

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 17, 2016**

The meeting was opened at 9:02 a.m. by Commissioner Davis with Commissioner Miller and Commissioner Blankenship present.

Pledge of Allegiance

Changes and Additions to the Agenda

An Introduction of New Hire was added to the Agenda.

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

Introduction of New Hire

Human Resource Director Jill Gates came before the Board to introduce Mary Kalinowski. Ms. Kalinowski is the new Planning Department clerk.

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 9:05 a.m. The Board came out of Executive Session at 9:20 a.m. No decisions were made.

Commissioner Miller made a motion to offer the Planning Director position to Leah VanderStoep. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Board Reports

Commissioner Miller

Commissioner Miller attended the BOCC Meeting on Tuesday to do interviews for the Planning Director position and the Planning Clerk position. Commissioner Miller attended an EMS Board Meeting for the EMS District. Commissioner Miller reported that things are leveling out and there is potential for new EMT's to come on Board. Commissioner Miller attended a BOCC Meeting with the Colville Confederated Tribes on Friday.

Commissioner Davis

Commissioner Davis attended a BOCC Meeting on Tuesday to do interviews for the Planning Director position and the Planning Clerk position. Commissioner Davis attended a Housing Authority Meeting on Thursday; they worked on the budget. Commissioner Davis reported that there was a lose hose on an upstairs washing machine that caused some flooding in the apartment below. When the leak was fixed they found black mold. The tenets will be relocated to a different apartment so the mold can be taken care of. Commissioner Davis attended BOCC Meeting with the Colville Confederated Tribes on Friday. Commissioner Davis attended a walkthrough of the Veterinary Services building at WSU. They had a BBQ, then attended a WSU Football game.

Commissioner Blankenship

Commissioner Blankenship attended a BOCC Meeting on Monday and Tuesday. Commissioner Blankenship met with Steve Kiss and Steve Parker regarding an upcoming meeting with Superintendent of the Forest Rodney Smolden concerning Forest Plan Revision. Commissioner Blankenship attended a Forest Plan Revision Meeting on Wednesday. Commissioner Blankenship attended a Leaders Council Meeting. Commissioner Blankenship attended a BOCC Meeting with the Colville Confederated Tribes concerning planning and roads on Friday.

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

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

Commissioner Blankenship made a motion to raise Marty Padilla's pay to the next level due to a good six month evaluation. Commissioner Miller seconded the motion. The motion carried unanimously.

Maintenance Update

Custodian Marty Padilla came before the Board to give an update. The Prosecutor's roof was leaking in three places, Mr. Padilla went up on the roof and fixed the leaks. Mr. Padilla worked on projects to get the jail ready for an inspection. Mr. Padilla reported that Madilane Perry will be working on getting the Courthouse on the Nation Registry of Historic Places. Ms. Perry is asking for reimbursement for travel for her trip/s to Spokane to do some research in the Spokane Library. There will also be a trip to Olympia and another possible trip to the coast to certify the registry.

Commissioner Miller made a motion to approve mileage, meals and hotel per the Personnel Policy for Madilane Perry for the purpose of research, registry and certification of the Ferry County Courthouse on the National Registry of Historical Places. Commissioner Blankenship seconded the motion. The motion carried unanimously.

The Board asked Mr. Padilla to go out and clean up the yard at the Homeless Shelter and fix the fence. A bear has been getting through the broken fence and scattering the neighbor's garbage across the Shelter yard.

The Board recessed at 10:51 a.m. to take a tour of the new Maintenance office in the Courthouse. The Board reconvened at 11:05 a.m.

Minutes

Commissioner Blankenship made a motion to approve the meeting notes as corrected for October 5, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Consent & Vouchers

The Board approved a request from WSU for the purchase of a new laptop in the amount of \$812.99. (Ex. #1)

The Board approved a training in Moses Lake for Planning Director Leah VanderStoep.

Warrant/Voucher No. 322602 in the amount of \$53.63 was voided. (Ex. #2)

Funding in the amount of \$2,042,071.47 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 322429-322681 for the following: (Ex. #3)

Current Expense in the amount of \$69,214.31

County Road in the amount of \$1,602,932.82

County Fair in the amount of \$4,503.44

Veteran's Relief in the amount of 1,286.00

Enhanced 911 in the amount of \$2,528.61

MHCD in the amount of \$5,058.33

Boating Safety in the amount of \$618.29

Court Facilitator in the amount of \$326.00

Designated Medical Trust in the amount of \$4,275.00

Inmate Welfare in the amount of \$29,935.06

Clerks Collections Fund in the amount of \$141.00

Weed Control in the amount of \$7,336.48

Tourism in the amount of \$2,468.30

Fair Grounds Management in the amount of \$221.53

Airport in the amount of \$537.14

Distressed Area Cap in the amount of \$589.27

County Capital Improvement in the amount of \$1,104.09

Solid Waste in the amount of \$18,007.92

Landfill Post Closure in the amount of \$896.00

Equipment Rental & Revolving Fund in the amount of \$251,246.37

Management Info Systems in the amount of \$7,255.42

Insurance Fund in the amount of \$791.36

Fire District #14 General in the amount of \$14,051.75

Curlaw Water-Sewer District #1 in the amount of \$921.11

Parks & Recreation District #2 in the amount of \$123.15

EMS District #1 in the amount of \$4,626.14

Housing Authority in the amount of \$11,054.29

Mosquito Control District #1 General in the amount of \$22.29

Ferry County Order to Transfer Funds from Ferry County EMS District #1 in the amount of \$1,195.00 to EMS District #1 Equipment Reserve in the amount of \$1,195.00 has been approved. (Ex. #4)

Lunch

The Board recessed for lunch at 12:05 p.m. The Board reconvened at 1:00 p.m.

Public Works Update

Public Works Director Troy Reynolds, Public Works Director Sharon Sattler and Solid Waste Coordinator Christy Cromwell came before the Board to give an update. Community Member Ed Watt was present. Mr. Reynolds presented the Board with a copy of the Public Works Agenda. Ms. Cromwell asked the Board for a budget amendment for approximately \$10,000 for Post Closure. The Board approved the request. Discussion was held on the motorized trail crossing next to the rail trail in Curlew. Mr. Reynolds requested to respond to letters in The View concerning the inaccurate comments concerning the rail trail. The Board approved Mr. Reynolds request.

Discussion was held on FEMA applications. Discussion was held on the cost and procedures for winter snow plowing of the courthouse parking lots. Mr. Reynolds told the Board that they can use a county owned pickup truck outfitted with a plow and a sander. Discussion was held on snow removal. The next All Staff Meeting will be on Wednesday October 19th. Mr. Reynolds reported that a Keller Maintenance worker resigned; they will be posting for the position in the newspaper. Discussion was held on current projects and up & coming projects.

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

North East Tri County Health Update

Administrator Matt Schanz came before the Board for an update. Community Members Bob & Carol Platt, Community Member Ed Watt, Community Member Johnna Exner and Community Members Kimberly & John Paul Charles were present. Mr. Schanz introduced himself to the Board as the new North East Tri County Health Administrator. The Board would like his input before they sign an MOU with the Colville Confederated Tribes. The Board would like to work alongside the Health District. Discussion was held on septic systems and outhouses.

Mr. Platt feels there are inconsistencies with the inspection process. Mr. Platt discussed his past issues with being sued by the Health Department for not having the proper septic system. Mr. Platt stated that the suit was dropped as he is 'making progress' on his system. He was told he could not have any water in his home without a grey water system. Mr. Platt and his wife had to move out of their cabin and rent a house while he works on getting a permitted system put in. Mr. Schanz stated that Mr. Platt didn't respond to any of the three letters that were sent to him. The Board directed anyone with an issue, in the permit process, to contact the Health Department Board with their complaints.

Discussion was held on court case Hurst vs. Whatcom County. Mr. Schanz invited the Board to be a part of the interview process for the Environmental Health Director position.

Medical Rates Proposal Hub International

Melissa Koontz, Matt Gilroy and Fred Lee came before the Board to discuss medical rates. Christy Cromwell, Val McIntyre, Rochelle Rodak, Rachel Siracuse, Ron Charlton, Rochelle Osborne, Troy Reynolds, Sheriff Ray Maycumber, Human Resources Jill Gates, Public Works Controller Sharon Sattler, GIS Specialist Kristin Winter, Jail Superintendent Shawn Davis, Deputy Talon Venturo, and Community Member Ed Watt were present.

Ms. Koontz presented the Board with a copy of the Medical Plan Benefit Comparison. Discussion was held on the rates for 2017. Discussion was held on retiree coverage. Ms. Koontz stated that retirees can be kept on the county insurance after retirement, but it will cost the county a lot of money. Retirees on Medicare can stay on the county insurance with a supplemental plan. Discussion was held on cancellation fees. Discussion was held on the different plans available if the county switches to Aetna.

A Copy of the Medical Plan Benefit Comparison is in the file. (Ex. #6)

Fee Negotiations

Prosecutor Kathryn Burke, Republic City Clerk Dixie Moore, Jail Superintendent Shawn Davis, District Court Administrator Chris Burnside, Republic Mayor Elbert Koontz, City Councilman Jim Burnside and Sheriff Ray Maycumber came before the Board for fee negotiations. The city pays the county \$40 a day to house one inmate, but it costs the county \$72 a day to house one inmate. Discussion was held on dispatch calls and fees. Under the current contract the city pays \$25,000 for 625 bed days per year; they have only used 331 bed days so far this year.

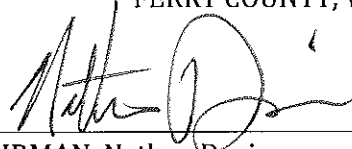
Sheriff Maycumber would like a new contract written up with the City paying for only the actual bed days that they use per year. Some of the language in the contract has to be changed. Prison Rape Elimination Act (PREA) has to be added to the contract by law. The City is currently paying \$19,000 a year for dispatch. Sheriff Maycumber will have to go over the numbers to be able to give the City an accurate amount of costs. The contract doesn't expire until 2019, but Ms. Burke stated that there are several clauses in the contract that are illegal.

Mayor Koontz reported that the City hired a new police officer, which brings them up to two officers.

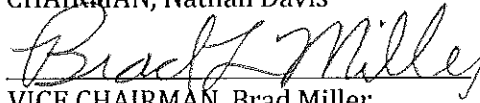
Unfinished Business

With no further business the meeting was adjourned at 4:02 p.m.

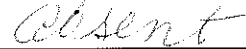
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



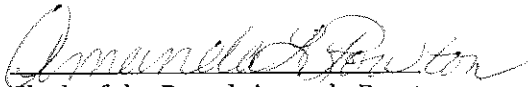
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship


Clerk of the Board, Amanda Rowton