

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday July 1, 2019**

Commissioner Davis opened the meeting at 9:00 a.m. Present: Commissioner Nathan Davis, Commissioner Johnna Exner, Deputy Clerk of the Board Jennifer Knowles, and interested members of the public.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

A working session was added to the Agenda.

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

**BOCC Minutes Approval**

*Commissioner Exner made a motion to approve the TCFG meeting notes as corrected for June 21<sup>st</sup>, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for June 24<sup>th</sup>, 2019. Commissioner Davis seconded the motion. The motion carried unanimously.*

**Addressing Ordinance**

GIS Specialist Hayley Fletcher was present. Discussion was held on the addressing and road-naming ordinance. The Board would like more time to discuss the ordinance. No action was taken.

Draft Ferry County Road Naming and Site Addressing Ordinance 2019- (Ex. #1)

**Working Session**

Discussion was held on the county budgets. Commissioner Davis is working on a spreadsheet that includes all county budgets to make the budget process easier and more efficient. Every department will be able to access their budgets to make changes as needed. The auditors will have access to all budgets. No action was taken.

**Consent Items**

*Commissioner Exner made a motion to approve Resolution No. 2019-21 CERB Grant Match Assurance. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #2)*

*Commissioner Exner made a motion to accept the resignation of Julie Helmick from the Curlew Mosquito Control Board. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #3)*

*Commissioner Exner made a motion to approve ACH Direct Deposit in the amount of \$13,549.99. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #4)*

*Commissioner Exner made a motion to approve Warrant No. 334522-334584 \$50,509.21. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #5)*

## **Lunch**

The Board recessed for lunch at 11:44 a.m. and reconvened at 1:00 p.m.

## **Forest Service Update on South Fork of Boulder Project**

Three Rivers District Ranger Josh White was present. The new trail route will be a groomed snowmobile route. There will be parking on the side of a county road. Mr. White provided the Board with maps regarding the new trail (Ex. #6). By the end of August he expects to be ready to begin this project. Discussion was held on multiple projects within the forest service. Discussion was held on SRS, PILT, and timber sales. No action was taken.

## **Public Works Update**

Engineer Bob Breshears and Controller Mary Kalinowski were present.

*Commissioner Davis signed WSDOT Local Agency Agreement Toroda Creek Culvert Replacement. A copy is in the file as a placeholder until the original is signed and returned. (Ex. #7)*

## **Washington State University (WSU) Extension Update and Ferry County Sunrise Update**

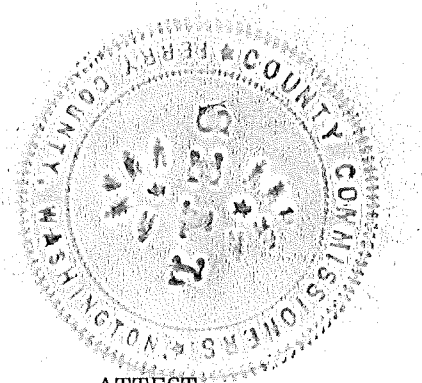
WSU Extension Director Trevor Lane and 4-H Coordinator Justilynn Van Wyke were present. Mr. Lane presented the Board with Ferry Friday E-Blast! 3/29/19 (Ex. #8) and Ferry E-Blast! 3/30/19 (Ex. #9). There are 80 plus youth enrolled and 30 plus adults enrolled in 4-H. Master Gardeners are working with the 4-H youth, they had an intro to gardening class for the 4-H kids. Discussion was held on the different events that will be held this year. Fairgrounds workday will be held on August 10<sup>th</sup> to prepare for the fair. The youth got to go on a tour of Microsoft. They are making plans to work with local senior citizens. Through a cohort program Ms. Van Wyke is getting faculty support. They are discussing a community garden, possibly out at the fairgrounds. Discussion was held on weed identification and control. Ms. Van Wyke presented the Clerk of the Board with Commissioner's Update 7/1/19 (Ex. #10)

Mr. Lane reported that Ferry County businesses have a first year failure rate of 87%. Discussion was held on Opportunity Zone work. They need a new copier machine in WSU Extension office. Their current copier machine was through WSU, it costs \$300 a month. He would like to get bids for a new copier machine to bring before the Board. Commissioner Davis would like a 501 C3 for Ferry County Sunrise to become a non-profit organization. As a non-profit Ferry County Sunrise will be able to apply for funds that would not normally be available. Right now they cannot accept donations since they are not a non-profit organization. Discussion was held on possibly writing a book on the creation of the Pump Track and all the proceeds will go back into the economy. No action was taken.

## **Adjourn**

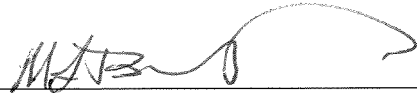
With no further business the meeting was adjourned at 2:50 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

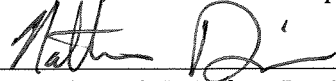


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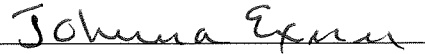
  
Clerk of the Board, Amanda Rowton



CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner