

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 21, 2015**

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

Pledge of Allegiance

Changes and additions to the agenda

The Executive Session was cancelled. The Rail Corridor Committee was added at 11:00 AM and Larry Beardslee was added at 2:30 PM to discuss Tiger Trail.

Board Reports

Commissioner Miller

Commissioner Miller attended the Tri County Health District Meeting. Commissioner Miller talked on the phone with Rural Resources Director Greg Knight in regards to the Housing Authority. Commissioner Miller met with Congress Woman Cathy McMorris Rodgers regarding the fire.

Commissioner Davis

Commissioner Davis met with Housing Inspector Doug Ogden with Commerce in regard to the shelter. Commissioner Davis talked to PUD Commissioner Doug Aubertin about the fires.

Commissioner Blankenship

Commissioner Blankenship attended the Forest Plan Revision Coordination Meeting. Commissioner Blankenship attended the Northeast Tri County Health Meeting.

Minutes

Commissioner Blankenship made a motion to approve the minutes from September 14, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes from September 15, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Working Session (Letter Editing)

The Marcus Marble Mount/Old Stage Coach Road letter was reviewed and edited.

Rail Corridor Committee (RCC)

RCC President Bobby Weller, RCC Member Keith Bell and RCC Member Jeanine Groth came before the board to discuss the Rail Trail. Discussion was held on the Fire District Fire Hall that was requested where Art Creek Road crosses the Rail Corridor. Mr. Bell will be emailing more information about the Fire Hall to Clerk of the Board Amanda Rowton. Mr. Bell gave an update on possible signage on the Rail Trail for sites with historical value. Mr. Bell presented Ferry County Rail Trail Ph 3 Funding Board Project Agreement to the Board for review. Discussion was held on the details of the Agreement. No decisions were made.

An unsigned copy of the Ferry County Rail Trail Ph 3 Funding Board Project Agreement is in the file. (Ex. #1)

Medical

Payroll Deputy Auditor Dana Kincaid came before the Board to discuss the possible changes to the County's medical. Ms. Kincaid presented a packet of papers outlining the details. A discussion was held on the options for Ferry County's medical. Commissioner Blankenship made a motion to switch to Prime Legacy and leave the dental and vision alone. Commissioner Davis seconded the motion. The motion carried unanimously.

A copy of the medical packet is in the file. (Ex. #2)

Consent and Vouchers

The Ferry County Prosecutor's Certificate of Appointment was signed. (Ex. #3)

The Special Deputy Agreement Memo was approved by the Board and signed by the Chairman. (Ex. #4)

Funding in the amount of \$55,670.19 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317470-317472. (Ex. #5)

Current Expense Fund in the amount of \$20,773.24

County Road Fund in the amount of \$26,486.23

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

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

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

Managing Info Systems Fund in the amount of \$2,045.35

Insurance Fund in the amount of \$915.03

Funding in the amount of \$479,138.25 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317473-317659. (Ex. #6)

Current Expense Fund in the amount of \$84,626.20

County Road Fund in the amount of \$210,775.62

County Fair Fund in the amount of \$242.26

Auditor's O&M Fund in the amount of \$40.90

Designated Medical Trust Fund in the amount of \$4,377.74

Inmate Welfare Fund in the amount of \$203.70

Recreation Fund in the amount of \$5,190.62

Law Library Fund in the amount of \$207.43

Crime Victims Fund in the amount of \$91.04
Leased County Property Fund in the amount of \$94.40
Weed Control Fund in the amount of \$580.06
Trial Court Improvement Fund in the amount of \$626.83
Fair Grounds Management Fund in the amount of \$1,027.73
Connections Fund in the amount of \$49.00
Airport Fund in the amount of \$581.96
Solid Waste Fund in the amount of \$16,373.21
Equipment Rental & Revolving Fund in the amount of \$110,111.90
Management Info Systems Fund in the amount of \$4,870.37
Insurance Fund in the amount of \$458.81
Fire District #13 General Fund in the amount of \$848.70
EMS District #1 Fund in the amount of \$37,759.77

Lunch

The Board recessed for Lunch at 12:05 PM and reconvened at 1:10PM

Board of Equalization Appointment

Community Member Doug Lux submitted a letter of interest for the Board of Equalization. Commissioner Blankenship made a motion to appoint Doug Lux to the Board of Equalization. Commissioner Davis seconded the motion. The motion carried unanimously.

There is a copy of the letter of interest in the file. (Ex. #7)

Working Session

Marcus Marble Mount/Old Stage Coach Road letter editing continued. Discussion was held on the Ferry County Rail Trail Ph 3 Funding Board Project Agreement that was presented by the Rail Corridor Committee. The Marcus Marble Mount/Old Stage Coach Road letter was completed and signed.

A copy of the letter is in the file. (Ex. #8)

Ferry County Shelter

Interim Clerk of the Board Amanda Rowton presented a PUD bill for the Connection's Shelter. Ms. Rowton requested permission to put the PUD Rural Resources c/o Victim Services account #30658-004 into the (BOCC) Board of County Commissioners name instead. When the Connections office became Rural Resources this account was mistakenly transferred to Rural Resources when it does in fact belong in Ferry County's name. The Commissioners instructed Ms. Rowton to change the name to BOCC and pay the subsequent bill. The Board also asked Ms. Rowton to contact OB's Fix It

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and request a work order for the purpose of winterizing the Shelter. Including the water be shut off and drained.

Public Works update; Boulder Creek Sec. 3 Bid Opening

Public Works Director Troy Reynolds, Public Works Engineer Bob Breshears and Public Works Controller/Office Manager Sharon Sattler came before the Board for the bid opening. The Bid opening was closed at 2:06. Mr. Reynolds came before the board to discuss Cottonwood Creek Culvert replacement and request Commissioners order 15-05 approval. Commissioner Blankenship made a motion to adopt Commissioners order 15-05. Commissioner Davis seconded the motion. The motion was carried unanimously.

The Commissioner's order 15-05 was approved and signed. (Ex. #9)

The Board asked Ms. Sattler to assist the Clerk of the Board Amanda Rowton with reviewing the Rail Trail Grant. The Board presented Mr. Breshears with a copy of the Ferry County Rail Trail Ph 3 Funding Board Project Agreement to review.

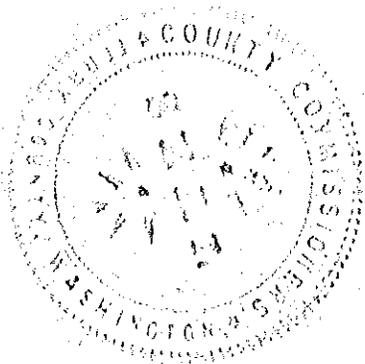
Tiger Trail Update

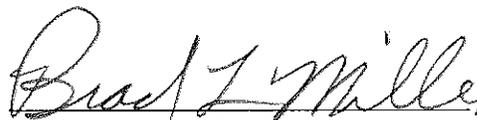
Larry Beardslee came before the board to discuss the rock and bollards that were moved on the trail. Mr. Beardslee reported that he received a letter from the Forest Service explaining the bollards were moved due to the fire. Discussion was held on the speed limit for WATVs on the Tiger Trail. Mr. Beardslee would like to use Rec Funds to purchase railroad ties to create new shooting range targets. The Commissioners had no objections.

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:


Interim Clerk of the Board, Amanda Rowton