

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 6, 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

'FEMA Landslide Emergency Management Update' was added to the Agenda.

Agenda item 'Growth Management Act Determination of Compliance' was cancelled.

Board Reports

Commissioner Exner

Commissioner Exner met with 4-H Coordinator Tonia Jordan from WSU to discuss the Judicial program for the kids. Commissioner Exner got a copy of the 4-H By-Laws. WSU employee Tonia Jordan said that she was supposed to be receiving longevity through the County, but they hadn't received any. Mr. Jordan said that Trevor Lane should be eligible since he has been here for three years this year. Commissioner Exner told Ms. Jordan that the Board will look into it.

Commissioner Exner attended a Rail Trail meeting, they talked about the Recreation Conservation Office. The RCC is dealing with matching funds through the RCO but they don't think that they will have to do matching funds in the future. The RCC is wanting to buy some property on Kiwanis road to turn into a park. Commissioner Exner said that there are three wash outs on the trail by Smokin' Joe's, a beaver damn problem, and another washout by Stott's. Fish and Wildlife offered to send an engineer out to see the damage and find a plan of action. There will be pit toilet put in at Black's Beach by this summer.

Commissioner Exner had a phone conference with WSU Extension Director Trevor Lane to discuss 4-H and the VSP on Saturday. Commissioner Exner attended the annual dinner for the Fire Department on Sunday; they had five people retire from the volunteer fire department.

Commissioner Davis

Commissioner Davis spoke with the Director of Rural Resources about TIBRA Funds for Housing Authority on Tuesday. Commissioner Davis worked on a Business Recruitment project. Commissioner Davis said that they are going to have a Government Summit, and a couple more videos on the Fly-In and the Fair.

Commissioner Blankenship

Commissioner Blankenship attended the 28th WSAC Legislative Steering Committee on Tuesday March 7th. Commissioner Blankenship spoke with State Representative Joel Kretz concerning the wolves. Commissioner Blankenship said that there is a Bill on the Hirst Decision, and it's still moving.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for February 27, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Credit Card Policy Discussion

Ms. Gates said that she took out the section in the Cell Phone Policy that said employees can't buy cell phone accessories.

Ms. Rodak said that there are seventy employee credit cards with a \$5,000 limit each, which is a liability to the County. Ms. Rodak said that she will be reducing some of the card limits down to \$1,000 each on the cards that aren't being used that often. The credit card applications will now be required to have an employee birth date on them. They will need to be approved by the Board, then sent back to the department of origin to have more personal information added to them before going to the Treasurer's office.

Commissioner Exner made a motion to approve Resolution No. 2017-08 Amending Resolution No. 2014-31 in the Matter Adopting a Credit Card Policy. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Resolution No. 2017-08 Amending Resolution 2014-31 in the Matter of Adopting a Credit Card Policy was signed by the Board. (Ex. #1)

Discussion was held on the Rural Resources office up by the Hospital. Ms. Gates presented the Board with an Insurance printout for the Rural Resources building. Rural Resources pays the County \$1,600 a year in rent. The County pays over \$1,000 in insurance on the building. Ms. Gates would like to have a reserve fund set up to put the remaining balance in for building repairs. Discussion was held on where to put the funds.

A copy of the Insurance Printout is in the file. (Ex. #2)

Inventory Certification

Human Resource Director Jill Gates, Chief Deputy Auditor Joyce Schertenleib, and Treasurer Rochelle Rodak came before the Board to discuss the County Inventory Certification.

Commissioner Blankenship made a motion to approve the Inventory Certification. Commissioner Exner seconded the motion. The motion carried unanimously.

Ferry County Board of Commissioners 2016 Inventory Certification was signed by the Board. (Ex. #3)

TriCounty Economic Development District (TEDD) Update

TEDD Economic Development District Specialist April Drennan came before the Board to give an update. Ms. Drennan said that Okanogan County is wanting to expand their tourism plan into Ferry County and Stevens County. She is applying for a Grant to get a Farmers Market started, WSU Extension Director Trevor Lane is helping with the Grant. Ms. Drennan said that they will have to hire someone to manage the Market. Ms. Drennan said that Ferry County doesn't have enough produce vendors, but they can add people from Okanogan and Stevens County. Discussion was held on having the market in the City Park. Ms. Drennan will have to discuss it with the City. Baked

goods need to be licensed and use a USDA approved kitchens. Ms. Drennan said that there are USDA approved kitchens in Ferry County.

There will be a Governors Summit Conference to discuss small businesses on May 31st at the Republic TEDD office from 10:00-3:00 p.m., food will be provided for those that attend. Ms. Drennan said there will be a Workshop on April 19th to talk to the community about Ferry County Sunrise; they will have video releases of the Fly-In and the Ferry County Fair for those that attend.

Consent & Vouchers

Commissioner Exner made a motion to approve Resolution 2017-07 Collective Bargaining Transparency. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Resolution 2017-07 Collective Bargaining Transparency was signed by the Board. (Ex. #4)

Letter to Matt Schanz at Northeast Tri County Health District was signed by the Board. (Ex. #5)

Request from the Treasurer to cancel warrants was signed by the Board. (Ex. #6)

Ferry County Credit Card Application from Ferry County E911 for Dispatcher Brittnay Mumford was approved by the Board. (Ex. #7)

Ferry County Credit Card Application from Ferry County E911 for Julianne Carpenter was approved by the Board. (Ex. #8)

Funding in the amount of \$534,836.34 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 324457-324488 for the following: (Ex. #9)

Current Expense in the amount of \$276,049.55

County Road in the amount of \$149,287.41

Auditor's O&M in the amount of \$1,655.83

Enhanced 911 in the amount of \$38,490.37

Recreation Fund in the amount of \$1,752.55

Crime Victims in the amount of \$292.45

Weed in the amount of \$5,675.46

Solid Waste in the amount of \$11,233.94

Management Information Systems in the amount of \$13,292.02

Insurance Fund in the amount of \$3,471.22

Fire District #13 in the amount of \$1,033.44

Fire District #14 in the amount of \$4,090.70

Fire District #3 in the amount of \$1,964.62

Curlaw Water in the amount of \$1,313.34

Inchelium Water District in the amount of \$4,281.79

EMS District #1 in the amount of \$16,399.20

Housing Authority in the amount of \$4,552.45

Funding in the amount of \$64,879.60 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 324489-324546 for the following: (Ex. #10)

Current Expense in the amount of \$41,206.34

County Fair in the amount of \$1,309.17

Enhanced 911 in the amount of \$1,075.79

MHCD in the amount of \$1,255.82

Court Facilitator in the amount of \$50.00

Designated Medical Trust in the amount of \$384.40

Inmate Welfare in the amount of \$2,374.42

Weed Control in the amount of \$38.26

Fair Grounds Management in the amount of \$3,727.34

Sheriff's Uniform/Clothing in the amount of \$277.57

REET Property Tax Administration Asst. in the amount of \$2,138.45

County Capital Improvement in the amount of \$1,875.00

Management Information Systems in the amount of \$3,695.34

Insurance Fund in the amount of \$5,471.70

ACH Direct Deposit was approved in the amount of \$14,083.33 to Current Expense. (Ex. #11)

ACH Direct Deposit was approved in the amount of \$91.88 to Current Expense. (Ex. #12)

Lunch

The Board recessed for Lunch at 11:40 p.m. and reconvened at 1:00 p.m.

Public Works Bid Opening for Liquid Asphalt

Public Works Director Troy Reynolds and Engineer Bob Breshears came before the Board for a bid opening and update. Treasurer Rochelle Rodak was present. The Hearing opened at 1:00 p.m. The total bid from Idaho Asphalt Supply was \$257,019.59. The total bid from Western States Asphalt was \$257,342.69. The Hearing closed at 1:04 p.m.

A copy of the Liquid Asphalt Bid from Idaho Asphalt Supply, Inc. is in the file. (Ex. #13)

A copy of the Liquid Asphalt Bid from Western States Asphalt, LLC is in the file. (Ex. #14)

Public Works Update

Public Works Director Troy Reynolds, Engineer Bob Breshears, and Treasurer Rochelle Rodak were present. Mr. Reynolds presented the Board with a recommendation for the 2017 Fuel Bid Contract. Mr. Reynolds recommended awarding the 2017 Fuel Bid Contract to Pine Grove Junction. Commissioner Blankenship made a motion to award the 2017 Fuel Bid Contract for Public Works to Pine Grove Junction. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of the 2017 Fuel Bid Contract Recommendation is in the file. (Ex. #15)

Mr. Reynolds presented the Board with a picture of an eroding bank between Inchelium and Highway 20. From 1992 Satellite images it appears that there are between 10'-12' of erosion. It was determined that the property is owned by the Bureau of Reclamation.

A Picture of the Eroding Bank is in the file. (Ex. #16)

Ms. Rodak said that the funds from the building leased to Rural Resource can go into the Leased County Property Fund, but that might cause problems. Discussion was held on putting the money into the Lease Hold Account. The Board would like the management of the rental property to go to Public Works Controller Sharon Sattler, to be managed with all of the other County leased properties. The board asked Mr. Rodak to get a total amount of all of the state taxes that come back to the County.

Solid Waste Hearing for Tipping Fee Increase

Public Works Director Troy Reynolds, Engineer Bob Breshears, Solid Waste Coordinator Kristy Cromwell, Solid Waste Assistant Leanne Hill, and Sunshine Disposal Rick Buffer came before the Board for a tipping Fee Increase Hearing.

The Hearing opened at 1:30 p.m. Mr. Buffer asked why the minimum amount isn't being raised. Ms. Cromwell said that they have some leeway before they have to raise them. Mr. Buffer said that raising the tonnage will increase costs for the haulers. Ms. Cromwell said that the next time rates change she will have to raise the minimum amount.

Commissioner Blankenship made a motion amending the tipping fees. Commissioner Exner seconded the motion. The motion carried unanimously.

The Hearing closed at 1:39 p.m. On Monday March 13th the Flow Control Ordinance Review will be at 1:30 p.m.

Ferry County Resolution No. 2017-10 Amending Tipping Fees at the Torboy Transfer Station was signed by the Board. (Ex. #17)

Child Abuse Prevention Month

CASA Advocate Val MacIntyre came before the Board to talk about Child Abuse Prevention Month. Ms. MacIntyre introduced herself to Commissioner Exner and explained to her job capacity. Ms. MacIntyre asked permission to have the local area first graders color pictures of pinwheels to be put up in the Courthouse. The Board approved the request.

A signed copy of Ferry County Proclamation April 2017 Child Abuse Prevention Month is in the file. (Ex. #18)

FEMA Landslide Emergency Management Update

Chief Civil Deputy Amy Rooker came before the Board to give an Update. Ms. Rooker said that Silver Creek is the County's responsibility, the Tribe isn't going to do anything with it. Discussion was held on the Tribe owned Creek that is doing damage to the County road.

Ms. Rooker presented the Board with the Washington State Military Department Contract Number EOC17-022 Project WEBEOC. Ms. Rooker gave an update on FEMA funding for Boulder Creek. Ms. Rooker said she still hasn't received any funding, but will keep trying. Ms. Rooker said she needs more coordination with Public Works concerning mudslides and flooding. Discussion was held on all of the 911 calls that came in concerning mud slides. The board invited Ms. Rooker and Sheriff Maycumber to the meeting on Monday the 13th with Public Works and the Tribal Board Members.

Sheriff Maycumber arrived at 2:15 p.m.

Discussion was held on the Dan Matt's property. Ms. Rooker said that the new Sheriff's vehicles are on their way. Ms. Rooker asked if they should put it out to bid for maintenance and tires on the Sheriff's vehicles, or if they should continue using their current provider. Tim's Tire Pros is an ASC Certified business, and the only ASC Certified business in the County. Sheriff Maycumber said that they are required to use an ASC Certified business. The Board said that they don't see a problem with them using Tim's Tire Pros since they are the only ASC Certified tire business in Ferry County.

A signed copy of the Washington State Military Department Contract Number EOC17-022 Project WEBEOC is in the file. (Ex. #19)

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

Human Resource Director Jill Gates, Prosecutor Kathryn Burke, Chief Civil Deputy Amy Rooker and Sheriff Ray Maycumber were present. The Board went in to Executive Session at 2:31 p.m. The Board came out of Executive Session at 3:00 p.m. No Decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 3:02 p.m.

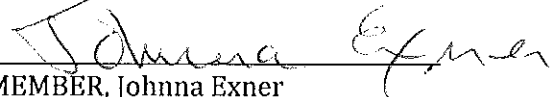
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



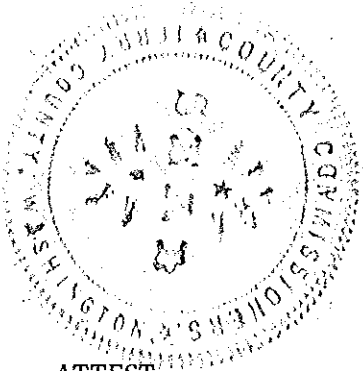
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton