

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 16, 2017**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

There were no changes or additions to the Agenda.

Board Organizations

Board Reports

Commissioner Exner

Commissioner Exner attended the Forest Plan Revision Meeting at the TEDD office in Colville. Commissioner Exner attended the Shop Foreman Meeting on Tuesday the 10th. Commissioner Exner attended an EMS meeting. Commissioner Exner attended the Wednesday VSP Meeting in the BOCC office.

Commissioner Davis

Commissioner Davis attended the Forest Plan Revision Meeting at the TEDD office in Colville. Commissioner Davis attended the Wednesday VSP Meeting in the BOCC office. Commissioner Davis attended the Housing Authority Meeting on Thursday and worked on the business recruitment throughout that day. Commissioner Davis also attended a meeting with the state Auditor on Thursday as well.

Commissioner Blankenship

Commissioner Blankenship attended the Forest Plan Revision Meeting at the TEDD office in Colville. Commissioner Blankenship attended the Wednesday meeting in the BOCC office regarding VSP.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for October 9, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as corrected for October 10, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

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

Communication Presentation

US Border Patrol Agent in Charge Dan McElheran came before the Board to give a presentation regarding communication. Mr. McElheran presented the Board with a packet of information for the presentation. Sheriff Ray Maycumber was present as well. The Tactical Communication Network System (TCNS) can be done out of Stone Garden funding.

A copy of the packet is in the file. (Ex. #1)

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

Interim Public Works Director Ron Charlton was present. The Board went in to Executive Session at 11:00 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

Consent & Vouchers

Commissioner Blankenship made a motion to approve the Interlocal Agreement with Stevens County & Ferry County for Val MacIntyre. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of 'Interlocal Agreement between Stevens County and Ferry County Agreement to Utilize Valerie McIntyre as a Shared Employee' is in the file. (Ex. #2)

Commissioner Exner made a motion to transfer funds from EMS District to EMS District Equipment Reserve. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Order to Treasurer to transfer funds from EMS District to EMS District Equipment Reserve in the amount of \$1,835.00 has been approved. (Ex. #3)

Commissioner Exner made a motion to approve Direct Deposit in the amount of \$48.52 and Warrant No. 327146 in the amount of \$191.20 for a total deposit of \$239.72. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Direct Deposit in the amount of \$48.52 and Warrant No. 327146 in the amount of \$191.20 for a total deposit of \$239.72 has been approved. (Ex. #4)

Commissioner Exner made a motion to approve Warrant Register No. 327155-327312 in the amount of \$617,188.31. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$617,188.31 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 327155-327312 for the following: (Ex. #5)

Current Expense in the amount of \$32,551.50

County Road in the amount of \$312,702.10

County Fair in the amount of \$3,000.11

Auditor's O&M in the amount of \$14.55

Enhanced 911 in the amount of \$37,216.03

MHCD in the amount of \$5,350.00

Boating Safety in the amount of \$245.00

Designated Medical Trust in the amount of \$42.00
Inmate Welfare in the amount of \$1,129.26
Weed Control in the amount of \$4,089.79
Tourism in the amount of \$1,340.48
Trial Court Improvement in the amount of \$2,767.66
Fair Grounds Management in the amount of \$284.97
Sheriff's Uniform/Clothing in the amount of \$361.65
Airport in the amount of \$524.23
County Capital Improvement in the amount of \$3,231.00
Solid Waste in the amount of \$26,136.84
Landfill Post Closure in the amount of \$3,013.82
Equipment Rental & Revolving in the amount of \$124,897.33
Management Information Systems in the amount of \$850.79
Insurance Fund in the amount of \$119.94
Fire District #13 General in the amount of \$10,756.75
Fire District #14 General in the amount of \$7,225.29
Parks & Recreation District #2 in the amount of \$50.45
EMS District #1 in the amount of \$11,843.42
Housing Authority in the amount of \$27,443.35
Commissioner Exner left for Spokane at 12:00 p.m.

Commissioner Blankenship made a motion to approve warrant register ACH Direct Deposit in the amount of \$6,659.38. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Exner was excused.

ACH Direct Deposit in the amount of \$6,659.38 has been approved. (Ex. #6)

Lunch

The Board recessed for Lunch at 12:01 p.m. and reconvened at 1:00 p.m.

Maintenance Update

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

Discussion was held on the usage of the fuel for the boiler. Custodian Trenton Wellman will be absent Tuesday the 17th. Discussion was held on the other platform for the Sheriff's office. Mr. Padilla would like to cut the spare ramp up and use the cut pieces to create a three foot platform.

Mr. Padilla said it would not pass code due to an inch and a quarter per step discrepancy. The steps would not be legal. Marty said he would have to double check the regulations. Creating a platform is the best way to go about this project.

DRS Inquiry

Prosecutor Kathryn Burke, Chief Deputy Auditor Joyce Schertenleib and Licensing & Recoding Specialist Shannon Jensen came before the Board to discuss DRS.

Ms. Burke requested clarification on the \$11,000.00 payment. Ms. Schertenlieb discussed the details of how the leave is accrued and payed out for PERS1. Ms. Schertenlieb discussed the PERS1 benefits and how it differs. Ms. Burke asked about doing a budget amendment. A budget Amendment will happen before the end of the year.

Emergency Management Fund

Sheriff Ray Maycumber and Chief Civil Deputy Amy Rooker came before the Board for a discussion regarding the Emergency Management Fund.

Ms. Rooker discussed the process of the grants. Sheriff Maycumber said that they still have to pitch this to the state. Ms. Rooker discussed how the grant funds are being cut. Sheriff Maycumber said that he can't justify the secondary full time employee with the Relief Civil Deputy. Sheriff Maycumber is requesting a per percentage formula. Commissioner Davis said that we could wait to hear from the State to go forward on this.

Civil Service

Civil Service Chair Sam Jenkins and Civil Service Commission Vice Chair Leslie Williams came before the Board for a discussion.

Commissioner Davis addressed the letter that was submitted. Mr. Jenkins said that the request was verbal between Nathan and Sam. Sam said their position on this is the Commission has supervisory status of the Chief Examiner. In order for us to remove this person they have to go through the same process. Sam said they had no reason to suspend her. The Sheriff was asked his opinion on her performance. The Sheriff had no problem with keeping Jill Gates as the Civil Service Chief Examiner.

There were several vacancies that were needing to be filled. The Civil Service Commission decided to keep her temporarily for the transition. He also feels that they need to have their own employee and not share the person. Commissioner Blankenship said that previously the Civil Service was not allowed in the Sheriff's office and that it was a conflict of interest based on the State information. Sam said that the current solution it is a temporary stop gap. The Public Testing is contracted out to the end of 2018. Sam asked about an office space that could be used that would be secure.

Courthouse Keycards

WSU Extension Director Trevor Lane, WSU Extension Secretary Tammy Folks and Sarah Reaveley came before the Board for a discussion.

Mr. Lane introduced Ms. Reaveley to the Board and gave an update to the Board. Mr. Lane presented the Board with a packet of information for the update. Ms. Folkes discussed the need for keycards based on irregular hours and weekends. Ms. Folkes formally requesting three keycards for new employees.

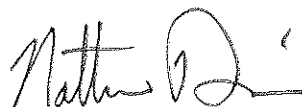
Commissioner Blankenship made a motion to allow three keycards to the new WSU employees. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Exner was excused.

A copy of the update is in the folder. (Ex. #7)

Unfinished Business

With no further business the meeting was adjourned at 3:45 p.m.

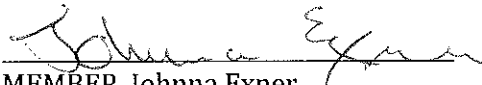
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



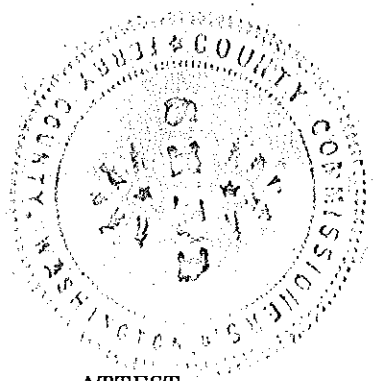
CHAIRMAN, Nathan Davis



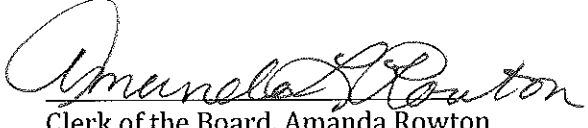
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton