

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 20, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, Commissioner Johnna Exner, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Training Request' was cancelled.

'Executive Session per RCW 42.30.110(1)(i) Potential Litigation' was added to the Agenda.

'Working Session' was added to the Agenda.

'Risk Management' was added to the Agenda.

Correspondence & Board Reports No action was taken.

Minutes

Commissioner Davis made a motion to approve the BOCC meeting minutes as corrected for May 13, 2019. Commissioner Exner seconded the motion. The motion carried unanimously.

Salishan Appeal

Attorney Art Macomber, Salishan homeowners Jim & Karen Parker, Planning Director Bill Folks, Attorney Peter Scott, and Risk Manager Robert Young were present. Mr. Macomber presented the Board with a packet (ex. #1). Mr. Parker explained the map of the Salishan homeowners association to the Board. Discussion was held on the Ferry County planning subdivision ordinance. The legalities for long plats and short plats are different. Discussion was held on the Salishan water system and the Salishan covenants. This issue will be going in front of a Ferry County judge later in the afternoon. Mr. Scott recommended another meeting with the Board in executive session to consider the findings. No action was taken.

Executive Session per RCW 42.30.110(1)(i) Potential Litigation

Attorney Peter Scott and Planning Director Bill Folks were present. The Board went in to Executive Session at 11:22 a.m. for 38 minutes. The Board came out of Executive Session at 12:00 p.m. No action was taken.

Lunch

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

Public Works Fuel System Award

Director Ron Charlton and Controller Mary Kalinowski were present. Public Works awarded the bid to Coeur d' Alene Service Station Equipment, Inc. in the amount of \$177,281.33. It is the higher bid

but they are familiar with the existing fuel system and there are no additional costs as there would be with Camcal Inc.

Commissioner Exner made a motion to approve Commissioners' Order 2019-03 to award the fuel system bid to Coeur d' Alene Service Station Equipment, Inc. in the amount of \$177,281.33. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Exner made a motion to approve Ferry County Notice of Public Hearing declaring surplus. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)

'Ferry County Public Works Department Job Description Engineer Technician Intern' was signed by the chairman. (ex. #4)

Commissioner Exner made a motion to approve Resolution No. 2019-17 Amending Resolution No. 2019-01 effective January 1, 2019 rates set for calendar year 2019. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Solid Waste Update

Solid Waste Coordinator Leanne Hawley, Public Works Director Ron Charlton, and Sunshine Disposal Manager Rick Buffer were present. Ms. Hawley presented the Board with Interlocal Solid Waste Plan Implementation Agreement. Job Corps will be doing litter pick up on Thursday the 23rd. The Motorized Trail and Recreation committee picked up 440 pounds of garbage during their litter pick up day along West Curlew Lake and Heron Loop Road.

Commissioner Exner made a motion to approve the Interlocal Solid Waste Plan Implementation Agreement between Ferry County and the city of Republic. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

Consent Items

The Chairman signed Audit Responsibilities (ex. #7)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer funds from EMS District to EMS Equipment Reserve Fund in the amount of \$1,049.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8)

Commissioner Exner made a motion to approve Warrant No. 333957-333938 and Direct Deposit in the amount of \$55,530.22. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #9)

Commissioner Exner made a motion to approve Warrant No. 333939-334082 in the amount of \$283,752.56. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #10)

Washington Department of Fish and wildlife (WDFW) 2019 Periodic Status Review for gray Wolves Partner/Stakeholder Record of Discussion was approved by consensus of the Board (ex. #11)

Working Session

Discussion was held on South Fork Boulder Road. No action was taken.

Jail Budget

Jail Superintendent Shawn Davis, Sheriff Ray Maycumber, Clerk Jean Booher, Risk Manager Robert Young, Chief Deputy Auditor Joyce Schertenleib, Prosecutor Kathrine Burke, and Judge Jessica Reeves were present.

Discussion was held on the Jail budget over the last 3 years. There has been a steady decline each year. More local inmates have caused a steady decline over the last year due to the inability to rent out beds to other jails. One inmate last year cost the county \$60,000 in medical costs. Medical costs keep going up. The Medicated Assisted Treatment (MAT) policy is going into effect, which means transporting inmates to Colville or Chewelah for treatment. Trials, drug court, and lack of outside inmates are causing the county to lose money. There have been 7 jury trials already this year, with more scheduled. Last year by this time there were only 3 jury trials. The Board asked each department head to identify areas of concern in their department. Ms. Schertenleib said that trials are the biggest expense. Trials have been costing the Sheriff's Department a lot of money in court overtime. No action was taken.

Investments

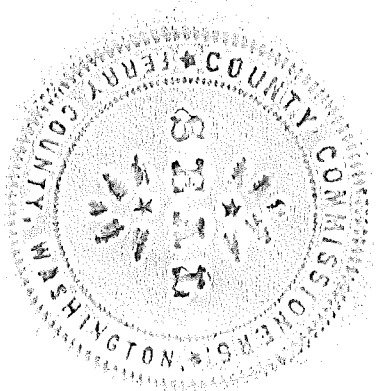
Treasurer Rochelle Rodak and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on county investments. No action was taken.

Risk Management

Risk Manager Robert Young was present. Mr. Young has received several applications for the Public Records position. The Board told Mr. Young to go ahead and schedule the interviews.

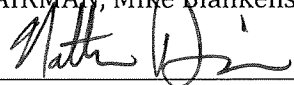
Adjourn


With no further business the meeting was adjourned at 4:00 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Mike Blankenship


VICE CHAIRMAN, Nathan Davis


MEMBER, Johnna Exner

ATTEST:


Clerk of the Board, Amanda Rowton