

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 14, 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

A Treasurer Funding Request was added to the Agenda at 2:00 p.m.

The Jail Fees Status Update was cancelled.

Board Reports

Commissioner Miller

Commissioner Miller attended an EMS Board Meeting in Republic Tuesday. They made minor changes and adopted the budget for next year. They are also in the process of applying for a grant for an Ambulance. Commissioner Miller attended the Planning Commission Meeting on Wednesday; they made final adjustments to the Shoreline Master Plan. The Planning Commission will get the draft to the Board of Commissioners when it is completed.

Commissioner Davis

Commissioner Davis was involved with the Canvassing Board. Commissioner Davis worked on Business Recruitment with WSU Extension Director Trevor Lane and TriCounty Economic Development Specialist April Drennan on Thursday. Commissioner Davis attended a Housing Authority Meeting Thursday to work on the budget. They discussed the possibility of making one apartment available for homeless housing. Commissioner Davis dealt with maintenance issues. Commissioner Davis reported a near 100% occupancy rate.

Commissioner Blankenship

Commissioner Blankenship attended the Forest Service, County Coordination Meeting on Monday afternoon. Commissioner Blankenship attended the TriCounty Motorized Recreation Association Meeting on Wednesday in Colville.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for November 7, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Fair Budget Discussion

Fair Managers Wayne and Sue Egner came before the Board for a budget discussion. The Market Sale was increased to \$70,000. Mr. Egner reported that the retractable sprinklers are working well. \$10,000 was removed from the Fairgrounds fund. \$4,500 was removed from equipment. \$2,500 was put in small tools/minor equipment. \$2,000 was put in Professional Services. \$17,500 was

taken out of the Revenue line. Mr. Egner reported that the horse barns turned out nice and the new scales work great.

Project Ferry County Sunrise

TriCounty Economic Development Specialist April Drennan came before the Board to give an update. They have made up a rough draft for a calendar for the Sunrise project. Ms. Drennan said that she is putting together a database and has found the old database from 2008. The database works in conjunction with the Sunrise Project. Ms. Drennan will be looking for potential business sites, Commissioner Blankenship said that the CDC mill site in Barstow needs to be added to the database. Ms. Drennan reported that Coffee Talk will be tomorrow at 10:00 a.m. to 11:00 a.m. to help business owners, and those that want to start a business, advertise.

Consent & Vouchers

Commissioner Miller made a motion to extend the contract with Robert Widener. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A signed copy of the 'Memorandum of Agreement on Behalf of Ferry County, A Member of the Evergreen Forest County Group A Rural Lands County Council Affiliate 2017' is in the file. (Ex. #1)

Commissioner Miller made a motion to approve the County pay for travel expenses and registration for training for the newly elected official, Johnna Exner. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ferry County Resolution No. 2016-28 Amending Various 2016 County Budgets was signed by the Board. (Ex. #2)

Ferry County Order to Treasurer to Transfer Funds from Fairgrounds in the amount of \$141.92 to Fair in the amount of \$141.92 was approved. (Ex. #3)

Lunch

The Board recessed for Lunch at 11:41 p.m. and reconvened at 1:05 p.m.

Working Session

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the Capital Facilities List. Martin Hall was recommended to be added to the Capital Facilities List. Border Patrol Property Acquisition needs to be taken off of the list and Forest Service Property Acquisition needs to be changed to Prosecutor's Building. Growden Dam needs to be taken off of the list. Public Safety/Law and Justice Building needs to be added to the list. Torboy or other Industrial Park needs to be added to the list.

Discussion was held on the 2017 Budget Hearing. The Budget Hearing was scheduled for December 5th as well as a final Budget Amendment at 1:00 p.m. Discussion was held on possible raises. Discussion was held on Payment In Lieu of Taxes (PILT) Funds. 911 still needs to discuss their budget with the Board as well as the Prosecutors office. The Misc. Non Departmental budget needs to be finished as well. Discussion was held on the County medical insurance.

Funding Request

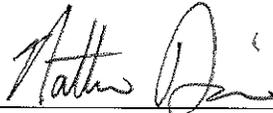
Treasurer Rochelle Rodak came before the Board to request funds for employee recognition and courthouse decorating during holidays, Fair, and Barrel Derby Days. Discussion was held on the Auction, which Ms. Rodak supervised.

Ms. Rodak stated that morale is low and there is no interaction between different departments. Ms. Rodak is asked for \$100 a month or possibly \$200 a quarter. The Board told Ms. Rodak that there needs to be a policy to be able to spend the money legally. The Board felt that once a quarter would be reasonable. Ms. Rodak said that she will work with Human Resource Director Jill Gates on getting a new policy put in place.

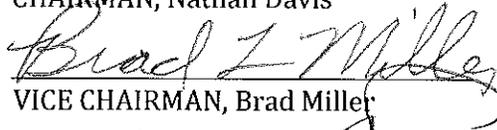
Unfinished Business

With no further business the meeting was adjourned at 3:42 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



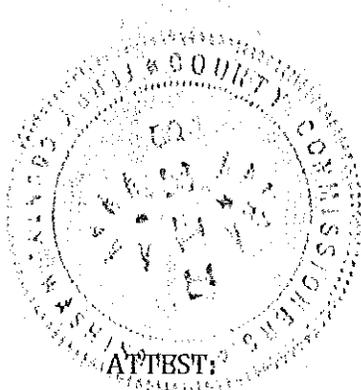
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



Clerk of the Board, Amanda Rowton