

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday March 26, 2019**

Commissioner Blankenship opened the meeting at 10:00 a.m. 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** There were no changes to the Agenda.

**Meeting with the Colville Confederated Tribe**

A Sign-In Sheet is in the File (ex. #1)

**Natural Resources:** The deer population is down. On the north half, there were 2,000 deer counted. The moose population is also low.

**Public Works:** Louie Creek is washed out; Jack Ferguson asked if it is going to get fixed. Ron Charlton said that they are waiting for funding through ERFO to fix that road and several others. Discussion was held on the Inchelium Highway washout. Public Works is waiting on the engineer company to come back with the plans; it will go out to bid this summer. There will be pothole patching on Silver Creek this year.

**Recreation:** Discussion was held on parks, lakes, fishing, ATV/ORV, camping, heritage sites, and the pump track.

**Grants:** Discussion was held on the BAT grant, Sanjay Saggere and county employee Jeremiah Loftus went to Olympia to give a presentation. Discussion was held on Business Retention & Recruitment and Internet/WiFi. Discussion was held on coordination and supporting each other's grants between the county and tribe, and not competing against each other's grants. Inland Cellular would like to put in 100 cell towers in the region, and approximately 6 in Ferry County.

**Planning:** Bill Folks would like to talk to tribal planning to find out all of the information that he can on how tribal planning works. Discussion was held on the Tribal land use permit. The county doesn't have one, and it causes confusion. There needs to be more coordination. Discussion was held on Archeological sites. Discussion was held on having one application for fee land coordinated between the county and tribe. The Tribe is looking into revising their Land Use Code and Land Use Map.

**Lunch**

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

**Consent Items**

*Designation Applicant Agent Letter was signed by Commissioner Davis (ex. #2)*

*Commissioner Exner made a motion to approve Designation Applicant's Agent Resolution to authorize Steve Bonner to sign off on grants. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)*

Commissioner Exner made a motion to approve Signature Authorization Form Project FMAG Program, Disaster. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

The Chairman (ex. #5) signed state Fire Management Assistance Application

**Closing**

With no further business the meeting was closed for the quarter at 12:19 p.m.

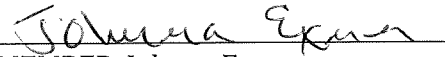
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



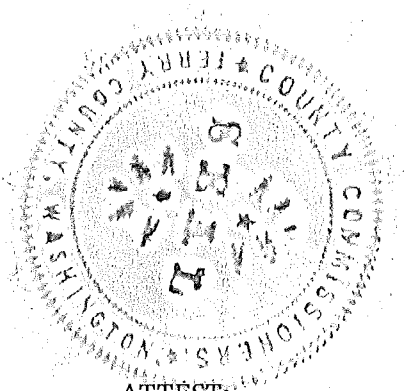
CHAIRMAN, Mike Blankenship




VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton