

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
January 13, 2014**

The meeting was called to order at 8:10 a.m. by Chairman Blankenship with Commissioner Miller, and Community member Leo Jenkins present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Blankenship:

Commissioner Blankenship met with the new Chief of Staff for Kathy McMorris-Rodgers office. The Stevens County Commissioners spoke about the lack of coordination in our Forests and Commissioner Blankenship spoke about the arduous permitting process that the local mine has been facing.

Commissioner Dandel:

Commissioner Dandel was not present.

Commissioner Miller:

Commissioner Miller met with the Ferry County Trauma Council.

Correspondence

Citizen Beth Fowler: Planning variance complaint

Beth Fowler, Ferry County Planning Director Irene Whipple, and Ron Matney came before the Board to discuss an issue that Ms. Fowler has been having, in her opinion, getting clear information and guidance from the Planning Department.

Ms. Fowler stated that she had been seeking a variance from the Planning department for her property which includes a section of property along the Kettle River. Ms. Fowler believes that the information that she has been given is confusing and the documents that she has been referred back to are in contradiction with each other, she is seeking clarification of the process that is required to obtain a variance.

The Board asked Ms. Whipple to clarify the process that has taken place up to this point. Commissioner Blankenship stated that in these cases he would tend to err on the side of the property owner and would like to see Ms. Fowler be able to use her land. Commissioner Blankenship moved to allow Ms. Fowler to use the site that she had proposed under the understanding that she would build nothing else within the buffer zone of the river, and obtain a survey and report from a Hydrologist. Commissioner Miller seconded the motion passed with all in favor.

Minutes approval

No minutes were available for approval at this time.

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
January 13, 2014

TEDD Business development Specialist Joy Osterberg: RBEG grant

Joy Osterberg of Tri county Economic Development came before the Board to discuss the RBEG grant outline and time frame that the County is will be required to meet to move forward. Discussion was held on the best possible location of the office to serve the Community and retain easy access for all. Commissioner Blankenship asked Ms. Osterberg to look into options for a location and report back to the Board. Ms. Osterberg will remain in contact with the office.

Apollo Solutions Group: Commerce grant

Joe Hojnacki with Apollo Solutions, and Chris McCarthy with the Department of Enterprise Services came before the Board to discuss the Department of Commerce Grant that the County is submitting to perform work on the Courthouse. Mr. Hojnacki went over the line items in the grant and the total monetary support that the County is seeking. Clerk of the Board Pamela Stoddard will remain in contact with Mr. Hojnacki and submit the grant application.

Consent

County Credit Cards were approved for Custodial Lead Daniel Patterson (Exhibit #1) and Deputy Assessor Amanda Rowton (Ex.2).

Public Works update

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to give an update on Public Works projects that are underway. Mr. Reynolds presented the board with a job description for the Maintenance Coordinator position (Exhibit#3), a request for work to be performed on the State owned snow groomer (Exhibit #4), a Commissioners Order 2014-01(Exhibit #5) to award Re-Capping tire Quotes to Purcell Tire and Rubber Company, Ferry County Resolution 2014-02 setting rates for the 2014 calendar year (Exhibit #6),

Unfinished Business:

With no further business the meeting was adjourned at 1:25 until January 21, 2014

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Mike Blankenship, CHAIRMAN



Brad Miller, VICE_CHAIRMAN



Brian Dansel, MEMBER

ATTEST:



Pamela Stoddard
Clerk of the Board