

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 9, 2018**

The meeting was opened for the quarter at 9:00 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, 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

'Recreation Plan Working Session' was added to the Agenda.

Board Organizations

Correspondence

No action was taken.

Project Manager Discussion

Discussion was held on the Rail Trail Project Manager and RCO. No action was taken.

Minutes Approval

Commissioner Davis made a motion to approve the minutes as corrected for July 2, 2018. Commissioner Exner seconded the motion. The motion carried 2-0.

Planning Letter

Planning Director Mary Kalinowski was present. Ms. Kalinowski requested to have a meeting with the tribal planning department and the Board of Commissioners to discuss planning issues before sending out a letter. The Board approved the request. Discussion was held on fee land and trust land.

Access to Herron Creek Property

Ferry Conservation District Manager Lloyd Odell was present. The Conservation District is leasing the school five acres to build a teaching farm. They need access from the state highway through county property to the piece of conservation land.

Commissioner Davis made a motion to approve the Conservation District access through county property on Herron Creek to be developed and used with the understanding that there will a written agreement to be signed between the county and the conservation district. Commissioner Exner seconded the motion. The motion carried 2-0.

Consent & Vouchers

Commissioner Davis made a motion to approve the reimbursement for Theresa Disque for the KRAB give-away bags at the fair. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)

Commissioner Davis made a motion to approve Resolution 2018-33 Declaring Surplus Personal Property. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)

Commissioner Davis made a motion to sign for the Public Disclosure Request from Shelly Short regarding CBP's decision to reduce border-crossing hours. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #3)

Commissioner Davis made a motion to approve Warrant No. 330192-330228 in the amount of \$574,097.74. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #4)

Commissioner Davis made a motion to approve EFT correction to payroll in the amount of \$79,540.86 for the Treasurer's tax account. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #5)

Commissioner Davis made a motion to approved Ferry County Rail Trail permit 2018-09 and 2018-10 for Bobbi and Gene Weller once a week for garbage clean up until snow flies. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #6)

Lunch

The Board recessed for lunch at 11:37 p.m. and reconvened at 1:07 p.m.

Hellsgate Road and Update

Public Works Director Ron Charlton and Maintenance Coordinator Will Rowton were present. Discussion was held on possibly turning some portions of Hellsgate Road over to the tribe to use as a game preserve. This is at the tribe's request. Public Works needs to purchase a new pickup truck; they have the money in their budget for the purchase. Discussion was help on the project engineer position. Mr. Charlton will advertise for the position again on the Work Source website. No action was taken.

Recreation Plan Working Session

Commissioner Davis made a motion to approve the Ferry County 6-year Recreation Plan 2018-2024. Commissioner Exner seconded the motion. The motion carried 2-0.

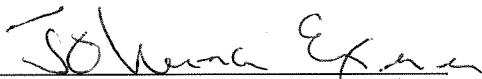
The Board recessed at 2:20 p.m., Commissioner Davis went to the courthouse. The Board reconvened at 2:55 p.m.

Commissioner Davis made a motion to approved Resolution No. 2018-34 Authorizing the Ferry County 6 Year Recreation Plan 2018-2024. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #7)


Unfinished Business

With no further business the meeting adjourned at 2:58 p.m.

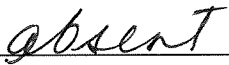
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Johnna Exner




VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton