

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday February 27, 2018**

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

Invocation

Pledge of Allegiance

Public Works update

Interim Director Ron Charlton came before the board and presented information to the Commissioners regarding Deadman Creek road.

The packet is in the file. (ex. #1)

Grant Approval

Prosecutor Kathryn Burke, Office Manager Tanya Margerison-Wolt, and Chief Deputy Auditor Joyce Schertenleib came before the Board for a grant approval. A quote was presented to the Commissioners and is in the file. Discussion was held on the details of the applications for the grant.

Commissioner Davis made a motion to move forward with the "local records grant". Commissioner Blankenship seconded the motion, the motion passed unanimously.

The quote is in the file. (ex. #2)

Grant Writing Job Description

Risk Manager Butch Young and Temporary Risk Manager Sharon Sattler came before the Board to present the Grant Writing Job description. Chief Deputy Auditor Joyce Schertenleib was present. Ms. Sattler presented the job description to the board. Discussion was held on the details of the position.

The job description is in the file. (ex. #3)

Conference Call with Stevens County regarding Interlocal Agreements

Stevens County Commissioner Wes McCart, Stevens County Commissioner Steve Parker, and Stevens County Commissioner Don Dashiell were present via conference call.

Discussion was held on the Interlocal Agreement for the Juvenile position. Discussion was held on the Juvenile officer possibly appearing on video camera to reduce the cost of the position. The Stevens County Commissioners suggested their IT talk to Ferry County IT staff to work out the details. Discussion was held on Jeff Floods paperwork.

Lunch

The Board recessed for lunch at 11:30 p.m. The Board reconvened at 1:00 p.m.

Rail Trail Development Plan; Continued

Sign in sheet is in the folder. (ex. #4)

Public Works Interim Director Ron Charlton and Interim Maintenance Coordinator Will Rowton came before the Board to discuss the Public Work aspect of road approaches and damages to the trail with the possibility of working together with the RCC to alleviate the problem.

Discussion was held on the Rail Trail Development Plan. There were concerns regarding the forward momentum of the project. Commissioner Exner discussed the talk that was held with Scott Robinson. Bob Whittaker presented Ferry County Resolution No. 2016-09 to the board. Keith Bell presented Ferry County Budget Comparison Fund Totals 124 Recreation Fund.

Carol Anderson discussed the recreation comprehensive plan. Michael Sternberg urged the Commissioners to sign off on this document. Michael Sternberg said there is a commitment to the public to submit the plan by a real deadline.

The public asked if the other commissioners would speak to the issue. Commissioner Davis discussed the budgetary issues and the difficulty that we face in Ferry County. Commissioner Davis discussed the pump track that was put in Leavenworth and the possibility that we could put one in here too.

Commissioner Blankenship discussed the Deadman Creek Road slide and how that is taking precedence over the trail. He does agree with Commissioner Exner that for the betterment of the county, we can make a plan for the whole Ferry County recreation community. Emily Burt asked what it would look like to do the whole recreation plan. Lloyd Odell presented a letter from the RCC.

Commissioner Exner explained the reasoning for the additions to the plan. This option doesn't take anything away from the RCC. Sheriff Ray Maycumber said he doesn't see a loss to take the time to get an extension and possibly add to the plan. Commissioner Exner read aloud the email that was submitted by Scott Robinson that confirmed her statement.

'Ferry County Resolution No. 2016-09' is in the file. (ex. #5)

'Ferry County Budget Comparison Fund Totals 124 Recreation Fund' is in the file. (ex. #6)

The letter from Lloyd Odell is in the file. (ex. #7)

Rail Trail Ordinance Procedure

Prosecutor Kathryn Burke, RCC Member Ron Krause, RCC Member Jennine Groth, RCC Member Carol Anderson, Rail Trail Grant Manager Keith Bell, RCC Subcommittee Member Emily Burt, Community Member Michael Sternberg, RCC Subcommittee Member Artie McCrae, RCC Member Lloyd Odell, Subcommittee Member Bob Whittaker, Community Member Katherine Meade, and Community Member Doug Lux were present.

Commissioner Exner discussed the Ordinance and the requirement of getting permission for activities on the trail. Discussion was held on the advertising for the trail. Commissioner Exner asked why the county is not a partner. Ms. Burke said the county is liable and the commissioners have every right to ask for the group to bring it before them. Mr. Bell said that he feels that the RCC & the RTP haven't received any respect from the Commissioners.

Commissioner Davis discussed history and the disrespect on Facebook and in the paper. He said that respect goes both ways. How do we move forward with the mechanism? Emily Burt discussed her view of the problem. It is distrust, disrespect, and controlling. The solution is hard work, respect, and honesty. Michael Sternberg discussed the Ordinance and his concerns. The question was posed regarding what other places do for event permission.

Commissioner Blankenship explained his stance on the Rail Trail. We need to work together and move forward. We want to capture the maximum for Ferry County. Commissioner Exner said we just want to be informed. Keith Bell said that the communication hasn't been good from both sides and he hopes the commissioners can think about how they can make this better.

Kathryn Burke said that part of the need for things is based on the Prosecutors need or the Sheriffs need. Liabilities and probabilities are the world that the Prosecutor lives in. Commissioner Blankenship said it would be nice to have the information when people ask about the activities. It has been suggested that we forget the past and move forward.

Risk Management

Sharon Sattler and Butch came before the Board to discuss their findings from the earlier meeting. Discussion was held on the grant writer and how to pay him.

The Commissioners asked if Ms. Sattler would advertise for the position. The Commissioners decided the salary would start at \$15.00 per hour.


Juvenile Job Description

The Commissioners reviewed the Juvenile Job description and approved it with changes.

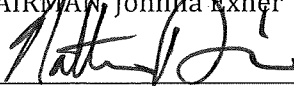
Unfinished Business

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

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



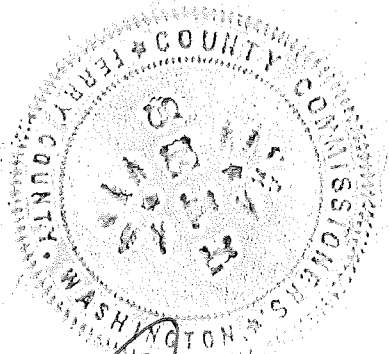
CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:

Clerk of the Board, Amanda Rowton