

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 19, 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 Shelter House Update was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended an interview with the Health Care Authority of Washington regarding the Better Health Together Ferry County Jail Pilot Program on Tuesday. Commissioner Miller attended an EMS District Meeting on Tuesday. Commissioner Miller attended an EMS District potluck on Saturday. Commissioner Miller stated that it was a good turnout and EMT's received pins in recognition of service.

Commissioner Davis

Commissioner Davis attended a meeting with the state auditors on the 2014 and 2015 financials for the Housing Authority, the exit interview for 2013-2014, and an entrance interview for 2015. Commissioner Davis attended the Department Head Meeting on Thursday. Commissioner Davis met with Franklin Pemberton in Colville on Thursday. Commissioner Davis met with April Drennan to work on Business Recruitment.

Commissioner Blankenship

Commissioner Blankenship attended a Special TriCounty Economic Development District Meeting and a TriCounty Corporation Meeting to adjust budgets. Commissioner Blankenship received a call from Lee Pardini concerning archaeological/historical mapping.

Shelter House Update

OB Roberson of 'OB's Fix It' came before the Board to discuss the Shelter House. Mr. Roberson reported that the County is responsible for replacing the broken window, broken toilet, and certifying that the furnace is working per the purchase agreement. The buyers want carbon monoxide detectors put in. It's state law that all houses have them. The Board agreed to pay for the repairs.

2017 Final Budget Hearing & Levy Hearing

Chief Deputy Auditor Joyce Schertenleib, Assessor Rachel Siracuse, Court Administrator Chris Burnside, Ferry County Clerk Jean Booher, Commissioner Elect Johnna Exner, and WSU Extension Office Manager Tammy Folks was present.

The Hearing opened at 10:02 a.m. Discussion was held on the County deficit. Ms. Schertenleib said that she would like to reduce the Assessors Repairs and Maintenance budget by \$500. The Coroner's Travel Budget was reduced by \$500, and Inquest and Autopsy was reduced by \$7,000. District Court Legal Aid was reduced by \$2,000. Jury Fees was reduced by \$2,000, and Jury and Witness Mileage was reduced by \$2,000.

Operating Supplies in the Jail budget was reduced by \$5,000, Prescription Supplies was reduced by \$1,000, Small Tools Minor Equipment was reduced by \$2,000, Professional Services was reduced by \$2,000, and Misc. & Training was reduced by \$5,000.

In the Misc. Non Departmental budget, \$25,000 was taken out of Curlew Water. The CASA travel budget was reduced by \$300, and Misc. was reduced by \$375. The Final Budget was reduced by \$49,500. \$1,000 was removed from the Jail Supplies budget and put in the Criminal Justice budget. The Hearing was closed at 10:39 a.m.

The 2017 Levy Certification Hearing was opened at 10:40 a.m. Discussion was held on the 2017 Levy Certification.

Commissioner Blankenship made a motion to approve Resolution No. 2016-33 2017 Property Tax Levy. Commissioner Miller seconded the motion. The motion carried unanimously.

The Hearing was closed at 10:45 a.m.

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

Resolution No. 2016-33 2017 Property Tax Levy was signed by the Board. (Ex. #1)

Levy Certification Fiscal Year 2017 was signed by the Chairman. (Ex. #2)

Certification of District's Property Tax Resolutions/Certifications to the County Assessor 2017 was signed by the Chairman. (Ex. #3)

Executive Session per RCW 42.30.110(1)(d) Contract Negotiations

Prosecutor Kathryn Burke was present. The Executive Session opened at 10:48 a.m. The Executive Session was closed at 11:07a.m.

Indigent Defense Contract/Preliminary Appearances

Attorney Dennis Morgan came before the Board to discuss the Indigent Defense Contract/Preliminary Appearances. If Mr. Morgan cannot be available, he will have another attorney cover for him. Mr. Morgan stated that attorney James Von Sauer will be the fill in for Mr. Morgan. Discussion was held on the necessity of having two different contracts to cover both Indigent Defense and Preliminary Appearances.

Lunch

The Board recessed for Lunch at 12:00 p.m. and reconvened at 2:03 p.m.

Public Works Bid Opening for Chip Spreader

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board for a Bid Opening.

The Bid Hearing was opened at 2:03 p.m. Only one bid was received from Arrow Construction Supply, Inc. in the amount of \$54,250. The Bid Hearing closed at 2:08 p.m.

Ms. Sattler presented the Board with Resolution 2016-36 Signature Authority for Grant Reimbursements, Final Voucher for Knife River Corporation, and Final Voucher for Strider Construction. Discussion was held on Resolution 2016-36.

Miller made a motion to approve Resolution 2016-36 Signature Authority for Grant Reimbursements. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Final Voucher for Knife River Corporation-Boulder Creek West Section 3~CRP13-09 was signed by the Board. (Ex. #4)

Final Voucher for Strider Construction-Ferry/River Overlay/Storm Drain~CRP13-09 was signed by the Board. (Ex. #5)

Resolution 2016-36 Signature Authority for Grant Reimbursements was signed by the Board. (Ex. #6)

Consent & Vouchers

Funding in the amount of \$1,494,640.93 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.323444-323682 for the following: (Ex. #7)

Current Expense in the amount of \$291,841.85

County Road in the amount of \$279,292.31

County Fair in the amount of \$206.28

Auditor's O&M in the amount of \$994.77

Enhanced 911 in the amount of \$24,647.88

MHCD in the amount of \$5,350.00

Designated Medical Trust in the amount of \$280.00

Recreation Fund in the amount of \$809.31

Law Library in the amount of \$513.02

Weed Control in the amount of \$12,813.11

Tourism in the amount of \$7,005.97

Taxifiter in the amount of \$2,828.38

Fair Grounds Management in the amount of \$16,698.82

Sheriff's Uniform/Clothing in the amount of \$193.72

Airport in the amount of \$266,429.34

Distressed Area Cap in the amount of \$6,045.11

County Capital Improvement in the amount of \$99.61

Solid Waste in the amount of \$24,324.11

Equipment Rental & Revolving in the amount of \$161,493.70

Management Information Systems in the amount of \$4,970.97

Insurance Fund in the amount of \$379,272.33

Fire District #14 General in the amount of \$2,832.86

Parks & Recreation District #2 in the amount of \$119.58

EMS District #1 in the amount of \$5,483.15

Housing Authority in the amount of \$94.75

Lost Warrant No. 316234 & 316498 in the amount of \$203.17 were cancelled and Warrants No. 323683-323684 were issued in the amount of \$203.17 (Ex. #8)

Funding in the amount of \$54,500.06 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 323442-323443 for the following: (Ex. #9)

Current Expense in the amount of \$22,070.44

County Road in the amount of \$25,760.69

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

Order to Transfer Funds **From** Ferry County EMS District #1 in the amount of \$1,174.00 **To** EMS District #1 Equipment Reserve in the amount of \$1,174.00 was approved(Ex. #10)

Ferry County Order to Transfer Funds **From** Trails and Paths in the amount of \$2,198.15 **To** County Road in the amount of 2,198.15 was approved. (Ex. #11)

Commissioners' Order 16-08 Award Purchase one used Four Wheel Drive Self-Propelled Chipsreader From Arrow Construction Supply, Inc. was signed by the Board. (Ex. #12)

Ferry County Resolution to Transfer **From** Courthouse Admin (Part Time) in the amount of \$1,380.33 and Courthouse Admin (Benefits) in the amount of \$2,000.00 **To** Courthouse Admin (Repairs and Maintenance) in the amount of \$3,380.33 was signed by the Board. (Ex. #13)

Letter of request to carry over all overtime and leftover vacation time from 2016 for Joyce Schertenleib and Dana Kincaid was approved. (Ex. #14)

Letter of request to carry over 50.50 hours of Comp Time for Terri Bell was approved. (Ex. #15)

Letter to County Assessor apportioning 38% of County Road Funds collected for 2017 to Diverted Road Funds was signed by the Chairman. (Ex. #16)

Capital Facilities List Ordinance Hearing

Commissioner Elect Johnna Exner was present. The Hearing opened at 2:34 p.m.

Commissioner Blankenship made a motion to approve Ferry County Comprehensive Plan Capital Facilities List Amendment Ordinance No. 2016-05 Amending Ferry County Ordinance No. 2008-04 Capital Facilities List Amendment #8. Commissioner Miller seconded the motion. The motion carried unanimously.

The Hearing closed at 2:38 p.m.

Ferry County Comprehensive Plan Capital Facilities List Amendment Ordinance No. 2016-05 Amending Ferry County Ordinance No. 2008-04 Capital Facilities List Amendment #8 (Ex.#17)

Working Session Orient Watershed

Commissioner Elect Johnna Exner was present. Discussion was held on the fire in the Orient Watershed. Discussion was held making comments with "standing".

Commissioner Miller made a motion to send a letter concerning Forest Management to the Trump Pence transition team. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to allow the Chairman of the Board to sign the letter concerning the Orient Watershed, as discussed. Commissioner Miller seconded the motion. The motion carried unanimously.

Orient Watershed Project Scoping Comments Letter was signed by the Chairman. (Ex. #18)

Commissioner Blankenship made a motion to close the meeting for the quarter and for the year. Commissioner Miller seconded the motion. The motion carried unanimously.

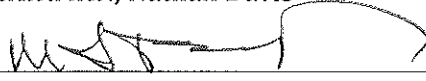
Unfinished Business

With no further business the meeting was adjourned at 3:57 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



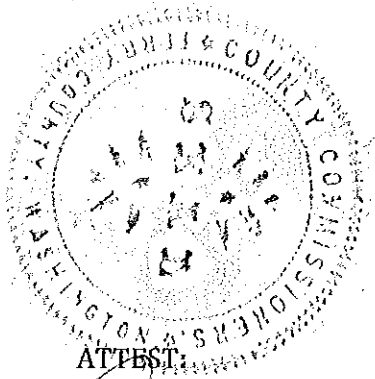
CHAIRMAN, Nathan Davis



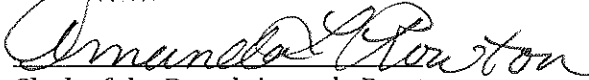
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton