

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday February 26, 2018**

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

**Legislative Update**

Legislators Jim Potts and Zak Kennedy came before the Board for an update (via conference call).

Discussion was held on the Public Records Request bill. The bill allows legislators to opt out of Public Records Requests. Discussion was held on Deadman Creek Road. The Board asked for Mr. Potts' help finding funding for fixing the road. Mr. Potts requested an email regarding Deadman Creek Road information so he can talk to people about it. Joel Kretz's Translocation bill is still over in the senate. Discussion was held on the Carbon Tax bill.

**Invocation**

**Pledge of Allegiance**

**Board Organizations**

**Deadman Creek Road Discussion**

Interim Director Ron Charlton came before the Board for a discussion.

Mr. Charlton is doing some research on Matson Creek Road. There is some debate as to whether or not the County owns the whole road. Matson Creek Road was built in 1907 by the county and by Mr. Matson. The Board asked Mr. Charlton for information on costs of repairs for Deadman Creek Road. Discussion was held on past permits for approaches on the Rail Trail.

**Board Reports**

**Commissioner Exner**

Commissioner Exner spoke with RCO Grant Manager Kyle Guzlas (via conference call) on Friday. Commissioner Exner spoke with RCO Administrator Scott Robinson (via conference call) about the concept plan on Friday. Commissioner Exner attended a Canvassing Meeting on Friday. Commissioner Exner attended a Fair Board Meeting on Friday. Commissioner Exner went over the concept plan draft document from the RCC subcommittee, which hadn't been approved yet by the RCC Board.

**Commissioner Davis**

Commissioner Davis attended a City Council Meeting. They had a BMX Pump Track discussion. On Tuesday Commissioner Davis worked on the grant writing position. Commissioner Davis got a job description for the grant writing position from Sharon Sattler. Commissioner Davis worked on Housing Authority stuff on Wednesday. Commissioner Davis attended the Public Development Authority meeting on Thursday. Commissioner Davis attended a Drug Coalition Meeting at the school. Commissioner Davis worked on Business Recruitment on Friday. Commissioner Davis

worked with Justilynn Van Wyk on Business Recruitment. Commissioner Davis attended the Tri County Forest Group Meeting in Colville on Friday.

### **Commissioner Blankenship**

Commissioner Blankenship attended the TriCounty Economic Development District RTO sidewalk grant meeting. Commissioner Blankenship attended a Martin Hall Meeting on the 22<sup>nd</sup>. There has been an increase in bed day use. Commissioner Blankenship attended a Tri County Forest Group Meeting in Colville on Friday. Commissioner Blankenship attended a Deadman Creek Committee Meeting on Friday night.

### **Minutes**

*Commissioner Blankenship made a motion to approve the minutes as presented for February 20, 2018. Davis seconded the motion. The motion carried unanimously.*

### **Bureau of Land Manager (BLM) Update**

Lindsey Babcock came before the Board (via conference call) for an update.

The RCC concept plan is wanting to use an area of BLM Land for day use with water access. The land that is adjacent to the trail is open to the public, but they have no plan for any other recreation on that site at this time.

### **Consent & Vouchers**

*Nathan Davis made a motion to allow Madilane Perry to be reimbursed for her trip to Seattle for the Washington State Advisory Council on Historic Preservation for the Ferry County Courthouse to be listed on the National Register of Historic Places. Mike Blankenship seconded the motion. The motion carried unanimously.*

The reimbursement request from Madilane Perry is in the file. (ex. #1)

'Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Republic Chamber of Commerce' is in the file. (ex. #2)

### **Lunch**

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

### **Rail Trail Development Plan Public Hearing**

The hearing opened at 1:00 p.m.

Ed Watt said that the RCC needs to be in contact with Kettle River Advisory Board. Norm Lehmer and wife are in support of the plan. Kim Charles wants to know why Kiwanis to Curlew isn't in the plan. Mr. Whittaker said that the Recreation Conservation Office (RCO) is in support of the plan. Michael Sternberg is in support of the plan. Steve Hines feels there isn't enough research on where the money has been spent and wants to know why the trail hasn't been finished. Stan Christy asked why phase 4 is the tunnel to Danville, he feels that it is only representing certain groups, and would like the trail finished from Kiwanis to Curlew. Bob Platt would like it finished as it is hard to get from one point to another as he is handicapped. Al Eveland and his wife have walked from the North end of the Lake to Curlew, and the trail isn't being maintained as it should be. He feels that

the funds should be used to maintain the trail, and not putting more money into extending the trail. Al Eveland opposes the plan.

Myron Whalen said that there are washouts that are fairly severe, and it will be costly to fix. Sarah Bradburn says that she and her husband approve that plan. Ed Watt presented the Clerk of the Board with the Kettle River Policy. Kim Charles asked if the county can get an extension, the Board said yes. Angel Glenewinkel approves the plan. Keith Bell said that the county hasn't put in any funds for any of the grant match, it has all been donated. Carol Anderson would like to know who provides the maintenance to the trail when it is complete, does it come out of road funds? Emily Burt said that there are countless hours put into the plan, she would like to move forward with the plan as is. Keith Bell supports the plan as written, if it is held up at this point, it will hold up phase 5 which is due soon. Ed Watt is concerned with costs, grants don't pay for maintenance. Melissa Rose said to submit the plan now, and add the county recreation plan later.

Madilane Perry said that the plan needs to be submitted, with no further delay. Michael Sternberg said that it would sit within a county wide plan, but it can stand alone, and should move ahead. Ron Krausse said that this plan is just an update of the old one and he would like to see it pass as is. Steve Hines doesn't see why the county has to jump on this right now and not take it's time. Bob Platt said to take their time on the plan, and get it right the first time. Dolly Watkins said she supports getting the plan developed on time, as long as it involves horses. Madilane Perry said that the Rail Trail Partners have volunteered to do the maintenance. Angel Glenewinkel said that if the plan gets put off, it might never get approved. Bobbi Weller stated it is an update of the plan that was in place before, and she feels that nothing else should be added to it. She feels that the plan should get signed today. The Board said that they are not going to sign the plan today, the discussion will continue tomorrow and they will discuss when to sign and approve it.

Doug Lux mentioned tax liability versus tax income. The county is liable and it could cost the county money, and that means that it will raise his taxes. Myron Whalen feels that there will be a lot more maintenance than just regular maintenance. Angel Glenewinkel asked if it will be open to discussion, the Board said that it will be after the hearing closes.

The hearing closed at 1:38 p.m.

Commissioner Exner said that it is at the county's discretion to ask for an extension if they choose to, it can be extended without losing the grant. If we don't add the county to the plan now, then the county isn't eligible for any recreation grants for two years. If the county is added to the plan, the county could apply for recreation grants right along with the Rail Trail grants by May 1<sup>st</sup>. Discussion was held on the pros and cons of extending the plan to add county recreation. The Board would like to look at all of the opportunities that are available to the county. Emily Burt would like a summary of what the ideas are for the county. Ms. Burt asked to see it in writing that the the plan can be extended. The discussion will be continued tomorrow at 1:00 p.m.

The sign-in sheet is in the file. (ex. #3)

'Policy Plan for the Kettle River of Ferry and Stevens County' is in the file. (ex. #4)

### **Deadman Creek Road Discussion**

Deadman Creek Road residents came before the Board for a discussion.

Discussion was held on the road signs that are on the road. Discussion was held on the weight limits on the road. Ms. Dekruyf said that they would like a detailed plan in place for the road. They would

like their basic services restored. The Board will have the Clerk contact the postal office, UPS, and Fed Ex to let them know that the road is open. Mr. McCoshum said they would like eco blocks and drainage pipes put in as soon as possible. The Board stated that there were over 50 roads that were washed out at the same time. Each time the county uses funds, or applies for funds, there are a lot of hoops to jump through and they all take time.

Ms. Maleport asked how much the county spent on rental equipment. Ms. Dekruyf asked to have a meeting with public works, the engineer, and the county's emergency manager. They would like to know why there is no emergency county funding. Discussion was held on possible funding solutions. They would like a date to when they will have a plan in place. The Board cannot give them a specific date at this time. Commissioner Blankenship said that he can give his word that a plan will be started, and he will start an email group to send out emails as soon as he has updates. Discussion was held on possible grants to fix the road.

A sign in sheet is in the file. (ex. #5)

The petition for Deadman Creek Road is in the file. (ex. #6)

### **Civil Service Chief Examiner Request**

Civil Service Chief Examiner Mike Ailstock, Civil Service President Sam Jenkins, and Dianna Galvan came before the Board to make a request. Community Member Angel Glenewinkel was present.

Mr. Ailstock is asking to move the Civil Service stuff over to the Auditor's Office. Ms. Galvan has an empty desk he can use, as well as the vault. Mr. Ailstock will move his locking filing cabinet over to the Auditor's office as well. *The Board approved the request.*

Mr. Ailstock would like a cell phone to use for Civil Service business, and it is within their current allotted budget. *The Board approved the request for a cell phone.*

### **Shoreline Management Program (SMP) Discussion**

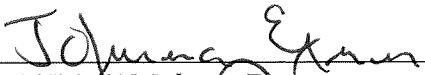
Planning Director Mary Kalinowski and Planning Commission Board Member Lorna Johnson came before the Board for a discussion. Vivian Erickson and John Small of Anchor QEA were present via conference call. Community Member Angel Glenewinkel was present.

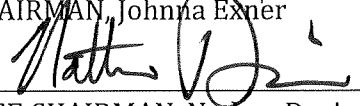
Ms. Johnson said that there is an issue with one section of the map in the draft plan that is labeled wrong. One section is labeled as natural when it should be labeled as rural and the west half should be put in natural. They felt the island should be labeled as natural, but it is only an island in the spring when it floods. Ms. Johnson asked if a section is labeled as natural, would she still be able to cut hay and draw water out of the well. Ms. Erickson said she could. Discussion was held on existing versus future use. There will be another meeting on Monday March 5<sup>th</sup> at 2:00 p.m. to discuss the SMP.


### **Unfinished Business**

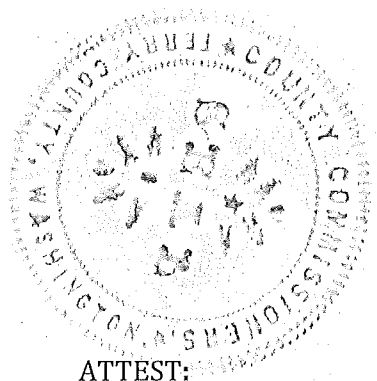
With no further business the meeting was adjourned at 4:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

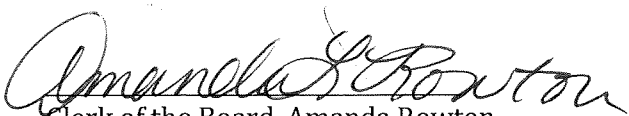
  
CHAIRMAN, Johnna Exner

  
VICE CHAIRMAN, Nathan Davis

  
MEMBER, Mike Blankenship



ATTEST:

  
Clerk of the Board, Amanda Rowton