

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 5, 2017**

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

Pledge of Allegiance

Changes and Additions to the Agenda

'Sheriff Update' was added to the Agenda.

Agenda item 'Introduction and Update' was cancelled.

Agenda item 'Executive Session per RCW 42.30.110(1)(i) Potential Litigation' was cancelled.

Board Reports

Commissioner Exner

Commissioner Exner attended a SRS meeting in the Commissioner's Office with Troy Reynolds and John Culton (via conference call).

Commissioner Exner attended a Rail Corridor Committee (RCC) Meeting on Thursday. The RCC got picture signs from the Great Northern Railroad to put up along the trail. Keith Bell cleared some slides off of the trail in Danville. Sixty two people participated in a Leukemia run on the Rail Trail. The RCC will be releasing a drone video about the Rail Trail and will release it on their website. The RCC may make the trail ADA accessible from Kiwanis to Lambert Creek.

Commissioner Exner spoke with community members about the recent RCC meetings in the Commissioner's Office and received good feedback. Commissioner Exner attended Barrel Derby Days in Curlew.

Commissioner Davis

Commissioner Davis spoke with a lot of people regarding the recent RCC meetings (via texts and phone calls). The majority of the feedback was in support of the Commissioners.

Commissioner Davis went to the Housing Authority Office to work on Housing Authority issues. There was a yard sale at the apartments; people reported that some things were stolen from the yard sale. Commissioner Davis received an email from Rebecca Spencer from Commerce regarding the Shelter House.

Commissioner Davis attended Barrel Derby Days in Curlew. Commissioner Davis attended the Governor's Summit and spoke with Superintendent Aaron Edwards from the Ferry County Hospital. The hospital is already losing their newest hire, and it is hard to find people to come work at Ferry County Memorial Hospital due to the remote location. The hospital spent over \$40,000 just to advertise for that position. Commissioner Davis thinks he can help with the advertising with Customer Relations Software.

Commissioner Blankenship

Commissioner Blankenship was on vacation.

Sheriff Update

Sheriff Ray Maycumber came before the Board to give an update. Sheriff Maycumber reported that there is \$20,000 left in the Okanogan County/Ferry County grant. Okanogan County said that Ferry County can use the remaining funding. Sheriff Maycumber said that he would like to use the funds to replace the two failing radios. The radios are over 20 years old. Sheriff is asking to exceed his \$9,000 radio budget allowance. The radios are the only way Republic can communicate with Okanogan County during emergencies.

Commissioner Exner made a motion to allow the Sheriff to spend more than the allotted \$9,000 for new radios and equipment. The Board approved Sheriff Maycumber to spend up to \$20,000 from the Okanogan County/Ferry County Grant. Commissioner Davis seconded the motion. The motion carried unanimously.

Minutes

Commissioner Exner made a motion to approve the meeting notes as corrected for April 20, 2017. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as corrected for May 11, 2017. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as corrected for May 15, 2017. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the meeting notes as corrected for May 18, 2017. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as corrected for May 22, 2017. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as corrected for May 31, 2017. Commissioner Davis seconded the motion. The motion carried unanimously.

TriCounty Economic Development District (TEDD) Update

TEDD Director Jeff Koffel and Economic Development Specialist April Drennan came before the Board to give an update.

Ms. Drennan reported that four people attended the Governor's Summit; there were eight signed up for it. One participant would like to start a beauty school in Ferry County. She is looking for funding and students before her accreditation is complete. Ms. Drennan added 100 new contacts to the list. Ms. Drennan reported that the Northeast Washington Insider APP from TriCounty Economic Development District should be ready by June. Discussion was held on hospital staff recruitment.

Consent & Vouchers

Commissioner Exner made a motion to approve a wage increase for Mary Kalinowski for \$500. Commissioner Davis seconded the motion. The motion carried unanimously.

A copy of the Payroll Change Notice for Mary Kalinowski is in the file. (Ex. #1)

Commissioner Exner made a motion to approve a wage increase for Leah VanderStoep for \$500. Commissioner Davis seconded the motion. The motion carried unanimously.

A copy of the Payroll Change Notice for Leah VanderStoep is in the file. (Ex. #2)

Commissioner Exner made a motion to approve the Order to Treasurer to Transfer funds in the amount of \$30,000. Commissioner Davis seconded the motion. The motion carried unanimously.

Order to Treasurer to Transfer Funds **from** Current Expense **to** MIS in the amount of \$30,000.00 has been approved. (Ex. #3)

Commissioner Exner made a motion to approve the Payroll Warrant Transfer in the amount of \$535,362.56. Commissioner Davis seconded the motion. The motion carried unanimously.

Funding in the amount of \$535,362.56 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 325533-325566 for the following: (Ex. #4)

Current Expense in the amount of \$271,531.47

County Road in the amount of \$153,940.87

Auditor's O&M in the amount of \$1,661.98

Enhanced 911 in the amount of \$39,172.60

Crime Victims in amount of \$292.43

Weed in the amount of \$11,406.60

Solid Waste in the amount of \$11,778.18

Management Information Systems in the amount of \$13,375.00

Insurance Fund in the amount of 3,528.91

Fire District #13 in the amount of \$645.90

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

Fire District #3 in the amount of \$1,856.97

Curlew Water in the amount of \$559.78

Inchelium Water District in the amount of \$4,795.82

EMS District #1 in the amount of \$11,128.33

Housing Authority in the amount of \$4,152.36

Mosquito Control in the amount of \$1,444.66

Commissioner Exner made a motion to approve Warrant Register 325567-325674 with Voided Warrant 325613. Commissioner Davis seconded the motion. The motion carried unanimously.

Funding in the amount of \$520,860.79 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 325567-325674 for the following: (Ex. #5)

Current Expense in the amount of \$33,063.93

County Fair in the amount of \$1,291.67

Auditor's O&M in the amount of \$156.69

Enhanced 911 in the amount of \$684.19

MHCD in the amount of \$917.00

Boating Safety in the amount of \$334.11

Designated Medical Trust in the amount of \$245.00

Inmate Welfare in the amount of \$305.31

Recreation Fund in the amount of \$161.55

Crime Victims in the amount of \$100.75

Weed Control in the amount of \$1,511.63

Tourism in the amount of \$80.09

Fair Grounds in the amount of \$2,340.00

County Capital Improvement in the amount of \$3,249.29

Management Information Systems in the amount of \$1,777.05

Insurance Fund in the amount of \$5,093.31

Parks & Recreation District #2 in the amount of \$267.39

Void Warrant #325613 Wrong Vendor

Commissioner Exner made a motion to approve Ferry County Warrant Register ACH Direct Deposit. Commissioner Davis seconded the motion. The motion carried unanimously.

Ferry County Warrant Register ACH Direct Deposit in the amount of \$14,083.33 has been approved. (Ex. #6)

Lunch

The Board recessed for Lunch at 12:01 p.m. and reconvened at 1:04 p.m.

Search and Rescue (SAR) Update

SAR President Sam Jenkins and SAR Grant/Funding Volunteer Sarah Wilson came before the Board to give an update. Mr. Jenkins reported that the conference was a success. Attendees said that it was good to get back out into the wilderness instead of a convention center. City police officer Culp said that there was no issues. Mr. Jenkins said that they are in the black financially after the conference. People said that they would like to return here to vacation, live, or retire. Ms. Wilson said that there was a lot of money spent in Ferry County during the conference and all the motels were filled. Mr. Jenkins said that he was asked if Ferry County would host the SAR Conference again. Mr. Jenkins said that maybe in another 29 years.

Mr. Jenkins said that SAR will continue the search for two missing persons; one down in Inchelium and one in the San Poil. They recently took the drones and the dogs out to look for the missing person in Inchelium. The dogs went back to the same spot on the creek bank that they have gone to previously.

Mr. Jenkins said that everyone attended their classes and there weren't a lot of people milling around. They drew for prizes during each class, which everyone enjoyed.

Road Naming and Addressing Ordinance 2017-01

GIS Specialist Kristen Winter, Sheriff Ray Maycumber, 911 Coordinator Karen Hall, and MIS Director Darrell Dirks came before the Board to discuss the Road Naming and Addressing Ordinance 2017-01.

Sheriff Maycumber asked if renters are liable if there is no visible address on a residence, or the owner of the property. Discussion was held on civil penalty. Discussion was held on a fee process for damaged or stolen signs. Sheriff Maycumber said that he would like there to be a fee for signs in the permitting process at the Planning Department. The fee will go into a fund to purchase road signs.

Sheriff Maycumber would like wording in the Ordinance that states road signs need to be replaced if they are missing or broken. Sheriff Maycumber said that the Ordinance looks good except for adding a civil penalty. The Board chose to keep the Ordinance as it stands without the civil penalty.

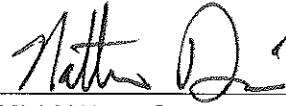
Commissioner Exner made a motion to approve Road Naming and Addressing Ordinance 2017-01 Amendment to Ordinance No. 95-05. Commissioner Davis seconded the motion. The motion carried unanimously.

A copy of the Ferry County Road Naming and Addressing Ordinance 2017-01 Amendment to Ordinance No. 95-05 is in the file. (Ex. #7)

Unfinished Business

With no further business the meeting was adjourned at 2:09 p.m.

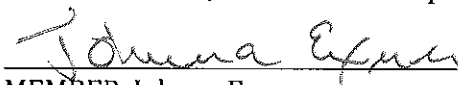
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



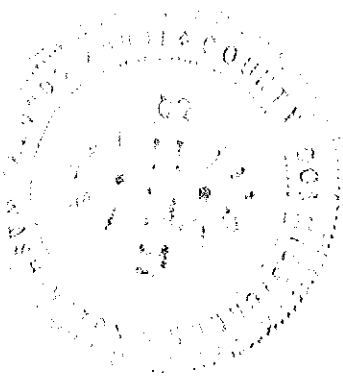
CHAIRMAN, Nathan Davis



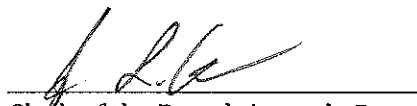
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



for Clerk of the Board, Amanda Rowton