

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday January 16, 2018**

The meeting was opened at 9:00 a.m. by Commissioner Davis with Commissioner Exner present (via conference call). Commissioner Blankenship was excused.

Commissioner Davis was the acting Chairman as he was the only Commissioner physically present.

**Invocation**

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

Agenda item 'WSU Update' was cancelled.

**Board Organizations**

**Correspondence**

Discussion was held on the Juvenile position. The proposal from Stevens County for the shared juvenile position is too expensive and it will be cheaper for Ferry County to hire their own person for a part time position.

**Board Reports**

**Commissioner Exner**

Commissioner Exner met with Ron Krausse regarding the Rail Corridor Committee on the 9<sup>th</sup>. Commissioner Exner attended a Healthy Ferry County Meeting. Commissioner Exner spoke with Matt Schanz from Tri County Health regarding the Orient Water. Commissioner Exner attended an EMS Meeting. Commissioner Exner attended the North East Washington Counties (NEWC) Meeting on Friday in Republic.

**Commissioner Davis**

Commissioner Davis attended a Union Negotiations Meeting on Tuesday. Commissioner Davis attended a Housing Authority Meeting. Commissioner Davis met with Public Works Interim Director Ron Charlton. Commissioner Davis attended the North East Washington Counties (NEWC) Meeting on Friday in Republic. Commissioner Davis worked on Business Recruitment on Sunday with WSU Extension Director Trevor Lane.

**Commissioner Blankenship**

Commissioner Blankenship was excused. (Commissioner Blankenship attended the North East Washington Counties (NEWC) Meeting on Friday in Republic)

## Maintenance Update

Custodian Marty Padilla came before the Board for an update.

Mr. Padilla checked the diesel in the tank, there is 4,500 gallons left in the tank. Mr. Padilla requested giving Custodian Trenton Wellman 4 more hours a week, the Board granted Mr. Wellman another 4 hours per week. Discussion was held on the deep cleaning that needs done. Mr. Padilla was directed to deep clean the Juvenile office, and to make a cleaning schedule for the courthouse to clean for all of the viruses going around. The Board asked Mr. Padilla to take before and after pictures of the Juvenile office.

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

Interim Director Ron Charlton was present. The Board went in to Executive Session at 10:30 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

*Commissioner Davis made a motion to put Ron Charlton on light duty beginning the 23<sup>rd</sup> of January due to surgery. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

Mr. Charlton would like to bring Curlew Shop Foreman Will Rowton in to the Public Works office 2 days a week to take over for him starting January 23<sup>rd</sup>. Mr. Charlton said that this will be a 6 month position for Mr. Rowton with a \$2,000 pay increase.

*Commissioner Davis made a motion to bring to have Will Rowton fill in for Mr. Charlton starting January 23<sup>rd</sup>. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

## Consent & Vouchers

*Commissioner Davis made a motion to reappoint Ron O'Halloran for a 1 year term to the Planning Commission. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

The letter of interest from Ron O'Halloran for the Planning Commission is in the file. (Ex. #1)

*Commissioner Davis made a motion to transfer funds from CE Misc Non-Department to Fair Grounds in the amount of \$20,000.00. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

Order to Treasurer to transfer funds **from** CE Misc. Non-Departmental **to** Fair Grounds in the amount of \$20,000.00 has been approved. (Ex. #2)

*Commissioner Davis made a motion to approved ACH Direct Deposit in the amount of \$227.23. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

ACH Direct Deposit in the amount of \$227.23 has been approved. (Ex. #3)

*Commissioner Davis made a motion to approved Warrant No. 328241-328395 in the amount of \$1,685,052.63. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

Funding in the amount of \$1,685,052.63 has been approved for transfer to the clearing fund for Warrant/Voucher No. 328241-328395 for the following: (Ex. #4)

Current Expense in the amount of \$50,800.53  
County Road in the amount of \$1,378,181.84  
Auditor's O&M in the amount of \$150.85  
Enhanced 911 in the amount of \$31,969.27  
MHCD in the amount of \$5,375.00  
Inmate Welfare in the amount of \$98.00  
Recreation Fund in the amount of \$803.50  
Weed Control in the amount of \$2,394.68  
Tourism in the amount of \$46.93  
Trail Court Improvement in the amount of \$1,597.46  
Fair Grounds Management in the amount of \$1,014.39  
Sheriff's Uniform/Clothing in the amount of \$279.96  
Airport in the amount of \$887.11  
Distressed Area Cap in the amount of \$1,779.70  
Solid Waste in the amount of \$63,695.22  
Landfill Post Closure in the amount of \$3,123.50  
Equipment Rental & Revolving in the amount of \$112,159.92  
Management Information Systems in the amount of \$2,402.81  
Insurance Fund in the amount of \$56.87  
Fire District #14 General in the amount of \$5,598.68  
Inchelium Water District General in the amount of \$1,056.41  
EMS District #1 in the amount of \$10,330.57  
Housing Authority in the amount of \$11,153.72  
Mosquito Control District #1 General in the amount of \$95.71

**Lunch**

The Board recessed for lunch at 12:40 p.m. The Board reconvened at 1:00 p.m.

### **RCC Discussion**

RCC Chair Bobbi Weller, RCC Member Judy Jeffries, RCC Member Ron Krausse, RCC Member Madilane Perry, Community Member John Hageman, RCC Member/Planning Commission Member Carol Anderson, RCC Member Jennine Groth, Planning Commission Member Terry Thiele, Community Member Bobby Whitaker, Rail Trail Grant Coordinator Keith Bell, Planning Assistant Amber Green, and Planning Commission Member Kim Charles.

The Concept Plan needs to be turned in by January 29, 2018 to the Board of Commissioners. Discussion was held on the subcommittee. Mr. Whittaker presented the Board with a copy of an email between himself and Deputy Director Scott Robinson from the Recreation and Conservation Office.

*Commissioner Davis made a motion to appoint Emily Burt, Artie McRae, and Bobby Whitaker to the subcommittee for the RCC to revise the concept plan for the Rail Trail to be submitted to the Board of Commissioners by January 29, 2018. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

A copy of the email from Bobby Whittaker is in the file. (Ex. 5)

### **Weed Board Member Terms**

Weed Coordinator Rochelle Osborne, Office Assistant Eileen Sande, Community Member Dolly Watkins, Prosecutor Kathryn Burke, Weed Board Member Fred Putnam, Weed Board Member George Young, and Community Member Lu Young came before the Board for a discussion. Community Member John Hageman was present.

Ms. Osborne said that the terms of Craig Lamberson and George Young are up. Mr. Lamberson was the only person that applied for his district. George Young and Kim Charles both applied for Mr. Young's district. The Weed Board recommended reappointing George Young. Commissioner Exner said that the terms have lapsed and the current members will stay in place until such a time as a new member can be appointed. Ms. Burke said that new members need be appointed 30 days before the term is up as she reads the RCW's. Commissioner Exner said that she has a few more questions before she can make a decision. The Weed Board was scheduled to come back on January 29<sup>th</sup> at 11:00 a.m.

### **Executive Session per RCW 42.30.110 (1)(i) for Potential Litigation**

Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 1:43 p.m. The Board extended for 10 minutes. The Board came out of Executive Session at 2:10 p.m. No decisions were made.

### **TriCounty Economic Development District (TEDD) Update**

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

Ms. Drennan said that the Farmer's Market Grant will be available again at the end of the month and she will be reapplying for it. Ms. Drennan said that the Robert Brooks webinars have been really popular. They had 6 people show up the first day, and a few the second day. They have been showing the webinar in the Colville TEDD office as well. The next videos coming up have to do with

branding; revitalizing downtown, parking, signage, and making your town a tourism destination. Discussion was held on Winterfest. Ms. Drennan said that there is a news channel interested in coming and filming Winterfest.

### **Community Member Request**

Community Member Judy Jeffries came before the Board to request the use of the TEDD office in Republic to count all of the Recreation Surveys. It will be after hours. Ms. Jeffries has spoken with April Drennan at the TEDD office about the use of the office and getting a key. The first two meetings are January 18<sup>th</sup> at 5:30 p.m. and January 25<sup>th</sup> at 5:30 p.m. Ms. Jeffries doesn't know when they will have the third meeting at this time. The Board recommended when she knows the day and time of the third meeting, to set it up with April Drennan.

### **Risk Management Update and Resolution 2018-01 Approval**

HR/Risk Manager Sharon Sattler came before the Board to give an update.

Discussion was held on the Claims Agent Designation. RCW 4.96.080 requires that any action served against the county shall be served to the County Auditor or designee. There is a form that needs to be filled out each time. The state provided a sample form that will be modified to fit Ferry County.

*Commissioner Davis made a motion to approve Resolution No. 2018-01 Rescinding Resolution No. 2011-13 Claims Agent Designation. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

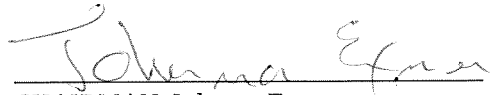
Ms. Sattler said that she is ready to sit down with the Board and discuss her position. Ms. Sattler recommends that the position be full time, there are too many things that are involved with the Department. She would like to start training her replacement because it will take time to train someone on all areas of the job. HUB International has training for HR. Ms. Sattler will be looking at the applications that were received for her position. The Board only budgeted for a half time position for 2018. Ms. Sattler said she will interview for a half time employee then.

Resolution 2018-01 Rescinding Resolution No. 2011-13 Claims Agent Designation is in the file.  
(Ex. #6)

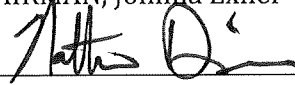
### **Unfinished Business**

With no further business the meeting was adjourned at 3:50 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:

  
Clerk of the Board, Amanda Rowton