

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday May 7, 2018**

The meeting was called to order at 9:00 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

'RCO Rail Trail Discussion' was added to the Agenda.

**RCO Rail Trail Discussion**

Kaleen Cottingham and Kyle Guzlas came before the Board via conference call to discuss the Rail Trail grant. Public Works Director Ron Charlton and Rail Trail Partner Keith Bell were present. Discussion was held on costs of building a bridge on the Lone Ranch washout. Keith Bell will be getting Public Works Director Ron Charlton a design of the under structure for the bridge by Monday May 14<sup>th</sup> at 1:30 p.m. No action was taken.

**Board Reports:**

**Commissioner Exner**

Commissioner Exner attended a BOCC Special Meeting on Monday. Commissioner Exner attended a Canvassing meeting and a RCC change of scope and bridge discussion meeting on Thursday. Commissioner Exner attended a Canvassing meeting again on Friday. Commissioner Exner had a phone conversation with the RCO. Commissioner Exner had a follow up discussion with a EPA representative on the TAS water issue.

**Commissioner Davis**

Commissioner Davis attended a BOCC Special Meeting on Monday. Commissioner Davis flew to Texas and attended a national conference on broadband with Trevor Lane. Commissioner Davis and Mr. Lane gave a presentation. The company they want to work with is willing to ship the equipment to Ferry County and Microsoft is willing to pay for half of it. Commissioner Davis went up Deadman Creek Road to film the slide area.

**Commissioner Blankenship**

Commissioner Blankenship attended a BOCC Special Meeting (via conference call) on Monday. Commissioner Blankenship received multiple calls regarding Deadman Creek Road.

**Approved Minutes**

*Commissioner Blankenship made a motion to approve the minutes as corrected for April 23, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Blankenship made a motion to approve the minutes as corrected for April 26, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve the minutes as presented for April 30, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

### **USFS Update**

Republic Ranger Travis Fletcher came before the Board to give an update.

Mr. Fletcher said that they will be repaving Scatter Creek Road this summer. There is a spot on Lambert Creek Road that also needs fixed. No action was taken.

### **Consent Items:**

*Commissioner Davis made a motion to approve Warrant No. 329414-329545 in the amount of \$143,882.60. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #1)*

*Commissioner Davis made a motion to approve Warrant No. 329380-329413 in the amount of \$499,623.69. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #2)*

*Commissioner Davis made a motion to approve ACH Direct in the amount of \$12,183. 58. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #3)*

*Commissioner Davis made a motion to approved Ferry County Rail Corridor Trail Permit for Lorna Johnson for mosquito control. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #4)*

*Commissioner Davis made a motion to approved Ferry County Rail Corridor Trail Permit for Adam Rowell for mosquito control. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #5)*

*Commissioner Davis made a motion to approved Ferry County Proclamation Older Americans Month May 2018. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #6)*

*Commissioner Davis made a motion to approved the reimbursement for Sam Peterson in the amount of \$186.74 for GPS Tracking of the Snowcat. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #7)*

Jarry Carlile III hire letter was signed by the Board. (ex. #8)

Tiffany Russell hire letter was signed by the Board. (ex. #9)

Public Works Book Keeper/Office Support Job Description was signed by the chairman. (ex. #10)

*Commissioner Davis made a motion to approve the Notice of Public Hearing to Amend the 2018-2019 Ferry County Six-Year Transportation Improvement Program. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #11)*

*Commissioner Davis made a motion to approved Signature Authorization Form for project HSGP FY17. Commissioner Blankenship seconded the motion, the motion carried unanimously. (ex. #12)*

*Commissioner Davis made a motion for Ferry County Resolution No. 2018-26 Declaration of Emergency Due to Extreme Storm Conditions and Damage to Roads and Utilities within Ferry County. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #13)*

Toroda Creek Culvert Replacement was signed by the Chairman (ex. #14)

Boulder Creek Bridge No. 20 Rehabilitation was signed by the Chairman (ex. #15)

Rural Arterial Program Project Agreement for Construction Proposal Amendment No. 1 Bridge Creek Section 13 was signed by the Chairman (ex. #16)

Local Agency Federal Aid Project Prospectus Kiwanis Beach Bridge No. 21 Rehabilitation was signed by the Chairman (ex. #17)

Local Agency Federal Aid Project Prospectus Town of Curlew Sidewalks Phase 1 was signed by the Chairman (ex. #18)

Federal Lands Access Program Project Memorandum of Agreement Day Creek #06510 was signed by the Chairman (ex. #19)

### **Lunch**

The Board recessed for lunch at 12:03 p.m. and reconvened at 1:00 p.m.

### **4-Bravos Ranch Conservation Easement**

Jerry Debacker from Okanogan Land Trust came before the Board to discuss a permanent conservation easement. Mr. Debacker presented the Board with a packet (ex. #20). Mr. Debacker answered the Board's questions. No action was taken.

### **Public Works Update**

Director Ron Charlton presented the Board with an agenda (ex. #21) and a contract with the Wesley Group (ex. #22). Thunder Valley Promotions backed out of the contract for the Eagle Track Raceway. Mr. Charlton will be meeting with another group to go over the contract. The Board presented Mr. Charlton with the CRAB Certificate of Good Practices (ex. #23).

*Commissioner Blankenship made a motion to accept the contract with the Wesley Group. Commissioner Davis seconded the motion. The motion carried unanimously.*

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

Risk Manager Robert Young, Fair Board member Travis Fletcher, Fair Board member Hazel Border, and Fair Board member Sarah Krausse were present. The Board went in to Executive Session at 1:55 p.m. The Board came out of Executive Session at 2:25 p.m. No action was taken.

### **Emergency Management Fund**

Emergency Manager Amy Rooker, Sheriff Ray Maycumber, Jail Superintendent Shawn Davis, and Chief Deputy Auditor Joyce Schertenleib were present.

Sheriff Maycumber would like to change Ms. Rooker to a straight salaried employee. Ms. Rooker would receive no sick leave, annual leave, or comp time. Sheriff Maycumber requested a line item number for donations for a drug sniffing dog. No action was taken.

**Rail Trail Phase 4 Change of Scope & Phase 5**

Judy Jeffrey, Madilane Perry and Lloyd Odell presented the Board with letters of resignation from the Rail Corridor Committee (ex. #24). Ron Krausse verbally presented his resignation. The County received an extension on until the 21<sup>st</sup> of May to submit Phase 4 Change of Scope and Phase 5. Keith Bell presented the Board with a certification of match (ex. #25) a map (ex. #26). Bob Whittaker presented the board with a letter from the Fire Department (ex. #27). No action was taken.

**Jail Contract & Juvenile Probation Officer Position**

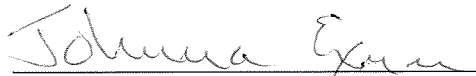
Prosecutor Kathryn Burke, Jail Superintendent Shawn Davis, and Sheriff Ray Maycumber were present.

The Board asked Mr. Burke to work with Mr. Shawn Davis to amend the jail contract. Discussion was held on the Juvenile Probation Officer Position. The Jail needs new transport vans. No action was taken.

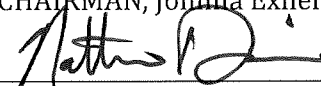
**Unfinished Business**

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

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



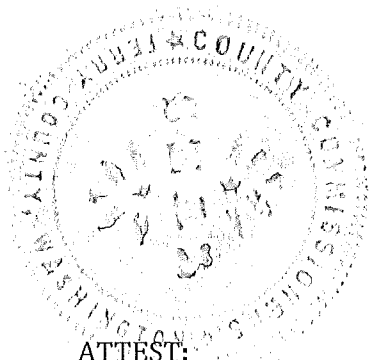
CHAIRMAN, Johanna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:

  
Clerk of the Board, Amanda Rowton