

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday March 16, 2015**

The meeting was opened at 9:04 am by Commissioner Miller with Commissioner Davis present. Commissioner Blankenship was absent due to health reasons.

**Changes and additions to the agenda**

No Changes

**Correspondence**

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended the EMS District meeting, attended a meeting in Stevens County with Cathy McMorris-Rodgers and the Stevens County Commissioners. Commissioner Miller also attended the Washington Counties Insurance Fund meeting.

**Commissioner Davis**

Commissioner Davis attended a meeting in Stevens County with Cathy McMorris-Rodgers and the Stevens County Commissioners. Commissioner Davis attended the 3<sup>rd</sup> session of grant training, and the final small business training session put on by Kinross. Commissioner Davis met with the Auditor's office staff to discuss ongoing issues with the Housing Authority and the direction the County should take. Commissioner Davis spoke with the Maintenance director about the Boiler.

**Ferry County Resident Gary Howden; Discussing Historic Roads in Ferry County**

Ferry County Resident Gary Howden and several Ferry County residents Sign in sheet on file (Ex.1) came before the board to discuss historic Roads within Ferry County. Mr. Howden gave the floor to Lorna Johnson. Ms. Johnson, the Historical Preservation Boards only remaining member, was designated to record old roads, mines and town sites within Ferry County with the idea that the buildings, roads, and right of ways have significant value to the County. Ms. Johnson presented a document on (Ex.2) that calls into question the USFS right to claim ownership or management of roads that qualify for RS2477 designation.

Resident Robert Platt spoke about the Stage Coach Road. Ms. Johnson presented letters of interest to join the Historic Preservation board (Ex.3, Ex.4) the Board will review the letters of interest at the next meeting.

**Vouchers and Consent**

Commissioner Davis moved to declare April Grange month in Ferry County. Commissioner Miller seconded the motion passed with all in favor (Ex. #5)

Commissioner Davis made a motion to appoint Alec McKay to the (NCRL) North Central Regional Library Board. Commissioner Miller seconded the motion passed with all in favor. (Ex. #6)

Funding in the amount of \$253,278.02 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 315213-315422 for the following: (Ex. #7)  
County Road in the amount of \$18,197.50

County Fair in the amount of \$111.72  
Auditor's O&M in the amount of \$9.94  
Veterans Relief in the amount of \$1,920.20  
Enhanced 911 in the amount of \$5,183.49  
Court Facilitator in the amount of \$351.00  
Designated Medical Trust in the amount of \$60.00  
Inmate Welfare in the amount of \$5,855.98  
Recreation Fund in the amount of \$807.67  
Law Library in the amount of \$199.46  
Weed Control in the amount of \$779.05  
Connections Transportation in the amount of \$297.61  
Fair Grounds Management in the amount of \$719.88  
Connections in the amount of \$5,460.99  
Sheriff's Uniform/Clothing in the amount of \$53.82  
Airport in the amount of \$226.68  
Distressed Area cap in the amount of \$68.66  
Solid Waste in the amount of \$15,708.42  
Equipment Rental & Revolving in the amount of \$64,508.15  
Management Information Systems in the amount of \$2,604.00  
Insurance Fund in the amount of \$3,846.36  
Fire District #14 General in the amount of \$1,344.01  
Fire District #3 General in the amount of \$19,147.90  
Parks & Recreation District #2 in the amount of \$127.57  
EMS District#1 in the amount of \$3,994.63

#### **Lunch**

The Board recessed for lunch at noon.  
The Board reconvened at 1:03

#### **Public Hearing: Upper Columbia Parks and Recreation District**

The hearing was opened at 1:04 PM. John Ridlington represented the interested parties for the proposed Upper Columbia Parks and Recreation District. No other community members were present. A Discussion was held on the proposed district. Commissioner Davis made a motion to approve the measure for the Ballot during the general election contingent on the measure passing in Stevens County. Commissioner Miller seconded and the motion passed with all in favor.

#### **Public Works; Public Hearing Wilson Franchise agreement**

A franchise agreement for water power and sewer line under the existing road bed at Myoko Point was presented. No objections were made and the Hearing was closed.

#### **Public Works update**

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler and County Engineer Bob Breshears came before the Board to discuss the Franchise agreement with Margaret Wilson, and a proposed project for the Fire District #3 potential land lease. Commissioner Davis moved to grant the Franchise agreement #021115 for Ms. Margaret Wilson.

Commissioner Miller seconded the motion. The motion passed with all in favor. A copy of the agreement will be supplied to the Commissioner's office once all signatures are obtained.

The management of the Franson Peak Communication Towers were discussed. Commissioner Miller would like Mr. Reynolds to check into the possibility of a security system for the area.

### Minutes

Commissioner Davis made the motion to approve the minutes of March 2, 2015 with changes. Commissioner Miller seconded the motion passed with all in favor.

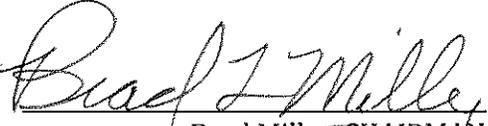
Commissioner Davis made the motion to approve the minutes of March 9, 2015 with changes. Commissioner Miller seconded the motion passed with all in favor.

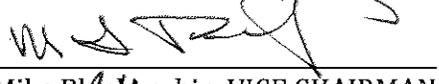
### Unfinished Business

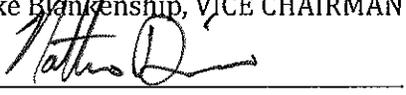
With nothing further Commissioner Davis made a motion to adjourn. Commissioner Miller seconded the motion passed with all in favor. The meeting was adjourned at 2:35



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
Brad Miller, CHAIRMAN

  
Mike Blenkinship, VICE CHAIRMAN

  
Nathan Davis, MEMBER

ATTEST:

  
Pamela Stoddard,  
Clerk of the Board