

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday March 26, 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**

'Fairgrounds Maintenance Discussion' was added to the Agenda.

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

**Board Organizations**

**Correspondence**

**Board Reports**

**Commissioner Exner**

Commissioner Exner attended a special meeting for the RCC. Commissioner Exner attended the Tri County Health Meeting. Commissioner Exner listened in to an SRS conference call. Commissioner Exner attended the National Resource Conservation Service (NRCS) Meeting. Commissioner Exner attended a Planning Commission Meeting. Commissioner Exner discussed the change of scope with Kyle Guzlas. Commissioner Exner talked to Sande Dotts in regard to Rail Trail damage.

**Commissioner Davis**

Commissioner Davis attended the Tri County Forest Group Meeting. Commissioner Davis participated in a conference call with Declaration Networks in regard to White Space. Commissioner Davis attended a meeting for Business Recruitment and the Pump Track was discussed. Commissioner Davis has been working on the Opportunity Zones.

**Commissioner Blankenship**

Commissioner Blankenship attended a Tri County Forest Group Meeting.

**Public Works Update**

Interim Director Ron Charlton, Solid Waste Coordinator Leanne Hill, Engineer Bob Breshears, and Interim Controller Sharon Sattler came before the Board for an update.

Ms. Hill presented a letter to the Board for consideration to raise tipping fees. (ex. #1)

*Commissioner Blankenship made a motion to increase the tipping fees to match the increase of the disposal fees by \$3.78. Commissioner Davis seconded the motion. The motion carried unanimously.*

Ms. Hill discussed the white goods and the possibility of charging to dispose of Freon. Ms. Hill presented a cost estimate to charge for the disposal of white goods. (ex. #2)

*Commissioner Davis made a motion to increase the tipping fees for white goods to \$25.00. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to appoint Ron Charlton as the Public Works Director. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

*Commissioner Blankenship make a motion to approve Resolution No. 2018-16 Deadman Creek Road Slide. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to pass Resolution No. 2018-15 Day Creek Road Realignment. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve Resolution No. 2018-17 to Public Works Director/Assistant County Engineer. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve Resolution No. 2018-18 Ferry County Engineer Professional Services Agreement Amendment. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

*Commissioner Blankenship made a motion for Resolution No. 2018-19 In the matter of Abandonment of the remaining portion of 5<sup>th</sup> Ave. in town of Orient. Commissioner Davis seconded the motion. The motion carried unanimously.*

A copy of the 'Ron Charlton appointment letter' is in the file. (ex. #3)

'Resolution 2018-16 County Road Project (CRP) No. 18-05 Deadman Creek Road Slide' is in the file. (ex. #4)

'Resolution 2018-15 County Road Project (CRP) No. 18-04 Day Creek Road Realignment' is in the file. (ex. #5)

'Resolution No. 2018-17 to Designate Public Works Director/Assistant County Engineer' is in the file. (ex. #6)

'Resolution No. 2018-19 In the matter of Abandonment of the remaining portion of 5<sup>th</sup> Ave. in town of Orient' is in the file. (ex. #7)

'Resolution No. 2018-18 Ferry County Engineer Professional Services Agreement Amendment for Robert Breshears is in the file. (ex. #8)

'Local Agency Agreement Supplement West Curlew Lake culvert Replacement' is in the file. (ex. #9)

'Local Agency Federal Aid Project Prospectus Kettle River Road HMA Overlay' is in the file. (ex. #10)

'Ferry County Public Hearing Notice for proposed vacation of the remaining portion of 5<sup>th</sup> Ave. also known as County Road No. 681' is in the file. (ex. #11)

A copy of the Public Works Agenda is in the file. (ex. #12)

### **Public Works Union Discussion**

Michael Snyder came before the Board (via conference call) for a union discussion. Public Works Director Ron Charlton was present.

Discussion was held on the potential hearing to be held in regard to eligibility. Discussion was held on the process and the hearing.

### **Consent & Vouchers**

Bobbi Weller, Keith Bell, Melissa Rose, Michael Sternberg, Carol Anderson, Madilane Perry, Dixie Moore, Jennine Groth, Judy Jeffrey, Lloyd Odell, John Hageman, Cliff Calhoun, Angel Glenewinkel, Tyler Weyer and Ron Krause were present.

The two letter of support for Jeff Koffel at the Tri County Economic Development District for Opportunity Zones was signed by the Board. (ex. #13)

The letter of support for the Confederated Tribes of the Colville Reservation for Opportunity Zones was signed by the Board. (ex. #14)

*Commissioner Blankenship made a motion to appoint Terry Thiele, Kim Charles, Judy Jeffrey, Carol Anderson, Madilane Perry, and Lloyd Odell to the Rail Corridor Committee Board. Commissioner Davis seconded the motion. The motion carried unanimously.*

The letters of interest for the Rail Corridor Committee Board are in the file. (ex. #15)

'Department of Homeland Security Federal Emergency Management Agency General Admissions Application' was signed by the Chairman. (ex. #16)

### **Jail Core Standards**

Shawn Davis came before the Board to discuss the Jail Core Standards document that was presented for approval by the BOCC.

Mr. Davis created the Jail Core Standards Document for compliance. Discussion was held on Lexipol as an option to help with the policies.

*Commissioner Davis made a motion to approve the Jail Core Standards. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

'Ferry County Core Jail Standards' is in the file. (ex. #17)

### **Lunch**

The Board recessed for lunch at 11:58 p.m. The Board reconvened at 1:00 p.m.

### **Deadman Creek Road**

Chief Civil Deputy Amy Rooker, Engineer Bob Breshears, Public Works Director Ron Charlton came before the Board to discuss Deadman Creek Road.

Commissioner Blankenship introduced Ron Charlton as the new Public Works Director. Discussion was held on the short staff that still remains in the Public Works. Mr. Charlton discussed the questions that were submitted. The Road Department has kept the road opened as best as possible.

Discussion was held on FEMA and the recent request for more information. Mr. Charlton discussed the phone tree. Discussion was held on removing the mud. Discussion was held on the post service. Ron Charlton said we wrote a letter and it is up to the USPS to decide. Discussion was held on the Hazard Mitigation Plan. Amy Rooker is working on the plan. Right now it is the stakeholders who are involved. Amy said there will be a process that includes public input. Commissioner Blankenship discussed the funding and the reserve for the county funding. Discussion was held on diversion dollars. Discussion was held on the culverts that need replacing.

There is a sign in sheet in the file. (ex. # 18)

### **Polycom Systems**

Superior Court Clerk Jean Booher, MIS Darrell Dirks, Prosecutor Kathryn Burke, Judge Jessica Reeves, and District Court Manager Chris Burnside came before the Board to discuss the possibility of a new polycom system.

Discussion was held on the polycom system. Mr. Dirks discussed the history of the polycom and the current cost. He also discussed the \$10,000 installation fee. Ms. Booher discussed the trial court improvement fund and how it is a rainy day fund. Ms. Burke said she thinks they should fix the current polycom. Mr. Dirks discussed a possible \$1,200 fix, but isn't sure if it would fit all their needs. Judge Reeves discussed being able to conduct court from another county. A new polycom system by itself is \$30,000.00. This polycom wouldn't provide the option to conduct court from the other county. The final decision was for Darrell Dirks to fix the current Polycom system.

### **USFS Update**

Shane Robeson came before the Board to introduce the new District Ranger Travis Fletcher.

April 15, 2018 is Mr. Fletcher's official start date. Discussion was held on future potential meetings. The Commissioners were hoping for a monthly meeting. Mr. Fletcher said that wouldn't be a problem. Discussion was held on forest health. Commissioner Davis asked about the percentages for taxes.

### **Minutes**

*Commissioner Blankenship made a motion to approve the minutes as presented for March 19, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Blankenship made a motion to approve the minutes as corrected for March 20, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.*

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

Public Works Director Ron Charlton and Interim Maintenance Coordinator Will Rowton were present. The Ferry County Board of Commissioners went into Executive Session at 3:43 p.m. for 32 minutes. The Board came of Executive Session at 4:15 p.m. No decisions were made.

*Commissioner Blankenship made a motion for the Public Works Director to move forward with the hiring of the Maintenance Coordinator Position. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve the purchase of a clamp in the amount of approx. \$5,000.00. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

### **Rail Trail Development Plan Change of Scope Working Session**

Lloyd Odell, Bobbi Weller, Ron Krausse, Keith Bell, Dixie Moore, Melissa Rose, Michael Sternberg, Judy Jeffrey, Angel Glenewinkel, Interim Maintenance Coordinator Will Rowton, Public Works Director Ron Charlton, Tyler Weyer, Sara Krausse, and Emily Burt were present.

Discussion was held on the change of scope for the Rail Trail Development Plan. The extension would need to be submitted by April 15, 2018. Keith Bell discussed the jersey barriers and ecology blocks that has been offered from Kinross. He submitted a packet to the BOCC. Will Rowton suggested a real bridge at Lone Ranch and a foot bridge at Lambert Creek. Keith Bell expressed concerns about the timing of getting this project moving. Commissioner Exner asked Keith Bell to please cc Public Works and the BOCC office with any research responses he comes up with. Mr. Bell said he would. Commissioner Exner commented on the grant funding and how the budget is tight. The Commissioners are going to put together a change of scope to send to Kyle Guzlas for review. Keith Bell said as the primary contact he would like to be kept in the loop.

The 'Standard Plan for Log Stringer Trail Bridge' packet is in the file. (ex. #19)

### **Working Session**

The Commissioners discussed the prioritization of the Hazard Mitigation Plan. Commissioner Blankenship said that it needs to be high on the list of priorities.

### **Fairgrounds Maintenance Discussion**

Risk Manager Robert Young came before the Board to discuss the Fairgrounds. Community Member Melissa Rose and Community Member Dixie Moore were present.

Commissioner Davis talked about his earlier discussion with Mr. Young. Discussion was held on the Fairgrounds maintenance person. Discussion was held on the contract that Mr. Young sent to the Board.

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

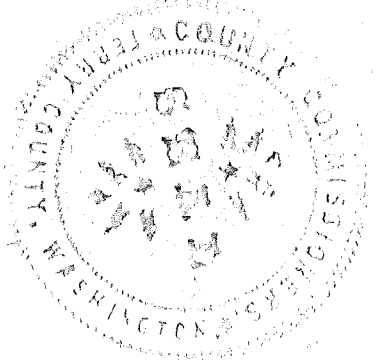
The Ferry County Board of Commissioner went into Executive Session at 5:15 p.m. for 30 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 6:00 p.m. No decisions were made.

Risk Manager Robert Young and Community Members Aaron and Abigail Urseth were present. Discussion was held on the possibilities for a solution to the maintenance position.

### **Unfinished Business**

With no further business the meeting was closed at 6:28 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



Johnna Exner  
CHAIRMAN, Johnna Exner

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VICE CHAIRMAN, Nathan Davis

Mike Blankenship  
MEMBER, Mike Blankenship

ATTEST:

Amanda Rowton  
Clerk of the Board, Amanda Rowton  
for