

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday May 18, 2015**

The meeting was opened at 9:05 am by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

**Pledge of allegiance**

**Changes to the agenda**

Planning Director Irene Whipple called in this morning and came in at 915 AM.

**Planning Draft Letter**

Planning Director Irene Whipple came before the Board to present a draft letter that was submitted to her by Attorney Michael Golden. The Board reviewed the letter and made a few modifications. The Commissioners approved the letter with corrections.

A copy of the draft letter is in the file. (Ex. #7)

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended the Planning Commission Meeting. The County and Department of Commerce are not in agreement as to compliance for opting out of the Growth Management Act. Commissioner Miller attended the EMS meeting. After a review of the financial situation and changes in operating procedures, we are now in a position where our revenue appears to be sufficient. Commissioner Miller was interviewed by Mojo Labs for the purpose of creating a video to promote Ferry County.

**Commissioner Davis**

Commissioner Davis was interviewed by Mojo Labs for the purpose of creating a video to promote Ferry County. Commissioner Davis attended the Drug court meeting. Commissioner Davis came into the office to identify where our files are located. Commissioner Davis helped with scheduling training for Friday the 15<sup>th</sup> of May where the Commissioners staff was able to be trained on the Helion program. Commissioner Davis held a phone call with DSHS Susan Hannibal. Ms. Hannibal gave Commissioner Davis the history on the options for the Connections office. There was discussion about the options. No decisions were made.

**Commissioner Blankenship**

Commissioner Blankenship was interviewed by Mojo Labs for the purpose of creating a video to promote Ferry County. Commissioner Blankenship attended the Motorized Trail Committee Meeting. Commissioner Blankenship attended the Golden Tiger Pathway committee Meeting. The speed limit and width limit of ATV's was discussed for the Golden Tiger Pathway. Commissioner Blankenship attended a phone conference with Cathy McMorris Rodgers. Commissioner Blankenship met with Wes McCart and discussed coordination.

### **Auditors update**

Ferry County Auditor Dianna Galvan came before the Board and asked about the Housing Authority Meeting. The next Housing Authority meeting is the 21<sup>st</sup> of May. Ms. Galvan asked about the Rail Trail Grant administration. There was discussion about the Rail Trail Grant administration. Community Member Keith Bell is the paid administrator of the Rail Trail Grant. There was some discussion about the possibility of the Public Works Department working with Keith Bell on the Rail Trail Grant.

### **Executive Session per 42.30.110.(1)(g)**

The Board went in to Executive Session at 10:30 AM and came out of Executive Session at 10:40 AM. There were no decisions made.

### **Human Resources update**

Human Resource Director Jill Gates, Public Works Controller Sharon Sattler and Chief Payroll Clerk Dana Kincaid came before the Board to give an update. Ms. Gates reported that she was awarded a grant in the amount of \$2,600.00. There was discussion about the Wellness Program. The County must have 40% participation in the Wellness Program in order to maintain the lower cost for health care.

### **Vouchers and Consent**

The Ferry County Motorized Trail and Recreation Committee By-Laws were approved and signed by the Commissioners. (Ex. #13)

The Ferry County Motorized Trail and Recreation Committee By-Laws were approved and signed by the Commissioners. A copy of this document is in the file. (Ex. #12)

A letter was written to Republic Ranger Tinelle Bustam and signed by the Commissioners in regard to Ferry Counties input to the (FPR) Forest Plan Revision document. (Ex. #11)

A letter was written to Madilane Perry granting permission to access the Rail Trail on May 30<sup>th</sup>, 2015 for the purpose of hosting members of the Great Northern Railway Historic Society. (Ex. #10)

A letter was written to Republic Ranger Tinelle Bustam and signed by the Commissioners in regard to the administrative authority to utilize motorized conveyance for our review of Colville National Forest within Ferry county boundaries. (Ex. #8)

A transfer in the amount of \$2,000.00 from Current Expense Misc. Non Departmental to the Solid Waste for the purpose of covering construction costs to be reimbursed by a grant. (Ex. #4)

Funding in the amount of \$61,439.17 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316106-316108. (Ex. #5)

Current Expense fund in the amount of \$23,195.37

County Road fund in the amount of \$26,755.36

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 \$3,077.72

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

Funding in the amount of \$220,464.86 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.315923-316105. (Ex. #6)

Current Expense fund in the amount of \$43,432.53

County Road fund in the amount of \$44,166.18

County Fair fund in the amount of \$1,342.53

Enhanced 911 fund in the amount of \$2,246.32

Boating Safety fund in the amount of \$1,932.80

Court Facilitator fund in the amount of \$326.00

Inmate Welfare fund in the amount of \$1,682.95

Affordable Housing For All fund in the amount of \$2,540.00

Recreation fund in the amount of \$343.28

Law Library fund in the amount of \$207.43

Crime Victims fund in the amount of \$95.83

Weed Control fund in the amount of \$877.78

Tourism fund in the amount of \$407.11

Connections Transportation fund in the amount of \$673.42

Fair Grounds Management fund in the amount of \$895.61

Connections fund in the amount of \$4,882.38

Sheriff's Uniform/Clothing fund in the amount of \$123.83

Airport fund in the amount of \$8,430.79

Solid Waste fund in the amount of \$36,360.7

Landfill Post Closure fund in the amount of \$1,396.00

Equipment Rental & Revolving fund in the amount of \$46,405.30

Management Information Systems fund in the amount of \$8,050.12

Insurance fund in the amount of \$508.32

Fire District #14 General fund in the amount of \$3,214.23

Curlew Water-Sewer District #1 fund in the amount of \$1,210.47

Parks & Recreation District #2 fund in the amount of \$224.93

EMS District #1 fund in the amount of \$5,315.01

Mosquito Control District #1 General fund in the amount of \$ 3,172.94

**Lunch**

Commissioner Blankenship made a motion to adjourn for lunch at 12:05 PM. Commissioner Davis seconded the motion. The motion carried unanimously.

**The Board Reconvened at 1:00 PM**

**Public Hearing; Recreation area designation and Variable speed on West Curlew Lake Rd**

There was public discussion and comment addressing the variable speed limit on W. Curlew Lake Rd. No decisions were made.

Three pages of petitions were submitted by Judy Jeffrey addressing the variable speed limit on W. Curlew Lake Rd.

A letter submitted by Brenda Starkey addressing the variable speed limit for W. Curlew Lake Rd.

A letter submitted by Ray Vipperman addressing the variable speed limit for W. Curlew Lake Rd.

Letter submitted by Sandy Beck addressing the variable speed limit for W. Curlew Lake Rd.

Letter submitted by Michael Sternberg addressing the variable speed limit for W. Curlew Lake Rd.

Letter submitted by Bobbi & Gene Weller addressing the variable speed limit for W. Curlew Lake Rd.

Letter submitted by Eric Bird addressing the variable speed limit for W. Curlew Lake Rd.

Letter submitted by Deeta K. Drovdaahl addressing the variable speed limit for W. curlew Lake Rd.

Letter submitted by Tom and Melissa Rose addressing the variable speed limit for W. Curlew Lake Rd.

The petitions and all of the letters submitted are in the file. (Ex. #2)

There is a sign in sheet on file. (Ex. #1)

### **Public Works update**

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to give an update. Commissioner Blankenship made a motion to appoint Justin Smith as the airport manager. Commissioner Davis seconded the motion. The motion carried unanimously. A signed copy of the agreement is in the file. (Ex. #9)

### **(KRAB) Kettle River Advisory Board signage**

Kettle River Advisory Board President Lorna Johnson came before the Board and presented a sign that was previously approved by the Commissioners. Ms. Johnson reported that the signs would be put up this summer.

### **Economic Development update**

Tri County Economic Development Specialist Joy Osterberg, Tri County Economic Development Rob Wilford and (VCB) & Chamber of commerce Kate Meginley came before the Board to give an update. The RBEG grant has been completed and fully reimbursed back to the County. Ms. Osterberg reported that the North America Wool Co-op is interested in putting a fiber mill in North East Washington. There will be more information at a later time.

### **Ferry County Weed Board**

Ferry County Weed Board Director Rochelle Osborne came before the Board to request approval of expenditure. Ms. Osborne is requesting \$10,000.00 transfer from ending cash to equipment to buy a small truck. The Weed Board has already approved the purchase. Commissioner Blankenship made a motion to approve the Resolution to transfer funds. Commissioner Davis seconded the motion. The motion carried unanimously. The Resolution was signed and a copy is the file.

A transfer in the amount of \$10,000.00 from Ending Cash to the Equipment for the purpose of purchasing a small truck for the Weed Department. (Ex. #3)

**Sheriff Credit Card Application**

The Sheriff submitted a completed credit card application for Deputy Austin Hershaw. The application was signed by the Commissioners.

**Minutes**

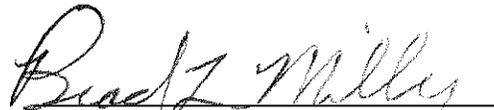
Commissioner Blankenship made a motion to accept the minutes for May 11, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

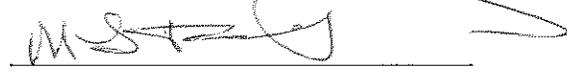
**Unfinished Business**

With no further business the meeting was adjourned at 3:25 P.M



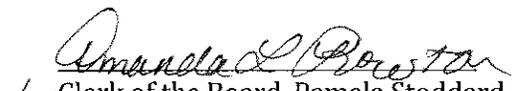
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
CHAIRMAN, Brad Miller

  
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VICE CHAIRMAN, Mike Blankenship

  
\_\_\_\_\_  
MEMBER, Nathan Davis

ATTEST:

  
for Clerk of the Board, Pamela Stoddard