

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 5, 2018**

The meeting was opened at 8:55 a.m. by Commissioner Exner with Commissioner Davis and Commissioner Blankenship present.

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

'Eagle Track Association Resignation' was added to the Agenda.

'Bereavement Leave Request' was added to the Agenda.

Agenda item 'Public Works Update' was cancelled.

'Working Session' was added to the Agenda.

Eagle Track Association Resignation

Keith Jolin, Darren Smith, and Dwayne Fulfs came before the Board for a discussion. Dan Stillings and Greg Fisher were present.

Mr. Jolin said that they brought in a lot of economy to the county through tourism, but the association said that they weren't running things right. They decided after two years they have had enough and they have handed in their resignations. Mr. Smith presented the Board with financial statements to show how much money they have brought into the county in the last two years. The racetrack lease is due March 31st, they are proposing to work as private promoters as they are no longer members of the association. They were very successful at bringing in big venues to the racetrack and would like to continue to do promotion. The Board will be speaking with the Eagle Track Association and doing some research before speaking to Mr. Jolin, Mr. Smith, and Mr. Fulfs again.

The letters of resignation are in the file. (ex. #1)

The financial statements are in the file. (ex. #2)

Bereavement Leave Request

Commissioner Blankenship made a motion to allow Rochelle Osborne to take her bereavement leave in a month when needed. Commissioner Davis seconded the motion, the motion carried unanimously.

Board Reports:

Commissioner Exner

Commissioner Exner attended an Open Public Meetings Act training on Wednesday. Commissioner Exner attended a Planning Commission Meeting. They will be moving their meetings to the third Wednesday.

Commissioner Davis

Commissioner Davis attended an Open Public Meetings Act training on Wednesday. Commissioner Davis attended a Drug Court Banquet on Wednesday. Commissioner Davis had an HR Meeting on Wednesday. Commissioner Davis worked on county business on Thursday. Commissioner Davis worked on Business Recruitment on Friday.

Commissioner Blankenship

Commissioner Blankenship met with the Stevens County Commissioners and with the Interim Director of Fish and Wildlife on the 28th. Commissioner Blankenship attended a TEDD Board meeting on the 28th. Commissioner Blankenship met with Public Works and for Hazard Mitigation on Friday.

Maintenance Update

Lead Custodian Marty Padilla came before the Board for a discussion.

Mr. Padilla reported that last month the courthouse used 800 gallons of fuel, there should be enough to last through the season. Mr. Padilla left work early on Friday, and came in on Saturday for 3.5 hours to move snow. Discussion was held on the Courthouse Historical Federal Registry.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for February 26, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the minutes as corrected for February 27, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the minutes as corrected for February 28, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

State School Part 2

Treasurer Rochelle Rodak and Assessor Rachel Siracuse came before the Board for a discussion.

The State raised taxes to help support schools. They over charged, and they now need to refund homeowners. Ms. Rodak said they want them to freeze the tax rolls and send out new statements. This could cost the Treasurer's office \$25,000. The state has several options in mind, but they are all problematic. There would be 10,000 tax roll corrections, and they would have to hire additional employees to help. Ms. Siracuse and Ms. Rodak would prefer to make the correction on the 2019 tax rolls. The Board said they will send an email of support to our state representatives regarding the issue. Ms. Rodak said that she received \$35,000 last week in SRS funding.

The Letter that Ms. Siracuse received from the state is in the file. (ex. #3)

Consent & Vouchers

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$12,183.59. Commissioner Blankenship seconded the motion, the motion carried unanimously.

ACH Direct Deposit in the amount of \$12,183.59 has been approved. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 3288302-328861 in the amount of \$67,610.06. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Funding in the amount of \$67,610.06 has been approved for transfer to the clearing fund for Warrant No. 328802-328861 for the following: (ex. #5)

Current Expense in the amount of \$47,276.39

County Fair in the amount of \$1,371.12

Auditor's O & M in the amount of \$304.27

Enhanced 911 in the amount of \$1,086.45

MHCD in the amount of \$917.00

Designated Medical Trust in the amount of 46.00

Inmate Welfare in the amount of \$3,148.76

Recreation Fund in the amount of \$83.17

Weed Control in the amount of \$247.87

Fair Grounds Management in the amount of \$2,306.15

Management Information Systems in the amount of \$548.03

Insurance Fund in the amount of \$5,400.00

Inchelium Water District General in the amount of \$4,874.85

Commissioner Davis made a motion to approve Warrant No. 328773-328801 in the amount of \$506,958.74. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Funding in the amount of \$506,958.74 has been approved for transfer to the clearing fund for Warrant No. 328773-328801 and EFT for the following: (ex. #6)

Current Expense in the amount of \$252,377.43

County Road in the amount of \$146,884.54

Auditor's O&M in the amount of \$1,988.94

Enhanced 911 in the amount of \$38,992.14

Recreation Fund in the amount of \$2,212.67

Crime Victims in the amount of \$299.32

Weed Control in the amount of \$5,390.64

Distressed Area Cap in the amount of \$838.62

Solid Waste in the amount of \$10,991.36

Management Information Systems in the amount of \$13,807.92

Insurance Fund in the amount of \$5,358.94

Fire District #13 in the amount of \$645.90

Fire District #14 in the amount of \$4,090.70

Fire District #3 in the amount of \$1,964.62

Curlew Water in the amount of \$3,245.65

Inchelium Water District in the amount of \$3,727.39

EMS District #1 in the amount of \$10,093.82

Housing Authority in the amount of \$4,048.14

Lunch

The Board recessed for lunch at 12:05 p.m. The Board reconvened at 1:00 p.m.

Working Session

CDBG Grant for Orient Water Discussion

Planner Mary Kalinowski, Tom Justus, and Debra Merkel came before the Board for a discussion. Orient resident Roy Eslick was present.

Ms. Merkel presented the Board with a packet. Ms. Merkel said that they are not going to include the meters in the grant application, they will do those later. Ms. Kalinowski said that they have to legally have meters when there are more than 15 hook ups as of January 2017. Mr. Justus explained the chlorine system for the Orient water. Mr. Justus said this project will upgrade the current system to make it more efficient. The current system is hard to reach in the winter. The new system will be a remote system. The CDBG Grant is designed for water systems like these. They have to make monthly updates to the health department to keep in compliance.

Mr. Justus said that the Board of Commissioners will need to have a public hearing to take input regarding the grant. The project will have to go out to bid. Mr. Justus would like to know who would be responsible for deciding which applicant to choose. The Board feels that since Ferry County is responsible, they should be the ones to choose the contractor. June 1st is the deadline for the grant, they missed the deadline last year.

The estimated cost for the project is \$217,000. Ms. Merkel said that they will be setting the meters high so that the homeowners won't exceed the minimum amount. They don't believe that people should have to pay for water. Mr. Justus said that the only cost to the people of Orient is the additional cost of the chlorine. Discussion was held on the possibility of drilling a well. Ms. Merkel said that it is not a direction that the Orient Water Company is going yet, they are just doing some research on it.

The packet is in the file. (ex. #7)

The sign-in sheet is in the file. (ex. #8)

Fair Grounds Women's Auxiliary

Jim & Linda Hall, and Gene Hampel came before the Board for an update.

The Eagles would like to have their Easter egg hunt at the fairgrounds again this year. They are requesting to bring porta toilets in if the outside water is still off, if they do, where will they put them. The Board said that they will be notified ahead of time as to whether or not the water is on.


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

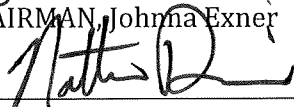
Planner Mary Kalinowski, Clerk of the Board Amanda Rowton, and Deputy Clerk Jennifer Knowles were present. The Board went in to Executive Session at 3:00 p.m. The Board came out of Executive Session at 4:00 p.m. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 4:01 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

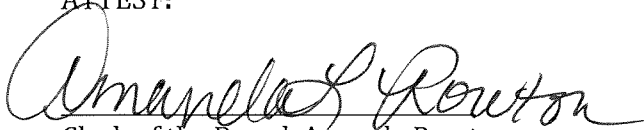

CHAIRMAN, Johnna Exner


VICE CHAIRMAN, Nathan Davis


MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton