

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 19, 2018**

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

Changes and Additions to the Agenda

'Deadman Creek Road Discussion' was added to the Agenda.

'Rose Valley Road Discussion' was added to the Agenda.

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

The Board went in to Executive Session at 9:01 a.m. The Board came out of Executive Session at 10:30 a.m. No decisions were made.

Eagle Track Discussion

Keith Jolin, Darren Smith, Lynne Barton Fulfs, and Duane Fulfs came before the Board to discuss the Eagle Track. A sign in sheet is in the file. (ex. #1)

Jim McCormick presented the Board with the documents that were requested. The Eagle Track Lease is up on March 31st. The Board asked if they can get an extension on the lease deadline. The Board would like the new Association members and the former Association members to work together for the good of the town. Discussion was held on putting the Eagle Track contract out to bid.

Darren Smith presented the Board with a proposal and petitions. Mr. Smith would like it to go out to bid. Discussion was held on the events and racing from 2017. The agreement is with the Eagle Track Raceway Association and their name is on the 501 C-3. Ms. Sattler read some articles from the agreement and discussed events that happened under the 501 C-3. Mr. McCormick said that they are still waiting for all of the paperwork from the former members. The Board chose to run an Advertisement for two weeks with a request for proposals, the Board will review the proposals on April 16th at 10:30 a.m. The Board requested the Eagle Track Raceway by-laws.

Discussion was held on the back taxes for the racetrack. Mr. Smith said that the taxes hadn't been filed for years, but they have now all of them filed. The Board requested a copy of the filed taxes. Ms. Fulfs said that they do not have access to the paperwork before 2017. Mr. Smith requested that the contract should end on December 31st of each year, as they need to be getting ready for the summer schedule by March. The Board requested all of the back-up documentation as soon as possible.

The proposal and petition is in the file. (ex. #2)

Consent & Vouchers

Commissioner Davis made a motion to appoint Llois Wuerth to the Drug Court Advisory Board. Commissioner Blankenship seconded the motion, the motion carried unanimously.

The letter of interest from Llois Wuerth is in the file. (ex. #3)

Commissioner Davis made a motion to approve the Order to Treasurer to transfer funds from EMS District to EMS District Equipment Reserve in the amount of \$668.00. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Order to Treasurer to Transfer Funds **from** EMS District **to** EMS District Equipment Reserve in the amount of \$668.00 has been approved. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 329064-329065 in the amount of \$50,904.54. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Funding in the amount of \$50,904.54 has been approved for transfer to the clearing fund for payment of Warrant No. 329064-329065 for the following: (ex. #5)

Current Expense in the amount of \$19,129.44

County Road in the amount of \$25,978.14

Auditor's O&M in the amount of \$360.63

Enhanced 911 in the amount of \$1,614.75

Solid Waste in the amount of \$2,852.73

Management Information Systems in the amount of \$968.85

Commissioner Davis made a motion to approve Warrant No. 328920-329063 in the amount of \$198,497.16. Commissioner Blankenship seconded the motion, the motion carried unanimously.

Funding in the amount of \$198,497.16 has been approved for transfer to the clearing fund for payment of Warrant No. 328920-329063 for the following: (ex. #6)

Current Expense in the amount of \$53,341.11

County Road in the amount of \$5,509.37

Auditor's O&M in the amount of \$18.63

Enhance 911 in the amount of \$31,672.62

MHCD in the amount of \$5,333.00

Recreation Fund in the amount of \$986.35

Weed Control in the amount of \$547.11

Tourism in the amount of \$67.50

Fair Grounds Management in the amount of \$1,214.80

Sheriff's Uniform/Clothing in the amount of \$206.02

Airport in the amount of \$388.51

Distressed Area Cap in the amount of \$14.71

Solid Waste in the amount of \$13,876.27

Landfill Post Closure in the amount of \$1,350.00
Equipment Rental & Revolving in the amount of \$66,078.39
Management Information Systems in the amount of \$323.76
Insurance Fund in the amount of \$56.60
Fire District #14 General in the amount of \$3,321.13
Parks & Recreation District #2 in the amount of \$210.92
EMS District #1 in the amount of \$13,980.36

Lunch

The Board recessed for lunch at 12:14 p.m. The Board reconvened at 1:00 p.m.

Budget Committee Establishment

Treasurer Rochelle Rodak, 911 Coordinator Karin Hall, Chief Deputy Auditor Joyce Schertenleib, WSU Extension Director Trevor Lane, and Assessor Rachel Siracuse came before the Board to discuss the Budget Committee. Community Member John Hageman and Community Member Angel Glenewinkel were present.

Ms. Rodak said that the goal of the committee is to help the Commissioners with their budget process. Ms. Siracuse said the committee is to help each department understand the other department's budgets. Discussion was held on how the committee would work. The Board said that they would like to see the results of the two surveys that Ms. Rodak sent out. Ms. Rodak will send an email to the Board with the results.

Deadman Creek Road Discussion

Chief Civil Deputy Amy Rooker and Public Works Interim Director Ron Charlton came before the Board to discuss Deadman Creek Road. Chief Deputy Auditor Joyce Schertenleib, Community Member John Hageman, and Community Member Angel Glenewinkel were present.

Mr. Charlton said that they are waiting for a response from the Geo Tech. Mr. Charlton said that they want an assessment and a plan, and they need it from the Geo Tech. They will use the Hydrologist and a Geo Tech from the same firm. The cracks will be flagged to gauge their movement. Commissioner Blankenship requested Mr. Charlton respond to the letter from Josh and Desirae DeKruyf. Board approved Ms. Rooker's request to put out to ad for a Geo Tech.

A copy of the letter from Josh and Desirae DeKruyf is in the file. (ex. #7)

Habitat for Humanity

Ian Pickett came before the Board to discuss the new Habitat for Humanity store in Republic. Community Member John Hageman and Community Member Angel Glenewinkel were present.

Mr. Pickett introduced himself to the Board. Mr. Pickett said that the store should be open to the public in two-three weeks. Mr. Pickett handed out sandbags to the public last year during the flooding, they help people with ADA needs by putting in ramps on their homes. They help in whatever way the community needs. They hired 4 people from Ferry County, and they have 9

volunteers. They are leasing the old Big Gibs building, and they may eventually purchase the building. The funds collected from each store goes back into the town where they are made. 2% of funds goes back to the corporation, the rest goes to the community. The Board asked how much money goes to employee wages. Mr. Pickett will get the Board a breakdown of where all funds go. Discussion was held on the requirements to be a homeowner through Habitat for Humanity.

Rose Valley Road Discussion

The Board considered the map of Rose Valley Road. The Board chose to keep the name of Rose Valley Road 545, but remove the section from the map that says 'Rose Valley Road Deeded Right Away' as it was never developed properly. Mr. Montgomery will be notified of the Board's decision.

A copy of the map is in the file. (ex. 8)

Commissioner Davis left at 2:28 p.m.

Public Works Update

Interim Director Ron Charlton, Engineer Bob Breshears, Interim Controller Sharon Sattler, and Chief Deputy Auditor Joyce Schertenleib came before the Board for an update.

Commissioner Blankenship made a motion to approve the credit card application for Josh Whitney. Commissioner Exner seconded the motion, the motion carried unanimously.

The credit card application for Josh Whitney was signed by the Board. (ex. #9)

Commissioner Blankenship made a motion to approve the credit card application for Tiffany Russell. Commissioner Exner seconded the motion, the motion carried unanimously.

The credit card application for Tiffany Russell was signed by the Board. (ex. #10)

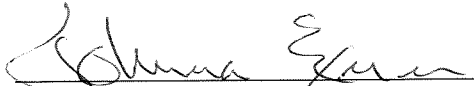
Executive Session per RCW 42.30.110 (1)(g) for Personnel

The Board went in to Executive Session at 2:35 p.m. for 30 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 3:20 p.m. No decisions were made.

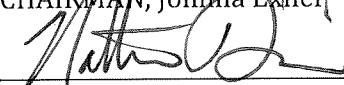
Unfinished Business

With no further business the meeting was adjourned at 3:22 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Johnna Exner



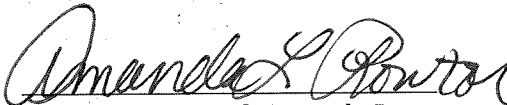
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton