

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday January 13, 2015**

The meeting was opened at 9:50 AM by Commissioner Miller, with Commissioner Davis and Commissioner Blankenship present.

**Pledge of Allegiance**

**Planning Dept.**

Planning Director Irene Whipple presented the letters of interest from prospective board members to be approved for the Planning Commission.

Commissioner Blankenship made a motion to appoint Ron O'Halloran to the Planning Commission. Commissioner Davis seconded the motion. The motion passed with all in favor. Ron O'Halloran is now appointed to the Planning Commission. There was discussion over following the ordinance as written. The GMA attorney questioned a previous directive given by the Commissioners. The Commissioners are rescinding the directive previously given to Irene Whipple. This subject will be readdressed after further review. The Commissioners staff will send out a formal letter appointing Ron O'Halloran to the Planning Commission.

**US Representative Cathy Mc Morris-Rodgers staff update**

Cathy Mc Morris-Rodger's Office staff Sheila Stalp came before the Board to discuss County concerns. Commissioner Davis suggested that the (SRS) Secured Rural Schools funding is a topic of concern. Commissioner Davis discussed the bug infestation and balancing the use of our forest. He brought up the Kinross Buckhorn Gold Mine leaving and our economic standing. Ms. Stalp said that all those issues raised are a concern for Cathy Mc Morris-Rodgers as well. There was some discussion about the Carlton fire. Commissioner Blankenship asked about the budget for the Forest Service. He discussed Forest management and the possible elimination of the (SRS) Secured Rural Schools funding and (PILT) Payment in Lieu of Tax funding. Commissioner Blankenship discussed a fifty year plan. Ms. Stalp requested Commissioner Blankenship to write a proposal explaining this plan.

**Minutes**

Commissioner Blankenship made a motion to approve the minutes for December 8, 2014. Commissioner Davis seconded the motion. The motion carried unanimously.

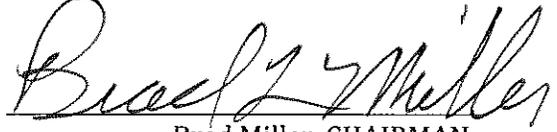
Commissioner Blankenship made the motion to approve the minutes for December 10, 2014. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes for December 11, 2014. Commissioner Davis seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 10:50 P.M.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



Brad Miller, CHAIRMAN

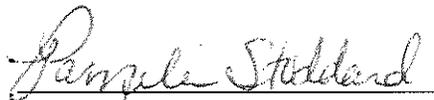
*absent*

Mike Blankenship, VICE CHAIRMAN



Nathan Davis, MEMBER

ATTEST:



Pamela Stoddard,  
Clerk of the Board

