

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
February 24, 2014**

The meeting was called to order at 9:10 a.m. by Chairman Blankenship with Commissioner Dansel (telephonically), and Commissioner Miller.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended the TEDD meeting in Colville and spoke about transportation in our communities. On Thursday Commissioner Blankenship attended the Farm Bureau meeting, spoke about the counties Agriculture Land of Long Term significance. Commissioner Blankenship met on Friday with Trevor Lane and Greg Dorin with a group from Eastern Washington University to speak about strategies to further Economic Development.

**Commissioner Dansel:**

Commissioner Dansel was absent for this part of the session.

**Commissioner Miller:**

Commissioner Miller attended Legislative Steering Committee. Commissioner Miller attended the Emergency management Service meeting.

**Executive Session per RCW 42.30.110 (1)(f)**

The Board was in Executive Session from 9:30 until 9:45.No decisions were made.

**Trevor Lane Extension Director; WSU Extension update**

Extension Director Trevor Lane came before the Board to discuss the schedule for his department. A Memorandum of Agreement was received for the Counties contribution to the WSU Extension program.

**Forget Me Not Animal Shelter**

Laura Brown and Kym Gillen came before the Board representing Forget Me Not Animal Shelter, also present was Sheriff Pete Warner.

Forget Me Not Animal Shelter has been housing the stray animals for the County for the past year. At this point it has been done as a courtesy and with no agreement in place. Ms. Gillen presented the Board with an example of what could be done to cover both the County and the Shelter in the future.(Ex. #1)

The information was given to Clerk of the Board Pamela Stoddard and she will work on drafting an Ordinance.

Sheriff Warner stated that he believes that this is the right thing to do and thanked the Shelter for the service they have provided the community thus far. The Board will follow up at a later date with a working session when the draft Ordinance is ready.

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**Consent**

Letter to the Washington State Senate regarding support of ESB 6194 was signed (Ex. #2)  
Memorandum of Agreement between Ferry County and WSU for the Extension program was signed (Ex.#3)

**Joy Osterberg;RBEG update**

WSU Extension Director Trevor Lane and Joy Osterberg Tri County Economics Rural Business Development Specialist (telephonically) came before the Board to discuss the Rural Business development grant. Ms. Osterberg spoke with the Board about possible locations and acquisition of a property for a business development Center

**Executive Session per RCW 42.30.110 (1)(b)**

The Board was in Executive Session from 10:10 until 10:55.No decisions were made.

**Joy Osterberg;RBEG update**

Commissioner Blankenship moved to allow Ms. Osterberg to contact various Property Appraisers and request price quote for appraisal services. Commissioner Miller seconded the motion. The motion passed with all in favor

**Unfinished Business:**

With no further business the meeting was adjourned at 12:20 until March 3<sup>rd</sup>, 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