

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 15, 2015**

The meeting was opened at 9:10 AM by Commissioner Miller with Commissioner Davis and Commissioners Blankenship present.

Pledge of allegiance

Board Reports

Commissioner Miller

Commissioner Miller has been engaged in a conversation with the Curlew Fire District in regards to placing a fire hall on the rail property near Malo. Commissioner Miller attended the EMS Meeting in Republic. Commissioner Miller attended the Kinross Gold Production Monument dedication at Slagle Park.

Commissioner Davis

Commissioner Davis has been working with DSHS in regards to the Connections Program. Commissioner Davis spoke to Sheriff Ray Maycumber in regards to Health Insurance and the heating/cooling system. Commissioner Davis submitted a photo of himself to the Spokane Falls Community College with a brief statement supporting the college.

Commissioner Blankenship

Commissioner Blankenship attended the Motorized Trail Recreation Committee Meeting. Commissioner Blankenship attended the Golden Tiger Pathway Committee Meeting.

Curlew Water and Sewer Grant Discussion

Planning Director Irene Whipple, Chief Deputy Auditor and Public Works Director Troy Reynolds came before the Board to request an extension on the Curlew Water and Sewer grant. The request for an amendment was submitted to the Commissioners with a letter documenting the reasoning why the extension was needed. The Commissioners approved the request and the Chairman of the Board signed the document. (Ex. #1)

Minutes

Commissioner Blankenship made a motion to approve the minutes of June 8, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Broadband Tower Discussion

Community Member Mary Davis and Planning Director Irene Whipple came before the Board to discuss the broadband tower installation placement. Ms. Davis submitted a packet of papers and asked for consideration for the view from her porch. She stated the tower in question will be 120 feet tall and it will be 1,800 feet from her front porch. The Commissioners discussed the issue. No decisions were made at this time. A copy of the packet is in the file. (Ex. #2)

USFS update

USFS Ranger Tinelle Bustam and Assistant Fire Management Officer Jason Hutchinson came before the Board to give an update on the Forest Service activities. Ms. Bustam introduced Mr. Hutchinson to the Commissioners. Ms. Bustam gave an update on staff changes in the Forest Service. Forest Supervisor Laura Jo West has transferred to Arizona. Ms. Bustam discussed removing hazardous trees in Sherman Overlook area. The Deer Jasper crew is previewing a layout. The Sherman Pass is in a draft phase for the Environmental Assessment. The Lambert Horse Camp Ground Road is going to be decommissioned and the Forest Service is going to build a new road. The intention of this action is to reduce the prospect of flooding. Ms. Bustam asked the Commissioners about the letter correspondence that she sent to the Commissioner's office. We confirmed receiving her letter. Commissioner Blankenship asked Ms. Bustam what the definition of "Special Interest Area"? Ms. Bustam said she didn't have an answer. Commissioner Blankenship said it was hard to make any comment on a "Special Interest Area" without a definition. Ms. Bustam said she would get back to the Commissioners with the definition of the "Special Interest Area". Ms. Bustam reported to the Commissioners the Forest Plan Revision would be ready for public review in early fall. Commissioner Blankenship asked Ms. Bustam when she would be available to discuss the details of the access of the Forest. It was decided that Commissioner Blankenship and Ms. Bustam would meet at Ms. Bustam's office on Friday the 19, 2015 at 3:00 PM. Mr. Hutchinson gave a brief introduction of himself and his experience with the Forest. Mr. Hutchinson submitted a packet of papers outlining the predictive services that he is responsible for. There is a copy in the file. (Ex. #3)

Vouchers and Consent

Funding in the amount of \$301,827.10 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.316279-316454 (Ex. #4) for the following:

Current Expense Fund in the amount of \$85,271.77

County Road Fund in the amount of \$47,950.37

County Fair Fund in the amount of \$208.34

Auditor's O & M Fund in the amount of \$196.08

Enhanced 911 Fund in the amount of \$6,668.50

Boating Safety Fund in the amount of \$117.00

Court Facilitator Fund in the amount of \$326.00

Designated Medical Trust Fund in the amount of \$12.10

Inmate Welfare Fund in the amount of \$492.81

Recreation Fund in the amount of \$58.22

Law Library Fund in the amount of \$207.43

Crime Victims Fund in the amount of \$96.06

Weed Control Fund in the amount of \$2,526.22
Tourism Fund in the amount of \$846.58
Connections Transportation Fund in the amount of \$235.18
Fair Grounds Management Fund in the amount of \$733.72
Connections Fund in the amount of \$6,443.16
Sheriff's Uniform/Clothing Fund in the amount of \$319.29
Airport Fund in the amount of \$13,571.10
Solid Waste Fund in the amount of \$43,525.42
Landfill Post Closure Fund in the amount of \$1,500.00
Equipment Rental & Revolving Fund in the amount of \$64,635.38
Management Information System Fund in the amount of \$7,755.13
Insurance Fund in the amount of \$2,652.12
Fire District #13 General Fund in the amount of \$2,674.11
Fire District #14 General Fund in the amount of \$7,134.89
Parks & Recreation District #2 Fund in the amount of \$96.22
EMS District #1 Fund in the amount of \$5,436.58
Mosquito Control District #1 General Fund in the amount of \$137.32

Lunch

The Board recessed for Lunch at 12:20 PM and reconvened at 1:10PM.

Public Works: update

Public Works Director Troy Reynolds, Public Works Engineer Bob Breshears and Public Works Controller Sharon Sattler came before the Board to give an update on the current projects. Mr. Reynolds discussed the candidate selection for the Boyd's Shop maintenance worker. Ms. Sattler presented a packet of papers outlining the Public Works agenda. There is a copy in the file. (Ex. #5) Commissioner Blankenship made a motion to accept the three year contract for Engineer Bob Breshears beginning July 1, 2015. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6) Commissioner Blankenship made a motion to accept the (LAG) Local Area Agreement Supplement. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #7) The Local Agency Federal Aid Project Prospectus was presented to the Board. The Board approved and the chairman signed the document. (Ex. #8) A Non-Discrimination Agreement Policy was presented to the Commissioners for review. The Commissioners approved the statement and the document was signed. A copy if in the file. (Ex. #9) The Ordinance 2015-02 (amending Ordinance 2007- 01) Amending Maximum speed limit on county roads within Ferry County was presented to the Board. Commissioner Blankenship made a motion to accept the

Ordinance 2015-02. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #10) Commissioner Blankenship made an amendment to the original motion changing the date of the closure of the road for recreational travel to October 31, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

Drug Court Financial Discussion

Ferry County Prosecutor Emma Paulson, Ferry County Treasurer Rochelle Rodak, District Court Administrator Chris Burnside, Sheriff Ray Maycumber and Chief Accountant Joyce Schertenleib came before the Board to discuss the Drug Court finances. Ms. Paulson discussed the fund being specifically set aside to treat addiction or mental health. Commissioner Blankenship said that Drug court would qualify for this funding. Commissioner Miller suggested that Dr. Neilson should write up a contract outlining the money to be spent and the services that will be provided. Ms. Rodak requested a resolution to change the name of the fund. Commissioner Miller asked Ms. Rodak to write a resolution to be signed by the Commissioners. Ms. Paulson asked that we wait to do the resolution until after the contract is drawn up. Ms. Rodak said this is a time sensitive situation based on New Alliances communication with her. Ms. Schertenleib discussed making a date for the budget amendments. The decision to advertise for July 6, 2015 as the day to do the budget amendments. Ms. Rodak will work with Clerk of the Board Pam Stoddard and Ms. Schertenleib in regard to the resolutions that need to be written to change the name of the fund.

(RCC) Rail Corridor Committee update

RCC President Bobbi Weller, RCC Community Member Jennine Groth, RCC Member Melissa Rose, RCC Community Member Madilane Perry, Community Member Stan Christie and Community Member Jim Schumacher came before the Board to discuss the RCC Rail Trail ecology blocks. Commissioner Miller presented Ms. Weller with some invoices from Stott's Construction showing the ecology blocks that are at his business were purchased by the county. Ms. Weller asked where the 40 ecology blocks came from. Commissioner Miller explained the five star money that was available at that time that were purchased specifically for the Curlew area. Ms. Weller said she would call Rocky Smith to get clarification on the whereabouts of the ecology blocks. Commissioner Miller reminded that we need to be mindful of the disabled persons that may want to access the trail. Commissioner Miller stated that the Public Works Department will not be utilized for this project. Commissioner Blankenship explained that the Public Works Department must be reimbursed for any work they do out of the Current Expense Fund. The RCC will be returning the 22nd of June at 1:30 PM to discuss their findings.

Economic Development update

(RRVCB) Republic Regional Visitors Convention Bureau Katherine Mead, Tri county Economic Development Specialist Joy Osterberg, Eco Fiber Mill President Vicki Eberhart, Republic Chamber of Commerce President Jim Milner, Community Member Jim Schumacher and Community Member Melissa Rose came before the Board to discuss the economic development of the county.

Ms. Eberhart spoke to the Commissioners about the possibility of three facilities. One would be located in Oroville, one would be located in Republic and one would be located in Grand Coulee. Discussion was held on how the production facilities would work, the training that would be required for potential employees and the nuances of grading wool. Ms. Osterberg presented a binder of locations for the Commissioners to review. Ms. Mead discussed an ad for Ferry County that was in the Spokesman. It outlined the different activities that were available to do in the summer. The Chamber reported the Prospectors festival last weekend was successful with many tourists. Mr.

Milner also reported to the Commissioners that there are a group of bicyclists that are going across county that are staying here in town. The fourth weekend in July will be the first ever grasshopper festival.

MIS & GIS update

MIS Director Darrell Dirks, GIS coordinator Kristen Jackson, Sheriff Ray Maycumber, 911 Coordinator Karin Hall, Community Member Jim Schumacher and Community Member Melissa Rose came before the Board to discuss the incorrect zip codes on the map of Ferry County. The Commissioners reviewed the maps that were presented by Ms. Jackson. Ms. Jackson asked the Commissioners for their support to fix the problem. There is a great deal of addresses in the county that are incorrect. It creates a problem for 911 emergency services and other services. There was discussion on troubleshooting this issue for a solution. Ms. Hall is going to work with Ms. Rose in regards to the public education of the existing addressing problem.

Unfinished Business

With no further business the meeting was adjourned at 3:40 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

CHAIRMAN, Brad Miller

VICE CHAIRMAN, Mike Blankenship

MEMBER, Nathan Davis

ATTEST:

Clerk of the Board, Pamela Stoddard