

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 7, 2016**

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

**Pledge of Allegiance**

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended a meeting with Senator Cantwell's representative Nathan Strege on Tuesday at the BOCC office. Commissioner Miller attended the Forest Plan Revisions Meeting on Wednesday at the TEDD office in Colville. Commissioner Miller attended the annual Fair Association Meeting on Thursday; Travis Fletcher is the new Fair Board President for 2017.

**Commissioner Davis**

Commissioner Davis attended a meeting with Senator Cantwell's representative Nathan Strege on Tuesday at the BOCC office. Commissioner Davis attended the Forest Plan Revisions Meeting on Wednesday in Colville. Commissioner Davis spoke with Planning Director Leah VanderStoep on Thursday concerning the GMA. Commissioner Davis spent some time working with the new Tri County Economic Development Specialist April Drennan on Friday.

**Commissioner Blankenship**

Commissioner Blankenship attended the Potential Wilderness Area (PWA) Meeting at the TEDD office in Colville at 9:30 a.m. on Wednesday. Commissioner Blankenship attended the Forest Plan Revisions Meeting on Wednesday at 1:00 p.m. at the TEDD office in Colville. Goals for motorized recreation were discussed. Commissioner Blankenship attended a Back Country Horsemen Meeting in Republic on Wednesday night, discussion was held on having horses on the rail grade. Commissioner Blankenship attended a Farm Bureau Meeting on Friday. Commissioner Blankenship attended a Community Meeting with Cathy McMorris Rodgers at the K Diamond K Ranch on Saturday.

**Minutes**

Commissioner Blankenship made a motion to approve the minutes as corrected for October 31, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to approve the minutes as corrected for November 1, 2016. Commissioner Davis seconded the motion. The motion carried unanimously.

**Planning Budget Discussion**

Building Inspector Mike Nee and Planner Leah VanderStoep came before the Board for a Planning Department Budget discussion. Ms. VanderStoep is asking to raise the Education budget to \$3,000. \$3,000 was subtracted from the Travel budget for a total of \$7,000. \$2,400 was added to Education for a total of \$3,000.

Ms. VanderStoep reported that she prefers the Okanogan Agreement over the draft agreement that the Colville Confederated Tribes sent to the Board. Ms. VanderStoep said that there is a lot less language in the Okanogan County agreement and it's less complicated. The Board asked Ms. VanderStoep to get a copy of the Okanogan County Agreement to Clerk of the Board Amanda Rowton.

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

Building Inspector Mike Nee 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.

Commissioner Blankenship left to attend another meeting in Colville at 11:30 a.m.

**Consent & Vouchers**

Application for Public Defense Grant Funds was signed by the Board. (Ex. #1)

ACH Direct Deposit in the amount of \$15,970.33 was approved for deposit to the Clearing Fund. (Ex. #2)

Lost Warrant/Voucher No. 322628 was cancelled in the amount of \$255.00 and Warrant/Voucher No. 322934 reissued in the amount of \$255.00 was approved. (Ex. #3)

Funding in the amount of \$514,859.40 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 322726-322761 for the following: (Ex. #4)

*Current Expense in the amount of \$263,775.26*

*County Road in the amount of \$141,827.53*

*Auditor's O&M in the amount of \$3,485.22*

*Enhanced 911 in the amount of \$37,737.52*

*Boating Safety in the amount of (\$354.97)*

*Crime Victims in the amount of \$274.55*

*Weed in the amount of \$7,338.03*

*Solid Waste in the amount of \$13,961.00*

*Landfill Post Closure in the amount of \$93.35*

*Management Information Systems in the amount of \$13,220.86*

*Insurance Fund in the amount of \$3,434.03*

*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 \$2,233.75*

*Curlew Water in the amount of \$1,205.69*

*Inchelium Water District in the amount of \$3,450.19*

*EMS District #1 in the amount of \$11,522.35*

*Housing Authority in the amount of \$5,485.62*

*Mosquito Control in the amount of \$1,432.82*

Funding in the amount of \$140,816.39 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 322762-322933 for the following: (Ex. #5)

*Current Expense in the amount of \$70,472.01*

*County Fair in the amount of \$2,505.86*

*Treasurer's O&M in the amount of \$66.93*

*Auditor's O&M in the amount of \$5.19*

*Veteran's Relief in the amount of \$747.31*

*Enhanced 911 in the amount of \$35,886.03*

*MHCD in the amount of \$6,956.29*

*Designated Medical Trust in the amount of \$246.00*

*Inmate Welfare in the amount of \$713.84*

*Clerks Collection Fund in the amount of \$40.00*

*Recreation Fund in the amount of \$11,050.02*

*Weed Fund in the amount of \$6,777.80*

*Tourism Fund in the amount of \$12.96*

*Fair Grounds Management in the amount of \$3,878.07*

*County Capital Improvement in the amount of \$123.55*

*Management Information Systems in the amount of \$1,167.12*

*Insurance Fund in the amount of \$167.41*

## **Lunch**

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

## **Public Works Update, Solid Waste Budget & Loan Discussion**

Public Works Director Troy Reynolds, Controller Sharon Sattler, Solid Waste Coordinator Kristy Cromwell and Sunshine Disposal Manager Rick Buffer came before the Board to give an update and discussion. Ms. Cromwell reported that the loan balance owing is \$41,000. Ms. Cromwell would like to adjust her 2017 budget to add the loan balance to avoid a budget amendment in December. Ms. Schertenleib stated that she will have to look at the numbers to see if the loan balance transfer is possible.

Ms. Cromwell stated that they are getting the inner walls put up inside the Solid Waste building out at Torboy. Ms. Cromwell reported that their bales of cardboard were so clean that they got a better price for them. Ms. Cromwell said that the CPI is going up in 2017. Discussion was held on the snow plowing around the courthouse. Mr. Reynolds said that Public Works can handle it, it's all about scheduling.

Discussion was held on the Airport Budget. Mr. Reynolds requested \$23,000 for Professional Services. Public Works would like to do a fog seal on the Golden Tiger Trail and the weeds need sprayed on Franson Peak. Mr. Reynolds said that they would like to fence Franson Peak to keep people out so they stop breaking in to the tower. They also need to do brushing on Franson Peak. The Board requested Clerk of the Board Amanda Rowton to schedule a meeting with Public Works and the sheriff to discuss Franson Peak.

The Board said that the Eagle Track needs to make sure that they are spraying the weeds. The insurance on the Eagle Track will be coming up for renewal next month. The Board stated that Eagle Track needs to pay enough rent to cover the insurance and weed spraying.

## **Wireless Internet Access-Courtroom**

Attorney Michael Golden came before the Board to discuss wireless internet access in the courtroom. Mr. Golden stated that he has legal malpractice insurance. Mr. Golden showed proof of his insurance. Mr. Golden showed the Board his invoice for all of his cases each month from the 15<sup>th</sup>-14<sup>th</sup> of the following month. Mr. Golden reported that all of his case files are electronic now. District Court sends him all of his case files electronically and he needs Wi-Fi to access his electronic files while in court. Mr. Golden stated that his Wi-Fi Hotspot runs out while he is in court. The Wi-Fi access needs to be password protected for confidentiality reasons. Commissioner Davis said that he will talk to MIS Director Darrell Dirks to set it up. Mr. Golden will continue to use his Hotspot until the Wi-Fi gets set up.

A copy of Mr. Golden's proof of insurance and case invoices is in the file. (Ex. 6)

## **Courthouse Christmas Tree Request**

Assessor Rachel Siracuse and Deputy Assessor Colleen Cox came before the Board to request the use of funds to purchase a new Christmas tree for the Courthouse. The old artificial tree had to be thrown out last year and they don't want a real one because of the mess, expense, and fire hazard. Ms. Cox is requesting \$300 to buy a good quality artificial tree. The Board approved the request. Ms. Siracuse reported that Ms. Rodak is wanting to do more holiday decorating this year to make the Courthouse look more festive.

Commissioner Miller made a motion to approve the purchase of a courthouse Christmas tree up to \$300. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

### **Surplus Sale Clarification & Action**

Relief Civil Deputy Callie Hillhouse came before the Board to discuss the Surplus Auction. Two of the vehicles on the list of vehicle on the Resolution should not be on there and need to be removed. The Board will need to amend the resolution. Ms. Hillhouse stated that she had the vehicles valued by Tim's Tire Pros and none of the vehicles are worth over \$2,500. Ms. Hillhouse has a rough value on the vehicles, some have bad motors and some have bad transmissions. The Treasurer or one of her deputies needs to attend the sale. Ms. Hillhouse said that an ambulance van needs to be added to the resolution, but there are no keys or title for it. The Board worked on the Resolution amendment. Ms. Hillhouse will be bringing in the vehicle information to attach to the Resolution when it's done.

Commissioner Miller made a motion to Amend Resolution 2016-23 with Resolution 2016-29. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

Ferry County Resolution No. 2016-29 Amending Resolution 2016-23 Declaring Surplus County Property was signed by the Board. (Ex. #7)

### **Airport Lighting**

Public Works Director Troy Reynolds and Airport President Gordon McIntyre came before the Board to discuss the Airport lighting. Mr. McIntyre presented the Board with a copy of a packet on The Pinpointer. Discussion was held on the Pinpointer underground fault locator with rechargeable battery kit. The Pinpointer will operate for 6 plus hours per charge. The Pinpointer locates secondary cable faults in direct buried unshielded cables to within inches of the fault, even under snow. This machine will help to keep the lights on until they can get replaced. The cost of the Pinpointer is \$1,920 each and \$20-\$30 in shipping costs. Mr. McIntyre said that they will need a backhoe available to be able to dig up the faulty lines as soon as they are located. This needs to be done before the ground freezes.

Commissioner Miller made a motion to approve the purchase of the Pinpointer. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

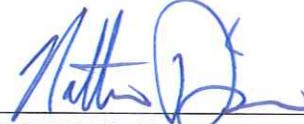
Mr. McIntyre reported that they extended the water this summer further down the runway. He feels that before the runway gets repaved next summer, they need to put water and power pipes under the runway.

A copy of The Pinpointer packet is in the file. (Ex. #8)

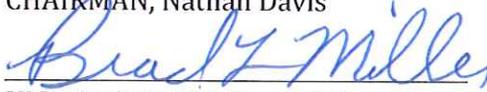
### **Unfinished Business**

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

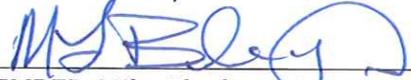
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



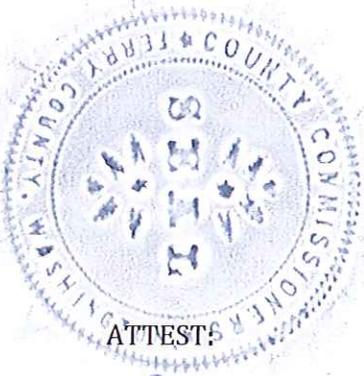
CHAIRMAN, Nathan Davis



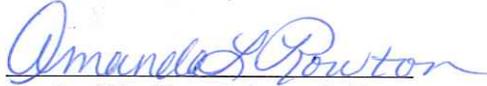
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton