

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 20, 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 RCW 42.30.110(1)(g) for Personnel' was added to the Agenda at 9:45 a.m.

'Executive Session RCW 42.30.110(1)(g) for Personnel' was added to the Agenda at 3:00 p.m.

Board Organization

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

The Board went in to Executive Session at 9:45 a.m. The Board extended for 10 minutes. The Board extended for an additional 5 minutes. The Board came out of Executive Session at 10:15 a.m. No decisions were made.

Board Reports

Commissioner Exner

Commissioner Exner attended BOCC meetings on Monday and Tuesday. Commissioner Exner attended an EMS budget approval and regular meeting on Tuesday. Commissioner Exner attended a conference call with Joel Kretz and Shelly Short on Thursday from home. Commissioner Exner attended a Rail Corridor Committee by-law Revision Meeting on Friday.

Commissioner Davis

Commissioner Davis attended BOCC meetings on Monday and Tuesday. Commissioner Davis attended a Public Works Meeting on Wednesday. Commissioner Davis attended an Exit Audit Interview with the state auditors for the Housing Authority. Commissioner Davis attended a Rural Resources Meeting in Colville on Thursday. Commissioner Davis attended a Tri County Forest Group Meeting on Friday.

Commissioner Blankenship

Commissioner Blankenship attended a BOCC Meeting on Monday. Commissioner Blankenship attended a WSAC Conference in SeaTac on Wednesday and Thursday. Commissioner Blankenship met with Bob Widener to discuss SRS and PILT. Commissioner Blankenship attended a Tri County Forest Group Meeting on Friday.

United States Forest Service Update

Republic District Ranger Mike Herrin and Range Program Manager Travis Fletcher came before the Board to give an update.

Discussion was held on the Forest Plan Revision. Late Spring/Early summer they should have the document out for input. Mr. Fletcher said that there are 7-10 vacant allotments, and they would like to restock those allotments. They went out to see which of the allotments are ready to be restocked, they should have a recommendation by December. They are trying to get more board feet per acre. Discussion was held on Timber sales. The 10 Mile camp ground was closed due to flooding, because of periodic flooding issues it is not going to be used as a camp ground anymore. They are taking out the outhouse, but will be leaving the parking lot for people to use for fishing.

Civil Service Budget Discussion

Civil Service Chair Sam Jenkins, Civil Service Commissioner Leslie Williams, and Chief Deputy Auditor Joyce Schertenleib came before the Board for a discussion.

Mr. Jenkins said that they will need a budget amendment for this year to pay the Civil Service Examiners salary. Mr. Jenkins said that he needs \$1,125 for this year to pay the Examiner. The Civil Service Examiner wasn't given enough time to get all the work done. Mr. Jenkins is asking to pay the Civil Service Examiner \$15 an hour and up to 60 hours a month to work on Civil Service work. Discussion was held on testing and application fees. The Board will have to think about Mr. Jenkins requests.

Consent & Vouchers

Commissioner Exner made a motion to approve Warrant Register No. 327481-327694 in the amount of \$1,124,792.44. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Warrant No. 327481-327694 was cancelled. (Ex. #1)

Commissioner Exner made a motion to approve Warrant Register No. 327479-327480 in the amount of \$48,656.79. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$48,656.79 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 327479-327480 for the following: (Ex. #2)

Current Expense in the amount of \$19,699.98

County Road in the amount of \$24,236.35

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

Enhanced 911 in the amount of \$1,614.75

Solid Waste in the amount of \$1,776.23

Management Information Systems in the amount of \$968.85

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

'Resolution No. 2017-33 Ferry County Board of Commissioners Five County Joint Resolution In the Matter of the Appointment of Trustee to the North Central Regional Library' was signed by the Board. (Ex. #3)

Commissioner Exner made a motion to accept Daria Gerig's letter of resignation from the Housing Authority Board. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Letter of Resignation from Daria Gerig from the Housing Authority Board is in the file. (Ex. #4)

Commissioner Exner made a motion to accept Lori Price's resignation from the Ferry County Rail Corridor Committee. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Letter of Resignation from Lori Price from the Ferry County Rail Corridor Committee is in the file. (Ex. #5)

Commissioner Exner made a motion to accept the resignation of Wayne and Sue Egner as the Fair Grounds Managers. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Letter of Resignation from Wayne and Sue Egner as the Fair Grounds Managers is in the file. (Ex. #6)

Lunch

The Board recessed for Lunch at 12:05 p.m. and reconvened at 1:00 p.m.

Jail Budget Discussion

Jail Superintendent Shawn Davis, and Chief Deputy Auditor Joyce Schertenleib came before the Board for a discussion.

Discussion was held on the CASA budget. Operating supplies was dropped to \$5,000. Small tools was dropped by \$1,000 from \$6,000 to \$5,000. Misc. Training was dropped from \$10,000 to \$6,000. Mr. Davis said that he has dropped \$11,096 total so far from his budget. Discussion was held on raises. Discussion was held on the city contract.

Rail Corridor Committee (RCC) Bylaws

RCC Chair Bobbi Weller, RCC Member Judy Jeffries, RCC Member Carol Anderson, RCC Member Jennine Groth, RCC Member Ron Krausse and RCC Member Madilane Perry came before the Board to discuss the RCC by-laws. Community Member Terry Thiele, Rail Trail Grant Manager Keith Bell, RCC Member Lloyd Odell, and Community Member Kimberly Charles were present.

The Board looked at the Draft Resolution for the RCC By-Laws that Bobbi Weller provided via email. The Board would like time to read through the by-laws and make any necessary changes. The Board rescheduled the RCC for November 27th, at 3:00 p.m. Commissioner Exner asked for a full stop to the RCC subcommittee.

A copy of the Draft Resolution No. 2017- Ferry County Rail Corridor Committee By-Laws is in the file. (Ex. #7)

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

Republic Shop Foreman Tyler Knowles was present.

The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

Fair Budget & Skating Discussion

Fair Managers Wayne and Sue Egner, Fair Board President Travis Fletcher, and Chief Deputy Auditor Joyce Schertenleib came before the Board for a discussion.

Discussion was held on the Egner's resignation as Fair Managers. Mr. Egner does the snow plowing around the Fair Grounds with his own equipment. Mr. Egner reported that the R.V. storage is completely full this year, and they are turning people away. Discussion was held on the Fair Grounds Budget.

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

Auditor Dianna Galvan and Payroll Deputy Rosanna Champion were present. The Board came in to Executive Session at 3:00 p.m. The Board came out of Executive Session at 3:30. No decisions were made.

City Contract Discussion

City Clerk Jennifer Rabenold, Chief Civil Deputy Amy Rooker, Mayor Elbert Koontz, City Council Member Daniel Hay, City Council Member Rachel Syracuse, 911 Coordinator Karin Hall, Sheriff Ray Maycumber, Chief Deputy Auditor Joyce Schertenleib, and Prosecutor Kathryn Burke came before the Board for a discussion.

Discussion was held on the original contract with the City for services from 1994. The contract amount for services is \$25,000 a year. Sheriff Maycumber said that the City has only exceeded the contracted amount once. Discussion was held on services. Sheriff Maycumber said that the jail part of the contract is illegal because of the PRIA laws.

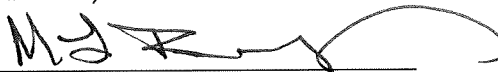
Unfinished Business

With no further business the meeting was adjourned at 4:05 p.m.

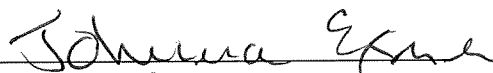
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



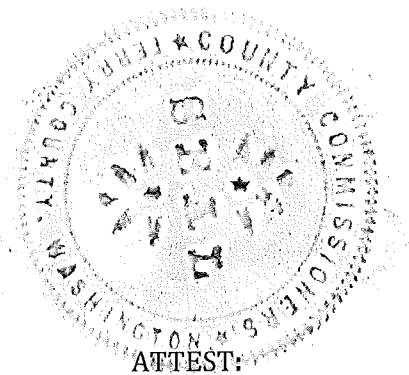
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton