

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday November 21, 2017**

The meeting was opened at 9:00 a.m. by Commissioner Davis with Commissioner Exner present.  
Commissioner Blankenship was excused.

**Invocation**

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

'Clear Risk/Insurance Discussion' was added to the Agenda.

**TEDD Update**

Economic Development Specialist April Drennan came before the Board to give an update.

Ms. Drennan said that they have made some changes to the tree lighting. They will be lighting a tree in front of Radio Shack instead of the tree in the park. Discussion was held on Small Business Saturday. Discussion was held on Tourism.

**ARC GIS License**

GIS Specialist Kristen Winter and Weed Coordinator Rochelle Osborne came before the Board for a discussion.

Ms. Winter is thinking of doing an umbrella license with Esri to be able to cover different departments. There will be 8-12 licenses needed. Ms. Siracuse said that she would like to keep her own license in her office. Ms. Winter said that the additional license will cost approximately \$5,000.

Discussion was held on a GPS App. Commissioner Davis asked Ms. Winter to talk to Project Engineer Lou Miller about how many licenses Public Works has. Discussion was held on Rose Valley Road.

**Minutes**

Commissioner Exner made a motion to approve the minutes as corrected for November 13, 2017. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Commissioner Exner made a motion to approve the minutes as presented for November 14, 2017. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

**Recreation Committee Discussion**

Planning Director Mary Kalinowski, Planning Assistant Amber Green, Planning Commission Board Member Carol Anderson, Planning Commission Board Member Terry Thiele, Rail Trail Grant Administrator Keith Bell, RCC Member Jennine Groth, RCC Chair Bobbi Weller, RCC Member Judy Jeffries, and GIS Specialist Kristen Winter came before the Board for a discussion.

Ms. Anderson said that they have made some changes to the survey. Ms. Anderson presented the Board with a copy of the Survey. The Wednesday after Thanksgiving they will be delivering the surveys to the school to be passed out to the kids to take home. They will be putting it in the View Monthly, it will be in the January issue. They would like to put an article in the weekly View and possibly on a Facebook page before the Public Meeting. Ms. Weller presented the Board with a copy of their survey. Discussion was held on funding to pay for sending out, and advertising for the surveys.

Discussion was held on a floating license for mapping. Discussion was held on creating a recreation map for the county. The Board will get a copy of the recreation book that Trenton Wellman put together for Stone Rose. Discussion was held on the local business section on the Ferry County Sunrise website.

A copy of the County Recreation Survey is in the file. (Ex. #1)

A copy of the Draft Rail Corridor Committee Recreation Survey is in the file. (Ex. #2)

### **Clear Risk/Insurance Discussion**

Insurance Broker Fred Lee came before the Board for a discussion.

WRCIP covers the county with the exception of the Airport and the underground fuel tanks. Mr. Lee said that there is an Insurance renewal rate increase of 3%. The Sheriff's Department added 7 brand new vehicle this year. Property Coverage went from a little over \$19 million to just under \$19 million. Discussion was held on different coverage for the county.

### **Consent & Vouchers**

*Commissioner Exner made a motion to approve Warrant No. 327481-327694 in the amount of \$371,903.68. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

Funding in the amount of \$371,903.68 has been approved for transfer to the clearing fund for Warrant/Voucher No. 327481-327694 for the following: (Ex. #3)

Current Expense in the amount of \$69,752.56

County Road in the amount of \$96,006.23

County Fair in the amount of \$137.46

Auditor's O&M in the amount of \$5.49

Veteran's Relief in the amount of \$69.55

Enhanced 911 in the amount of \$1,887.06

MHCD in the amount of \$6,901.19

Court Facilitator in the amount of \$100.00

Designated Medical Trust in the amount of \$43.65

Inmate Welfare in the amount of \$518.99

Clerks Collection Fund in the amount of \$196.00  
Recreation Fund in the amount of \$17.23  
Weed Control in the amount of \$967.82  
Tourism in the amount of \$354.00  
Fair Grounds Management in the amount of \$900.27  
Sheriff's Uniform/Clothing in the amount of \$429.83  
Airport in the amount of \$230.47  
Distressed Area Cap in the amount of \$18.89  
Solid Waste in the amount of \$26,150.81  
Landfill Post Closure in the amount of \$357.42  
Equipment Rental & Revolving in the amount of \$147,233.68  
Management Information Systems in the amount of \$858.36  
Insurance Fund in the amount of \$136.04  
Fire District #13 General in the amount of \$7,277.90  
Fire District #15 General in the amount of \$2,326.82  
Parks & Recreation District #2 in the amount of \$59.50  
EMS District #1 in the amount of \$8,133.57  
Mosquito Control District #1 General in the amount of \$832.89

*Commissioner Exner made a motion to approve order to treasurer to transfer funds in the amount of \$6,533.00. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

Order to Treasurer to Transfer Funds **from** Current Expense: Planning **to** Cumulative Reserve in the amount of \$6,533.00 has been approved. (Ex. #4)

*Commissioner Exner made a motion to pass 2017-34 Establishing the Rules and Regulations for Advisory Boards, Committees, and Commissions. Commissioner Davis seconded the motion. The motion carried 2-0 Commissioner Blankenship was excused.*

Resolution No. 2017-34 Establishing the Rules and Regulations for Advisory Boards, Committees, and Commissions (Ex. #5)

*Commissioner Exner made a motion to pass 2017-35 Establishing the Ferry County Recreational Advisory Committee. Commissioner Davis seconded the motion. The motion carried 2-0 Commissioner Blankenship was excused.*

Resolution No. 2017-35 Establishing the Ferry County Recreational Advisory Committee (Ex. #6)

**Lunch**

The Board recessed for Lunch at 11:48 p.m. and reconvened at 1:00 p.m.

**Sheriff Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib, Sheriff Ray Maycumber, and 911 Coordinator Karin Hall came before the Board for a discussion.

Sheriff Maycumber removed the Kinross deputy from the Budget. Discussion was held on cell phones. Sheriff Maycumber said that they will need more cell phones if they hire on anyone else. Sheriff Maycumber would like to increase travel by \$3,000. Discussion was held on vehicles. Discussion was held on trainings.

**Indigent Defense Contract**

Attorney Michael Golden came before the Board for a discussion.

Mr. Golden presented the Board with a packet of Ferry County District Court Criminal Cases and Superior Court Cases Filed. Mr. Golden presented the Board with a draft copy of the District Court Agreement for Legal Services for Indigent Representation 2018-2020. Mr. Golden said that Ferry County District Court cases are up, but Superior Court cases are down. Mr. Golden's assistant attorney has a case load limit of 400 and he is going to reach his cap soon. Mr. Golden would like a case load limit of 200 in his new contract.


A copy of the packet is in the file. (Ex. #7)

A draft copy of the draft District Court Agreement for Legal Services for Indigent Representation 2018-2020. (Ex. #8)


**Unfinished Business**

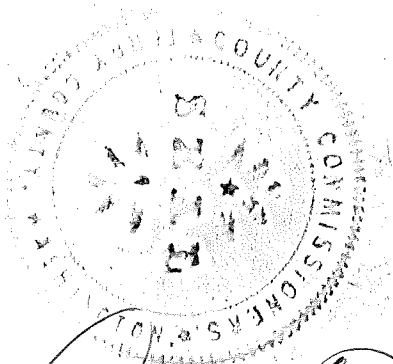
With no further business the meeting was adjourned at 2:37 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
CHAIRMAN, Nathan Davis

  
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VICE CHAIRMAN, Mike Blankenship

  
\_\_\_\_\_  
MEMBER, Johnna Exner



ATTEST:  
  
Clerk of the Board, Amanda Rowton