

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 22, 2019**

Commissioner Blankenship opened the meeting at 9:07 a.m. Present: 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. Commissioner Nathan Davis arrived at 1:00 p.m.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

'Maintenance Update' was cancelled.

'Public Works Update' was cancelled.

'Citizen Concern' was added to the Agenda.

'Commissioners Working Session' was added to the Agenda.

**Correspondence & Board Reports** No action was taken.

The Board recessed at 9:49 a.m. The Board reconvened at 9:51 a.m.

**Minutes**

*Commissioner Exner made a motion to approve the BOCC minutes as presented for April 15, 2019. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

**Consent Items**

*Commissioner Exner made a motion to approve Warrant No. 333699-333700 and Direct Deposit in the amount of \$56,068.47. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #1)*

*Commissioner Exner made a motion to approve the Ferry County Cellular Phone Agreement for Deputy Sheriff John M. Knight. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #2)*

*Travel Request for Bill Folks was approved by consensus of the Board (ex. #3)*

*Commissioner Exner made a motion to approve Washington Military Department Amendment Contract Number E19-016. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #4)*

**Citizen Concern**

Brea West was present. Ms. West runs the People's Pantry Food Bank and receives funding for operations. Rural Resources wants to start taking 35% of the funding to fund their warehouse in Stevens' County, and an additional 10% for administration fees. The People's Pantry will not be able

to run on the reduced funding. The Board requested numbers from Ms. West. Ms. West provided the Board with copies. (ex. #5)

### **Lunch**

The Board recessed for lunch at 11:00 a.m. and reconvened at 1:00 p.m.

### **Commissioners Working Session**

Discussion was held on the Sherman Pass Project. Discussion was held on Certification of Match for the Rail Trail Phase 5.

*Commissioner Blankenship made a motion to approve Certification of Applicant Match for the Rail Trail Phase 5. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Exner abstained. (ex. #6)*

Discussion was held on PILT, SRS, and Timber Sales. Discussion was held on county roads, mines, and homeless funds.

*Commissioner Exner made a motion to approve the letters to Mike Beck (ex. #7) and Jeremie Wilson (ex. #8) for the Homeless Initiative Board/Taskforce. Commissioner Blankenship seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to allow TriCounty Economic Development District to receive and manage the ADO funds on behalf of Ferry County. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #9)*

*Community Economic Revitalization Board (CERB) Grant was signed by the Chairman (ex. #10)*

Discussion was held on the Rural Resource Office Lease. Discussion was held on the Ricoh bills.

### **Washington Department of Fish and Wildlife; Wolf Update**

Regional Director Steve Pozzanghera and Sheriff Ray Maycumber were present. Mr. Pozzanghera presented the Board with a packet (ex. #11).

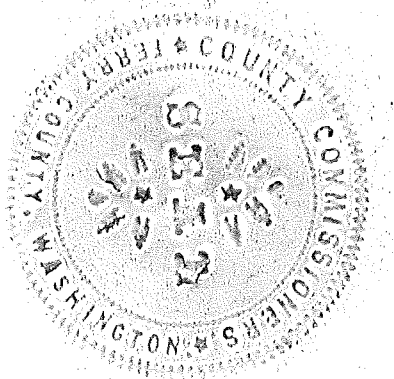
Discussion was held on Translocation of Wolves in Washington. Discussion was held on the Wolf Conservation and Management Plan. Discussion was held on the Wolf Periodic Status Review. Wolves are still endangered in Washington. Discussion was held on delisting wolves. The Board recommended delisting the wolves rather than down listing. Mr. Pozzanghera asked the Board a series of questions.

The Board has the following concerns: The impact of the current wolf population on ungulate population, and livestock population. Wildlife population is being displaced and changing territory due to the wolves. Wolves leaving their territory may be due to them running out of their food source, rather than from humans pushing them out.

Discussion was held on disperser wolf pack maps. Commissioner Blankenship asked to have a wolf pack map provided to the Board. The Board asked Mr. Pozzanghera to check to see why they have not been getting WDFW emails. Discussion was held on a Cougar Pilot Project; hunting cougars with dogs.

**Adjourn**

With no further business the meeting was adjourned at 4:00 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

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CHAIRMAN, Mike Blankenship

A handwritten signature in black ink, appearing to read "Nathan Davis", written over a horizontal line.

VICE CHAIRMAN, Nathan Davis

A handwritten signature in black ink that reads "Absent", written over a horizontal line.

MEMBER, Johnna Exner

ATTEST:

A handwritten signature in black ink, appearing to read "Amanda Rowton", written over a horizontal line.  
Clerk of the Board, Amanda Rowton