forest scheduled for NEPA review.

A copy of the letter to 3 River District Ranger Josh White is in the file. (Ex. #1)

Consent & Vouchers

The Board approved travel for 1 CASA staff member and 2 CASA volunteers to attend the annual CASA Conference.

Commissioner Blankenship made a motion to approve the credit card application for Drug Court Coordinator Julie O'Neil. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

A copy of the Drug Court Credit Card Application for Julie O'Neil is in the file. (Ex. #2)

Commissioner Blankenship made a motion to approve the final edit of the Ferry County District Court Agreement for Legal Services for Indigent Representation 2016 (Michael Golden). If the contract doesn't get signed this time the contract will be going back out to Advertisement. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

A copy of Ferry County District Court Agreement for Legal Services for Indigent Representation 2016 (Michael Golden) is in the file. (Ex. #1)

Commissioner Blankenship made a motion to approve Ferry County Resolution No. 2016-26 FMAG HMAG Program Grant Match Assurances. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Ferry County Resolution No. 2016-26 FMAG HMAG Program Grant Match Assurances was signed by the Board. (Ex. #2)

State of Washington-County Road Administration Board Rural Arterial Program Final Prospectus was signed by the Chairman. (Ex. #3)

Resolution Designating Applicant Agent for the state of Washington Hazard Mitigation Grant Program Application and Grant was signed by the Chairman. (Ex. #4)

Ferry County Order to Treasurer to Transfer Funds from EMS District in the amount of \$748.00 to EMS Equipment Reserve in the amount of \$748.00 was approved. (Ex. #5)

Funding in the amount of \$13,490.33 has been approved for ACH Direct Deposit to the clearing fund (Ex. #6)

Funding in the amount of \$200,021.52 has been approved for payment to the clearing fund for payment of Warrant/Voucher No. 321889-322010 for the following: (Ex. #7)

Current Expense in the amount of \$135,646.71

County Fair in the amount of \$29,324.13

Auditor's O&M in the amount of \$1,139.14

Enhanced 911 in the amount of 4,232.18

MHCD in the amount of \$7,119.97

Inmate Welfare in the amount of \$2,102.83

Recreation Fund in the amount of \$360.98

Law Library in the amount of \$213.66

Fair Grounds Management in the amount of \$2,403.34

County Capital Improvement in the amount of \$8,732.40

Management Information Systems in the amount of \$1,070.64

Insurance Fund in the amount of \$203.57

Inchelium Water District General in the amount of \$7,471.97

Funding in the amount of \$521,130.44 has been approved for payment to the clearing fund for Warrant/Voucher No. 321849-321888 for the following: (Ex. #8)

Current Expense in the amount of \$259,101.53

County Road in the amount of \$160,081.80

Auditor's O&M in the amount of \$3,488.30

Enhanced 911 in the amount of \$31,869.51

Crime Victims in the amount of \$222.29

Weed fund in the amount of \$8,716.13

Solid Waste in the amount of \$13,672.37

Landfill Post Closure in the amount of \$94.50

Management Information Systems in the amount of \$13,211.95

Insurance Fund in the amount of \$3,436.59

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

Inchelium Water District in the amount of \$3,870.03

EMS District #1 in the amount of \$11,449.27

Housing Authority in the amount of \$5,484.07

Lunch

The Board recessed for Lunch at 12:00 p.m. and reconvened at 1:00 p.m.

Treasurer Budget Discussion

Treasurer Rochelle Rodak and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the Treasurer's Budget. Discussion was held on the part time position in the Treasurer's Office. Discussion was held on Martin Hall. Discussion was held on upcoming budget amendments.

Planning Department Update

Interim Planning Director Leah VanderStoep came before the Board to give an update. The Board requested weekly updates from Ms. VanderStoep. Discussion was held on the requirements for the Planning Director position.

WSU Extension Discussion

Auditor Dianna Galvan came before the Board to discuss WSU Extension. Discussion was held on the county paying for extension members to become members of the 4-H Board. Ms. Galvan stated that it would be gifting of public funds to pay for the memberships out of county funds. The previous WSU staff paid for their memberships out of pocket.

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

WSU Extension Director Trevor Lane 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. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 2:30 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Handwritten signature of Nathan Davis in cursive script.

CHAIRMAN, Nathan Davis

Handwritten signature of Brad Miller in cursive script.

VICE CHAIRMAN, Brad Miller

Handwritten signature of Mike Blankenship in cursive script.

MEMBER, Mike Blankenship

ATTEST:

Handwritten signature of Amanda Rowton in cursive script.
Clerk of the Board, Amanda Rowton