

**Adjourned Special Meeting of the Board
Ferry County Commissioners
Monday April 30, 2018**

The meeting was opened at 8:03 a.m. by Commissioner Exner with Commissioner Davis present. Commissioner Blankenship was present via conference call.

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

'Resolution No. 2018-25 Approval' was added to the Agenda.

Approval of Resolution No. 2018-24 RCO Application Authorization

Rail Trail Partner Keith Bell, Rail Corridor Committee Member Carol Anderson, Rail Corridor Committee Member Terry Thiele, Public Works Director Ron Charlton, Prosecutor Kathryn Burke, and Community Member Michael Sternberg were present.

Mr. Bell presented the Board with a Certification of Match. Discussion was held on match funds. Discussion was held on the project manager position for the new phase. The Board stated that they haven't chosen a project manager yet. Mr. Bell said that he was under the assumption that he would manage the next phase of the grant as he has for the last phases. He feels that by him being the project and grant manager, they have been able to accomplish each phase as efficiently as they have. Discussion was held on the bridge for Lone Ranch. Mr. Bell said that fish and wildlife have to approve of the bridge before it can go in. Engineer Bob Breshears said that they shouldn't put a \$50,000 cap on the cost of the bridge suggested setting the bridge cap no lower than \$127,000 (via email). Mr. Charlton agrees as there could be hidden costs.

The resolutions will have to be changed if the Board chooses not to use Mr. Bell as the manager since the resolutions name Mr. Bell as the manager. The Board asked Mr. Bell to change the grant match letter monetary amount to \$127,000, he said that he will have to get all of the members of the Rail Trail Partners together to ask. Commissioner Davis stated that he is ready to move forward with the scope as it is and the Board can discuss the filling of the manager position later. Commissioner Exner asked the RCO for an extension on the submission of the Change of Scope until May 7th to be able to make the changes discussed.

Commissioner Blankenship left the meeting at 8:56 a.m.

'Certification of Match for RCO Grant #16-1936 Pledge' is in the file. (ex. #1)

Resolution No. 2018-25 Approval

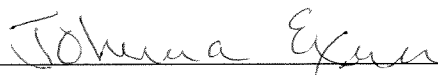
Commissioner Davis made a motion to approve Resolution 2018-25 Hesse Park Grant. Commissioner Exner seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

'Resolution No. 2018-25 Recreation and Conservation Office Application Resolution/Authorization Hesse Rec Park Phase 1' is in the file. (ex. #2)


Unfinished Business

With no further business the meeting was adjourned at 9:07 a.m.

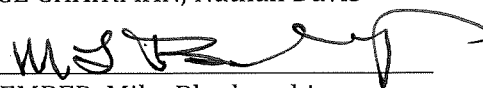
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



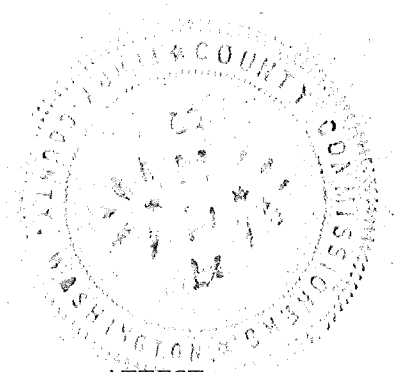
CHAIRMAN, Johnna Exner



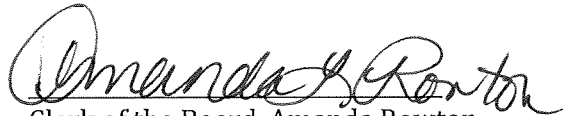
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton