

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday March 6, 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

'Eagle Track Road' was added to the Agenda.

'Fair Grounds' was added to the Agenda.

Budget Committee Meeting

Interim Director Ron Charlton, 911 Assistant Amber Maycumber, Sheriff Ray Maycumber, Clerk Jean Booher, Treasurer Rochelle Rodak, Chief Deputy Auditor Joyce Schertenleib, MIS Director Darrell Dirks, and Assessor Rachel Siracuse came before the Board for a budget discussion.

Discussion was held on how many members should be on the committee. Ms. Rodak feels that there should be at least eight people on the committee for each meeting, but anyone can come. Three commissioners, one union rep from each group, one elected official, one department head, and the Chief Accountant. Discussion was held on possibly starting with two meetings a month, one hour each, and can be adjusted as needed throughout the year. This committee will be able to help the Board with balancing the budget during budget season, they will be able to help make things more efficient.

Commissioner Davis put a live video up on the screen regarding SRS funding bringing awareness to rural counties.

Public Works Update

Interim Controller Sharon Sattler and Interim Director Ron Charlton came before the Board for an update.

Ms. Sattler has only been in Public Works for one day, but she did see that 2017 was not closed out, rock costs were not done, and crusher costs did not get done. Tiffany was only directed to do rock costs on the rock used during the flooding for FEMA purposes. Ms. Sattler will do all the 2017 costs now and hope there is enough carry-over to cover everything. Ms. Sattler said the annual report is due next month. The CAP report is due in April as well. Ms. Sattler has been speaking with Mr. Charlton, Interim Maintenance Coordinator Will Rowton, Engineer Bob Breshears, and the office staff to discover what has and hasn't been done.

Discussion was held on road repairs. Discussion was held on the Public Works Controller position and the Project Engineer position. Discussion was held on the mechanic shop. The Board asked them to run some numbers and put a plan together. Discussion was held on downsizing county properties. Ms. Sattler said they need to run the ad for Project Engineer for two more weeks.

Discussion was held on the Director Position, if Mr. Charlton stays in the position he will need training. Discussion was held on advertising for the open positions. Mr. Charlton said the maintenance crews will be going on split shifts this coming week.

Lunch

The Board recessed for lunch at 11:54 a.m. The Board reconvened at 1:00 p.m.

Commissioner Blankenship left for the day at 11:54 a.m.

Bureau of Land Management (BLM) Discussion

Lindsey Babcock came before the Board for a discussion. Larry Beardslee was present. Ms. Babcock presented the Board with a map that shows the portion of BLM land that the Rail Corridor Committee added to the Rail Trail Development Plan to be used as a campsite. Discussion was held on the Lone Ranch area and the Eagle Track Raceway area. Discussion was held on surveys, mining areas, and the gun range. Discussion was held on the contract for the use of BLM land by the gun range and race track. The County used to have a 20 year lease, but it expired. BLM has been renewing the lease on a year by year basis until the county comes up with a long term plan. Discussion was held on timber sales. Ms. Babcock presented the Board with multiple packets.

Discussion was held on BLM land in Ferry County. The Board would like to straighten out the Race Track Lease as a first priority with BLM. Discussion was held on the Rail Trail BLM Land park site. The board would like BLM's criteria on the use of the site. Ms. Babcock asked if the Board really wants that site as a camp site, the board said maybe somewhere down the road. Ms. Babcock said that BLM is not interested in developing that site at this time, but they could do an RMPP process with the county.

BLM is going to be working with Fish and Wildlife on a Lone Ranch culvert replacement as well, but it's probably a different one than the one Public Works is working on with Fish and Wildlife to put in. Ms. Babcock said that she discovered that part of the Rail Trail is going through BLM Land, but they aren't concerned with it at this time. Ms. Babcock said that her office covers all of Washington State, and they have hired a district Manager that they are sharing with Idaho. Ms. Babcock emailed a GIS layer map to the commissioners.

The BLM camp site map is in the file. (ex. #1)

'History of the Danville/Curlew Mining District, Ferry County, Washington' is in the file. (ex. #2)

'Recreation and Public Purposes Act Information Sheet' is in the file. (ex. #3)

'Mine Gates Environmental Border Field Office, WA AML Project' is in the file. (ex. #4)

'Recreation & Public Purpose Act' is in the file. (ex. #5)

Eagle Track Road

Parks and Recreation Commissioner Larry Beardslee and Public Works Interim Director Ron Charlton came before the Board to discuss the Eagle Track road.

The Eagle Track Camp Ground caretaker has been away for the winter and cannot get up his driveway to his house. The PUD is trying to get up there to reconnect his power. Mr. Charlton said

that since the owner was gone for the winter they didn't plow the road, but they will go up and take care of it.

Consent

Commissioner Davis made a motion to allow Bob Breshears to review George Stolp's Survey work for the City and to bill the city for \$500 for Mr. Breshears work. Commissioner Exner seconded the motion, the motion carried 2-0. Commissioner Blankenship was excused.

Request to Ferry County Department of Public Works for Reimbursable Work' was signed by the Board. (ex. #6)

The Board gave Sharon Sattler approval to put out to ad for the Director/Engineer position for Public Works.

Fair Grounds

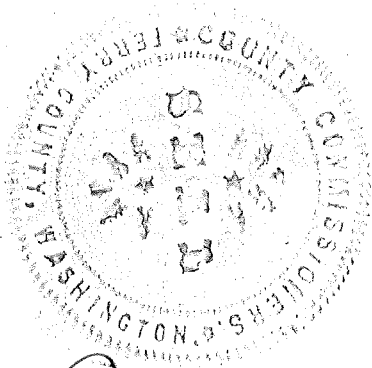
Risk Manager Robert Young came before the Board to discuss the Fair Grounds Manager position.

Discussion was held on the job description and interview questions for the Fair Grounds Manager positions. Discussion was held on background checks for the positions. The Board directed Mr. Young to speak with the Auditor's Office regarding background checks.

Unfinished Business

With no further business the meeting was adjourned at 3:14 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



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Nathan Davis

VICE CHAIRMAN, Nathan Davis

Mike Blankenship

MEMBER, Mike Blankenship

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton