

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 21, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Present: Commissioner Mike Blankenship, Commissioner Nathan Davis, 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

An Executive Session per RCW 42.30.110(1)(g) Personnel was added to the Agenda at 10:05 a.m.

A Forest Plan Revision Conference Call was added to the Agenda at 11:30 a.m.

A Lake Roosevelt Update was added to the Agenda at 2:30 p.m.

An Executive Session per RCW 42.30.110(1)(i) for Pending Litigation was added to the Agenda at 3:00 p.m.

Correspondence & Board Reports No action was taken.

Approved Minutes

Commissioner Davis made a motion to approve the BOCC meeting minutes as corrected for October 14, 2019. Commissioner Blankenship seconded the motion. The motion carried 2-0.

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

The Board went into Executive Session at 10:05 a.m. for 15 minutes. The Board extended for 10 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

Bureau of Land Management (BLM); Racetrack

Realty Specialist Mark Foley, Forester Sean Gordon, and Field Office Manager Lindsey Babcock were present. Ms. Babcock presented Bureau of Land Management Spokane District Field Office October 21, 2019 Agenda (ex. #1). BLM is now responsible for fire suppression for Lake Roosevelt. They completed a noxious weed assessment for the entire district. Mr. Gordon presented three maps (ex. #2). Discussion was held on log extraction to mitigate fires, beetles, and mistletoe. The log path would go through the ORV campground. They would like to move forward with the logging before they lose any more conifers, they will get in touch with Larry Beardslee to discuss the logging and land transfer. Discussion was held on cleaning up the gun range and taking out the tires. Mr. Foley presented a packet (ex. #3) and a lot map (ex. #4). No action was taken.

Forest Plan Revision Conference Call

The Board dialed into the Forest Plan Revision conference call to listen to the plan changes. Commissioner Exner dialed into the conference call from her location in Idaho. No action was taken.

Consent Items

Commissioner Davis made a motion to approve Warrant No. 335701-335872 \$430,761.92. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #5)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$137.92. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #6)

Commissioner Davis made a motion to approve a Direct Deposit and Warrant No. 335678-334580 in the amount of \$53,779.23. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #7)

Commissioner Davis made a motion to approve EMS District to EMS Equipment Reserve Fund in the amount of \$647. Commissioner Blankenship seconded the motion. The motion carried 2-0. (ex. #8)

Commissioner Davis made a motion to sign on to the Grizzly Bear Comment Letter. Commissioner Blankenship seconded the motion. The motion carried 2-0.

Lunch

The Board recessed for lunch at 11:52 a.m. and reconvened at 1:05 p.m.

Forest Service Update

Republic District Ranger Travis Fletcher was present. The Colville National Forest Revised Land Management Final Environmental Impact Statement was finalized. Mr. Fletcher presented the Board with Motor Vehicle Use Maps, the public can request the maps from the Forest Service office. The 2020 Forest Service maps will be printed with the motorized routes on them. Discussion was held on the different types of vehicles allowed on Forest Service roads. A prescribed fire got out of control and went over into private land. They have a lot of slash piles out in the woods that need to be burned this winter or next spring. Discussion was held on timber sales. They have had no bids on the last three sales. In thirty days they will start implementing the new revised forest plan. No action was taken.

Tabulation System

Auditor Dianna Galvan was present. Ms. Galvan looked into a state treasury loan and it is very complicated. She would have to list all county lawsuits and their total possible costs. She received 3 new tort claims today for large amounts of money. There is the possibility of borrowing the funds from conservation. She could do a three or a five-year loan payoff with 2.2% interest. She will have to create a resolution if that is what the Board chooses to do. Discussion was held on quarterly installments or monthly installments; quarterly is easier to do. The Board would like to speak with the chief deputy auditor regarding the budget before they come to a decision. No action was taken.

Lake Roosevelt Update

Superintendent Dan Foster was present. They repaved all asphalt, except for three locations, which they will get to in the spring. There will be a new fuel system for the Kettle Falls Marina. The current concession stand owner passed away and his wife is looking to sell the concession stand. The Daisy Station is closed and he is not sure if it will reopen. They will be working with multiple agencies on an aquatic invasive species workshop. They have been having voluntary boat

inspections for assurance of clean boats, but will be moving to mandatory inspections for invasive species. Washington, Oregon, Idaho, and Montana are Quagga and Zebra mussel free.

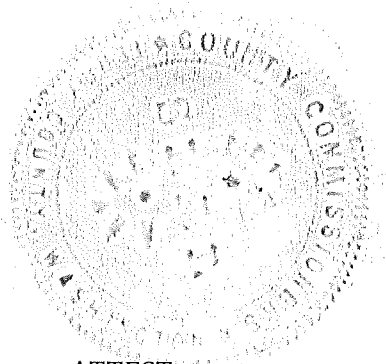
Executive Session per RCW 42.30.110(1)(i) Pending Litigation


Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 3:00 p.m. for 15 minutes. The Board came out of Executive Session at 3:15 p.m. No action was taken.

Adjourn

With no further business the meeting was adjourned at 3:16 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

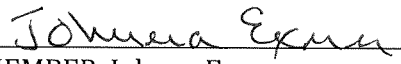




CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:



Clerk of the Board, Amanda Rowton