

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 13, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: 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

A Legislative Update was added to the Agenda.

Legislative Update

Lobbyist Zak Kennedy and Lobbyist Jim Potts were present via conference call. Mr. Kennedy asked the Board what things they are concerned about. Discussion was held on inmate medical and Indigent Defense costs. Discussion was held on Public Records Requests. No action was taken.

Correspondence & Board Reports

No action was taken.

Approved Minutes

Commissioner Exner made a motion to approve the Tri County Forest Group meeting notes as corrected for December 20, 2019. Commissioner Davis seconded the motion. The motion carried 2-0.

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for January 6, 2020. Commissioner Davis seconded the motion. The motion carried 2-0.

USFS Update

Republic District Ranger Travis Fletcher was present. Discussion was held on Title II funding. Discussion was held on the San Poil project. Discussion was held on the Tonasket Ranger District. The Forest Service is having issues hiring enough employees to work on all their projects. Discussion was held on firewood permits. No action was taken.

Public Works Update

Director Ron Charlton and Controller Mary Kalinowski were present. Ms. Kalinowski presented the Board with a Public Works Agenda (ex. #1). Discussion was held on the 50-year lease of the corridor, by the Golden Tiger, to the city. They will get the lease together and have it ready for the commissioners by next week. They will put an escape clause in the lease. They chose a candidate for the Inchelium maintenance worker position. They need to hire a temporary emergency maintenance worker to fill in at the Keller Shop. *The Board approved a temporary emergency hire for the Keller Shop, by consensus.*

Commissioner Exner made a motion to approve Resolution 2020-01 County Wide Guardrail, Section 1 Boulder Creek Road. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #2)

Commissioner Exner made a motion to approve Resolution 2020-02 Curve Signing Upgrade Project 2020. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #3)

Commissioner Exner made a motion to approve 2020-03 Amending 2018-02 Public Works Department Organizational Chart. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #4)

Commissioner Exner made a motion to approve 2020-04 Ferry County Public Works Department Salary. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #5)

Consent Items

Commissioner Exner made a motion to approve the Rail Trail permit for Keith Bell for trail grooming through April 2020. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #6)

Commissioner Exner made a motion to lease the City of Republic the Corridor of the Golden Tiger that is within the city limits. Commissioner Davis seconded the motion. The motion carried 2-0.

The Board approved the purchase of computer equipment for the fairgrounds in the amount of \$2,131.03, by consensus. (ex. #7)

Lunch

The Board recessed for lunch at 11:50 p.m. and reconvened at 1:05 p.m.

Tourism Promotion Allocations

Katherine Mead and Angel Glenewinkel were present. Ms. Glenewinkel presented the Board with an Analytics Comparing from VCB (ex. #8).

Commissioner Exner made a motion to approve the 2020 tourism allocations as follows: Curlew Civic Club in the amount of \$700, Kettle River History Club in the amount of \$300, RVCB in the amount of \$3,000, Wings Over Republic/Aviation Conference in the amount of \$2,000, Husky Car and Truck Museum in the amount of \$300, Stonerose in the amount of \$6,000, Eureka Arts/Gold Mountain Gallery in the amount of \$800, Republic Chamber in the amount of \$4,500, Get-Out Fest in the amount of \$1,650, Curlew Lake Association for Trash Clean-up in the amount of \$150, and Fair Association in the amount of \$7,000. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #9)

Washington Voting Right Act

A sign-in sheet is in the file (ex. #10).

Ms. Hardy gave a verbal presentation regarding the Washington Voting Right Act. The Colville Tribe is asking to have in-district elections. Ms. Hardy is asking for the Board to either respond to the complaint, or just fix the issue. Discussion was held on re-districting Ferry County. Ms. Hardy said that the tribe could have sued the Board for the way that they did the re-districting in 2012. Dianna Galvan said that the Auditor has always done the redistricting in Ferry County; the Board of Commissioners has never done it.

Ms. Hardy said that if the Board doesn't act on the issue by January 15th, they could get sued and it will cost the county a lot of money. Commissioner Davis said that he is only now hearing about this issue and will have to look into it. Ms. Hardy said the Board needs to respond by the 15th. The Board said that they will need time to do the research and two days doesn't give them much time. If the Board chooses voluntarily to make the changes, they would need to advertise for 2 weeks and have a public hearing, and pass an ordinance before adopting the change. Ms. Galvan read the RCW's regarding the Board making the change. It is too late this year to make the changes; it will have to

be made during the next election cycle. If they had gotten the Board the information by November or December 2019, they would have had time to make the changes by January 15th 2020.

Commissioner Davis gave an update on the Inchelium Highway. The Board would like to start having meetings with the Tribal members regarding joint issues. Discussion was held on the Pump Track Park. Commissioner Davis would like to see a sister park in the south part of the county. Ms. Hardy asked if the Board can make a tentative decision to make the change by the 15th. Ms. Galvan says she doesn't know how that would work; she will have to make a phone call. No action was taken.

Planning Update

Planning Director Bill Folks and Risk Manager Robert Young were present. Discussion was held on building permit fees. No action was taken.

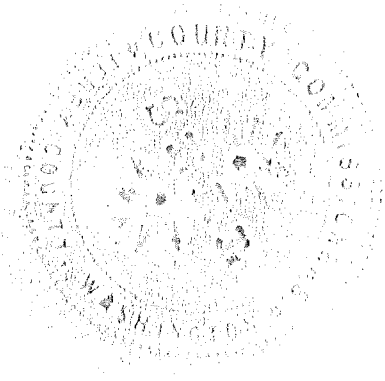
Executive Session per RCW 42.30.110(1)(g) for Personnel

Risk Manager Robert Young and Planning Director Bill Folks were present.


The Board went in to Executive Session at 3:05 p.m. for 25 minutes. The Board came out of Executive Session at 3:30 p.m. No action was taken.

Adjourn

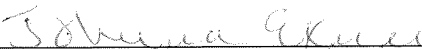
With no further business the meeting was adjourned at 3:30 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Johnna Exner



MEMBER,

ATTEST:


Clerk of the Board, Amanda Rowton