

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 24, 2017**

The meeting was opened at 9:05 a.m. by Commissioner Davis with Commissioner Exner present. Commissioner Blankenship was excused.

Pledge of Allegiance

Changes and Additions to the Agenda

'Executive Session per RCW 42.30.110(1)(g) for Personnel' was added to the Agenda at 1:22 p.m.

Board Reports

Commissioner Exner

Commissioner Exner attended a field trip for the Forest Service on Tuesday. They drove up Hall Creek to see different units. Commissioner Exner said that it was interesting and informative.

Commissioner Exner attended an EMS Picnic on Friday, and got to meet the new EMS members.

Commissioner Exner had a short conversation with Representative Joel Kretz's assistant Jasmine Vomenici. They discussed the possible increase in land taxes. Commissioner Exner said that people are concerned with their taxes being raised.

Commissioner Davis

Commissioner Davis met with Housing Authority Board Member Kim Charles to discuss the Housing Authority and the Homelessness Initiative. Discussion was held on having a quarterly meeting, and short monthly meetings.

Commissioner Davis attended the Department Head Meeting on Thursday. There will be a special meeting on July 28th at 1:00 p.m. for Courthouse safety in the jury room. Discussion was held on the panic buttons. GIS licensing was discussed. The County Personnel Policy was discussed.

Commissioner Davis attended a retirement party for Sharon Sattler.

Commissioner Davis attended a meeting at the hospital on Friday. Commissioner Davis put on a presentation for staff members showing how he can help with recruitment to save them money. The hospital currently has 122 employees.

Commissioner Blankenship

Commissioner Blankenship was excused.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for July 17, 2017. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Commissioners' Working Session

The Board worked on the Rail Trail Ordinance.

Consent & Vouchers

Commissioner Exner made a motion to approve Ferry County Warrant Register No. 326272-326273 for payroll draws in the amount of \$51,270.55. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Funding in the amount of \$51,270.55 has been approved for transfer to the clearing fund for Warrant/Voucher No. 326272-323273 for the following: (Ex. #1)

Current Expense in the amount of \$18,892.61

County Road in the amount of \$26,527.15

Auditor's O&M in the amount of \$360.63

Enhanced 911 in the amount of \$753.55

Solid Waste in the amount of \$2,852.73

Management Information Systems in the amount of \$968.85

Insurance Fund in the amount of \$915.03

Commissioner Exner made a motion to approve a correction to Ferry County Warrant Register No. 326295-326296 in the amount of \$37.56. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Correction to Warrant No. 326295-326296 in the amount of \$37.56 has been approved. (Ex. #2)

Commissioner Exner made a motion to approve Teresa Eslick to the Board representing District 3 for the Planning Commission. The motion carried 2-0. Commissioner Blankenship was excused.

A copy of the Letter of Interest from Teresa Eslick for the Planning Commissioner District 3 is in the file. (Ex. #3)

Lunch

The Board recessed for Lunch at 11:34 a.m. and reconvened at 1:00 p.m.

Voluntary Stewardship Contract Discussion

Lloyd Odell and Planning Director Leah VanderStoep came before the Board to discuss the Voluntary Stewardship Contract.

Mr. Odell said that the new budget was approved for the same amount. Mr. Odell informed the Board that they need to sign a new contract with the Conservation District and a new Interlocal Agreement. Mr. Odell said that they have been looking at Steven's County's plan to create the new Voluntary Stewardship Plan for Ferry County. Mr. Odell said that they are a little more than half

done with the plan. Discussion was held on Ag lands. Discussion was held on the new contract. The contract discussion will be continued on August 7th.

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

Planning Director Leah VanderStoep was present. The Board went in to Executive Session at 1:22 p.m. The Board came out of Executive Session at 1:30 p.m. No decisions were made.

Jail Camera System Discussion

Jail Superintendent Shawn Davis and Sheriff Ray Maycumber came before the Board to discuss the jail camera system.

Mr. Shawn Davis has \$10,000 in Inmate Welfare that he can put towards the camera system, but he is saving up to buy an industrial sized washer and dryer. The jail has been going to the Laundromat and it costs \$100 each trip. Discussion was held on e-cigarettes. Sheriff Maycumber would like the jail to be exempt to allow the inmates to continue to use e-cigarettes. Mr. Shawn Davis said that they have had less fights, contraband, and withdrawals since allowing e-cigarettes in the jail. Mr. Shawn Davis said that they haven't needed any Ativan for inmate withdrawals.

Sheriff Maycumber said that they have specific e-cigarettes that they use for safety by a company called Cross Bar. The e-cigarettes were designed by an ex-corrections officer. Mr. Shawn Davis is going to do some research on what the chemical breakdown is with the e-cigarettes. Sheriff Maycumber wants to know if Tri County Health has the right to make decisions within the jail.

Mr. Shawn Davis has looked into Tesla roofs to help produce energy to save on costs. Mr. Shawn Davis is starting to change out some lights to LED, but he would like to get them all switched out to LED.

The Board advised waiting for Chief Deputy Auditor Joyce Schertenleib to return from vacation before going further with the purchase of the camera system. Mr. Davis would like to have 10% of the funding the jail brings in to be saved for future use in his department. Then next camera system update was scheduled for August 7th at 1:00 p.m.

TriCounty Economic Development District (TEDD) Update

Economic Development Specialist April Drennan came before the Board to give an update.

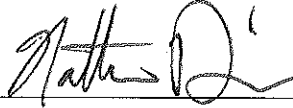
Discussion was held on the Northwest Washington Insider App. Ms. Drennan said that points from each business can be redeemed once a month, unless the business chooses a different time limit.

Ms. Drennan changed the logo on the web page to an updated one. Ms. Drennan said that she should know if they will receive the farmer's market grant by August. Discussion was held on the Welcome to Republic signs. Ms. Drennan said that the signs are old and faded and need to be made more appealing. Discussion was held on how to make the signs more interesting to prompt tourists to stop in Republic.

Unfinished Business

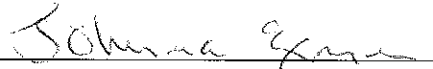
With no further business the meeting was adjourned at 2:54 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

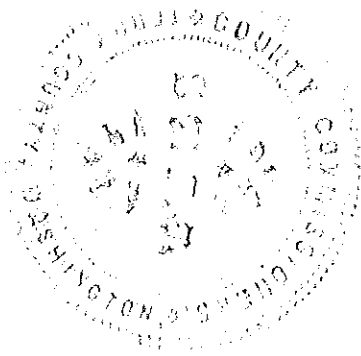


CHAIRMAN, Nathan Davis

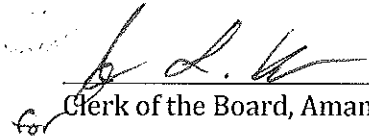
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton