

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
May 19, 2014**

The meeting was called to order 9:00 A.M. by Commissioner Miller with Commissioner Dansel present. Commissioner Blankenship was absent.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Blankenship:

Commissioner Blankenship was attending the NACO meeting in Alaska.

Commissioner Dansel:

Commissioner Dansel responded to phone calls from constituents' and judged the Miss Republic pageant.

Commissioner Miller: Attended EMS Board meeting, First aid class and a housing authority meeting.

Correspondence:

Public Defender Dennis Morgan

Dennis Morgan came before the Board to discuss conflicts with client's court cases. Mr. Morgan and the Board of Commissioners are currently working towards a solution. The Board would like to revisit the issue when the Public defender Contract comes up for the year. County Clerk Jean Booher joined the meeting and the discussion.

Department Head Meeting

Department Heads from the Ferry County Courthouse came before the Board to discuss current issues in the various departments. Present at the department head meeting were Dan Patterson, Ray Maycumber, Kathleen Rupp, Rachel Siracuse, and community member Mickey Wooley. Updates on the roof, fire alarm and boiler were given by Mr. Patterson.

Planning Commission: update

Members of the Ferry County Planning Commission and Planning Department Director Irene Whipple came before the Board to discuss the County opting out of Growth Management. The Planning Commission inquired how the process would work and if the County does opt out if they were still required to come into compliance. Discussion was held

on aspects of the bill and the requirement to give notice to the City of Republic. The Board will follow up with a letter to the city indicating that we are opting out.

Public Works Updates

Public Works Director Troy Reynolds came before the Board to give an update. Mr. Reynolds presented the Board with the final voucher for the Trestle and the Rail Trail agreement (Ex.#1) Orders granting Franchise agreements for Kamira (Ex.#2) and Clapp(Ex.#3). were signed.

Vouchers and Consent

Funding in the amount of \$8,621.69 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 311180-311181 for the following: (Ex. #6)

Current Expense in the amount of \$20761.40

County Road in the amount of \$26,809.19

Auditor's O&M in the amount of \$340.17

Enhanced 911 in the amount of \$2,314.49

Connections in the amount of \$3,455.57

Solid Waste in the amount of \$2,893.64

Management Information Systems in the amount of \$2,045.35

Insurance Fund in the amount of \$861.20

Funding in the amount of \$448,363.61 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 311182-311412 for the following: (Ex. #7)

Transfer in the amount of \$14,970.00 from CE MIS Non-Dept tourism Water Project to Airport for the purpose of portion of 2014 Contribution to Airport per budget. (Ex.#8)

Transfer in the amount of \$213.00 from Inmate Welfare to Current Expense for the purpose of correcting Bill paid out of wrong fund. (Ex.#9)

Apollo Solutions Construction updates:

Joe Hojnacki of Apollo Solutions and Chris McCarthy of Department of Enterprise Services came before the Board to discuss issues pertaining to the courthouse roof replacement.

Executive Session 42.30.110(1)(g):

Per RCW 42.30.110(1)(g) the Board went in to Executive Session for personnel issues no decisions were made.

Jill Gates Human Resources; update

Jill Gates Human Resources Director presented the Board with Job descriptions for Crusher Operator (Ex.#4) and Crusher Foreman(Ex.#5). Both descriptions were approved as presented and signed.

Republic Branch North Central Regional Librarian Gaylene Hooper summer reading program:

Gaylene Hooper, of the North Central Regional Library in Republic, gave an update to the Board on how the summer reading program went last year and what she has planned for next year. Ms. Hooper inquired if the Board had received any new inquiries in to the appointment for the Libraries Board of Regents. At this time the Commissioners have not received any interest but will advertise for the vacancy.

Kettle River Industries David Baker; proposed Marijuana production operation in Danville

Kettle River Industries owner David Baker came before the Board to discuss his application for a proposed Marijuana grow operation near Danville. Mr. Baker was required to re-submit his application due to an error in location description on his previous application.

Commissioner Miller stated that he did not believe that it was the County's position to approve a State license. Mr. Baker presented the Board with a packet which included pictures of his operation and wage information that he has stated will be his pay scale for his employees. Also in the packet was information on unemployment within the County.

There was discussion held by Citizens of the Danville and Curlew area (see sign in sheet on file Ex.#10) on their concerns with the proposed operation. The main concerns were with the location of the site.

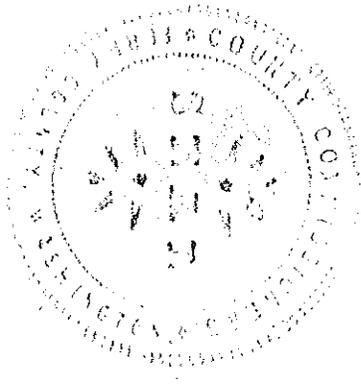
Commissioner Dansel explained that it is not the County's position to tell an applicant that has followed all of the stipulations set forth by the State, that they cannot have an operation. Ferry County has no zoning in place that would restrict a location of a business.

Commissioner Miller stated that his feelings on the matter has not changed however after some investigation into the issue he does not feel that it is the County's position to regulate the States Initiative. We can not approve or disprove a State license.

Commissioner Dansel stated that while he may not agree with the law but we can't pick and choose which State laws we follow. The Board chose not to take any further action on this matter.

Unfinished Business

With no further business the meeting was adjourned at 3:30 until June 2, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

abstain
Mike Blankenship, CHAIRMAN
Brad Miller
Brad Miller, VICE CHAIRMAN
B. Dansel
Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard
Pamela Stoddard
Clerk of the Board