

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 27, 2017**

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

Pledge of Allegiance

Changes and Additions to the Agenda

Agenda item 'April Child Abuse Awareness' was cancelled.

Board Reports

Commissioner Exner

Commissioner Exner attended the Conservation District Meeting on the February 22nd. Discussion was held on water rights. Job Corps got an engraver and can make signs for the County, if the County provides the supplies. Commissioner Exner attended the Fair Board Meeting on February 24th. Commissioner Exner met with a group of citizens concerned about liability to the County.

Commissioner Davis

Commissioner Davis spoke with different departments in the Courthouse about creating graphical charts pertaining to areas of tax funds being spent. Commissioner Davis got a copy of the old Homeless Plan. Commissioner Davis talked to Public Works about the possibility of purchasing the PDA property out by Torboy. They still has two more years on their contract for the property. Commissioner Davis spoke with Public Works about the possibility of putting Public Works, the Republic Maintenance shop, and the Mechanic shop all out at the ACI location. Commissioner Davis brought in a concrete saw to help get the line to the Sheriff's toilet thawed out.

Commissioner Blankenship

Commissioner Blankenship attended the TriCounty Economic Development District (TEDD) Board Meeting on February 22nd. Commissioner Blankenship attended the Northeast Tri County Health on Wednesday, and signed papers as the chairman. Commissioner Blankenship attended a Leaders Council Meeting. The meeting was well attended. Commissioner Blankenship said that things are still contentious. Commissioner Blankenship attended a Martin Hall Meeting.

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

The Board went in to Executive Session at 10:10 a.m. The Board came out of Executive Session at 10:35 a.m. No decisions were made.

Minutes

Commissioner Blankenship made a motion to approve the Minutes as corrected for February 21, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

Working Session

The Board worked on a letter of support for Secure Rural Schools and Communities Self Determination Act.

A copy of the Letter to Congresswoman Cathy McMorris Rodgers to support Secure Rural Schools is in the file. (Ex. #1)

Discussion was held on creating a Collective Bargaining Transparency Resolution.

The Board edited the minutes from the NEWC Meeting on January 20th.

Consent & Vouchers

Commissioner Exner made a motion to amend Resolution 1993-35 with Resolution 2017-06 Regarding Ferry County Law and Justice Council. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Resolution 2017-06 Regarding Ferry County Law and Justice Council was signed by the Board. (Ex. #2)

Ferry County Credit Card Application For Sheriff Department Deputy Christine Clark was approved by the Board. (Ex. #3)

Ferry County Credit Card Application For Sheriff Department Deputy Benjamin Cosby was approved by the Board. (Ex. #4)

Lost Warrant No. 313352 in the amount of \$43.52 was cancelled and Warrant No. 324446 was reissued in the amount of \$43.52. (Ex. #5)

Lost Warrant No. 318086, 320059, 320274, 322845, 323143, & 321923 in the amount of \$2,998.14 was cancelled and Warrant No. 324440-324445 was reissued in the amount of \$2,998.14. (Ex. #6)

Lunch

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

Public Works Fuel Bid Opening & Update

Public Works Director Troy Reynolds came before the Board for a Fuel Bid Opening. The Hearing opened at 1:00 p.m. The first bid was from Pine Grove in the amount of .1151 for unleaded and .1465 for diesel. The Second bid was from Coleman Oil in the amount of .19 for unleaded and .20 for diesel. The Hearing closed at 1:05 p.m.

Discussion was held on the Courthouse snow plowing agreement with Public Works. Mr. Reynolds needs to correct the invoice before submitting. Mr. Reynolds said that the employee that is plowing at the Courthouse has been plowing before their regular 8 hour shift and asking for the plow time to be overtime. Mr. Reynolds asked the Board if the worker is entitled to overtime, or if they need to go home after their regular 8 hours. The Board said to send them home after their 8 hours unless there is an emergency.

Discussion was held on Title II funds. Public Works and the Weed Department are applying for Title II funds. The application for Title II funding has to be submitted by next week.

Discussion was held on TAP Funds. Discussion was held on the necessary maintenance shop improvements. Mr. Reynolds said that new roofing is the biggest need, which includes venting. The Republic shop needs a new heating system. Mr. Reynolds said that most of the shops need new lighting, insulation in the roofs, electrical repairs, and paint. Mr. Reynolds asked about Capital Improvement Funds. Mr. Reynolds would like to start on the roofs this year, and the heating in the Republic Shop.

Mr. Reynolds reported that the new hire for Solid Waste is Jason Harding; he starts on March 1st. Discussion was held on the Bridge application. Mr. Reynolds is submitting two projects; Kiwanis Bridge and Hodgson Bridge. Mr. Reynolds reported that Silver Creek is open again.

Unfinished Business

With no further business the meeting was adjourned at 1:34 p.m.

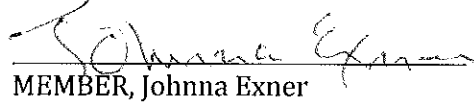
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON




CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton