

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday March 12, 2018**

The meeting was opened at 9:02 a.m. by Commissioner Exner with Commissioner Davis and Commissioner Blankenship present.

**Invocation**

**Pledge of Allegiance**

**Legislative Update**

Zak Kennedy came before the Board (via conference call) to give an update. Community Member Keith Bell was present.

Discussion was held on Wildlife Interface, Carbon Tax, Transportation budget, Translocation, Firearms, and many other bills. Mr. Kennedy will be sending Board a final legislative report.

**Board Reports:**

**Commissioner Exner**

Commissioner Exner attended an RCC Meeting in the Commissioners Office on Thursday night, many community members attended. Commissioner Exner spoke with Scott Robinson from RCO on Friday, and spoke with Kyle Guzlas from RCO on Friday. Commissioner Exner left a message with Public Works requesting the cost of the culvert replacement on Lone Ranch.

**Commissioner Davis**

Commissioner Davis attended a Drug Coalition Meeting at the school on Tuesday. Commissioner Davis attended interviews on Wednesday for the Fair Managers positions, hired Aaron and Abigail Urseth. Commissioner Davis attended an inspection for the Capital Needs Assessment for the Housing Authority on Thursday. All units rated High/Medium for condition, including roofs. Commissioner Davis worked on Business Recruitment on Friday.

**Commissioner Blankenship**

Commissioner Blankenship had an interview with KRCK radio regarding the Deadman Creek Road issue on Wednesday. Commissioner Blankenship met with Josh White regarding the Bulldog Mountain Forest Service Project.

**Minutes**

Commissioner Davis made a motion to approve the minutes as corrected for March 5, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the minutes as corrected for March 6, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as presented for March 7, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

## **Ferry County Parks & Recreation**

Parks and Recreation Commissioner 1 Dan Stillings and Parks and Recreation Commissioner 2 Larry Beardslee came before the Board for a discussion regarding the Ferry County Parks and Recreation District. A sign in sheet is in the file. (ex. #1)

Mr. Stillings reported that they elected a new board. They are hoping that the Board of Commissioners will renew their lease with the Eagle Track Association. Mr. Stillings introduced the new Eagle Track Board Members. The new members are; Greg Fisher, Neven Johnson, Jim McCormick, and Julian Braun. Mr. Fisher presented the Board with a copy of Association Meeting Minutes. The new Board isn't sure yet as to the schedule for the racetrack, they are still waiting for the old board members to hand over all of the records. Ms. Lynne Barton Fulfs stated that all of the records were handed over as of Saturday. Mr. McCormick said that the meetings were not being run according to Roberts Rules of Order, he is hoping to bring the meeting back under control. The Board of Commissioners asked to see a copy of their minutes before they come before the Board next week.

Mr. Fisher said that they have a full schedule and it will be bigger and better than last year. They are just waiting to sign the lease so they can start planning, they are hoping to sign it today. Pricing went up and it was costing Mr. McCormick's family \$200 for a weekend of racing. Discussion was held on pricing. Ms. Dougherty said that the racetrack is for the town. She would like to see the locals work with the out-of-towners to benefit the town. The big rig show had record breaking attendance, but other weekends the stands were nearly empty.

The Board asked for a copy of the by-laws to be shared with the Board of Commissioners, the Eagles, and Auxiliary before the meeting here next week. Commissioner Blankenship asked how much money they have in their account. Mr. McCormick said that they haven't had a chance to look at the records yet. Ms. Fulfs said that they have approximately \$136.00 in the bank account and everything is paid for in full.

'Association Meeting Minutes' is in the file. (ex. #2)

## **Consent & Vouchers**

*Commissioner Davis made a motion to accept the resignation of Kim Charles from the Planning Commission. Commissioner seconded the motion, the motion carried unanimously.*

The letter of resignation from Kim Charles is in the file. (ex. #3)

*Commissioner Davis made a motion to accept the Ferry County Pride Month Proclamation 2018. Commissioner Blankenship seconded the motion, the motion carried unanimously.*

'Ferry County Pride Month Proclamation 2018' is in the file. (ex. #4)

*Commissioner Davis made a motion to approve the credit card application for Risk Manager Robert Young in the amount of \$1,000.00. Commissioner Blankenship seconded the motion, the motion carried unanimously.*

Credit card application for Robert Young is in the file. (ex. #5)

*Commissioner Blankenship made a motion to approve the letter to RCO requesting to change the scope of Phase 4. Commissioner Davis seconded the motion, the motion carried unanimously.*

The letter to RCO is in the file. (ex. #6)

The GMA Grant Agreement was signed by the Chairman. (ex. #7)

### **Lunch**

The Board recessed for lunch at 11:48 p.m. The Board reconvened at 1:00 p.m.

### **Working Farm Research Center**

WSU Extension Director Trevor Lane came before the Board to discuss the Working Farm Research Center.

Mr. Lane gave a video presentation. Mr. Lane said that they would like to start a farm here in Ferry County, it would be funded by a USDA grant. Mr. Lane will be working with Lloyd Odell from the Conservation District and Superintendent Glenewinkel from the schools. Republic and Curlew Schools have greenhouses that provide food for the cafeteria. They would like to use a 5 acre piece of land at the end of the lake. Mr. Lane said that they will start with the research, and then getting the growing off the ground. If they apply for all the grants available at each stage, they would have funding for 5-10 years. They would partner with other cities that already have this program in place. They will have the two greenhouses out at the site. The second year they would like to put in a commercial kitchen. Mr. Lane is asking the Board to submit a letter of support to the USDA.

The letter of support for the WSU Farm Projects is in the file. (ex. #8)

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

MIS Director Darrell Dirks was present. The Board went in to Executive Session at 2:00 p.m. for 30 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 2:45 p.m. No decisions were made.

*Commissioner Blankenship made a motion to reduce Kristen Winter's hours to ¾ time, with a 60/40 split on savings, 60% to the county, and 40% to Ms. Winter. The Board would like to encourage a 3 month commitment to give the county time to look for a replacement and to allow Ms. Winter to train her replacement. Commissioner Davis seconded the motion, the motion carried unanimously.*

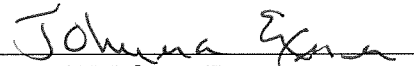
### **Working Session**

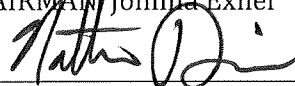
Discussion was held on the county budget. The Board would like to get together a list of the county's shortcomings. Discussion was held on the county's Management Review. The Board would like to work on the list of shortcomings for a month, then invite legislators and the Governor here to discuss it.

### **Unfinished Business**

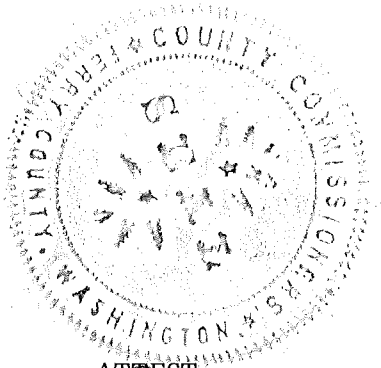
With no further business the meeting was adjourned at 3:13 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

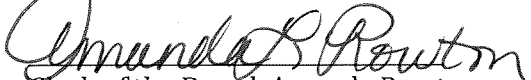
  
CHAIRMAN, Johnna Exner

  
VICE CHAIRMAN, Nathan Davis

  
MEMBER, Mike Blankenship



ATTEST:

  
Clerk of the Board, Amanda Rowton