

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday February 18, 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.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

An Executive Session per RCW 42.30.110(1)(g) for Personnel was added to the Agenda.

A Planning Department Update was added to the Agenda.

**Board Organizations for the Following Week**

No action was taken.

**Correspondence & Board Reports**

No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for February 10, 2020. Commissioner Davis seconded the motion. The motion carried 2-0.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for February 11, 2020. Commissioner Davis seconded the motion. The motion carried 2-0.*

**USFS Update**

Travis Fletcher was present. Discussion was held on hiring a new County Commissioner for District 3. Discussion was held on the San Poil project and the Sherman project. Discussion was held on districting, zones, and staffing. Discussion was held on the Forest Plan. The Board invited Mr. Fletcher to attend the North East Washington Counties (NEWC) meeting on February 28<sup>th</sup>. Discussion was held on the Danville land exchange. Brandon Wyman was hired to replace Mr. Fletcher in his previous position. Discussion was held on grazing allotments. No action was taken.

**Consent Items**

*Commissioner Exner made a motion to approve Order to Treasurer to Transfer Funds from EMS District to EMS Equipment Reserve in the amount of \$1,391. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #1)*

*Commissioner Exner made a motion to approve Memorandum of Agreement Between Ferry County Planning and Building Department and the Confederated Tribes of the Colville Reservation Public Works and Utilities Department. The agreement will be temporary to help fulfill the needs of the planning and building department until a permanent solution can be found. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #2)*

*Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Kettle River History Club 2020, was signed by the Chairman. (ex. #3)*

*Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Republic Chamber of Commerce 2020, was signed by the Chairman. (ex. #4)*

*Commissioner Exner made a motion to approve Payroll Draw in the amount of \$56,559.89. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #5)*

*Commissioner Exner made a motion to approve Warrant No. 337050-337189 in the amount of \$235,228.71. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #6)*

*The Board approved the draft NEWC Agenda, by consensus.*

### **Lunch**

The Board recessed for lunch at 11:55 a.m. and reconvened at 1:00 p.m.

### **Public Works Update**

Director Ron Charlton and Controller Mary Kalinowski were present. Ms. Kalinowski presented the Board with a Public Works Agenda (ex. #7).

*Local Agency Agreement Countywide Guardrail, Section 1 Boulder Creek Road, was signed by the Chairman (ex. #8)*

*Local Agency Agreement curve Signage Upgrade Project 2020, Sections 1-3, was signed by the Chairman (ex. #9)*

Local Agency Federal Aid Project Prospectus Countywide Guardrail, Section 1, was signed by the Chairman (ex. #10)

*Local Agency Federal Aid Project Prospectus Curve Signing Upgrade Project 2020, Section 1-3, was signed by the Chairman (ex. #11)*

*Commissioner Exner made a motion to approve the Quit Claim Deed between Ferry County and the City of Republic. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #12)*

### **Emergency Management Update**

Emergency Manager Steve Bonner was present. The Comprehensive Emergency Management Plan is complete. Discussion was held on the Corona Virus. Discussion was held on possible flooding this spring due to the snowpack levels. Discussion was held on emergency generator for the Curlew Water & Sewer. No action was taken.

### **BLM Discussion**

Larry Beardslee was present. Discussion was held on the map of the area of the gun range, R.V. park, racetrack, and surrounding BLM land. The Board would like a larger more detailed map. Discussion was held on tire removal at the gun range. Discussion was held on the R.V. park. The R.V. park is open May 1<sup>st</sup> to October 31<sup>st</sup> and it has its own well. Discussion was held on rental fees for the R. V. park. Discussion was held on the Parks & Recreation Board, there are five elected commissioners on the Parks & Recreation Board.

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

Sheriff Ray Maycumber was present. The Board went into Executive Session at 2:35 p.m. for 10 minutes. The Board came out of Executive Session at 2:45 p.m. No action was taken.

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

Planning Director Bill Folks was present. The Board went into Executive Session at 2:45 p.m. for 30 minutes. The Board extended for 15 minutes. The Board came out of Executive Session at 3:30 p.m. No action was taken.


**Planning Department Update**

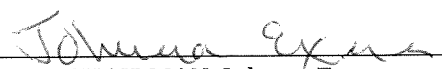
Planning Director Bill Folks was present. Mr. Folks had a meeting with Fish and Wildlife; they said the critical area ordinance is good. Discussion was held on the WSU Farm Tour for 2020, the tour is in April. Mr. Folks is looking into renting a bus or multiple vans to transport everyone. No action was taken.

**Adjourn**

With no further business the meeting was adjourned at 3:47 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
CHAIRMAN, Nathan Davis

  
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VICE CHAIRMAN, Johnna Exner

  
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MEMBER,

ATTEST:

  
Clerk of the Board, Amanda Rowton