

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 7, 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

An Executive Session RCW 42.30.110(1)(g) for Personnel was added at 10:45 p.m. – 11:00 p.m.

Board Reports

Commissioner Exner

Commissioner Exner attended the Conservation District meeting. Commissioner Exner attended the RCC meeting. Commissioner Exner asked Jeff Koffel to attend that meeting in regard to a bicycling event. There were deep concerns for safety regarding the event. There was only two days' notice given for this event. Discussion was held on the vault toilets in the RCC meeting. The RCC asked if the County would be paying for the installation for the vault toilet and the permit. The RCC inquired about the advertisement for the RCC Board. Commissioner Exner said that ultimately the decision would be the Commissioners. Commissioner Exner asked Bobbi Weller about the RCC Concept Plan and the management plan. The RCC wants to redo the RCC concept plan and wants the Commissioners help with this process. The RCC asked about who needs to get the Cultural Resource permit, which is needed to install the vault toilet.

Commissioner Davis

Commissioner Davis attended the Rural Resource meeting. The San Poil project is progressing well. Commissioner Davis attended the Department Head meeting. Discussion was held on security in the courthouse and panic buttons. They also discussed budgets and possibly trying to combine ARC GIS certificates. Commissioner Davis met with the Policy Advisor Outdoor Recreation and Economic Development Representative Jon Snyder. Commissioner Davis attended Courthouse Security meeting. Commissioner Davis attended the Canvassing meeting. Commissioner Davis met with USDA Advisor Brian Dandel. Discussion was held on a new potential process of how to work with the Forest Service.

Commissioner Blankenship

Commissioner Blankenship attended the routine TEDD meeting. Commissioner Blankenship attended the routine ALTCEW meeting.

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Human Resource Director Jill Gates was present. The Board went in to Executive Session at 10:03 a.m. The Board came out of Executive Session at 10:30 a.m. No decisions were made.

Commissioner Blankenship made a motion to allow the attorney to negotiate the claim for the public records request. Commissioner Exner seconded the motion. The motion carried unanimously.

WSU Update

WSU Extension Director Trevor Lane came before the Board to give an update. Commissioner Davis did a presentation for the hospital in regard to technology. Commissioner Davis invited Mr. Lane to the Wednesday meeting at the PUD, Discussion was held on a portal. Discussion was held on the Healthy Ferry County Coalition to avoid duplication of work. Tech Wizard's day camp happened out at the Fairgrounds. It was a success and the Grant will be awarded next year again for that project. Discussion was held on the designation of Ferry County being a food desert. The Summer Horse Show was a successful leader's council fundraiser.

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

WSU Extension Director Trevor Lane was present. The Board went in to Executive Session at 10:45 a.m. The Board came out of Executive Session at 11:00 a.m. No decisions were made.

Maintenance Update

Lead Custodian Marty Padilla came before the Board to give update. Mr. Padilla discussed the requirement from Jay Inslee to purchase a POW flag for presentation in front of the courthouse. Commissioner Blankenship made a motion to purchase the POW flag for presentation. Commissioner Exner seconded the motion with the caveat that if we have the funding only. The Commissioners gave cash to purchase the flag. The motion carried unanimously. Mr. Padilla presented the pictures which prove the lilacs were on our property. Mr. Padilla would like to bring a saw from home to trim the lilacs subject to the fact that the lilacs are on the Ferry County property. The Commissioners approved the request to trim the lilacs by the Prosecutors Office. Mr. Padilla discussed the Boiler inspection which will be on the 23rd of August. Mr. Padilla discussed the possibility of having to replace gaskets. Mr. Padilla requested to purchase brushes from Harding's to clean the tubes in the boiler. He said it should only cost \$30.00. Mr. Padilla discussed the fuel cost being lower at this time and how it would be a good time to purchase the oil for the winter. Commissioner Blankenship asked what the total consumption of fuel for last winter. Mr. Padilla wasn't sure and said he would have to check. Commissioner Davis discussed actual cost of the fuel and the long term savings. Commissioner Exner asked what our average fuel consumption was. Mr. Padilla said it would take some research to figure that out. Commissioner Davis asked if Mr. Padilla could figure how much we have in there at this time and how much it would take to fill it $\frac{3}{4}$ full.

Mr. Padilla reported that the current level of fuel was 2,200 gallons.

The Commissioners requested that 5000 gallons of fuel be added to the Boiler to bring it up to 7,200 gallons.

Consent & Vouchers

Commissioner Exner made a motion to approve the Inchelium Project bid in the amount of \$987,294.30 to Interstate Asphalt Company in Colville. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Exner made a motion for the Warrant Register in the amount of \$14,083.33. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$14,083.33 has been approved for transfer to the clearing fund for Warrant/Voucher No. ACH Direct Deposit for the following: (Ex. #2)

Current Expense in the amount of \$14,083.33

Commissioner Exner made a motion for the Warrant Register in the amount of \$86,898.24. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$86,898.24 has been approved for transfer to the clearing fund for Warrant/Voucher No. 326350-326419 for the following: (Ex. #3)

Current Expense in the amount of \$64,479.37

County Fair in the amount of \$4,390.93

Veteran's Relief in the amount of \$1,292.18

Enhanced 911 in the amount of \$4,898.40

MHCD in the amount of \$917.00

Boating Safety in the amount of \$1,039.59

Designated Medical Trust in the amount of \$595.00

Inmate welfare in the amount of \$2,100.00

Clerks Collection Fund in the amount of \$221.00

Weed Control in the amount of \$110.21

Tourism in the amount of \$ 2,384.92

Fair Grounds Management in the amount of \$ 3,032.36

Management Info Systems in the amount of \$1,204.15

Insurance Fund in the amount of \$29.79

Parks and Recreation District #2 in the amount of \$203.34

Lunch

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

Jail Camera System Discussion

Jail Superintendent Shawn Davis and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Jail camera system. Discussion was held on the Capitol Facilities list and the RCW requirements in regard to the request. Mr. Shawn Davis discussed the improvement from analog to digital and how over time we could add better cameras to be up to date with our technology. The current cost would be \$43,000.00. Mr. Shawn Davis said \$10,000.00 can come from inmate welfare. That would leave us with a \$33,000.00 amount to fund from other sources.

Commissioner Davis went to the courthouse to ask the State Auditor if the request qualified for payment out of the Capital Facilities list.

Commissioner Blankenship made a motion to fund the camera system in the amount of \$35,000.00 for the Jail to be paid out of the Capitol Improvement fund with the caveat that \$10,000.00 is paid for by the Inmate Welfare fund. Commissioner Exner seconded the motion. The motion carried unanimously. Discussion was held on the remainder of the Capitol Improvement fund.

Cell Phone Policy

Human Resource Director Jill Gates came before the Board to discuss the Cell Phone Policy. Ms. Gates said that she had spoken to Sheriff Maycumber about the Cell Phone policy. Commissioner Exner asked about details regarding downloading apps for their jobs. The Commissioners reviewed the presented Cell Phone policy changes. Commissioner Exner asked about the Prosecutors opinion on the policy. Ms. Gates hasn't heard from the Prosecutor in regard to the changes to the Cell Phone policy.

Commissioner Blankenship made a motion to pass Resolution 2017-09 amending the cell phone policy. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Exner made a motion to approve Ray's request to move staff to accommodate the undersheriff's salary. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Voluntary Stewardship Plan (VSP) Discussion

Conservation District Manager Lloyd Odell, WSU Director Trevor Lane and Planning Director Leah VanderStoep came before the Board to discuss the Voluntary Stewardship Plan Contract. Commissioner Davis opened up the room for discussion in regard to the Stewardship contract. Commissioner Davis said we already spent \$80,000.00 and asked if it would be another \$80,000.00? Mr. Odell responded that he didn't think it would be that much. The confusion comes from the changing numbers for the biennium. Mr. Odell said that they would be getting \$220,000.00 to finish the plan. Mr. Odell reported that they are 65% complete with the written plan. Commissioner Blankenship asked where the money went that wasn't spent. Mr. Odell said it went back to the state. Ms. VanderStoep said she thought it would be used in the VSP program in another way. Commissioner Exner discussed details on the billing. Ms. VanderStoep discussed the positive aspects of VSP. Commissioner Exner said she would like to see what other counties are doing as to see what the possibilities are for Ferry County. Commissioner Exner clarified that she just wanted to look at all the possibilities. Mr. Odell said that it was a matter of having the infrastructure needed to manage this program. Mr. Odell said he will get the information requested by the 21st of August. Ms. VanderStoep is going to explore other bids.

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 2:35 p.m. The Board came out of Executive Session at 3:20 p.m. No decisions were made.

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

Human Resource Director Jill Gates and Public Works Director Troy Director were present. The Board went in to Executive Session at 3:30 p.m. The Board came out of Executive Session at 4:00 p.m. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 4:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Nathan Davis

CHAIRMAN, Nathan Davis

Mike Blankenship

VICE CHAIRMAN, Mike Blankenship

Johnna Exner

MEMBER, Johnna Exner

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton