

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 23, 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

Lobbyist Jim Potts called in to give an update to the Board. The Finance Committee this afternoon has been cancelled and will be rescheduled.

Legislative Report

Lobbyist Jim Potts called in to update the Commissioners on the pending bills in the house.

Board Reports

Commissioner Miller

Commissioner Miller reported that the USDA has determined that the Housing Authority is not a viable entity. We have been given 14 days to make a plan to present to the USDA. Ferry County Chief Accountant Joyce Schertenlieb was present for this discussion.

Commissioner Blankenship

Commissioner Blankenship attended the (MTR) Motorized Trail and Recreation meeting and the Golden Tiger Pathway meeting. Commissioner Blankenship discussed the width of ATVs and the speed limits on the trails.

Commissioner Davis

Commissioner Davis attended the Department Head meeting. Commissioner Davis attended the Kettle River Advisory Board meeting.

Lake Roosevelt National Parks Service Update

Lake Roosevelt National Parks Service Dan Foster and Wild Life Biologist Megan Lyons came before the Board to discuss their foundation statement. Mr. Foster said this foundation statement is actually more of a vision document. The comment period is open until April 10, 2015. Ms. Lyons gave a presentation to the Commissioners on invasive species in Lake Roosevelt and prevention.

A copy of her presentation is in the file. (Ex. #3)

Veterans Advisory Board Mileage Reimbursement

The Veterans Advisory Board President John Hamilton came before the Board to discuss the mileage reimbursement for the Veterans Advisory Board. There was a discrepancy on how the reimbursements should be allocated through the Auditor's office. Ferry County Auditor Dianna Galvan joined the discussion at 11:17 AM. The Veterans Advisory Board travel funds are to come from the Current Expense fund. The Auditor can make a transfer from the Veterans Relief fund to

the Current Expense fund. The Commissioners support the mileage reimbursement to the Veterans Advisory Board Members for their traveling to meetings.

Vouchers and Consent

A letter of support for HB 2107, Senate Bill 5960 and Senate Bill 5583 was drafted by the Commissioners. It was signed and sent to Senator Brian Dassel in Olympia. (Ex. #9)

Funding in the amount of \$60,954.74 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315423-315425. (Ex. #10)

Current Expense fund in the amount of \$22,172.69

County Road fund in the amount of \$ 26,647.71

Auditor's O&M fund in the amount of \$349.86

Enhanced 911 fund in the amount of \$1,830.06

Connections fund in the amount of \$3,723.62

Solid Waste fund in the amount of \$3,270.42

Management Information Systems fund in the amount of \$2,045.35

Insurance fund in the amount of \$915.03

Lunch

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

The Board Reconvened at 1:00 PM

Public Works

Ferry county Public Works Director Troy Reynolds, Public Works Engineer Bob Breshears and Public Works Controller Sharon Sattler came before the Board to provide a Public Works update. Mr. Reynolds discussed the water well pump replacement at the airport. The Commissioners supported this replacement. Mr. Reynolds presented the Order Granting Franchise for Margaret Wilson. The Commissioners signed the Order Granting Franchise to Margaret Wilson. Mr. Reynolds presented Resolution No. 2015-05 "Declaring Surplus Equipment Managed by Ferry County Public Works Department." Commissioner Blankenship made a motion to pass the Resolution No. 2015-05. Commissioner Davis seconded the motion. The motion carried unanimously. The Commissioners signed the Resolution No. 2015-05. The Commissioners signed the Ferry County Notice of Public Hearing. Ms. Sattler presented the Digital Submittal Certification for County Road Administration Board for approval from the Board. The Board approved it and the Chairman of the Board signed the document. Ms. Sattler presented the Weed Agreement to the

Board for approval. The Commissioners approved the Weed Agreement. Commissioner Blankenship made a motion to make Public Works the caretaker of Franson Peak management. Commissioner Davis seconded the motion. The motion carried unanimously. There was discussion of how the funding would be managed for Franson Peak. There was some discussion regarding the variable speed limit. There were no decisions made at this time about the variable speed limit.

Ferry County Public Works Department and Ferry County Weed Control Board Roadside Noxious Weed control Agreement was approved and signed. (Ex. #4)

Digital Submittal Certification-County Road Administration Board Reports for 2014 was reviewed and signed by the Chairman of the Board. (Ex. #5)

Ferry County Notice of Public Hearing on April 20, 2015 at 1:00 PM for declaring surplus Ferry County equipment and miscellaneous property. (Ex. #6)

Ferry County Resolution No. 2015-05 Declaring Surplus Equipment Managed by Ferry County Public Works Department was approved and signed. (Ex. #7)

An Order Granting Franchise to Margaret Wilson was approved and signed. (Ex. #8)

Minutes

Commissioner Davis made a motion to accept the minutes for March 16, 2015 as approved. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ferry County Business Development group

Kate Meginley, Jim Milner and Katherine Mead came before the Board to discuss the Ferry County Business Development. Ms. Mead discussed Stonerose business and participation. Mr. Milner confirmed the fireworks are going to be taking place this year and the deposit has been made. The Chamber of Commerce meets the third Thursday of every month. Ms. Meginley discussed the (VCB) Visitor and Convention Bureau. The VBC meets the second Thursday of the month. Ms. Meginley discussed the variable speed limit and reported the concerns that people had expressed to her. She said there was a great deal of misunderstanding of the goal at this time. For the record Ms. Meginley stated "by creating the variable speed limit in turn creating a safer environment for walking, jogging, horseback riding, bicycling, and legal ATV riding. This will greatly enhance our recreational possibilities for both locals and for Tourism." WSU Director Trevor Lane joined us at 2:35 PM and gave a general update on what he is currently working on with Tri County Economic Development specialist Joy Osterberg.

Historic Preservation Advisory Board

Commissioner Blankenship made a motion to appoint Lorna Johnson, Gary Howden and Lou Young to the Historic Preservation Advisory Board. Commissioner Davis seconded the motion. The motion carried unanimously.

A letter of interest was submitted March 16, 2015 by Lou Young and is also in that file. (Ex. #1)

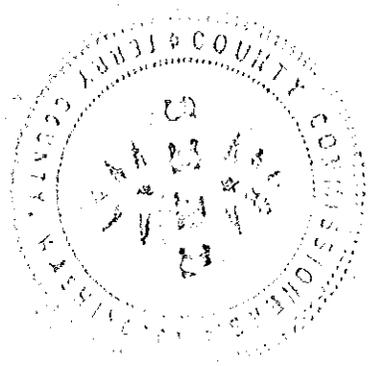
A Letter of interest was submitted March 16, 2015 by Gary Howden and is also in that file. (Ex. #2)

Close the meeting for the quarter

Unfinished Business

With no further business the meeting was adjourned at 3:20P.M.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Brad Miller

Brad Miller, CHAIRMAN

Mike Blankenship

Mike Blankenship, VICE CHAIRMAN

Nathan Davis

Nathan Davis, MEMBER

ATTEST:

Pamela Stoddard

Pamela Stoddard,
Clerk of the Board