

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday August 19, 2019**

Commissioner Blankenship opened the meeting at 9:15 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.

**Changes and Additions to the Agenda** There were no changes or additions to the Agenda.

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

**BOCC Minutes Approval**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for August 12, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.*

**Forest Service Update**

Republic District Ranger Travis Fletcher was present. Commissioner Blankenship asked why the Tamarack trees on Sherman Pass are turning brown. Mr. Fletcher said he will get Commissioner Blankenship an answer soon. Discussion was held on the Long Alec Creek Road easement. There was a meeting for the Sherman Project with NEWFC out in the woods regarding forest health. Discussion was held on the Tribal Forest Protection Act. The Tribe would like a shaded fuel break along Hall Creek Road to help protect the forest from fires.

Public Works Director Ron Charlton arrived at 11:00 a.m. to get more information from Mr. Fletcher on the Long Alec Creek Road easement. Mr. Fletcher said there should be a letter regarding the easement, Mr. Charlton will see what he can find. Discussion was held on water quality. Discussion was held on the Forest Management Plan.

**Consent Items**

The Board of Commissioners would like the Kettle River Advisory Board (KRAB) to write a letter thanking Glen Miller for his service as park maintenance worker. The letter will need to be on KRAB letterhead.

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve Fund in the amount of \$1466.00. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #1)*

*Commissioner Exner made a motion to approve payroll in the amount of \$52,226.15. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #2)*

*Commissioner Exner made a motion to approve Warrant No. 334974, 334339, and 335206 in the amount of \$242.99. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #3)*

*Commissioner Exner made a motion to approve Warrant No. 335052-335205 in the amount of \$470,990.78. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #4)*

*Commissioner Exner made a motion to approve Notice of Intended cancellation of the Interlocal Agreement with Ferry County. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #5)*

*The WSU Extension MOA was approved by consensus. (ex. #6)*

*The Board approved the hire of John Hamilton as the Brixner Park Maintenance worker, by consensus. (ex. #7)*

### **Lunch**

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:05 p.m.

### **Emergency Management Update**

Emergency Manager Steve Bonner and Risk Manager Robert Young were present. Discussion was held on grants. There are three grants that Mr. Bonner is working on. There will be a Hazard Mitigation meeting in the Commissioners' office on August 28<sup>th</sup> from 10:00 a.m. to 12:00 p.m. Mr. Bonner will be purchasing radios to use during emergencies. He will be attending an emergency management class in Skamania; his trip will be paid for by them. Discussion was held on Everbridge Mass Notification system.

Mr. Young requested to put numbers on each door inside the courthouse for emergency and evacuation purposes. *The Board gave Mr. Young permission to put numbers on each door in the courthouse, for emergency purposes.* The floor wardens are responsible to check each room with a checklist to make sure each room is cleared of people.

### **Road Naming Ordinance Approval**

GIS Specialist Hayley Fletcher, Public Works Director Ron Charlton, and 911 Coordinator Terri Sebree was present. Discussion was held on the changes that were made to the ordinance. *Commissioner Exner made a motion to approve Ferry County Road Naming and Site Addressing Ordinance No. 2019-03. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #8)*

### **Public Works Update**

Director Ron Charlton and Controller Mary Kalinowski were present. Mr. Charlton said he will be changing the fee schedule after the new-year. Ms. Kalinowski presented the Board with a copy of the Public Works Agenda (ex. #9).

*Commissioner Exner made a motion to approve the hire letter for Gabe Becklin as Engineer/Traffic Technician. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #10)*

Mr. Charlton did find a notarized letter from the forest service saying that the county does own Long Alec Road. The work to Silver Creek turned out really nice.

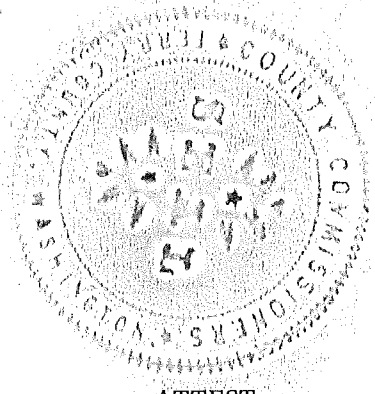
### **Working Session**

The Board would like Clerk of the Board to extend an invitation to the tribe, now that tribal elections are over, to discuss planning and forestry. Discussion was held on the Curlew Water & Sewer bills.

**Adjourn**

With no further business the meeting was adjourned at 2:10 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



Absent  
CHAIRMAN, Mike Blankenship

Nathan Davis  
VICE CHAIRMAN, Nathan Davis

Johnna Exner  
MEMBER, Johnna Exner

ATTEST:

Amanda Rowton  
Clerk of the Board, Amanda Rowton