

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 15, 2019**

Commissioner Davis opened the meeting at 9:00 a.m. 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 & Additions to the Agenda**

There were no changes or additions to the Agenda.

**Correspondence & Board Reports**

*Commissioner Exner made a motion to move forward with setting up a wireless backhaul and access point out at the fairgrounds for approximately \$4,700, this will provide more internet access for events. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #1)*

*The Board approved the \$80 estimate for a curtain to cover the front of the Commissioners desk to hide the cords. (ex. #2)*

**Approved Minutes**

*Commissioner Exner made a motion to approve the Tri County Forest Group meeting notes as corrected for March 22, 2019. Commissioner Davis seconded the motion. The motion carried 2-0.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for April 8, 2019. Commissioner Davis seconded the motion. The motion carried 2-0.*

**Forest Service Update**

Republic District Ranger Travis Fletcher was present. Firewood cutting on National Forest is now free, a free use permit is good for 12 cords. Discussion was held on the forest service veg project. Discussion was held on Forest Service contracts. The spring permittee meeting is April 16<sup>th</sup> at 2:00 p.m. Discussion was held on grazing allotments. There will be a 30-day comment period for forest routes to be opened up to all vehicles. They discovered that road No. 2148 is a forest service road all the way to the highway. Discussion was held on the Forest Plan Revision. Discussion was held on BPA. Discussion was held on culvert replacements.

**Consent Items**

*Commissioner Exner made a motion to approve the letter to Michael McDavit and Jennifer A. Moyer. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #3)*

*Commissioner Exner made a motion to approve special payroll voucher EFT transfer in the amount of \$1,084.80. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #4)*

*Commissioner Exner made a motion to approve Warrant No. 333536-333698 in the amount of \$1,092,655.44. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #5)*

*Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$283.85. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #6)*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve Fund in the amount of \$1,257.00. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #7)*

*Commissioner Exner made a motion to approve Certification of Applicant Match for Hesse Park Phase 1 in the amount of \$12,100.00. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #8)*

*Commissioner Exner made a motion to approve the weed spraying for the gun range and the cemetery. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #9)*

*Commissioner Exner made a motion to approve the reimbursement for Sam Peterson past the 2-month time allowance for tracking the snow groomer. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #10)*

### **Lunch**

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

### **Public Works Update**

Director Ron Charlton, Senior Controller Sharon Sattler, Controller Mary Kalinowski, Treasurer Rochelle Rodak, and GIS Specialist Haley Fletcher were present. Ms. Kalinowski presented the Board with an Agenda (ex. #11). Discussion was held on Resolution 2019-12 Equipment Rental and Revolving Fund to County Road Fund Short Term Operating Load. The loan is necessary to make County Road solvent until funds come in, due to extra expenditures going out due to flooding in 2017.

*Commissioner Exner made a motion to approve Resolution 2019-12 Equipment Rental and Revolving Fund to County Road Fund Short Term Operating Loan. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #12)*

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from Equipment Rental and Revolving to County Road in the amount of \$600,000.00. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #13)*

*Commissioner Exner made a motion to approve Commissioners' Order 19-02 Amendment to Resolution No. 2016-09 Ferry County Department of Public Works-County Road. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #14)*

Discussion was held on Cache Creek Road. Discussion was held on Deadman Creek Road. The pilots lounge at the airport needs a new lock. Discussion was held on Draft Comments on 'Waters of the U.S.' Discussion was held on Trash removal. The City of Republic will be cancelling trash removal services with Ferry County. Public Works may get their own trucks, and do the pick-up ourselves.

### **Lake Roosevelt Forum Update**

Lake Roosevelt National Recreation Area Superintendent Dan Foster and Eric Mlaba were present. Mr. Mlaba is here from a nature reserve in Africa, he is here to learn how things are run at Lake Roosevelt. Mr. Mlaba described the different kinds of recreation and animals in his park. Discussion

was held on the things the two parks have in common. Discussion was held on fires. The health department wants Lake Roosevelt to change their drip iodine drinking water system to a chlorine system. The new system would have to be checked daily; they do not have the personnel for that. They are temporarily closing those water wells until they do further study. The paving project will go through every area of the park that has asphalt. They have stopped taking reservations at this time, until they know when different campgrounds are being paved.

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

Planning Director Bill Folks was present. The Board went in to Executive Session at 2:47 p.m. for 10 minutes. The Board came out of Executive Session at 2:57 p.m. No action was taken.


**Adjourn**

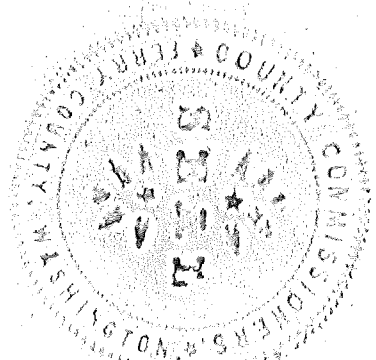
With no further business the meeting was adjourned at 3:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
CHAIRMAN, Mike Blankenship

*absent*  
\_\_\_\_\_  
VICE CHAIRMAN, Nathan Davis

  
\_\_\_\_\_  
MEMBER, Johnna Exner



ATTEST:

  
Clerk of the Board, Amanda Rowton