

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 24, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, Clerk of the Board Amanda Rowton and interested members of the public. Commissioner Exner was absent.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

“Bid opening” was cancelled.

Added “Per Diem Discussion” with Shannon Jensen

Added “Danville Bridge discussion” with Rod Fuller

Added “Curlew Water and Sewer” with Planner Bill Folks

Curlew Water and Sewer

Planner Bill Folks was present. The BOCC asked Mr. Folks to research the Curlew Water and Sewer District. No decisions were made.

Minutes

Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for June 17, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Exner was absent.

Search and Rescue (SAR)

SAR President Sam Jenkins was present. Mr. Jenkins requested permission to use some funding for some Personal Floatation Devices, Ranger cover and Ranger tie down straps. He is also requesting batteries. The Board confirmed that the amount was in the budget and the Board agreed by consensus to allow the spending that was requested by SAR.

Kettle River Advisory Board (KRAB) Ordinance Request

KRAB Chair Lorna Johnson was present via conference call. Discussion was held on the “Day Use Only” Ordinance that has been proposed. The Commissioners committed to work on the Ordinance.

Consent Items

By consensus the Board agrees to sign off on the Emergency Management Grant. (Ex. #1)

Commissioner Davis made a motion to approve the shared agreement with Val Smoltz and Stevens County. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #2)

By consensus the Commissioners approved the signage update for the Fairground as proposed by GIS Hayley. (Ex. #3)

Commissioner Davis made a motion to approve the Transfer of \$4,461.80 from the Sheriff Uniform Clothing to the Sheriff Clothing Revolving. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #4)

Commissioner Davis made a motion to approve the Transfer of \$8,000.00 from the Current Expense to Sheriff Uniform/ Clothing. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #5)

Commissioner Davis made a motion to approve the Transfer of \$1,200.00 from the Enhanced 911 to the Sheriff Uniform/Clothing. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #6)

Commissioner Davis made a motion to approve the Warrant Register 334484-334485 for \$55,207.27. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #7)

Commissioner Davis made a motion to appoint Mary Rourke to the Golden Tiger Pathway. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #8)

Lunch

The Board recessed for lunch at 11:35 p.m. and reconvened at 1:30 p.m.

Public Works Update

Director Ron Charlton, Engineer Bob Breshears and Controller Mary Kalinowski were present.

Commissioner Davis made a motion to approve Ron Robinson Engineer Tech Letter of hire. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #9)

Commissioner Davis made a motion to approve Paul McNitt as the new Boyd's Shop Foreman. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #10)

Commissioner Davis made a motion to approve Commissioners' Order 19-04 Airport exemption to Resolution 2019-20 Limiting the use of open flame for the Fly In. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #11)

Commissioner Davis made a motion approving the Amendment to the Variable Speed Limit Ordinance 2019-02. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #12)

The Board approved CRP 19-03 Trout Creek Section 1 by consensus and the Chairman signed the document. (Ex. #13)

The Board approved CRP 19-02 Inchelium Hwy Rehabilitation by consensus and the chairman signed the document. (Ex. #14)

The Board approved CRP 19-01 Klondike Road Rehabilitation by consensus and the Chairman signed the document. (Ex. #15)

Solid Waste Update

Solid Waste Coordinator Leanne Hawley was present. Ms. Hawley discussed the tire disposal and present changes related to the Interlocal Solid Waste Plan Implementation Agreement. The Commissioners are reviewing the document for approval.

Commissioner Davis made a motion to move forward with the Interlocal Solid Waste Plan Implementation Agreement between the County and the City of Republic. Commissioner Blankenship seconded the motion. The motion carried 2-0. (Ex. #16)

Per Diem Discussion

Deputy Auditor Shannon Jensen was present. Ms. Jensen discussed the per diem that was approved in the union contract. The contract says that it would be in line with the state standards. It increases the breakfast \$1.00 lunch \$.50 dinner \$2.00. She is requesting approval for the increase to the state meal rate.

The Board approved by consensus the new meal rate which is in line with the state rate.

Danville Bridge Discussion

Citizen Rod Fuller was present. Public Works Director Ron Charlton was also present. He brought to the Board an issue with the Danville Bridge. He is concerned with the bridge height and the strength of the bridge compared to the old bridge. The logs hang up, making a dam instead of a bridge. There is a major issue with that. He discussed the flooding incident last year. The old bridge had an arch in it and this new bridge is flat and was put in in 1977. There is a packet of papers in the file. (Ex. #17)

Adjourn

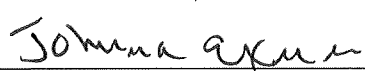
With no further business the meeting was adjourned at 3:22 p.m.

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