

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 21, 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 Working Session to discuss medical costs was added to the Agenda.

A second Medical Cost Discussion was added to the Agenda.

The Misc. Non Departmental Budget Discussion was postponed until November 29th.

Board Reports

Commissioner Miller

Commissioner Miller attended the Rural Resources Meeting on Wednesday. Commissioner Miller attended the Voluntary Stewardship Plan Meeting. Commissioner Miller attended the Washington State Association of Counties (WSAC) Regional meeting in Colville on Friday the 18th.

Commissioner Davis

Commissioner Davis attended the WSAC Conference in Spokane the 15th-18th. Commissioner Davis attended the WSAC Regional Meeting in Colville on Friday the 18th.

Commissioner Blankenship

Commissioner Blankenship attended the WSAC Regional Meeting in Colville on Friday the 18th.

County Medical Rates

Payroll Specialist Dana Kincaid and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the 2017 County Medical Rates. Ms. Kincaid presented the Board with a packet of the 2017 County Medical Rates. The monthly rates are down approximately \$3,000 a month for 2017 as compared to 2016. There is a 2% administration fee for Cobra. \$22 fee when a Cobra member leaves the County. There is a \$100 annual fee for Cobra Administration. Ms. Kincaid said that she could do the administration work herself but it would be worth it to pay Rain the \$22 fee and the \$100 a year to save herself the time and hassle. The Board approved the request.

The Board discussed costs and options. No decisions were made.

A copy of the 2017 County Medical Rates is in the file. (Ex. #1)

Weed Board Budget Discussion and Appointments

Weed Board Coordinator Rochelle Osborne and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the Weed Board Budget and Weed Board Appointments. Ms. Osborne

reported that Weed Board terms 3, 4 and 5 came up. No one showed any outside interest in the positions after they were advertised. The current Board would like to be reinstated.

Commissioner Miller made a motion to reappoint Fred Putnam for District position 3, Bill Campobasso for District position 4, and Luanne Finley for District position 5. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Discussion was held on the Weed Board budget. Discussion was held on weed spraying. There is a business in Okanogan County that would like to spray weeds in Ferry County. Ms. Osborne said that she is fine with having another applicator in Ferry County because she is the only applicator here and can't keep up with all of the weed spraying. Discussion was held on Ms. Osborne's salary. The Weed Board Meetings are the second Wednesday of every month at 12:00 p.m.

A copy of the list of suggested Weed Board Members is in the file. (Ex. #2)

Search And Rescue (SAR) Regarding Airport

SAR Treasurer Bill Folks, Public Works Director Troy Reynolds, Chief Deputy Auditor Joyce Schertenleib, and Chief Civil Deputy Amy Rooker came before the Board to discuss SAR storage out at the airport. Mr. Folks presented the Board with a packet of information. SAR would like to get a Comex shipping container and park it at the airport as well as a trailer. SAR is using the Sheriff's trailer now as well as Anderson's Storage and they would like to move their stuff into their own trailer. The Sheriff would like to put their Polaris side-by-sides in their own trailer to get them out of the weather. There is no cost for the shipping container, just the moving costs to get it here from Fort Lewis. Mr. Folks is asking to spend approximately \$9,000 out of the SAR budget for the transport of the shipping container. The Board approved the request.

The packet of information is in the file. (Ex. #3)

Consent & Vouchers

Funding in the amount of \$53,113.52 has been approved for transfer to the clearing fund for Warrant/Voucher No. 322997-322998 for the following: (Ex. #4)

Current Expense in the amount of \$22,070.44

County Road in the amount of \$24,374.15

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

Funding in the amount of \$350,749.72 has been approved for transfer to the clearing fund for Warrant/Voucher No. 323011-323217 for the following: (Ex. #5)

Current Expense in the amount of \$72,541.85

County Road in the amount of \$179,265.16
County Fair in the amount of \$847.63
Enhanced 911 in the amount of \$973.52
MHCD in the amount of \$5,924.93
Inmate Welfare in the amount of \$2,413.54
Weed Control in the amount of \$1,018.22
Tourism in the amount of \$3,020.58
Fair Grounds Fund in the amount of \$1,319.69
Sheriff's Uniform/Clothing in the amount \$754.38
Airport in the amount of \$3,151.19
County Capital Improvement in the amount of \$114.65
Solid Waste in the amount of \$16,300.36
Landfill Post Closure in the amount of \$5,089.01
Equipment Rental & Revolving in the amount of \$47,997.91
Management Info Systems in the amount of \$2,202.41
Insurance Fund in the amount of \$913.73
Curlew Water-Sewer District#1 in the amount of \$47.00
EMS District #1 in the amount of \$6,835.01
Housing Authority in the amount of \$18.95

Lunch

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

Public Works Update

Public Works Director Troy Reynolds, Controller Sharon Sattler and Gordon McIntyre came before the Board to give an update. The Board asked Mr. Reynolds about the trees being removed out at the Airport. Mr. Reynolds stated that the trees were removed in part for runway safety and potential runway expansion. The logs will be used by Public works. Discussion was held on the Airport lighting.

Mr. McIntyre reported that the new Pinpointer works great for finding all of the bad wiring underground. Mr. McIntyre told the Board that they would like to change the runway lights over to 40 WATT LED. It would cost less than \$100 to change all the lights to LED. Ms. Sattler presented the Board with a Public Works Agenda. Discussion was held on the Courthouse snow removal. Ms.

Sattler presented the Board with a 'Request To Ferry County Department Of Public Works For Reimbursable Work' regarding the Courthouse snow removal.

Commissioner Blankenship made a motion to move forward with the establishment of the Eagle Track ORV Park Road. Commissioner Miller seconded the motion. The motion carried unanimously.

Mr. Reynolds reported on a petition to vacate a portion of White Mountain Road. 0.5 miles at mile post 5340.

A copy of the Public Works Agenda is in the file. (Ex. #6)

A copy of the letter from Mr. McIntyre is in the file. (Ex. #7)

A copy of the Order for Fixing Time and Place of Hearing was signed by the Chairman. (Ex. 8)

A copy of Ferry County Notice of Hearing was signed by the Board. (Ex. #9)

A copy of Resolution No.2016-30 Notice of Intent to Vacate 0.5 Miles of Road No. 5340-White Mountain Road was signed by the Board. (Ex. #10)

A copy of Resolution No. 2016-31 Before the Board of County Commissioners Ferry County, Washington to Establish the Eagle track ORV Park Road was signed by the Board. (Ex. #11)

A copy of Request To Ferry County Department of Public Works For Reimbursable Work was signed by the Board. (Ex. #12)

Planning Land Use Agreement

Deputy Prosecutor Sandra Richartz, and Planning Director Leah VanderStoep came before the Board to discuss the Planning Land Use Agreement between the Colville Confederated Tribes and Ferry County. Discussion was held on Fee member rights versus non fee member rights. Ms. VanderStoep said that what is in the document is already happening. Ms. VanderStoep is already working in conjunction with Pete Palmer at the Tribal Planning Department.

Ms. Richartz suggested adding a phrase to the Agreement stating that if a land owner choses to go with the Tribal Planning or Ferry County Planning, that choice is permanent. Once they make their choice, it's final.

Working Session

Discussion was held on the County Cap for medical. No decisions were made.

911 Budget Discussion

Coordinator Karin Hall, Chief Deputy Auditor Joyce Schertenleib and MIS Director Darrell Dirks came before the Board to discuss the 911 budget. Discussion was held on the Match grant. \$1,000 was taken out of Professional Services and \$1,000 was taken out of Supplies. \$3,000 was taken out of Maintenance Agreement, \$500 was taken out of Building Supplies, \$1,000 was taken out of Office Equipment, and \$500 was taken out of Miscellaneous.

A copy of Service & Personnel Agreement Ferry County Sheriff's E911 & Ferry County MIS/GIS Department is in the file. (Ex. #13)

Medical Cost Discussion

Chief Deputy Auditor Joyce Schertenleib and Payroll Specialist Dana Kincaid came before the Board to discuss the Medical costs. Discussion was held on a County employee increase.

Commissioner Blankenship made a motion that the County will pay a maximum of \$620.00 per employee per month for health benefits. Commissioner Miller seconded the motion. The motion carried unanimously.

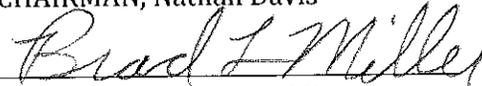
Unfinished Business

With no further business the meeting was adjourned at 4:23 p.m.

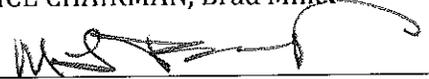
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



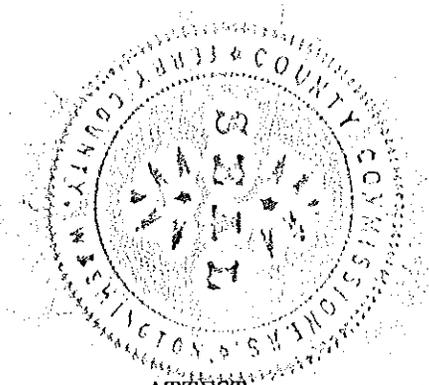
CHAIRMAN, Nathan Davis



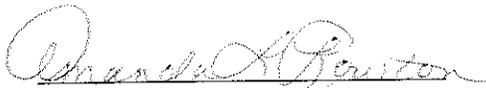
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton