

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 3, 2019**

Commissioner Blankenship opened the meeting at 9:00 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

'Trial Court Request' was cancelled.

'Executive Session per RCW 42.30.110(1)(i) for Personnel' was added to the Agenda.

'WSU Update; 4-H and Master Gardeners' was cancelled.

Correspondence & Board Reports No action was taken.

Community Development Block Grant (CDBG) Resolution

Planning Director Bill Folks and Chief Deputy Auditor Joyce Schertenleib were present. The Planning Department interviewed and hired Alicia Cava for the receptionist position. Discussion was held on the CDBG.

Commissioner Davis made a motion to approve Resolution No. 2019-18 Community Development Block Grant General Purpose Program with Certifications of Compliance. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #1)

The chairman signed the CDBG Project Summary page. (ex. #2)

Discussion was held on the procurement procedure policy.

Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for May 20, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.

Dog Ordinance

Sheriff Ray Maycumber was present. Sheriff Maycumber presented the Board with RCW's pertaining to dogs (ex. #3). Discussion was held on whether the county should repeal or change the dog ordinance. Discussion was held on the difference between nuisance dogs and dangerous dogs. Discussion was held on the possibility of removing the county dog ordinance and just falling back on the state law regarding dogs. The Board said that they would be willing to entertain any Ordinance Sheriff Maycumber puts before them. No action was taken.

Consent Items

911 Heat Pump purchase was approved by consensus of the Board to be paid out of Capital Improvement funds.

Commissioner Exner made a motion to approve the credit card application for Leslie Christensen. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Exner made a motion to approve Warrant No. 334090-334194 \$56,050.76. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$13,550.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)

The Chairman signed VSP (ex. #7)

Commissioner Exner made a motion to approve Warrant No. 334195 in the amount of \$2,327.19. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #8)

Lunch

The Board recessed for lunch at 12:03 p.m. and reconvened at 1:00 p.m.

Public Hearing; Public Works Surplus Equipment

Director Ron Charlton, Controller Mary Kalinowski, and Crusher Foreman Jay Carlile were present.

The hearing opened at 1:02 p.m. Discussion was held on the equipment being sold as surplus. The equipment is all old crusher equipment. Each individual item will be auctioned off. There was no public comment.

The hearing closed at 1:04 p.m. The Board requested a list of items being sold and will approve at that time.

Washington State Military Department Amendment for FEMA D16-028 was signed by the Chairman. (ex. #9)

Washington State Military Department Amendment for FEMA D16-029 was signed by the Chairman. (ex. #10)

Signature Authorization Form D16-029A was signed by the Chairman. (ex. #11)

Signature Authorization Form D16-028A was signed by the Chairman. (ex. #12)

Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from CE to Airport in the amount of \$18,650.00. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #13)

The Board signed the contract between Ferry County and Coeur d Alene Service Station Inc. (ex. #14)

Local Agency Federal Aid Project Prospectus Toroda Creek Culvert Replacement was signed by the Chairman. (ex. #15)

Local Agency Agreement for Toroda Creek Culvert Replacement was signed by the Chairman. (ex. #16)

Commissioner Davis made a motion to approve the Surplus Crusher Equipment as listed. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #17)

Fair Grounds Update

Vera & Marcus Johnston and Risk Manager Robert Young were present. The guns show was a success, 7,318 people came through the gates. They had too many food vendors this year, they will cut that back next time. Some of the local businesses had record sales, even in Curlew at Tug Boats. They made \$360 in Wi-Fi ticket sales, and there were no issues with connectivity. In the future they will be charging \$5 for two days, per device for Wi-Fi.

The vendor vehicles usually block the creek, they would like to move the vendor parking and put up seating along the creek for people to enjoy. Discussion was held on the motorcycle rally, there will be more dirt bikes coming from now on. Mr. Johnston asked if he should discourage them from coming, the Board said to help facilitate where they can ride so it is not a problem. Discussion was held on the arena lighting. The new shower coin machines will arrive soon. Discussion was held on the fairgrounds' wells. There is a strange green and black growth out on the lawn that is killing the grass. When it gets wet, it gets slimy. They will ask the weed board to come out and identify it. No action was taken.

Get Out Fest

Community Member Emily Burt and Risk Manager Robert Young were present. The Fair grounds, golden tiger, and rail trail will be used for the event. There will be guided hikes, kayaking, a half marathon, a full marathon, off road bicycling, a climbing wall, and more. The event is fully funded by sponsors. It costs \$5 to attend all weekend, 18 and under are free. They are planning for 300 hundred people, but there could be more or less. Ms. Burt presented the Board with a flyer (ex. #18).

The state's Back Country Horseman education trailer will be out to teach awareness. A group would like to use a section of the rail trail from Curlew up to the tunnel. They are willing to put in a temporary bridge to use for part of the race on a washed out portion of the rail trail. The Board allowed Risk Manager Robert Young to use his discretion on the temporary bridge. No action was taken.

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

Clerk Jean Booher, District Court Administrator Chris Burnside, and Risk Manager Robert Young were present. The Board went in to Executive Session at 2:30 p.m. for 30 minutes. The Board came out of Executive Session at 3:00 p.m. No action was taken.

Commissioner Davis made a motion to allow District Court to hire a temporary emergency person as requested by District Court Administrator Chris Burnside, and approved by all three judges and the Clerks' office, to be funded out of the Trial Court Improvement Fund. Commissioner Exner seconded the motion. The motion carried unanimously. (ex. #19)

Executive Session per RCW 42.30.110(1)(i) Potential Litigation

Prosecutor Kathryn Burk and Risk Manager Robert Young were present. The Board went in to Executive Session at 3:07 p.m. for 23 minutes. The Board extended for 10 minutes. The Board extended for 5 minutes. The Board extended for an additional 15 minutes. The Board came out of Executive Session at 4:00 p.m. No action was taken.

Adjourn

With no further business the meeting was adjourned at 4:07 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