

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
July 28, 2014**

The meeting was called to order at 9:03 a.m. by Commissioner Miller with Commissioner Dansel, Commissioner Blankenship present. Community members Nathan Davis and Leo Jenkins were present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Blankenship:

Commissioner Blankenship attended Tri County Economic District Development meeting, Access Conservation Team North West meeting, and met with John Fitzgerald and discussed a new program that could employ disabled veterans. Commissioner Blankenship attended Eastern Washington Council Governments meeting with Jim Barton discussing the Columbia River Water Treaty.

Commissioner Dansel:

Commissioner Dansel received phone calls from concerned citizens pertaining to maintenance on Pendry Road and Barrett Creek Road.

Commissioner Miller:

Commissioner Miller attended Eastern Washington Council for Governments meeting with Jim Barton discussing the Columbia River Treaty. Commissioner Miller attended the Fair Board meeting, and gave updates on the Curlew Water Sewer District grants.

Correspondence:

Working Session minutes:

June 9th, 2014, June 16th, 2014 and July 21st minutes were approved.

Department Heads Update:

Ferry County Assessor, Rachel Siracuse and Darrell Dirks MIS Director discussed the internet problems due to the fires in Okanogan County. Rachel Siracuse discussed options for the tar problem on the back parking lot, along with janitorial issues. Head of maintenance, Dan Patterson gave a boiler update; he has contacted different companies and is waiting for estimates. Discussion was held on the importance of keeping the Commissioners minutes current. Discussion was held about the 2015 budget and Health insurance rates. MIS Director, Darrell Dirks updated the Board on the computer

replacement project. Human Resource Director, Jill Gates reminded everyone in the County there is a records retention class coming up.

Public Hearing: Ordinance 2014-05 Consolidating Timberland Classification and Designated Forest Land Classification:

The public hearing was opened at 11:00. Rachel Siracuse Ferry County Assessor, Ferry County Appraiser, Jeff Koffel, Leo Jenkins, Ferry County Planning Commission Chair Lorna Johnson, and Nathan Davis were present. Ms. Siracuse explained the consolidation of the programs and the reasoning behind the change. Ms. Siracuse stated that the Designated Forest Land classification would be a more streamlined application process and have fewer prerequisites than the Timberland classification. Lorna Johnson stated that the Planning Commission would need to discuss the proposal at their next meeting. Ms. Johnson voiced her concerns on the lands of long term significance. Commissioner Miller moved to approve 2014-05. The motion died for the lack of a second. Commissioner Blankenship stated that he would like to read through the RCW that is quoted before he can approve such and action. Commissioner Danel stated that he would also like to read through the RCW before making any decisions.

Irene Whipple Planning Director Updates:

Ms. Whipple presented the Board with a copy of the Ferry County Coalition Shoreline Master Program Update Public Participation Plan. Discussion was held on the pending litigation with future wise on the Counties compliance with the Growth management Act. Ms Whipple also presented the Commissioners with information for the appeal that will be heard August 4th, 2014. Ms. Whipple explained that the information should be reviewed before the Public Hearing on that date. [Ex.#1] Ferry County Coalition Shoreline Master Program Update Public participation.

Commissioner Danel excused himself for prior engagements.

Vouchers:

Funding in the amount of \$2,359.50 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312174 for the following: (Ex. #2)

General Industrial in the amount of \$2,359.50

Funding in the amount of \$5,257.75 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312173 for the following: (Ex. #3)

DOE Shoreline Grant in the amount of \$5,257.75

Consent

Lease agreement between Republic School District and Ferry County Commissioners for the lease of a bus [Ex.#4]. Mrs. MacIntyre's travel approval for training letter [Ex.#5]. Letter of information regarding the Rural Business Enterprise Grant (sign program) to Kathleen Rupp Ferry County Treasurer [Ex.#6]. Letter of information regarding resignation on the Planning Commission Board to John Egge [Ex.#7]. Ferry County Resolution 2014-15 A resolution making revisions to the Interlocal Agreement and By-Laws for the Washington Rural Counties Insurance Program (WRCIP) [Ex.#11]. Ferry County Resolution 2014-18 A resolution making changes to the By-Laws and Interlocal Agreement to the Washington Rural Counties Insurance Program (WRCIP) [Ex.#12].

Public Works Update:

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to discuss the wind storm that had occurred July 23, 2014. The Inchelium area, Hall Creek Road, Silver Creek Road and Bridge Creek Road areas were affected. Resolution # 2014-17 CRP 14-01 [Ex.#8] was presented and signed by the Board for the Bamber Creek road improvement project. Discussion was held and the Board signed the Contract for the Republic Shops concrete Pad for the fuel tank [Ex.#9]. The Board approved and signed project drawings and specifications approval for Bridge Creek Lakes East BST STPR-L102(012) LA-8018 CRP No. 13-05 [Ex.#10]

Mike Stanton Curlew Water and Sewer District Commissioner; request for waiver on franchise fees:

Mike Stanton president of the Curlew water Sewer district was not present for the meeting. Commissioner Miller made the motion to waive the franchise fees and Mike Blankenship seconded the motion. The motion passed with all in favor.

Tinelle Bustan Republic Ranger; Introduction:

Tinelle Bustan was unable to attend the meeting and rescheduled for a later date.

Executive Session 42.30.110(1)(g)

Executive session 42.30.110(1)(g) personnel reviews were held. Present were Commissioner Miller, Commissioner Blankenship, Clerk of the Board Pamela Stoddard, and Deputy Clerk of the Board Arika Kurtz. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 4:12 PM until August 4th, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Mike Blankenship

Mike Blankenship, CHAIRMAN

Brad Miller

Brad Miller, VICE_CHAIRMAN

Brian Dansel

Brian Dansel, MEMBER

ATTEST: .

for Aruka Kurtz
Pamela Stoddard, Clerk of the Board
Clerk of the Board