

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 9, 2015**

The meeting was opened at 9:00 am by Commissioner Miller with Commissioner Blankenship and Commissioner Davis present.

Changes and additions to the agenda

(USFS) United States Forest Service Republic District Ranger Tinelle Bustam cancelled her scheduled meeting time. Public Works was added at 11:00AM.

Legislative Report

Lobbyist Jim Potts called in to speak to the Board about the current bills that are in the Legislature.

Board Reports

Commissioner Miller

Commissioner Miller continued to Work with Fire District #3 about a property for a training center. The Rail Corridor Committee meeting was cancelled last week.

Commissioner Blankenship

Commissioner Blankenship received and reviewed the Housing Assistance Program contract and shared it with the Board. Commissioner Blankenship spoke to Senator Brian Dandel about Washington Wildlife Coalition. Commissioner Blankenship attended the Natural Resource Board meeting.

Commissioner Davis

Commissioner Davis attended the Republic City Meeting. The topic of wolves was discussed in depth at that meeting. There were new wolf sightings on a game camera on Gibraltar Mountain. Commissioner Davis attended a Kinross tour that showed their water treatment processing.

Forest Plan Revision discussion

Colville National Forest Supervisor Laura Jo West and Forest Environmental Coordinator Amy Dillon of the United States Forest Service (USFS) came before the Board to discuss the Forest Plan Revision. A preliminary map was presented to the Commissioners. Ms. West said that there wasn't much change with what they are prescribing. Ms. Dillon presented the maps and discussed the draft format. Ms. West said June 2015 they will release a new draft followed by a 90 day comment period. The expectation is that the final draft will be out March 2016. Comments by the public directed to the Board were taken.

A sign in sheet is on file (Ex.1).

Public Works update

Public Works Controller Sharon Sattler, Public works Engineer Bob Breshears and Solid Waste Coordinator Kristy Cromwell came before the Board to give an update. Ms. Sattler presented a packet of paperwork to the Board. Commissioner Blankenship made a motion to approve the Interlocal Cooperation Agreement between Ferry County and the City of Republic (Ex. #2). Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship made a motion to approve the suggested bid for liquid asphalt from Western States asphalt (Ex. #3). Commissioner Davis seconded the motion the motion carried unanimously. Commissioner Blankenship made a motion to approve the bid made by Hammer Mountain for construction work to be performed at the Torboy Transfer Station (Ex. #4). Commissioner Davis seconded the motion. The motion carried unanimously.

Vouchers and Consent

Commissioner Blankenship made a motion to amend the February 23, 2015 minutes to include the \$1000.00 amendment to the burial costs for the Veterans Advisory Board, this was inadvertently left out of the minutes. Commissioner Davis seconded the motion. The motion carried unanimously.

A transfer in the amount of \$30,000.00 from Current Expense Misc. Non Departmental to the Airport for the purpose of 2015 CE Contribution to Airport per Budget. (Ex. #5)

Lunch

Commissioner Blankenship made a motion to adjourn for lunch. Commissioner Davis seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 11:48P.M.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



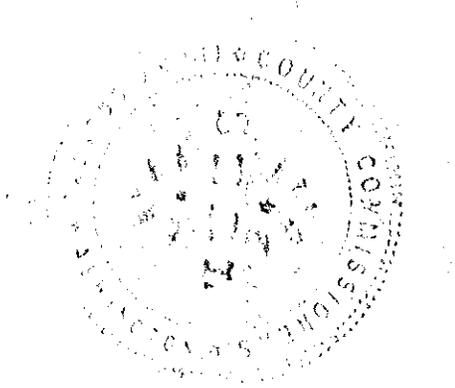
Brad Miller, CHAIRMAN



Mike Blankenship, VICE CHAIRMAN



Nathan Davis, MEMBER



ATTEST:



Pamela Stoddard,
Clerk of the Board