

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
August 04, 2014**

The meeting was called to order at 9:00 a.m. by Chairman Blankenship, Commissioner Miller and Commissioner Dansel present. Community members Rose Parr and Nathan Davis were present.

Pledge of Allegiance

Additions and Corrections to the Agenda:

An Executive Session for potential litigation was added to the agenda at 10:30 per RCW32.40.110(1)(i) from 9:17 until 9:32.

Rachel Siracuse Assessor; update

Ferry County Assessor Rachel Siracuse came before the Board to discuss the proposed ordinance terminating timber land classification and consolidating timber land classification with the designated forest land program.

Ordinance #2014-05 Terminating timber land classification and consolidating timber land classification with the designated forest land program was presented with amendments (Ex.#6). After discussion Commissioner Blankenship called for the question to approve Ordinance 2014-05, the motion passed with all in favor.

Executive Session per RCW 42.30.110 (1)(i) for potential litigation

The Ferry County Board of Commissioners went into executive Session per RCW 42.30.110(1) (i) for the purpose of potential litigation. Present were the Board of Commissioners. No decisions were made.

Public Hearing; Ordinance; Wooten/Alluis Boundary Adjustment appeal

The Public Hearing was opened at 10:00 to hear Mr. Andrew Alluis and Mr. Graham Wooten regarding a boundary adjustment on their properties. Present were Ferry County Planning Commission member Lorna Johnson, Ferry County Planning Director Irene Whipple, Rose Parr, Nathan Davis and the appellants Graham Wooten and Andrew Alluis.

Ms. Whipple provided the Board with a packet outlaying the case.(Ex#3) Mr. Wooten feels that the current ordinance in place is too stringent. Mr. Alluis explained that the lot is clearly defined on any map due to where the township lies. The Northwest Corner of the lot that is being discussed is an already surveyed corner and does not feel that it should require another survey. Mr. Wooten asked the Commissioners to reconsider the stipulations of the Ordinance. Commissioner Dansel stated that he believes that there should be a way to allow variances in instance Commissioner Dansel explained that the variance process is consistent with past land use appeals such as these.

Ms. Whipple questioned why this instance should be considered differently. Ms. Whipple feels that to allow an exception is not being consistent with past practices. Commissioner Dansel made a motion to approve the variance for Mr. Wooten and Mr. Alluis in regards to

their boundary adjustment. Commissioner Miller seconded, and the motion passed with all in favor.

Tinelle Bustam Republic Ranger: Introduction:

Republic Ranger, Tinelle Bustam came before the Board to introduce herself to the Board. Ms. Bustam explained that she has come from the El Yunque National Forest in Puerto Rico. Ms. Bustam explained that she has a background in recreation and is still learning the timber side of Forest Management.

Ms. Bustam discussed what is taking place with the National Forest. Ms. Bustam presented the Commissioners with a news release from the Pacific Northwest Regional Office in regards to applicant for the Pacific Northwest Trail Advisory Council. Ms. Bustam asked if the Commissioners would like to have monthly meeting during agenda times to keep the lines of communication open, the Board agreed to monthly updates.

Working Session: Minutes

No minutes were approved at this time. Commissioner Miller left the meeting to attend another scheduled meeting and returned at 1:00.

Consent and Vouchers:

Funding in the amount of \$174,046.95 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 312175-312239 & 312279-312280 for the following: (Ex. #1)

Current Expense in the amount of 61,876.34

County Fair in the amount of \$ 1,083.33

Auditor's O&M in the amount of \$23.38

Enhanced 911 in the amount of \$2,172.19

Inmate Welfare in the amount of \$124.68

Law Library in the amount of \$201.40

Weed Control in the amount of \$9,491.30

Fair Grounds Management in the amount of \$2,250.00

Connections in the amount of \$2,638.46

Sheriff's Uniform/Clothing in the amount of 174.05

Distressed Area Cap in the amount of \$58,200.00

County Capitol Improvement in the amount of \$31,955.35

Management Information Systems in the amount of \$509.05

Inchelium Water Dist. General \$2,201.37

EMS District #1 in the amount of \$1,141.05

Funding in the amount of \$(1,287.88) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.311430 for the following: (Ex. #2)

To cancel lost warrant #311430

Funding in the amount of \$484,264.90 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312240-312278 for the following: (Ex. #4)

Current expense in the amount of \$230,910.40

County Road in the amount of \$135,045.04

Auditors O&M in the amount of \$3,287.07

Enhanced 911 in the amount of \$34,160.87
Boating Safety in the amount of \$2,138.43
Clerks Collection Fund in the amount of \$60.12
Crime Victims in the amount of \$339.17
Weed in the amount of \$9,303.22
Connections in the amount of \$22,606.70
Solid Waste in the amount of \$11,328.64
Management Information Systems in the amount of \$7,359.49
Insurance Fund in the amount of \$3,312.15
Fire District # 13 in the amount of \$349.86
Fire District #14 in the amount of \$4,090.70
Fire District #3 in the amount of \$2,373.71
Curlew Water in the amount of \$1,189.53
Inchelium Water District in the amount of \$2,953.84
EMS District #1 in the amount of \$13,455.96

An agreement with Washington State Administration for the Enhanced in 911 Excise Taxes was signed. (Ex#5)

An amendment to the minutes of June 12th, 2014 to include: "In the event of a known archaeological site, the Commissioners have directed Irene Whipple, Planning Director to notify the landowner that there may be an archaeological site on their property and to keep record of the landowners notification, and then issue the permit without the agreed-upon protection or mitigation plan."

Public Works Update:

Troy Reynolds, Sharon Sattler and Bob Breshears came before the Board to present the Contract for the West Curlew Lake Improvements STPR-U101(003) CRP 13-03 between The Ferry County Board of Commissioners and Central Washington Asphalt of Moses Lake, Washington.(Ex#7)The contract was approved and signed.

Executive Session per RCW 42.30.110(1)(i)

Per RCW 42.30.110(1) (i) the Ferry County Board of Commissioners went into Executive Session from 1:15 until 1:25 for the purpose of potential litigation. Present were the Board, Public works Director Troy Reynolds and Engineer Bob Breshears. No decisions were made.

Public Hearing: Boiler Bid Opening

The Public hearing for the Courthouse Boiler Bid was opened at 1:30. One bid was received from Atlas Boiler (Ex#8). The Commissioners asked Dan Patterson to contact Atlas to clarify some of the points of the bid.

Joy Osterberg Tri County Economic Development Specialist; Rural Business Center Remodel

Joy Osterberg came before the Board to discuss the bid for the remodel of the Rural Business Center. One bid was received from Hammer Mountain Construction LLC.(Ex.#9) In the amount of \$22,992.31

Commissioner Dassel moved to reject the bid. Commissioner Miller seconded and the motion passed with all in favor.

The Board instructed Ms. Osterberg to re-advertise the project.

Rail Corridor Committee and Keith Bell: update

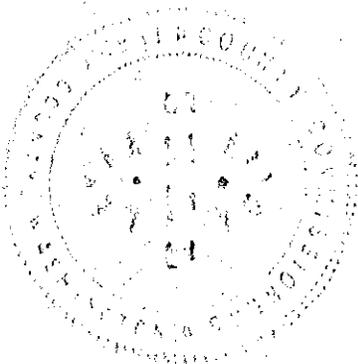
The Rail Corridor Committee (RCC) came before the Board to discuss the Rail Trail. (Sign In sheet on file). Ferry County Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Ferry County Engineer Bob Breshears and Ferry County Deputy Prosecuting Attorney Emma Paulsen came before the Board to discuss the Trestle and the nails that have been working their way out. Keith Bell discussed the issues that have been arising Mr. Bell inquired who the Board would like to see perform the maintenance on the trestle. Mr. Bell stated that he felt he could find volunteers to screw down the decking and the hand rail. Mr. Bell indicated that the Ferry County Rail Trail Partners will cover the expense of the screws and provide volunteers.

Mr. Bell stated that he would like to see signage and an ordinance on the Trestle that states no jumping from the Trestle. Mr. Bell stated that he feels that the County needs to place signs on the Trestle to limit the Counties liability. Ms. Paulsen stated that she has researched other Counties and believes that she can present the Board with wording for the signs and ordinances.

Executive Session 42.30.110(1)(g):

An Executive Session was held per RCW 42.30.110(1)(g) to discuss personnel issues. Present were Ferry County Prosecuting Attorney Mike Sandona was present. No decisions were made.

With no further business the meeting was adjourned at 2:55 PM until August 11th, 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
Clerk of the Board