

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 12, 2018**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was added to the Agenda at 1:30 p.m.

'Budget Discussion' was added to the Agenda at 2:30 p.m.

'Working Session' was added to the Agenda at 11:10 a.m.

'Weed Board Mileage Reimbursement Discussion' was added to the Agenda at 11:50 a.m.

Legislative Update

Jim Potts came before the Board (via conference call) for a Legislative update. Community Member Susan Lasiter was present.

Discussion was held on House bills.

Board Reports

Commissioner Exner

Commissioner Exner met with Three Rivers District Ranger Josh White. Commissioner Exner spoke with DOT regarding statistical information regarding the trail counters, on the Rail Trail, that the TriCounty Economic Development District (TEDD) put up. Commissioner Exner spoke with the TEDD office. Commissioner Exner looked into road signs for bicyclist safety, and bicycle permits. Commissioner Exner spoke with Kyle Guzlas from RCO regarding the Rail Trail Concept Plan. Commissioner Exner spoke with the Auditor's office regarding budget for repairs on the Rail Trail. Commissioner Exner spoke with Sheriff Maycumber regarding a court case out of Idaho. Commissioner Exner worked on edits to the Rail Trail Concept Plan.

Commissioner Davis

Commissioner Davis put on a presentation, regarding a possible pump track, at the City Council Meeting. Commissioner Davis attended Union Negotiations for the Sheriff's Department. Commissioner Davis spoke with a representative, from the Union, to asked questions. Commissioner Davis spoke with an attorney that specializes in Union issues. Commissioner Davis took Spokane Housing Ventures staff members on a tour of different Housing Authority apartments on Thursday. Commissioner Davis worked on Business Recruitment on Friday. Commissioner Davis worked on a business plan for the pump track on Saturday.

Commissioner Blankenship

Commissioner Blankenship met with Three Rivers District Ranger Josh White. Commissioner Blankenship attended the 7th District Republican meeting in Usk, and reported on the possibility of redistricting the 7th District, on Saturday. Commissioner Blankenship attended a Stevens County Cattleman fundraiser on Saturday evening; one of the rifles was sold to set up a scholarship fund in Russ Larson's name. Commissioner Blankenship received numerous phone calls, texts, and Facebook posts regarding Deadman Creek Road.

Minutes

Commissioner Davis made a motion to approve the minutes as corrected for February 5, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

SMP Discussion

Anchor QEA Principal Landscape Architect John Small, and Anchor QEA Planner Vivienne Erickson came before the Board for a discussion.

Planning Director Mary Kalinowski and Planning Commission Member Lorna Johnson were unable to attend. The meeting was rescheduled for February 20th at 10:00 a.m.

Working Session

Discussion was held on a possible pump track park for Ferry County.

Consent & Vouchers

Commissioner Blankenship made a motion to approve a credit card application for Planning Director Mary Kalinowski. Commissioner Davis seconded the motion. The motion carried unanimously.

The credit card request for Mary Kalinowski is in the file. (ex. #1)

Performing Arts, Tourism, and Recreation Fund Contract Between Ferry County and Gold Mountain Gallery 2018 was signed by the Board. (ex. #2)

Performing Arts, Tourism, and Recreation Fund Contract Between Ferry County and Husky Auto & Truck 2018 was signed by the Board. (ex. #3)

Commissioner Blankenship made a motion to approve the inventory certification for 2017. Commissioner Davis seconded the motion. The motion carried unanimously.

2017 Inventory Certification was signed by the Board. (ex. #4)

Weed Board Mileage Reimbursement Discussion

The Board discussed mileage reimbursements.

Lunch

The Board recessed for lunch at 11:55 a.m. The Board reconvened at 1:00 p.m.

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

Public Works Office Manager Kristy Cromwell was present. The Board went in to Executive Session at 1:06 p.m. The Board came out of Executive Session at 1:20 p.m. No decisions were made.

Commissioner Blankenship made a motion to terminate employment for Public Works Office Manager Kristy Cromwell, with recommendation from Interim Director Ron Charlton, during her 6 month probationary period. Commissioner Davis seconded the motion. The motion carried unanimously.

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

Auditor Dianna Galvan was present. The Board went in to Executive Session at 1:30 p.m. The Board came out of Executive Session at 1:58 p.m. No decisions were made.

Rail Corridor Committee (RCC) Development Plan Discussion

RCC Chair Bobbi Weller, RCC Member Judy Jeffries, RCC Member Carol Anderson, RCC Member Madeline Perry, RCC Member Jennine Groth, Community Member Lorna Johnson, Community Member Stan Christie, and RCC Subcommittee Member Bobby Whittaker (via conference call) came before the Board for a discussion.

Ms. Jeffries said that they have been addressing the changes that were requested last week. Discussion was held on Other Powered Mobility Devices (OPDM). Discussion was held on Public Forums. Discussion was held on the maps in the plan. Ms. Jeffries said that they will email everyone the editing results. Commissioner Exner said that the proposed Canadian rail trail on the maps needs to be removed.

Rose Valley Road Discussion

Attorney Chris Montgomery came before the Board for a discussion. Sheriff Ray Maycumber, 911 Coordinator Karin Hall, Community Member Sam Peterson, GIS Specialist Kristen Winter, MIS Director Darrell Dirks, and Community Member Dick Williams was present.

Mr. Montgomery presented the Board with a packet. Mr. Montgomery said that his clients would like the commissioners to adopt what Judge Baker said in the lawsuit. The Christopherson's got a permit to put in Kallie Way. They are not asking the county to maintain the road, as it is an unmaintained county road. He spoke with GIS Specialist Kirsten Winter at the direction of the Clerk of the Board. Ms. Winter changed the spelling of the road from a C to a K in Kallie Way. Mr. Montgomery said that the Christopherson's have volunteered to pay for the road signs.

Mr. Montgomery stated that the portion of the map that says; 'Rose Valley Road Deeded Right of Way' was never developed, and needs to be removed from the map. They are requesting that all driveways be named Way instead of Road as it is misleading, and all driveway signs should be blue. Mr. Montgomery said that he has been talking with the Forest Service and they say that the Forest Service Road No. 2148510 doesn't exist. The Christopherson's would like that road name changed to a private road name, and the Christopherson's will pay for that sign also. The Board said that they would like to do more research regarding the issue.

The packet of maps and information on Rose Valley Road is in the file. (ex. #5)

Washington Department of Fish and Wildlife (WDFW) Proposed Land Acquisition & PILT

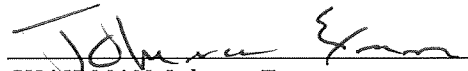
WDFW Regional Director Steve Pozzanghera came before the Board for a discussion. Community Member Shawn Baxter, Community Member Dick Williams, Community Member Dolly Watkins, Community Member George Young, and Community Member Sam Peterson was present.

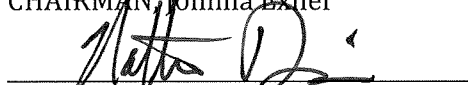
Mr. Pozzanghera reported that the Sherman Creek Land Acquisition comment period was open for a month. They received 12 comments, 6 for, and 6 against, including the Commissioners comment letter. Mr. Pozzanghera asked to see the 163 petitions that were presented to the Board from concerned citizens. Mr. Pozzanghera was presented with a copy of one of the signed petition forms. Mr. Pozzanghera reported that there could be an increase in recreation and tourism in the county, if the sale goes through. Discussion was held on PILT. Discussion was held on Open Space.

Unfinished Business

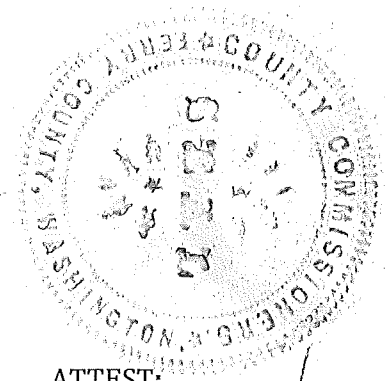
With no further business the meeting was adjourned at 4:15 p.m.

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