

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 28, 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 had nothing to report.

**Commissioner Davis**

Commissioner Davis monitored a Republic School Board Meeting via Facebook concerning the Construction Bond.

**Commissioner Blankenship**

Commissioner Blankenship had nothing to report.

**Minutes**

Commissioner Blankenship made a motion to approve the minutes as corrected for November 14, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for November 21, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

**Prosecutor Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib and Office Manager Tanya Margerison-Wolt came before the Board for a Budget Discussion. Johnna Exner was present. Discussion was held on possible raises. \$4,000 was removed from Travel. \$2,600 was moved from Law Library to Misc. & Association.

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

Planning Director Leah VanderStoep, Human Resource Director Jill Gates and Johnna Exner were 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.

**Consent & Vouchers**

Commissioner Blankenship made a motion to accept Johnna Exner's resignation from the Planning Commission, the Natural Resource Board, and the Board of Equalization. Commissioner Miller seconded the motion. The motion carried unanimously.

The Letter of Resignation from Johnna Exner for the Planning Commission, the Natural Resource Board and the Board of Equalization is in the file. (Ex. #1)

Commissioner Miller made a motion to approve the Martin Hall 2017 Budget. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy Resolution 2016-32 Martin Hall Budget is in the file. (Ex. #2)

Warrant/Voucher No. 323098 was voided in the amount of \$2,635.00 and Warrant/Voucher No. 323218 was issued in the amount of \$2,635.00 due to wrong vendor name. (Ex. #3)

Ferry County Credit Card Application for Ferry County E911 Training Coordinator Angela Jones was approved by the Board. (Ex. #4)

WCIF Cancellation 90 Day Notice/Terminating Effective Date letter was signed by the Chairman. (Ex. #5)

### **Lunch**

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

Commissioner Davis left to attend a Canvassing Board Meeting.

### **Public Works Update**

Public Works Director Troy Reynolds, Controller Sharon Sattler came before the Board to give an update. Sheriff Ray Maycumber, Doug Lux, Border Patrolman James Debus and Border Patrolman Dan McElheran, Johnna Exner and Gordon McIntyre were present. Public Works would like to advertise for Request for Quotes for a used chip spreader. Mr. Reynolds stated that the funds for the chip spreader is in the Public Works budget.

Commissioner Blankenship made a motion for Public works to go out to ad for quotes for a used chip spreader. Commissioner Miller seconded the motion. The motion carried 2-0. Commissioner Davis was absent.

### **Franson Peak Discussion**

Public Works Director Troy Reynolds, Controller Sharon Sattler, Sheriff Ray Maycumber, Doug Lux, Border Patrolman James Debus and Border Patrolman Dan McElheran came before the Board to discuss Franson Peak. Johnna Exner and Gordon McIntyre were present.

Discussion was held on Franson Peak. Discussion was held on putting up a fence around the tower on Franson Peak. The Board said that all construction up there needs to be routed through Public Works. Mr. Reynolds said that the brush needs cut along the road, so it stops scratching up the vehicles. Discussion was held on the cell tower going up on Franson Peak. There are no permits for the new tower and no one knows who is putting it up. Mr. McElheran said that a generator is installed on Franson Peak and also one on Gold Mountain. The Border Patrol put up a camera on Franson Peak. Mr. McElheran stated that the camera caught a picture of the trucks building the structure; they might be able to find out what company is putting it up. The Board requested to be informed if they find out who it is.

### **Washington State University (WSU) Memorandum of Agreement**

WSU Extension Director Trevor Lane came before the Board to discuss the WSU Memorandum of Agreement. Johnna Exner was present.

Commissioner Blankenship made a motion to approve the Memorandum of Agreement Between Washington State University Extension And Ferry County APPENDIX A. Commissioner Miller seconded the motion. The motion carried 2-0. Commissioner Davis was absent.

Memorandum of Agreement Between Washington State University Extension and Ferry County APPENDIX A was signed by Commissioner Miller. (Ex. #6)

Commissioner Davis returned at 1:35 p.m.

### **City Contract for Law & Justice Services**

Sheriff Ray Maycumber, Jail Superintendant Shawn Davis, City Council Member Jim Burnside, Prosecutor Kathryn Burke, 911 Coordinator Karin Hall, Republic Mayor Elbert Koontz and City Clerk Dixie Moore came before the Board to discuss the contract between Ferry County and the City of Republic. Johnna Exner was present.

Sheriff Maycumber reported that 21.6% of all 911 calls are generated by the City. Ms. Burke reported that the District Court Requested Public Defender (RPD) cases were 25% for 2014, 47% for 2015, and 34% so far for 2016. Superior Court RPD cases were 49% in 2014, 31.5% in 2015 and 16% so far in 2016. These numbers don't include warrants and advice. The City of Republic hasn't gone over their bed days since 2012. It costs the jail \$72 a day per detainee.

Mr. Davis said that he would like the city to pay for the actual bed days they use to save some money. Most years the City only uses around half of the days they actually pay for. The Sheriff's office pays for evidence bags and supplies for City evidence, but they should be charging the City. Ms. Burke said that she usually has 10 contested infractions a year that she has to do.

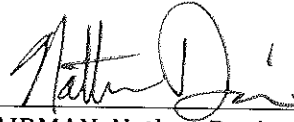
The Mayor is going to contact a few different cities to see what kind of contracts they have with their counties, see what will work best for Republic. Ms Burke will put everything she has in a spreadsheet for the Board. Mr. Davis said that there are parts of the current contract that are illegal and that need to be changed. There will need to be an addendum to fix it. Sheriff Maycumber said that language will have to be added to the contract acknowledging that the Sheriff's office is responsible for evidence. The Board will readdress the issue with the contract in 2017 to make some changes. The next meeting is scheduled tentatively for January 9<sup>th</sup>.

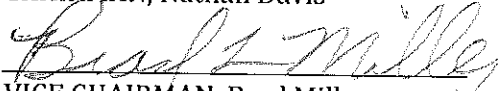
### **Unfinished Business**

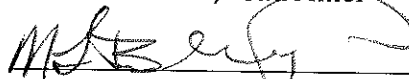
With no further business the meeting was adjourned at 2:58 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



  
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CHAIRMAN, Nathan Davis

  
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VICE CHAIRMAN, Brad Miller

  
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MEMBER, Mike Blankenship

  
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Clerk of the Board, Amanda Rowton