

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 22, 2018**

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

Legislative Update

Jim Pott's came before the Board via conference call to give an update.

Mr. Potts said that the Hirst Bill was passed as well as the Capital Budget. Mr. Potts said that there are a lot of bills on the floor, more than usual, but he doesn't see most of them getting passed. Discussion was held on different bills. Mr. Potts said that he will be calling back to give an update in two weeks.

Open Public Meetings Training Discussion

Commissioner Exner said that the county's insurance company will be putting on an Open Public Meetings Act Training in the courthouse. All of the boards and committees under the Commissioners need to be notified, so they can attend. The meeting will be held at the end of January.

Changes and Additions to the Agenda

'Legislative Update' was added to the Agenda at 9:00 a.m.

'Open Public Meetings Training Discussion' was added to the Agenda.

Board Reports:

Commissioner Exner

Commissioner Exner attended the Tri County Health Meeting on Wednesday (via conference call). Commissioner Exner attended a 911 Hazardous Quarterly Meeting on Thursday (via conference call). Commissioner Exner spoke with HR/Risk Manager Sharon Sattler on Thursday regarding the Open Public Meetings Act Training (via conference call). Commissioner Exner attended a Waiver Finance Committee Meeting on Friday (via conference call). Commissioner Exner worked on a comment letter for Riparian Water Rights. Commissioner Exner spoke with Scott Robinson from the RCO regarding questions on the Rail Trail grant (via conference call).

Commissioner Davis

Commissioner Davis attended a Multi Hazard Mitigation Meeting on Wednesday. Commissioner Davis attended a Department Head Meeting on Thursday. Commissioner Davis watched a video on Tyler Bowe's Facebook page on the new Pump Track in Leavenworth.

Commissioner Blankenship

Commissioner Blankenship attended the Legislative Steering Committee Meetings in Olympia all week; Indigent Defense is a big concern for Ferry County.

Minutes

Commissioner Davis made a motion to approve the minutes as corrected for January 8, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the minutes as corrected for January 16, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Orient Water Discussion

Orient Resident Roy Eslick came before the Board for a discussion. Community Member John Hageman was present.

Mr. Eslick said that the current chlorinator isn't broken, but the Health Department would like to put in a new one, as well as water meters. Mr. Eslick said that the issue was never discussed during the Orient Water meetings. Mr. Eslick presented the Board with a copy of the July 11, 2017 Orient Water Board Meeting Minutes. Mr. Eslick fears that if the Board of Commissioners grants the water department the CBDG water grant, then the meters will go in. The Orient water comes from a weir. Mr. Eslick would like to drill a well, and he has spoken with Fogle regarding cost. The Board asked Mr. Eslick if the residents of Orient currently pay for their water. Mr. Eslick said that when the water was put in it was about \$7, it then went up to \$15, and it has been going up ever since. Mr. Eslick said that a property owner is automatically a member on the Orient Water board. Mr. Eslick said that the weir puts out 30 Gallons per minute in the winter, and up to 90 gallons of water per minute in the summer. Mr. Eslick said that nobody drinks the water in Orient due to the high amount of chlorine. Mr. Eslick has contacted Joel Kretz and asked him to speak with the Board of Commissioners about the issue.

A copy of the Orient Water Board Minutes July 11, 2017 is in the file. (Ex. #1)

Consent & Vouchers

Commissioner Davis made a motion to approve Resolution 2018-06 Martin Hall Budget for 2017. Commissioner Blankenship seconded the motion. The motion passed unanimously.

'Resolution 2018-06 Approving and Authorizing the 2017 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and providing for other matters properly relating thereto' is in the file. (Ex. #2)

Commissioner Blankenship made a motion to approve Resolution 2018-07 Operating Budget for 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

'Resolution 2018-07 Approving and Authorizing the 2018 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and providing for other matters properly relating thereto' is in the file. (Ex. #3)

Commissioner Blankenship made a motion to appoint Pete Simmons to the Planning Commission. Commissioner Davis seconded the motion. The motion carried unanimously.

The letter of interest from Scott L. (Pete) Simmons for the Planning Commission is in the file. (Ex. #4)

Letter to Cathy McMorris Rodgers was approved by the Board and signed by Commissioner Blankenship. (Ex. #5)

Commissioner Davis made a motion to approved the cancellation of Warrant No. 328113 in the amount of \$400 for Joint Fire District 3 & 8. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Cancel Duplicate Warrant #328113 has been approved by the Board. (Ex. #6)

Commissioner Davis made a motion to approve Warrant No. 328434 in the amount of \$531.51. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$531.51 has been approved for transfer to the clearing fund for Warrant No. 328434 for the following: (Ex. #7)

Current Expense in the amount of \$531.51

Commissioner Davis made a motion to approve Direct Deposit Warrant #328396-328397 in the amount of \$51,442.79. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$51,442.79 has been approved for Direct Deposit to the clearing fund for payment of Warrant No. 328396-328397 for the following: (Ex. #8)

Current Expense in the amount of \$19,990.64

County Road in the amount of \$25,655.19

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 \$2,852.73

Management Information Systems in the amount of \$968.85

Payroll Change Notice for Michael Blankenship for a 5 year Longevity Increase was signed by the Chairman. (Ex. #9)

Payroll Change Notice for Nathan Davis for a 3 year Longevity Increase was signed by the Chairman. (Ex. #10)

Payroll Change Notice for Amanda Rowton for a 5 year Longevity Increase was signed by the Chairman. (Ex. #11)

Lunch

The Board recessed for lunch at 12:00 p.m. The Board reconvened at 1:03 p.m.

Public Hearing; Avista Franchise

The hearing opened at 1:00 p.m.

Discussion was held on the draft Avista contract. The contract came in Ordinance form, it needs to be changed to Resolution form. The Board will approve the Resolution on January 29th.

The hearing closed at 1:10 p.m.

Risk Management Update

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

Ms. Sattler is ready to choose a co-chair for the Personnel Policy, but asked to discuss it in executive Session.

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

HR/Risk Manager Sharon Sattler was present. The Board went in to Executive Session at 1:25 p.m. The Board came out of Executive Session at 2:00 p.m. No decisions were made.

Salary Discussion

Sheriff Ray Maycumber, Chief Civil Deputy Amy Rooker, Jail Superintendent Shawn Davis, 911 Coordinator Karin Hall, Treasurer Rochelle Rodak, Assessor Rachel Siracuse, and Chief Deputy Auditor Joyce Schertenleib came before the Board for a discussion.

Ms. Hall presented the Board with Signature Authorization Form. Sheriff Maycumber would like to find a way to pay Ms. Rooker for her time as Emergency Manager. Sheriff Maycumber would like to see the Jail Supervisor, Chief Civil Deputy, and 911 Coordinator's pay be increased to \$50,000 a year. Sheriff Maycumber said that he would like those three positions to be made salary, no vacation, and no overtime. They would take time off when they need it, and come in to work when they are needed. Sheriff Maycumber believes this could save the county money in time because of the overtime. Sheriff Maycumber said that if a salaried employee leaves employment, they would not have any payout, but he would like to see some sort of severance package for them. Commissioner Davis said that they will have to do some research on the matter.

A copy of the Signature Authorization Form is in the file. (Ex. #12)

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 2:30 p.m. The Board came out of Executive Session at 3:00 p.m. No decisions were made.

Public Works Update

Interim Director Ron Charlton came before the Board to give an update.

Mr. Charlton presented the Board with multiple consent items for approval, and a Public Works Agenda. Mr. Charlton said he has lined Will Rowton out to take over for him, while he is gone.

Commissioner Davis made a motion to approve Resolution 2018-02 Amending 2017-02 Ferry County Public Works Department Organizational Chart. Commissioner Blankenship seconded the motion. The motion carried unanimously.

'Resolution No. 2018-02 Amending Resolution No. 2017-02 Ferry County Public Works Department Organizational Chart 2018' was approved by the Board. (Ex. #13)

Commissioner Blankenship made a motion to approve the 2018-03 Designating the Application Agent. Commissioner Davis seconded the motion. The motion carried unanimously.

'Resolution No. 2018-03 Resolution Designing Application Agent' is in the file. (Ex. #14)

Commissioner Davis made a motion to approve Resolution 2018-04 Ferry County Right-of-way Procedure. Commissioner Blankenship seconded the motion. The motion carried unanimously.

'Resolution No. 2018-04 To adopt the attached Ferry County Right of Way Procedures policy dated January 12, 2018 and rescind all previous Right of Way Procedure Policies' is in the file. (Ex. #15)

Commissioner Davis made a motion to approve Road Levy Certification. Commissioner Blankenship seconded the motion. The motion carried unanimously.

'Ferry County Calendar Year 2018 Digital Submittal Certification for Forms Due February 1st, Road Levy Certification for 2018' was signed by the Chairman. (Ex. #16)

Commissioner Blankenship made a motion to approve Resolution 2018-05 Ferry County Public Works Department Pay Rates. Commissioner Davis seconded the motion. The motion carried unanimously.

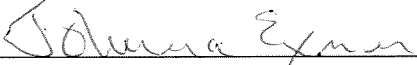
'Resolution No. 2018-05 Rescinding Resolution No. 2017-01 (effective January 1, 2017) Ferry County Public Works Department effective January 1, 2018 Rates set for calendar year 2018' is in the file. (Ex. # 17)

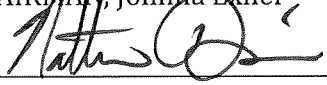
The Public Works Agenda is in the file. (Ex. #18)

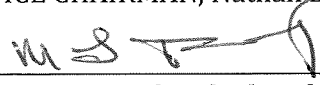
Unfinished Business

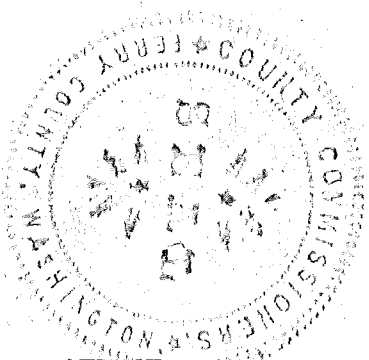
With no further business the meeting was adjourned at 3:24 p.m.

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