

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday March 13, 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

Agenda item 'USFS Update' was cancelled.

'Sheriff's Department Update' was added to the Agenda.

Agenda item 'Colville TSA Application' was cancelled.

'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was added to the Agenda.

Public Works Foreman Update

Republic Shop Foreman Tyler Knowles, Curlew Shop Foreman Will Rowton, Boyds Shop Foreman Michael Leslie, Inchelium Shop Foreman Russell Camp, Crusher Foreman Will Beadle, and Keller Shop Foreman Rusty Jannot came before the Board for an update. Community Member Michael Sternberg was present.

Mr. Knowles reported that they are still having boiler issues. There are more leaks, they keep trying to plug them, but there is always a puddle under it. The Board recommended getting it replaced this summer. Trout Creek is still an issue with water under the road. They need to replace one of their 5-yard sanders. They are expanding their road restrictions.

Mr. Camp reported that the Inchelium shop got a new roof. They still need a new boiler, lights in the main shop, and electricity brought out to the smaller shop. They have been cleaning all of the snow off on Bridge Creek Road to hold off flooding. Silver Creek has a ton of potholes and they are putting sand in them as they don't have any mix. Due to heavy traffic the mix will just break up again.

Mr. Beadle reported that they are still plowing snow in Curlew. They are working with the mine on picking up the jersey barriers. They can only move 6 at a time, and there are 1,500 jersey barriers.

Mr. Rowton would like to buy another clamp to move the jersey barriers, but it is \$5,000. He might ask Kinross to split the cost as they are anxious to have the barriers removed. Kinross has ecology blocks they would like removed as well.

Mr. Leslie reported that they are ditching, and cleaning culverts. They are trying to keep up with the slides on Deadman Creek Road and on Inchelium Highway. Discussion was held on Deadman Creek Road. Mr. Leslie said that there is water coming out from under the road, and it is only a matter of time before the whole road goes. There is one house in danger under the slide area. There is a spring coming up in the middle of Matson Creek Road.

Mr. Jannot reported that they are widening roads, and getting ready to do some grading and sweeping. The Forest Service is removing and placing new culverts all down the San Poil. There is a San Poil Watershed Project town hall meeting Mr. Jannot would like to go for more information on the project. They plan to chip seal Silver Creek Road this year. The Manila Creek slide should begin sliding again when the snow melts.

Discussion was held on where the Public Works union stands as of now. Commissioner Davis will be attending the Sheriff's Department Union negotiations on Thursday and will get more details for Public Works. Discussion was held on the budget. Discussion was held on Deadman Creek Road.

Sheriff's Department Update

Chief Civil Deputy Amy Rooker and Sheriff Ray Maycumber came before the Board to discuss Deadman Creek Road. Community Member Michael Sternberg was present.

Ms. Rooker stated that Deadman Creek Road might be claimable under the event calendar from last year due to the tribe. The tribe qualified for an 'event' and since the tribe is in Ferry County, other damages in the county may qualify. Discussion was held on homelessness funds. Discussion was held on surplus vehicles. Discussion was held on seized property.

Consent & Vouchers

Commissioner Davis made a motion to approve Resolution No. 2018-14 Authorizing a 10% Increase to the Interlocal Agreement between the City of Republic and Ferry County for District Court, Defense Services, Prosecutor Services, Evidence Maintenance, Records Maintenance, Radio Communications and Correctional Services in 2018. Commissioner Blankenship seconded the motion, the motion carried unanimously.

'Resolution No. 2018-14 Authorizing a 10% Increase to the Interlocal Agreement between the City of Republic and Ferry County for District Court, Defense Services, Prosecutor Services, Evidence Maintenance, Records Maintenance, Radio Communications and Correctional Services in 2018' was signed by the Board. (ex. #1)

Commissioner Davis made a motion to approve Warrant No. 328897 reissued due to lost Warrant No. 327735 in the amount of \$2,000. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Funding in the amount of \$2,000 has been approved for transfer to the clearing fund for Warrant No. 328897 reissued due to lost Warrant No. 327735 in the amount of \$2,000. (ex. #2)

Commissioner Blankenship made a motion to approve the Deadman Fact Sheet. Commissioner Davis seconded the motion, the motion carried unanimously.

Deadman Fact Sheet is in the file. (ex. #3)

Lunch

The Board recessed for lunch at 11:39 p.m. The Board reconvened at 1:00 p.m.

Public Works Budget Session

Interim Director Ron Charlton and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the budget. Community Member Michael Sternberg was present.

Mr. Charlton said that Temporary Controller Sharon Sattler is more optimistic than she was last week, and they are both a lot happier about the budget. Mr. Charlton requested an Executive Session to discuss personnel.


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

Public Works Interim Director Ron Charlton was present. The Board went in to Executive Session at 1:15 p.m. for 30 minutes. The Board extended for 30 minutes. The Board came out of Executive Session at 2:15 p.m. No decisions were made.


Unfinished Business

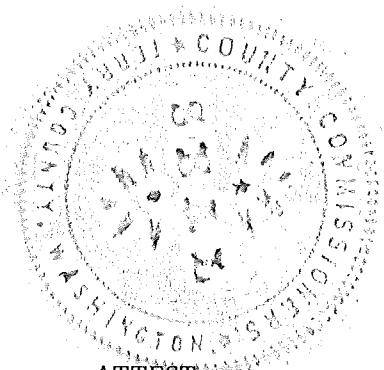
With no further business the meeting was adjourned at 2:22 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

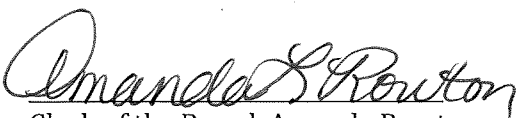

CHAIRMAN, Johnna Exner


VICE CHAIRMAN, Nathan Davis


MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton