

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 2, 2017**

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

Invocation

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 2:00 p.m.

Board Organization for Following Week

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

Assessor Rachel Siracuse and Building Inspector Mike Nee were present. The Board went in to Executive Session at 10:00 a.m. The Board came out of Executive Session at 10:30 a.m. No decisions were made.

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

Maintenance Coordinator Ron Charlton, Project Engineer Lou Miller, and Engineer Bob Breshears were present. The Board went in to Executive Session at 10:30 a.m. The Board came out of Executive Session at 11:00 a.m. No decisions were made.

Republic Youth Action Coalition

Jail Superintendent Shawn Davis and Republic Youth Action Coalition Coordinator Aaron Urseth came before the Board for a discussion.

They will be having a town hall meeting regarding underage drinking. They would like a proclamation of support. They will be advertising to create as much awareness as possible. Mr. Davis is the representative from the Sheriff's Department. The date of the town hall meeting is October 25th 6-7:30 p.m. in the Republic School Multi-Purpose Room. The Board asked Mr. Urseth to create the Proclamation to present to the Board for signing.

Consent & Vouchers

Commissioner Blankenship made a motion to approve the pay-out for Troy Reynolds for sick leave at a 3-1 ratio, comp time, and annual leave time. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to keep Leanne Hill at 32 hours a week.

The motion was rescinded.

Commissioner Exner made a motion to approve Warrant No. 327028-327096 in the amount of \$88,648.24. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$88,648.24 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 327028-327096 for the following: (Ex. #1)

Current Expense in the amount of \$48,714.63

County Road in the amount of \$1,450.00

County Fair in the amount of \$4,820.03

Treasurer's O&M in the amount of \$4,501.86

Auditor's O&M in the amount of \$11.05

Veteran's Relief in the amount of \$685.00

Enhanced 911 in the amount of \$1,328.00

MHCD in the amount of \$10,267.00

Boating Safety in the amount of \$446.98

Designated Medical Trust in the amount of \$330.00

Inmate Welfare in the amount of \$2,062.00

Weed Control in the amount of \$7,235.24

Tourism in the amount of \$405.00

Fair Grounds Management in the amount of \$2,350.70

Sheriff's Uniform/Clothing in the amount of \$447.94

Solid Waste in the amount of \$100.00

Management Information Systems in the amount of \$3,364.62

Insurance Fund in the amount of \$128.19

Commissioner Exner made a motion to approve Direct Deposit in the amount of \$14,083.34. Commissioner Blankenship seconded the motion. The motion carried unanimously.

ACH Direct Deposit in the amount of \$14,083.34 has been approved. (Ex. #2)

'Interlocal Cooperation Act Agreement Between Ferry County and Brad Bowman/Danville Outpost for Ballot Drop Box' was signed by the Chairman. (Ex. #3)

'Interlocal Cooperation Act Agreement Between Ferry County and Ferry/Okanogan Fire Protection for Ballot Drop Box' was signed by the Chairman. (Ex. #4)

'Interlocal Cooperation Act Agreement Between Ferry County and Lake Roosevelt Community Health Center for Ballot Drop Box' was signed by the Chairman. (Ex. #5)

Lunch

The Board recessed for Lunch at 11:51 a.m. and reconvened at 1:00 p.m.

Board Reports

Commissioner Exner

Commissioner Exner attended a BOCC Meeting on Monday and Tuesday. Commissioner Exner met with property owner Len McIrvn regarding the Laurier Bridge. Mr. McIrvn is concerned with the bridge washing out and taking out part of his property. They discussed the wolves and cattle issue.

Commissioner Exner attended a Fair Board Meeting. The consensus was that the Fair Royalty did a good job represented the County. 37,000 people attended the fair. The Tribal Council donated \$11,000 for animals. A transformer blew during the fair and there were wiring issue as well. Possible sponsorship for the kids to help with the \$25 membership fee. Out of the \$25, \$5 comes back to the county extension office. Some counties don't want the \$5 fee, and so they will only charge a \$20 membership fee per child. They need more handicapped accessible bathrooms at the fairgrounds. Horse racing was discussed. Discussion was held on starting Kid's Day earlier as there are more kids attending.

Commissioner Exner worked at home on the draft RCC Ordinance.

Commissioner Davis

Commissioner Davis attended a BOCC Meeting on Monday and Tuesday. Commissioner Davis attended Union Negotiations. Commissioner Davis attended a Tri-County Economics Meeting with Jeff Koffel, they discussed economics. Commissioner Davis attended a Rural Resources Bi-Monthly Meeting. They had an audit with no findings. The San Poil transfer paperwork is still being processed.

Commissioner Davis worked on County issues. Commissioner Davis stopped at the Keller shop and spoke with the Foreman. Commissioner Davis attended a Work Source Meeting in Spokane on Friday. They looked at economics. Ferry County has the highest unemployment rate in the state at 9.6%.

Commissioner Davis met with Stevens' County Commissioner Wes McCart to discuss water rights and the Hurst Decision. Commissioner Davis met with Jared Burbank from Professional Services. They discussed using the same law firm they used for the Rural Resources Transfer, for the Housing Authority transfer.

Commissioner Blankenship

Commissioner Blankenship attended a Martin Hall Meeting on Thursday the 28th. They discussed the budget. The bed count daily average is down. Martin Hall staff is in discussion with Grant County to provide juvenile housing. Lincoln County received a public records request regarding Martin Hall. Commissioner Blankenship said that Martin Hall does all of the transportation, so why does Ferry County employ a juvenile probation driver?

Commissioner Blankenship attended an Eastern Washington Council of Governments Meeting on Friday. They would like to get the Cougar Pilot Project going again.

Current Use Fees

Assessor Rachel Siracuse came before the Board to discuss the Current Use Fees.

Ms. Siracuse presented the Board with a copy of Initial Application Fees.

Ms. Siracuse said that recording fees are \$74 for the first page. The application fees for Farm & Ag are currently at \$85. Ms. Siracuse will be raising the application fees to \$150. Ms. Siracuse asked the Board if they would like to raise the Open Space fees which are currently \$114. The Board will have to think about the Open Space fee change. The new Farm & Ag fee rate will start January 2018.

A copy of Initial Application Fees is in the file. (Ex. #6)

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

The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 3:00 p.m. No decisions were made.

Snow Groomer Program

Volunteer Sam Peterson and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the Snow Groomer Program.

Discussion was held on Albion Snow Park. Mr. Peterson said that that snow park was not plowed out at the end of the season so it wasn't usable. Mr. Peterson said that the snow groomer grant funds go into a general account, and it is hard to keep track of what is left in the account at the end of the season. Mr. Peterson would like the Snow Groomer program to have its own account. Ms. Schertenleib said that she can set the Snow Grooming up as a project within the account to keep track of the funds. Mr. Peterson would like those funds to carry over to the next year to be used for emergencies and other contingencies. Mr. Peterson would also like the snow groomer to get a raise. Mr. Peterson said most of the groomers in other counties are getting \$30 an hour. The Board will go over the numbers and see what they can do.

Maintenance/Boiler Update

Lead Custodian Marty Padilla came before the Board to give an update.

Mr. Padilla said that the boiler is running, but there is a leaking fire tube that will have to be fixed. Mr. Padilla called Atlas Boiler and they told him to watch it until they can come up at the end of the month to fix it.

Unfinished Business

With no further business the meeting was adjourned at 3:55 p.m.

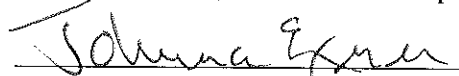
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



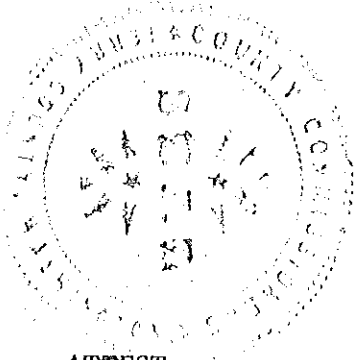
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:


Clerk of the Board, Amanda Rowton