

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday January 2, 2018**

The meeting was opened for the quarter 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

Agenda item 'Public Works Update' was cancelled.

Agenda item 'Risk Management Update' was cancelled.

Board Organizations

Board Reports:

Commissioner Exner

Commissioner Exner had nothing to report.

Commissioner Davis

Commissioner Davis worked on Business Recruitment on Sunday.

Commissioner Blankenship

Commissioner Blankenship was excused.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for December 26, 2017. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Vaping Discussion

Northeast Tri County Health District Administrator Matt Schanz, Community Health Educator Tammy Maine, and Director of Community Health Services Judy Hutton came before the Board for a discussion. Community Member John Hageman was present.

Mr. Schanz asked the Board if they had a specific direction that they are going. The Board said that they can see both sides of the issue and don't know which direction to go in. Discussion was held on the 25' rule. Mr. Schanz said that if the jail can't meet the 25' rule or have a designated room, they can get an exemption to use the outdoor space for vaping. Mr. Schanz said that he will have a talk with Jail Superintendent Shawn Davis about the space. Discussion was held on the legalities of vaping in the jail. Discussion was held on the county budget.

Elections

Commissioner Blankenship joined via conference call.

Commissioner Blankenship made a motion to appoint Commissioner Exner as the Chairman for 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to appoint Commissioner Davis as Vice Chair for 2018. Commissioner Exner seconded the motion. The motion carried unanimously.

The Board chose to leave their Board Appointments the same as last year.

Consent & Vouchers

Commissioner Davis made a motion to approve 328136-328192 \$63,766.13. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Funding in the amount of \$63,766.13 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 328136-328192 for the following: (Ex. #1)

Current Expense in the amount of \$48,045.32

County Fair in the amount of \$1,367.73

Auditor's O&M in the amount of \$2,100.28

Enhanced 911 in the amount of \$100.00

MHCD in the amount of \$931.52

Designated Medical Trust in the amount of \$613.65

Fair Grounds Management in the amount of \$2,401.87

Sheriff's Uniform/Clothing in the amount of \$1,730.59

County Capital Improvement in the amount of \$6,196.97

Inchelium Water District General in the amount of \$278.20

Commissioner Davis made a motion to approve ACH Direct Deposit \$14,083.34. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

ACH Direct Deposit in the amount of \$14,083.34 was approved. (Ex. #2)

'Resolution 2017-45 Final Budget Revenues & Expenditures' was signed by the Board. (Ex. #3)

Commissioner Davis made a motion to approve Ferry County Therapeutic Court Defense Attorney Contract 2017-2018 which is a renewal of the 2016 contract. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Ferry County Therapeutic Court Defense Attorney Contract 2017-2018 is in the file. (Ex. #4)

Commissioner Davis made a motion to approve the credit card application for Boyds Shop Foreman Michael Leslie with a \$1,000 limit for training purposes. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

A copy of the credit card application for Michael Leslie is in the file. (Ex. #5)

Commissioner Davis made a motion to re-appoint Terry Thiele to the Planning Commission for 2018. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

A copy of the Letter of Interest from Terry Thiele to the Planning Commission District 2 is in the file. (Ex. #6)

2018 Diverted Road Fund Letter was signed by Commissioner Davis. (Ex. #7)

Lunch

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

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

Planning Director Mary Kalinowski and Planning Assistant Amber Green were present. The Board went in to Executive Session at 1:05 p.m. The Board came out of Executive Session at 1:30 p.m. No decisions were made.

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

Human Resource/Risk Manager Sharon Sattler was present. The Board went in to Executive Session at 1:30 p.m. The Board extended for 30 minutes. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

The Board directed Ms. Sattler to amend Resolution 2011-13 naming Auditor Dianna Galvan as the Ferry County Claims Agent to be ready by Monday January 8th.

Comp Plan Grant Update

Growth Management Services Senior Planner Will Simpson came before the Board (via conference call) to give an update. Planner Mary Kalinowski, Planning Commission Board Member Lorna Johnson, Community Member Bobbi Weller, and Community Member Katherine Meade were present.

Mr. Simpson said that Ferry County is eligible for an extension on the Comprehensive Plan. Discussion was held on GMA. Ferry County is not required at this time to rewrite their comp plan. Discussion was held on the periodic review. Ferry County can hire a consultant and pay them with Growth Management Act Update Grant funds. Discussion was held on grant funds. Ferry County won't incur any additional obligations from accepting the grant funds.

A copy of the Growth Management Act (GMA) Update Grant Agreement Information Request Form is in the file. (Ex. #8)

2018 Tourism Promotion Requests


Community Member Bobbi Weller and Community Member Katherine Meade were present.

The Board reviewed the tourism funding requests but chose not to award any funds until there is a full board present. The total requests were for over \$29,800, the Board will be awarding approximately \$25,000. Tourism funds are scheduled to be awarded January 8th, 2018 at 3:00 p.m.


Unfinished Business

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

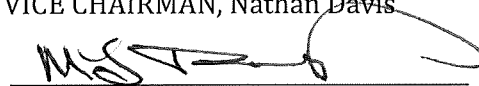
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



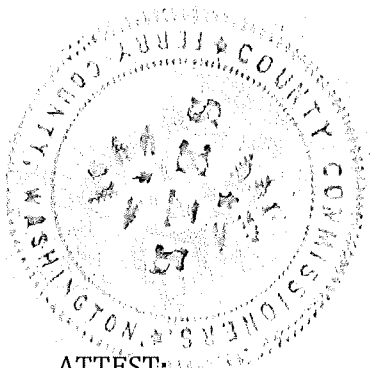
CHAIRMAN, Johnna Exner



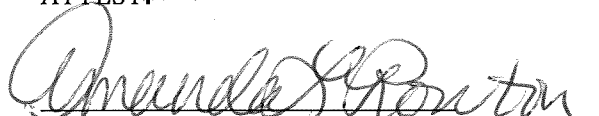
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton