

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday February 20, 2018**

The meeting was opened at 9:00 a.m. by Commissioner Exner with Commissioner Davis present.
Commissioner Blankenship arrived at 12:10 p.m.

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

Agenda item 'SMP Approval' was cancelled.

Correspondence

Planning Department Update packet is in the file. (ex. #1)

Appendix A-Ferry County Joint Survey Planning Department Section Results is in the file. (ex. #2)

Letter from Debra Merkel-Orient Water Company is in the file. (ex. #3)

Board Reports:

Commissioner Exner

Commissioner Exner attended a Finance Committee Meeting on Tuesday. Commissioner Exner worked on some things in the office, then attended an EMS Meeting on Tuesday evening. The BVFF Meeting was cancelled. Commissioner Exner attended a Better Health Together Meeting (via conference call). Commissioner Exner attended a Canvassing Board Meeting, they collected the voters ballots. Commissioner Exner attended a Marina Contract Meeting at the TEDD Office in Colville on Wednesday. Commissioner Exner attended a BOCC Special Meeting (via conference call), to appoint a new Housing Authority Board Member on Thursday.

Commissioner Davis

Commissioner Davis attended the City Council Meeting on Monday evening. Commissioner Davis attended an Interview with Mary Cia's regarding the county budget. Commissioner Davis attended a Department Head Meeting. Commissioner Davis attended a Special Meeting of the Housing Authority Board. Commissioner Davis had conversations with the Sheriff's Office and Public Works, regarding Deadman Creek Road. Commissioner Davis spoke with the District Court regarding the Indigent Defense Contract. Commissioner Davis met with the Assessors to ask them put together a list of all county properties. Commissioner Davis did more research on pump tracks. Commissioner Davis attended a BOCC Special Meeting to appoint a new Housing Authority Board Member on Thursday.

Commissioner Blankenship

Commissioner Blankenship was excused.

Minutes

Commissioner Davis made a motion to approve the Tri County Forest Group meeting notes as corrected for January 25, 2018. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for February 12, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for February 15, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Budget Committee Discussion

Treasurer Rochelle Rodak, Planning Director Mary Kalinowski, Assessor Rachel Siracuse, Auditor Diana Galvan, Sheriff Ray Maycumber, WSU Extension Office Manager Tammy Folks, Superior Court Clerk Jean Booher, Lead Custodian Marty Padilla, CASA Program Manager Val McIntyre, Weed Coordinator Rochelle Osborne, and Chief Deputy Auditor Joyce Schertenleib were present.

Ms. Rodak gave a slide show presentation on the results of the budget committee survey. Discussion was held on the budget committee requirements.

Consent & Vouchers

Commissioner Blankenship made a motion to approve the reimbursement of snow groomer parts for Sam Peterson. Commissioner Davis seconded the motion, the motion carried unanimously.

The Reimbursement for Sam Peterson is in the file. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 328396-328397 in the amount of \$52,949.89. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Funding in the amount of \$52,949.89 has been approved for transfer to the clearing fund for Warrant No. 328396-328397 for the following: (ex. #5)

Current Expense in the amount of \$20,098.29

County Road in the amount of \$27,054.64

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

Commissioner Davis made a motion to approved Warrant No. 328585-328753 in the amount of \$342,749.88. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Funding in the amount of \$342,749.88 has been approved for transfer to the clearing fund for Warrant No. 328585-328753 for the following: (ex. #6)

County Road in the amount of \$41,668.30

County Fair in the amount of \$256.47
Auditor's O&M in the amount of \$3,690.30
Enhanced 911 in the amount of \$2,747.57
MHCD in the amount of \$5,359.45
Inmate Welfare in the amount of \$3,173.46
Recreation Fund in the amount of \$1,083.39
Weed Control in the amount of \$789.67
Tourism in the amount of \$67.50
Fair Grounds Management in the amount of \$1,502.93
Sheriff's Uniform/Clothing in the amount of \$498.73
Airport in the amount of \$1,770.66
Distressed Area Cap in the amount of \$1,396.98
Solid Waste in the amount of \$20,154.24
Landfill Post Closure in the amount of \$125.00
Equipment Rental & Revolving in the amount of \$167,376.35
Management Information Systems in the amount of \$8,820.91
Insurance Fund in the amount of \$56.60
Fire District #13 General in the amount of \$8,684.25
Fire District #14 General in the amount of \$7,363.32
Parks & Recreation District #2 in the amount of \$87.12
EMS District #1 in the amount of \$4,797.74
Housing Authority in the amount of \$4,969.78

Commissioner Davis made a motion to approve order to treasurer to transfer funds from Equipment to County Road in the amount of \$1,554.68. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Order to Treasurer to Transfer Funds **from** Equipment **to** County Road in the amount of \$1,554.68 has been approved. (ex. #7)

Commissioner Davis made a motion to approve order to treasurer to transfer funds from EMS District to EMS District Equipment Reserve. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Order to Treasurer to transfer funds **from** EMS District **to** EMS District Equipment Reserve has been approved. (ex. #8)

Commissioner Blankenship made a motion to approve Resolution No. 2018-11 Adopting Articles of Association and Bylaws of the Northeast Washington Counties Replacing and Repealing 2016-02. Commissioner Davis seconded the motion, the motion carried unanimously.

'Resolution No. 2018-11 Adopting Articles of Association and Bylaws of the Northeast Washington Counties Replacing and Repealing 2016-02' is in the file. (ex. #9)

Commissioner Davis made a motion to approve the new bid, from Access Unlimited for the jail camera system, in the amount of \$40,760.28. Commissioner Blankenship seconded the motion, the motion carried unanimously.

A copy of the bid from Access Unlimited is in the file. (ex. #10)

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Wings Over Republic 2018 was signed by the Board. (ex. #11)

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Stonerose 2018 was signed by the Board. (ex. #12)

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Republic Visitors Conventions Bureau 2018 was signed by the Board. (ex. #13)

Commissioner Davis made a motion to approve Local Agency Federal Aid Project Prospectus CRP 1308 West Curlew Lake Culvert Replacement, Local Agency Agreement Supplement West Curlew Lake Culvert Replacement, Local Agency Agreement Supplement Kettle River Road Rehabilitation, Local Agency Agreement Federal Aid Project Prospectus CRP 18-0, and Local Agency Agreement Toroda Creek Culvert Replacement. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Local Agency Federal Aid Project Prospectus CRP 1308 West Curlew Lake Culvert Replacement (ex. #14)

Local Agency Agreement Supplement West Curlew Lake Culvert Replacement (ex. #15)

Local Agency Agreement Supplement Kettle River Road Rehabilitation (ex. #16)

Local Agency Agreement Federal Aid Project Prospectus CRP 18-01 (ex. #17)

Local Agency Agreement Toroda Creek Culvert Replacement (ex. #18)

Appointment Letter for Rochelle Rodak as Co-Chair for the Ferry County Personnel Committee is in the file. (ex. #19)

Appointment Letter for Colleen Cox as Co-Chair for the Ferry County Personnel Committee is in the file. (ex. #20)

Lunch

The Board recessed for lunch at 12:02 p.m. The Board reconvened at 1:00 p.m.

Barn Use Request

Republic High School Senior Krystianna Fraser came before the Board to make a request.

Ms. Fraser is the senior prom chair for Republic. Republic and Curlew are going to combine their prom again this year. Ms. Fraser is requesting to have the fee for the use of the fair barn waived.

Commissioner Blankenship made a motion to waive the barn use fee for the Republic and Curlew Senior Prom on April 21st, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Rail Trail Development Plan

RCC Chair Bobbi Weller, RCC Member Madilane Perry, RCC Subcommittee Member Bobby Whittaker, RCC Member Judy Jeffries, Community Member Keith Bell, RCC Member Jennine Groth, RCC Member Carol Anderson, and RCC Member Lloyd Odell was present.

Discussion was held on the edits to the document. The Board would like to have all suggested edits sent to all involved parties. The edits made to the documents needs to be either underlined, or printed in a different color, that way they don't have to go through the document line by line to see what has been changed. Discussion was held on the planning grant, Mr. Whittaker doesn't recall the monetary amount of the grant. Discussion was held on the definition of the Rail Corridor Committee. Mr. Whittaker says that the RCC is a liaison, but the board would like that description removed as they feel that the RCC is an advisory board only. Mr. Bell read the definition of liaison.

Discussion was held on the rail corridor definition, and rail bed definition. Commissioner Exner said that there should be a definition page for acronyms, and it should be alphabetized. Discussion was held on Other Powered Mobility Devices. The Board will look over the file of the newest version of the draft before possibly putting it on the website. Mr. Whittaker asked for the group to be informed when it is made public.

Public Works Update

Interim Maintenance Coordinator Will Rowton, Engineer Bob Breshears, and Interim Public Works Director Ron Charlton came before the Board for an update.

Mr. Charlton said that the school bus driver, on the Deadman Creek Road route, would like to know if the road is open or closed. The geologist that surveyed Deadman Creek Road recommended that the road be closed permanently. Commissioner Blankenship said that he can't agree with closing the road. Mr. Charlton said that the water is ground water, so the bank will keep sliding. Mr. Breshears said that Deadman Creek Road is a primitive road. The county isn't liable for a primitive road, maintained or unmaintained. Mr. Charlton said that he likes the idea of taking the road closed signs down, and just maintaining the road as they have been doing. Commissioner Davis put drone photos of the slide areas up on the t.v. screen. Discussion was held on the slides, and possible fixes.

It was decided that Public Works will continue to Maintaining the road, take down the road closed signs, and put up new warning signs. Mr. Charlton and Commissioner Blankenship will be attending a Deadman Creek Road community meeting on Friday. Mr. Charlton will be asking the Boyds Shop Foreman to take daily drives on Deadman to check the road conditions. If the road is unsafe for the school bus to drive on, Mr. Charlton will contact the bus driver.

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

Treasurer Rochelle Rodak was present. The Board went in to Executive Session at 2:30 p.m. The Board came out of Executive Session at 2:58 p.m. No decisions were made.

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

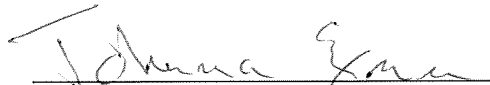
Interim Maintenance Coordinator Will Rowton, Interim Public Works Director Ron Charlton, Engineer Bob Breshears, and Temporary Risk Manager Sharon Sattler was present. The Board went in to Executive Session at 3:00 p.m. The Board came out of Executive Session at 3:50 p.m. No decisions were made.

The Board agreed to allow Sharon Sattler to work in Risk Management and in Public Works as needed.


Unfinished Business

With no further business the meeting was adjourned at 4:05 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



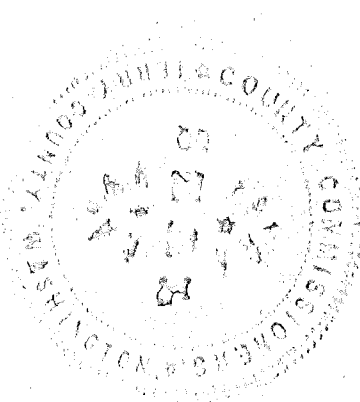
CHAIRMAN, Johnna Exner



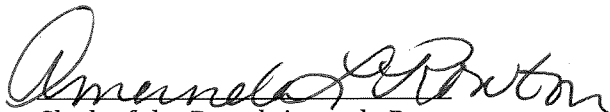
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton