

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 6, 2017**

The meeting was opened 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.

**Board Organization**

**Board Reports**

**Commissioner Exner**

Commissioner Exner attended a Better Health Together Waiver Finance Committee Meeting in Spokane on November 1<sup>st</sup>. They are working on setting up the infrastructure of all of the counties. Commissioner Exner attended a Rail Corridor Committee Meeting on October 30<sup>th</sup> at Freckles. Discussion was held on the vault toilets, the subcommittee, the survey, and refreshing the concept plan.

**Commissioner Davis**

Commissioner Davis attended a recreation meeting on Monday the 30<sup>th</sup> with the Colville Confederated Tribes. Commissioner Davis worked on Business Recruitment on Wednesday. Commissioner Davis met with courthouse staff members to discuss different topics on Wednesday. Commissioner Davis worked on the Housing Authority Transfer.

**Commissioner Blankenship**

Commissioner Blankenship attended the Farm Bureau Annual Meeting and Dinner on the 2<sup>nd</sup>. Discussion was held on the Voluntary Stewardship Program. Commissioner Blankenship attended a TriCounty Economic Development District Board Meeting on Wednesday.

**Minutes**

Commissioner Blankenship made a motion to approve the meeting notes as presented for October 13, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as corrected for October 30, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

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

## Voluntary Stewardship Plan

Ferry Conservation District Manager Lloyd Odell came before the Board for a discussion.

Mr. Odell presented the Board with Ferry Conservation District Voluntary Stewardship Program For Ferry County Scope of Work. Discussion was held on the Scope of Work.

'Ferry Conservation District Voluntary Stewardship Program For Ferry County Scope Of Work' is in the file. (Ex. #1)

## Consent & Vouchers

*Commissioner Blankenship made a motion to raise the medical cap from \$620 to \$670 to cover the new increases. Commissioner Exner seconded the motion. The motion carried unanimously.*

The Board approved the request for Deputy Clerk Jennifer Knowles to attend an Excel Seminar on January 8<sup>th</sup>, 2018. (Ex. #2)

*Commissioner Blankenship made a motion to appoint Katherine Mead to the North Central Regional Library Board. Commissioner Exner seconded the motion. The motion carried unanimously.*

The letter of interest from Katherine Mead for the North Central Regional Library Board for Ferry County is in the file. (Ex. #3)

Cancelled Warrant No. 313062 in the amount of \$18.40 was signed by the Chairman. (Ex. #4)

*Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$14,083.33. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

ACH Direct Deposit in the amount of \$14,083.33 has been approved. (Ex. #5)

*Commissioner Exner made a motion to approve Warrant Register No. 3273829327467 in the amount of \$78,765.82. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

Funding in the amount of \$78,765.82 has been approved for transfer to the clearing fund for Warrant/Voucher No. 327382-327467 for the following: (Ex. #6)

Current Expense in the amount of \$49,079.93

County Road in the amount of \$829.51

County Fair in the amount of \$1,323.57

Treasurer's O&M in the amount of \$1,114.59

Auditor's O&M in the amount of \$26.08

Veteran's Relief in the amount of \$644.58

Enhanced 911 in the amount of \$2,027.83

MHCD in the amount of \$1,854.14

Designated Medical Trust in the amount of \$84.00

Recreation Fund in the amount of \$538.50

Law Library in the amount of \$340.34

Weed Control in the amount of \$9,069.24

Tourism in the amount of \$3,503.36

Fair Grounds Management in the amount of \$2,500.93

Airport in the amount of \$281.23

County Capital Improvement in the amount of \$187.81

Management Information Systems in the amount of \$5,180.61

Insurance Fund in the amount of \$128.19

Parks & Recreation District #2 in the amount of \$51.38

*Commissioner Exner made a motion to approve Payroll in the amount of \$492,152.11. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

Funding in the amount of \$492,152.11 has been approved for transfer to the clearing funding for payment of Warrant/Voucher No. 327347-327380 for the following: (Ex. #7)

Current Expense in the amount of \$246,463.12

County Road in the amount of \$141,629.93

Auditor's O&M in the amount of \$1,779.43

Enhanced 911 in the amount of \$38,620.87

Crime Victims in the amount of \$295.64

Weed in the amount of \$8,956.29

Solid Waste in the amount of \$9,473.00

Management Information Systems in the amount of \$13,463.02

Fire District #13 in the amount of \$645.90

Fire District #14 in the amount of \$5,382.50

Fire District #3 in the amount of \$1,910.79

Curlew Water in the amount of \$3,084.18

Inchelium Water District in the amount of \$4,031.50

EMS District #1 in the amount of \$11,031.60

Housing Authority in the amount of \$4,043.02

Mosquito Control in the amount of \$1,341.32

### **Lunch**

The Board recessed for Lunch at 11:50 a.m. and reconvened at 1:00 p.m.

### **Rail Trail Ordinance Approval**

Community Member Ed Watt, RCC Chair Bobbi Weller, RCC Member Jennine Groth, RCC Member Carol Anderson, Community Member Ann Agent, Ron Starkey from Ferry County View, Sheriff Ray Maycumber, Interim Director Ron Charlton, RCC Member Madeline Perry, Community Member Keith Bell, Community member Steve Anthes, Community member John May, Community Member Kathy Boynton, Community member Barton Wert, and Community member Chris Wikstrom were present.

*Commissioner Exner made a motion to approve Ferry County Ordinance 2017-03 Ferry County Rail Corridor Management Plan. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

Ferry County Ordinance 2017-03 Ferry County Rail Corridor Management Plan is in the file.  
(Ex. #8)

### **Public Works Budget Discussion**

Interim Director Ron Charlton, Office Manager Kristy Cromwell, Sunshine Disposal Manager Rick Buffer, and Solid Waste Coordinator Leanne Hill came before the Board for a budget discussion. Community member Ann Agent, Community member John May, and Community member Ed Watt were present.

Discussion was held on FEMA funding. Discussion was held on SRS funding. Deadman Creek slid again on Sunday, it was cleaned up with a grader. Mr. Charlton would like to take a grader up to Matson Creek every so often to clear the snow in case they need to use it as a backup if Deadman Creek gets closed. Mr. Charlton said that someone cut a fence and drove their motorcycles on county property. Mr. Charlton will make a police report. Ms. Hill said that there is a backhoe with a plate compactor for \$15,000 a year in rental fees, she is currently paying twice that for the county owned backhoe. Discussion was held on the part time emergency hire out at the Transfer Station. Ms. Hill would like to make the part time employee full time, and the emergency hire to a part time permanent hire. Discussion was held on budget amendments. Mr. Charlton presented the Board with a letter of retirement notification from Mike Weller. Mr. Weller works at the Republic shop.

*Commissioner Blankenship made a motion to move Clint Covey up to Full time effective as of November 1<sup>st</sup>. Commissioner Exner seconded the motion. The motion carried unanimously.*

The letter of Retirement Notification from Mike Weller is in the file. (Ex. #9)

### **Planning Budget Discussion**

Planning Director Mary Kalinowski came before the Board for a budget discussion.

Ms. Kalinowski presented the Board with a draft budget. Ms. Kalinowski presented the Board with an email for a possible grant from GMA. \$500 was removed from of Communications. \$500 was added to Advertising. \$200 was removed from travel. \$600 was removed from Rent. \$300 was cut from Electric. \$900 was added to Training.

A copy of the draft budget for 2018 is in the file. (Ex. #10)

A copy of the email from GMA is in the file. (Ex. #11)

### **Reimbursement Discussion**

Auditor Dianna Galvan came before the Board for a discussion.

Mileage reimbursement from home to office and it is considered commuting and a fringe benefit and it will go on the Commissioners' paycheck and taxes will come out of it. Ms. Galvan is still waiting for clarification on it first. Commissioner Davis spoke previously with Ms. Galvan concerning the Human Resource position. They discussed possibly having Payroll Specialist Rosanna Champion be Human Resource (HR) as well. Discussion was held on how to split up HR and Risk Management/Insurance. Those duties may need to be separated as they are a conflict of interest.

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

Auditor Dianna Galvan was present. The Board went in to Executive Session at 2:38 p.m. The Board came out of Executive Session at 2:59 p.m. No decisions were made.

### **Clerks Budget Discussion**

Superior Court Clerk Jean Booher came before the Board for a budget discussion. District Court Administrator Chris Burnside was present.

Ms. Booher said that she has had to make some adjustments because of the new computer system. \$300 was added to Supplies. \$2,000 was added to Professional Services for the new computer system. \$2,000 was added to Small Tools/Minor Equipment. Ms. Booher will not have the same court facilitator anymore unless she can find a new one as her current one took a position in Steven's County.

### **District Court Budget Discussion**

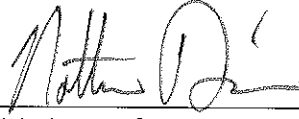
District Court Administrator Chris Burnside came before the Board for a budget discussion. Superior Court Clerk Jean Booher was present.

Ms. Burnside is over for her Judge Pro Temp fees by about \$1,000. She is asking for Ms. Giddings to go from 4 days to 5 days a week. The Board will have to see how the budget looks in December before they can make a decision regarding Ms. Giddings.

### **Unfinished Business**

With no further business the meeting was adjourned at 3:40 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



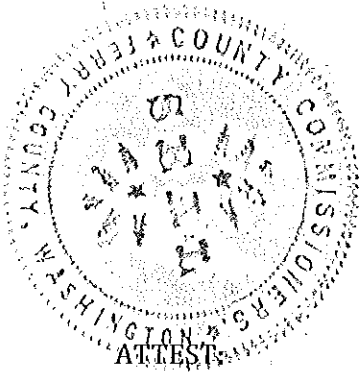
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton