

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 24, 2016**

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

Pledge of Allegiance

Changes and Additions to the Agenda

There were no changes to the Agenda.

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

Building Inspector Mike Nee, Assessor Rachel Siracuse and Human Resource Director Jill Gates were present. The Board went in to Executive Session at 9:03 a.m. The Board came out of Executive Session at 9:30 a.m. The Board extended until 9:40 a.m. No decisions were made.

Medical Discussion with Employees

Auditor Diana Galvan, Chief Deputy Auditor Joyce Schertenleib, Jail Superintendent Shawn Davis, Assessor Rachel Siracuse, Rochelle Rodak, Planner Leah VanderStoep, Public Works Controller Sharon Sattler, MIS Tech II Ben Baker, Chief Mechanic Shawn Baxter, Mechanic Bill Ackerson, Human Resource Director Jill Gates, Solid Waste Coordinator Christy Cromwell, Public Works Director Troy Reynolds, HUB International Benefits Consultant Matt Gilroy, Hub International Benefit Consultant Melissa Koontz, Deputy Patrick Rainer, Custodian Marty Padilla, District Court Administrator Chris Burnside, Weed Department Coordinator Rochelle Osborne, GIS Specialist Kristin Winter, CASA Program Manager Val McIntyre, Ferry County Clerk Jean Booher, GIS Director Darrell Dirks and WSU Extension Tammy Folks came before the Board to discuss the County medical benefits.

Discussion was held on the different plans available. Discussion was held on the County Budget. The Board took a vote to see if the county employees present would like to change to Aetna. The majority of the employees voted in favor of switching to Aetna. Weed Department Coordinator Rochelle Osborne will be making up an Excel spreadsheet and sending it to every department head. The department head will take a census in each office on which of the plans they would like to have available. GIS Specialist Kristin Winter will be tallying all of the plan chosen and will send the information to the Board to be discussed at the Monday morning meeting.

Commissioner Miller made a motion to switch to Aetna medical and dental. Commissioner Miller recommended using a suggestion box to see what plans the employees would like to have available. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Board Reports

Commissioner Miller

Commissioner Miller met with Ferry County EMS District Budget Committee on the Final Budget. Commissioner Miller met with the Auditor's Office concerning EMS District and the County health insurance. Commissioner Miller attended the County Public Works All Staff Meeting on Wednesday. Commissioner Miller attended the Voluntary Stewardship Meeting on Thursday.

Commissioner Davis

Commissioner Davis had jury duty on Tuesday. Commissioner Davis attended the Department Head Meeting on Tuesday; building security and medical insurance were discussed. Commissioner Davis attended the Forest Plan Revision Meeting in Colville on Wednesday. Commissioner Davis worked on Business Recruitment on Friday. Commissioner Davis attended the Solid Waste Advisory Committee (SWAC) Meeting.

Commissioner Blankenship

Commissioner Blankenship met with area ranchers concerning the wolf issue. Commissioner Blankenship met with Cathy McMorris Rodgers on Wednesday. Commissioner Blankenship attended the Forest Plan Revision Meeting in Colville on Wednesday. Commissioner Blankenship attended a Farm Bureau Meeting; there was no quorum.

Consent & Vouchers

Commissioner Blankenship made a motion to appoint Lorie Price to the Rail Corridor Committee (RCC) Board as per the RCC recommendation. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the exclusive sale of the listing agreement for the Pine Grove house. The Board gave the Chairman Nathan Davis permission to sign the sales agreement. Commissioner Miller seconded the motion. The motion carried unanimously.

Funding in the amount of \$52,236.82 was approved for transfer to the clearing fund for Warrant/Voucher No.322710-322711 for the following: (Ex. #1)

Current Expense in the amount of \$19,863.61

County Road in the amount of \$25,450.65

Auditor's O&M in the amount of \$360.63

Enhanced 911 in the amount of \$1,184.15

Solid Waste in the amount of \$3,240.27

Management Information Systems in the amount of \$968.85

Insurance Fund in the amount of \$915.03

Housing in the amount of \$253.63

Ferry County Order to Transfer from Ferry County EMS District #1 in the amount of \$810.00 to EMS District #1 Equipment Reserve in the amount of \$810.00 was approved by the Board. (Ex. #2)

Lunch

The Board recessed for lunch at 11:50 p.m. The Board reconvened at 1:00 p.m.

EMS District Board of Volunteer Fire Fighters (BVFF)

Ferry County EMS District #1 Task Director Philip Starr and Auditor Diana Galvan came before the Board to discuss the BVFF.

Commissioner Blankenship made a motion to appoint District #1 and District #2 Commissioners as the representatives to the Board of Volunteer Fire Fighters (BVFF). Commissioner Miller seconded the motion. The motion carried unanimously.

The first meeting of the BVFF will be on Tuesday October 25th in the Commissioner's office at 11:45 a.m. The BVFF will be contacting the Mayor to see if the city would like to have a member on the BVFF. Philip Star is representing EMS as the Director and Casey Reiswig is representing the EMT's on the BVFF.

Budget Amendment Hearing 2016

Chief Deputy Auditor Joyce Schertenleib, Prosecutor Kathryn Burke, Prosecutor Office Manager Tanya Margerison-Wolt, MIS Director Darrell Dirks, Sheriff Ray Maycumber, Chief Civil Deputy Amy Rooker, AD&D Auction and Jail Superintendent Shawn Davis were present. The Hearing opened at 1:30 p.m. Ms. Schertenleib presented the Board with a copy of 2016 Budget Amendment Current Expense Fund 001. Discussion was held on the 2016 Budget Amendment. Discussion was held on the Prosecutor's budget.

Discussion was held on the Jail budget. Discussion was held on the Jail's camera system; the old system fried and has to be replaced. The Jail freezer broke down and has to be repaired. Mr. Davis reported that it will cost approximately \$9,000 for the part, it is a specialty part that is made to order. The other option is to gut the freezer and replace all of the parts with a new system for \$15,000-\$16,000. The new system would be more efficient, use less power, and will have a warranty on all of the parts. The Board told Mr. Davis to replace all of the parts and start over with the new system.

Sheriff Maycumber asked for the Board's permission to hold an auction to get rid of all of the surplus items. The auction will not be held until spring 2017. The cars were declared surplus in the spring of 2016. Discussion was held on the Sheriff's budget. Discussion was held on the phone system. Discussion was held on hiring a Wolf Deputy. The Hearing closed at 2:30 p.m. commissioner Blankenship made a motion to approve 2016 Budget Amendment with the change of subtracting \$5,000 from the Sheriff's budget. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of the 2016 Budget Amendment Current Expense Fund 001 is in the file. (Ex. #3)

Sheriff Budget

Chief Deputy Auditor Joyce Schertenleib, Karen Hall and Sheriff Maycumber came before the Board for a budget discussion. Ms. Rooker reported that FEMA denied funding for Boulder Creek Road. Ms. Rooker presented the Board with a packet from FEMA.

AD&D Auction presented the Board with a Personal Property Auction Contract. The Sheriff's office sent off a wolf sample and they should be getting a report back by Monday or Tuesday of next week. Discussion was held on the 4 new Chevy Tahoes that the Sheriff's office will be purchasing in 2017. Discussion was held on the Sheriff's budget. Discussion was held on radios and cell towers.

A copy of the FEMA packet is in the file. (Ex. #4)

A copy of the Personal Property Auction Contract was signed by Commissioner Miller and Commissioner Davis. (Ex. #5)

Recreation Commission Office (RCO) Recreational Trails Program (RTP) Maintenance Agreement

Rail Corridor Committee (RCC) Grant Administrator Keith Bell came before the Board to discuss RCO documents. Mr. Bell presented the Board with a packet on Recreational Trails Program Landowner Agreement for Maintenance Projects. The Rail Trail Partners are applying for a grant to obtain equipment for trail grooming and parking lot maintenance. A study is being done on the safety of the tunnel and it should be back within the month. The Board would like the sign saying that the tunnel is closed to remain up until a sign can be purchased and put up stating: Enter at your own risk. Mr. Bell was rescheduled for Monday the 31st at 1:00 p.m. to finish the discussion.

A copy of the Recreational Trails Program Landowner Agreement for Maintenance Projects is in the file. (Ex. #6)

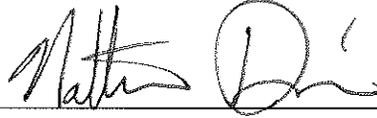
Superior Court Budget Discussion

Judge Pat Monasmith came before the Board to discuss the Superior Court Budget. Professional services was increased to \$14,000.

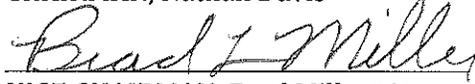
Unfinished Business

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

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



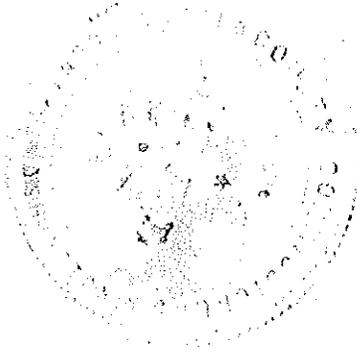
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton