

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 16, 2018**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

'Public Works Update' was added to the Agenda.

'Review of PA Proposals' was cancelled.

Board Organizations

Correspondence

Board Reports

Commissioner Exner

Commissioner Exner attended a Fair Meeting on Tuesday. Commissioner Exner attended an EMS District Meeting on Tuesday evening. Commissioner Exner attended the North East Washington Counties (NEWC) Meeting on Friday in Okanogan. SRS funding was a big part of the discussion. Commissioner Exner had a phone conversation with Kyle Guzlas regarding the Rail Trail change of scope for phase 4 on Thursday.

Commissioner Davis

Commissioner Davis attended a Union Negotiation Meeting on Tuesday. Commissioner Davis spoke with different departments in the courthouse on some issues. Commissioner Davis had a meeting with Public works and Keith Bell on the Lone Ranch Bridge on Tuesday. Commissioner Davis worked on Ferry County Sunrise Business Recruitment on Wednesday. Commissioner Davis took retiring PUD Director John Friederichs out of lunch. Commissioner Davis had a meeting on Thursday with the auditors regarding HR. Commissioner Davis attended a YRAC Meeting at the school regarding drug awareness. Commissioner Davis attended a Housing Authority Meeting on Thursday. Commissioner Davis attended the North East Washington Counties (NEWC) Meeting in Okanogan on Friday.

Commissioner Blankenship

Commissioner Blankenship was excused.

Minutes

Commissioner Davis made a motion to approve the Tri County Forest Group meeting notes as corrected for March 23, 2018. Commissioner seconded the motion. The motion carried unanimously.

Planning Update

Planning Director Mary Kalinowski came before the Board for an update.

Ms. Kalinowski reported that they hired Kate Sanderlin as the assistant planner, today is her first day. Discussion was held on the CBDG grant. The Board will have a discussion and make a decision on Monday April 23rd at 2:30 p.m. They have had archeology issues that she will be going over with the local archeologist. Discussion was held on property on Vulcan Mountain with a dry cabin. The property owner would like to put on farming workshops. Discussion was held on zoning. Ms. Kalinowski spoke with the Department of Ecology.

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

Planning Director Mary Kalinowski was present. The Board went in to Executive Session at 11:00 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

Consent & Vouchers

Letter to Carl and Helen Wibbelman was signed by Commissioner Davis. (ex. #1)

Commissioner Davis made a motion to approve Warrant No. 321967-32929 in the amount of \$704,644.27. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Funding in the amount of \$704,644.27 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 321967-32929 for the following: (ex. #2)

Trial Court Improvement in the amount of \$744.41

REET Prop Tax Admin Asst in the amount of \$7,828.46

Airport in the amount of \$737.14

Solid Waste in the amount of \$13,045.87

Equipment Rental & Revolving in the amount of \$46,240.48

Insurance Fund in the amount of \$59.35

Fire District #13 General in the amount of \$108,793.90

Fire District #14 General in the amount of \$2,772.91

Parks & Recreation Dist. #2 in the amount of \$151.33

EMS District #1 in the amount of \$4,373.32

Housing Authority in the amount of \$5,964.69

Commissioner Davis made a motion to approve transfer from Trail Reserve to County Road in the amount of \$4,334.04. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Order to Treasurer to Transfer Funds **from** Trail Reserve **to** County Road in the amount of \$4,334.04 has been approved. (ex. #3)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$15.65. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

ACH Direct Deposit in the amount of \$15.65 has been approved. (ex.#4)

Commissioner Davis made a motion to approve Ferry County Treasurers office Job description for Deputy Treasurer 2. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Ferry County Job Description Treasurer's Office Deputy Treasurer 2 has been approved. (ex. #5)

Commissioner Davis made a motion to approve Warrant No. 329135-329162 \$504,019.89. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Funding in the amount of \$504,019.89 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 329135-329162 for the following: (ex. #6)

Current Expense in the amount of \$260,834.64

County Road in the amount of \$140,819.69

Auditor's O&M in the amount of \$2,004.36

Enhanced 911 in the amount of \$35,944.75

Recreation Fund in the amount of \$1,719.52

Crime Victims in the amount of \$299.52

Weed Control in the amount of \$5,765.65

Distressed Area Cap in the amount of \$1,933.44

Solid Waste in the amount of \$10,286.57

Management Information Systems in the amount of \$13,818.65

Insurance Fund in the amount of \$2,827.19

Fire District #13 General in the amount of \$645.90

Fire District #14 General in the amount of \$4,494.39

Fire District #3 General in the amount of \$1,964.62

Curlew Water-Sewer District #1 in the amount of \$3,057.26

Inchelium Water District General in the amount of \$3,892.10

EMS District #1 in the amount of \$9,767.09

Housing Authority in the amount of \$3,944.55

Ferry County Cellular Phone Agreement Form for Leanne Hill was signed by the Chairman. (ex. #7)

Ferry County Planning Department Planning/Building Assistant has been approved. (ex. #8)

Lunch

The Board recessed for lunch at 12:05 p.m. and reconvened at 1:00 p.m.

Public Hearing; Orient Road Abandonment

The hearing opened at 1:00 p.m. Mr. Charlton said that the road in questions was never joined to the other section of road and it is surrounded by private land. The land owner wants it abandoned and the bus garage wants it abandoned. The hearing closed at 1:04 p.m.

Engineers Report in the matter of Ferry County Department of Public Works Re: Vacation of a Portion of 5th Ave. (County Road #06810) is in the file. (ex. #9)

Public Works Update

Maintenance Coordinator Will Rowton and Director Ron Charlton came before the Board to give an update. Mr. Charlton had a meeting with the Colville Tribe, they are working on an MOU. The Tribe created the MOU, Mr. Charlton and Engineer Bob Breshears will go over it together. The MOU will make it easier to work on joint projects with the Tribe. Discussion was held on Union Negotiations. Discussion was held on roads. Discussion was held on MSHA training. Discussion was held on the crusher. Mr. Charlton said that they did so much snow plowing in December that they used over \$200,000 in equipment rental fees, the most he has ever seen.

Update; National Registry for the Courthouse

Community Member Madilane Perry came before the Board to give an update.

Ms. Perry said that the Ferry County Courthouse was finally added to the Nation Registry for Historical Places. Ms. Perry asked if she could put an article in the newspaper about it. The Board approved the request.

Benches on Rail Trail and Rail Corridor Committee (RCC) Update

RCC Chair Judy Jeffrey, RCC Member Madilane Perry, RCC Member Terry Thiele, RCC Member Carol Anderson, RCC Member Ron Krause, Rail Trail Partner Don Nelson, Community Member Keith Bell, Community Member Angel Glenewinkel, Community Member Melissa Rose, Community Member Michael Sternberg, Risk Manager Robert Young, Public Works Director Ron Charlton, Community Member Tyler Weyer, Community Member Gary Olsen, and Sheriff Ray Maycumber were present.

Don Nelson presented a picture to the Board. Job Corps made 6 white oak benches that the Rail Trail Partners would like to put on the Rail Trail. The Board asked where they planned to put the benches, Mr. Nelson said that is still to be determined. Mr. Nelson said that Job Corps will donate the benches to the Rail Trail Partners, and the Partners will donate them to the county. They would like to pick them up next month. The Board asked for a letter of intent from Job Corps stating that the benches are being donated for use on the Rail Trail. Mr. Nelson said that he will contact Shawn Corbin at Job Corps to get a letter before next Monday. Once the Board receives the letter they will approve the placement of the benches.

Mr. Bell presented Phase 4 and 5 Development Costs. Discussion was held on the Lone Ranch Bridge. Discussion was held on costs of the bridge. Mr. Charlton said that he will be meeting with Sandy Dotts from Fish and Wildlife about the bridge, before the cost can be determined. Discussion

was held on BLM land. Mr. Bell said that the Rail Trail Partners advised the RCC to budget \$10,000 for a bridge, the \$10,000 will come out of the grant. They would like a foot bridge, if the county would like a bigger bridge they will need to pay for any funding over the \$10,000. Ms. Jeffrey asked to see the edited version of the development plan up to this point. Mr. Krausse asked if they can get a copy of the edited version when it is done. The Board said of course. The change of scope is due by April 20th.

The photo of the bench is in the file. (ex. #10)

Ferry County Rail Trail Phase 4 and 5 Development Costs is in the file. (ex. #11)

Fairgrounds Management Discussion

Risk Manager Robert Young, Fair Board Member Hazel Borders, Fair Board Member Sarah Krausse, Tribal Fair Board Member John A. Smith, Fair Board Member Travis Fletcher, and Community Members Wade and Kelly Ross.

Commissioner Davis made a motion to rescind the decision to hire Kelly and Wade Ross for the fairgrounds management position that they made on April 9th. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Discussion was held on the difficulties that they have had with filling the fairgrounds management position. Ms. Border said that she was concerned that the Board was offering the positions to the Ross's when they hadn't submitted a proposal. Ms. Ross said she knew that things were up in the air with the position, and offered for her family to take over the position. The Board called for an executive session to discuss the issue further.

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

Risk Manager Robert Young, Fair Board Member Hazel Borders, Fair Board Member Sarah Krausse, Tribal Fair Board Member John A. Smith, and Fair Board Member Travis Fletcher were present.

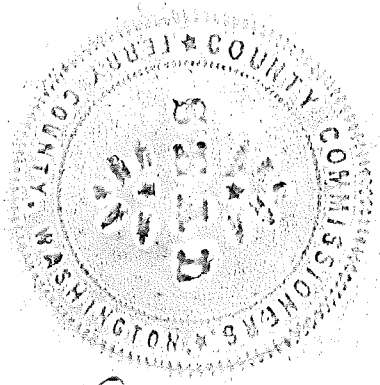
The Board went in to Executive Session at 2:45 p.m. for 45 minutes. The Board extended for 10 minutes. The Board extended for an additional 5 minutes. The Board came out of Executive Session at 3:45 p.m. No decisions were made.

The Board chose to go back out to advertisement for another two weeks. The request for proposals will close on May 4th.

Unfinished Business

With no further business the meeting was adjourned at 4:05 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Johnna Exner
CHAIRMAN, Johnna Exner

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Mike Blankenship
MEMBER, Mike Blankenship

ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton