

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
May 12, 2014**

The meeting was called to order 9:00 a.m. by Chairman Blankenship with Commissioner Miller, and Commissioner Dansel.

**Pledge of Allegiance**

**Additions and Corrections to the Agenda:**

**Board Reports**

**Commissioner Blankenship:**

Commissioner Blankenship attended the Citizens Group meeting at the Stevens County Commissioners office in Colville, the Washington State Association of Counties meeting.

**Commissioner Dansel:**

Commissioner Dansel attended the Quad County meeting, New Alliance Counseling meeting and, Republic Drug and Alcohol Coalition meeting.

**Commissioner Miller:**

Commissioner Miller attended a Wild land fire exercise with the Department of Natural Resources and National Forest Service, the Rail Trail Trestle grand opening ceremony. Commissioner Miller attended the 1<sup>st</sup> Community Wildfire Plan meeting.

**Minutes approval:**

The Board of Commissioners approved minutes of April 14<sup>th</sup>, 2014.

**Weed Board Coordinator Rochelle Osborne: Contract update**

Weed Board Director Rochelle Osborne came before the Board and discussed the RAC grant that will help reimburse private property owners for a portion of weed control. Rochelle Osborne is to contact Bob Heath in regards to the RAC Board

**Dan Patterson Director of Maintenance: Updates:**

Dan Patterson presented the Board with a list tools that the maintenance department needs. Commissioner Miller moved to approval of purchase of as submitted. [Ex. #1]

Commissioner Dansel seconded the motion. Motion passed all in favor. Dan Patterson held a discussion with the Board about his research on purchasing a new heat source for the Courthouse. No decisions were made.

**Solid Waste Director Kristy Cromwell Updates:**

Kristy Cromwell gave the Board an update on a grant she has applied for.

**Consent**

**Public Hearing;Kamira Franchise**

The Kamira Franchise was submitted would like to cross the rail trail with a power and water line. Melissa Rose spoke on behalf of Jack and Sandy Beck and submitted a letter from them to the Board, [Ex.#2]. Discussion was held. Fourteen Community members attended and signed attendance sheet. [Ex.#3]

Discussion was held.

**Curlew Water District Franchise Agreement:**

Discussion was held on the Curlew Water and Sewer Districts Franchise agreement.

**Franchise Discussion:**

Commissioner Dansel moved to accept Kamira Franchise Agreement, Brad Miller seconds the motion. Motion carried with all in favor. Commissioner Dansel motioned to accept the Clap Franchise Agreement, Commissioner Miller seconded the motion. Motion carried all in favor. Commissioner Miller moved to accept the Curlew Water and Sewer District Franchise .Commissioner Dansel seconded the motion. The motion passed with all in favor. The Board received letters from Citizens. [Ex.#4, Ex.#5]

**Public Works update:**

Public Works Controller Sharon Sattler presented the Board with an Airport Management and Maintenance Agreement for renewal. Commissioner Miller moved to renew the agreement. Commissioner Dansel seconded the motion. The motion passed with all in favor. [Ex.#6] The Board signed an application for a Utility Franchise for Wolford. [Ex.#7]

**Auditors Update:**

Ferry County Auditor Chief Accountant Joyce Schertenleib updated the Board of various budget amendments that are needed. Budget amendments passed as presented with a unanimous vote. [Ex.#8]

**Ranae York Director of Connections:**

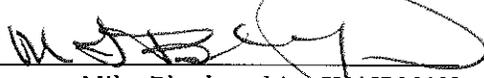
The Board unanimously voted to appoint Ranae York to be the Chair person of the Homelessness Task Force. The Board of Commissioners signed a grant on behalf of Connections. [Ex.#9]

**Unfinished Business**

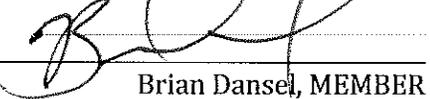
With no further business the meeting was adjourned with no time called on the record. Next meeting will be held May 26, 2014.



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