

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday May 13, 2019**

Commissioner Davis opened the meeting at 9:06 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. Commissioner Blankenship arrived at 10:20 a.m.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda** 'Public Works Update' was added to the Agenda.

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

**People's Pantry Food Bank**

Community Outreach and Business Recruitment Coordinator Jeremiah Loftus, WSU Extension Director Trevor Lane, and People's Pantry manager Bree West were present. Discussion was held on the People's Pantry Food Bank contract. Ms. West would like to do the shopping herself for the food bank. Ms. West can make 52 trips a year to Second Harvest in Spokane to pick up food for free; she can also get food from Northwest Harvest. Through Rural Resources People's Pantry mainly receives rice and beans, which most people throw away. The food bank needs more variety of foods, including fresh produce. Commissioner Davis recommended moving forward with the contract at this time and having a discussion with Rural Resources regarding funding. No action was taken.

**Forest Service Update**

Republic District Ranger Travis Fletcher was present. Discussion was held on fires. Discussion was held on different forest service projects. Discussion was held on the Forest Plan Revision. No action was taken.

**Consent Items**

*Commissioner Davis made a motion to appoint Tim Wilson to the Homelessness Initiative Board. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #1)*

*Commissioner Davis made a motion to approve Rail Trail Permit No. 2019-04 for weed spraying. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #2)*

The Board approved the county seal for use on Public Works vehicles (ex. #3)

*Commissioner Exner made a motion to approve Resolution No. 2019-13 County Road Project (CRP) No. 19-01 Klondike Road Rehabilitation(ex. #4), Resolution No. 2019-14 County Road Project (CRP) No. 19-02 Inchelium Highway Rehabilitation (ex. #5), and Resolution No. 2019-15 County Road Project (CRP) No. 19-03 Trout Creek Road, Section 1 (ex. #6). Commissioner Davis seconded the motion. The motion carried unanimously.*

The Planning Assistant job description was approved by consensus and signed by the Chairman. (ex. #7)

South Fork Boulder Project letter was signed by the Board. (ex. #8)

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Golden Tiger Pathway 2019 was signed by the Board. (ex. #9)

### **Lunch**

The Board recessed for lunch at 11:57 a.m. and reconvened at 1:00 p.m. Commissioner Exner left for the day at 11:57 a.m.

### **Public Hearing: Orient Water CDBG**

Planning Director Bill Folks and Civil Engineer Consultant Brian Belsby were present. Mr. Folks presented the Board with a copy of Federal Citizen Participation Requirement for Local Government Applicants to the State CDBG Program (ex. #10)

The hearing opened at 1:00 p.m. Mr. Belsby gave a presentation. Discussion was held on the CDBG Grant. The hearing closed at 1:10 p.m. No action was taken.

Mr. Folks will put together a resolution for the Board to sign. The Board has no objection to the grant.

### **Public Works Bid Opening: Fuel System**

Director Ron Charlton, Senior Controller Sharon Sattler and Engineer Bob Breshears were present.

The bid opening started at 1:30 p.m. There were two bids. The first bid was from Camcal Inc. in the amount of \$124,742.86. The second bid was from Coeur d' Alene Service Station Equipment, Inc. (CDASSE) in the amount of \$177,281.33. The bid opening closed at 1:33 p.m. No action was taken.

Public Works will look over the bids, notify the Board of their decision, and award the bid at a later date. No action was taken.

### **Public Works Update**

Engineer Bob Breshears, Director Ron Charlton, and Senior Controller Sharon Sattler were present.

*Commissioner Davis made a motion to approve the Rural Arterial Program Project Agreement for Construction Proposal Amendment No. 2 Project No. 1017-02 for Bridge Creek Section 13.*

*Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #11)*

### **Veterans Advisory Board (VAB) Update**

VAB Secretary Cindy Walton was present. Representative Maycumber's proposal, to the state congress to help fund a Veterans Service Officer, has gone through. No action was taken.

### **Commissioners' Working Session**

Discussion was held on the court copy issue. Discussion was held on the county budget. Discussion was held on the City contract. Commissioner Davis's recommendation is to give the City of Republic notice to cancel the contract. Discussion was held on the food bank and Rural Resources.

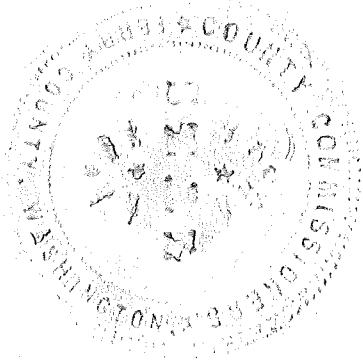
### **Minutes**

*Commissioner Davis made a motion to approve the BOCC meeting minutes as corrected for May 6, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.*

**Adjourn**

With no further business the meeting was adjourned at 2:35 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

*for*