

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday October 12, 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**

Executive Session; Potential Litigation per RCW 42.30.110(1)(i) was changed to Housing Authority discussion.

Auditor budget discussion was rescheduled.

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended the Trauma Care Council Meeting. Commissioner Miller attended the Auditor's Exit Interview. Commissioner Miller attended the Housing Authority Meeting. Commissioner Miller attended the Rail Corridor Meeting.

**Commissioner Davis**

Commissioner Davis attended the Natural Resources Board Meeting. Commissioner Davis attended the City Meeting. Commissioner Davis gave a video presentation at the Tea Party Meeting.

**Commissioner Blankenship**

Commissioner Blankenship attended the Natural Resources Board Meeting. Commissioner Blankenship attended the Golden Tiger Pathway Meeting. Commissioner Blankenship attended the Motorized Trail and Recreation Meeting.

**Veteran's Advisory Board letter of resignation**

Commissioner Blankenship made a motion to accept Hugh Maycumber's letter of resignation for the Veteran's Advisory Board. Commissioner Davis seconded the motion. The motion carried unanimously.

**Rail Corridor Committee (RCC) Grant discussion**

RCC Member Keith Bell, RCC Member Madeline Perry, RCC Member Jeanine Groth, Community Member Steve Anthes, Community Member Brenda Starkey, and Chief Deputy Auditor Joyce Schertenlieb were present. RCC Member Keith Bell submitted a letter from Kyle Guzlas. The letter from Kyle Guzlas was discussed. Commissioner Miller expressed concerns about the Curlew Water and Sewer putting in new lines under the trail and possibly causing problems to the trail. Mr. Bell stated that he wasn't too concerned about it. Commissioner Blankenship made a motion to approve the Rail Corridor Phase 3 Grant. Commissioner Davis seconded the motion. The motion carried unanimously. Chairman Miller signed the Rail Corridor Phase 3 Grant.

A copy of the letter from Mr. Guzlas is in the file. (Ex.#1)

A copy of the Rail Trail Phase 3 Grant signature page is in the file. (Ex.#2)

### **Growth Management Act discussion**

Senator Dansel came before the Board to discuss his position on Opting out of the Growth Management Act. Senator Dansel stated that he would vote for the Act if he was in a position to do so. Commissioner Blankenship stated that he will not be voting for the Ordinance as most of the species listed in the Ordinance aren't even in our County. No decisions were made.

### **Assessor budget discussion**

Assessor Rachel Siracuse and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Assessor budget. Ms. Siracuse submitted a preliminary budget to the board. No decisions were made.

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

### **County Court budget discussion**

Ferry County Clerk Jean Booher came before the Board to discuss the Clerk's budget. No decisions were made.

### **Minutes**

Commissioner Miller made a motion to approve the minutes for October 5, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

### **Consent and Vouchers**

A Credit Card Application for GIS Specialist Kristen Winter was approved. (Ex.#4)

An Order to Transfer Funds from Connections Fund into Current Expense Fund in the amount of \$120.11 was approved. (Ex.#5)

A Memo transferring vehicles of Connections from Ferry County to Rural Resources was signed. (Ex.#6)

### **Lunch**

The Board recessed for Lunch at 11:40 PM and reconvened at 1:00 PM.

### **Public Works update**

Public Works Director Troy Reynolds came before the Board to discuss complaints that were filed about the conditions of Customs Road. Mr. Reynolds reported that FEMA money has not come in yet for the fires. The guardrails on Boulder Pass cannot be put in before the funds arrive, or FEMA will not pay for it. Toroda Creek cattle guards and culverts were discussed. No decisions were made.

### **Housing Authority discussion**

Chief Deputy Auditor Joyce Schertenlieb, City of Republic Mayor Jim Burnside, Housing Authority Committee Member Marty Rugo and Community Member Brenda Starkey were present. Discussion was held on keeping John Kennedy on as a Maintenance employee of the Housing Authority. Discussion was held on which housing units were ready to rent out. Discussion was held

on qualifications for renting units. Ms. Schertenlieb mentioned a letter from Rural Resources requesting money from the County to cover Insurance. Ms. Schertenlieb presented the Board with a packet of papers. Ms. Schertenlieb expressed concern about paying some of the bills for the Housing Authority. Mr. Rugo would like to talk to Commerce and as what bills they could help with. The total bills due are \$40,882.00. Commissioner Davis made a motion to allocate funding in the amount of \$40,882.00 from the Housing Fund to Rural Resources. Commissioner Blankenship seconded the motion. The motion carried unanimously. Ms. Starkey mentioned a friend in Pine Bluff Apartments had heard that the Pine Bluff Apartments were going to close October 13<sup>th</sup>. Commissioner Miller reassured Ms. Starkey that October 13<sup>th</sup> was the deadline for Rural Resources to cut their ties with the Housing Authority. Commissioner Davis gave a video presentation of some of the housing units.

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

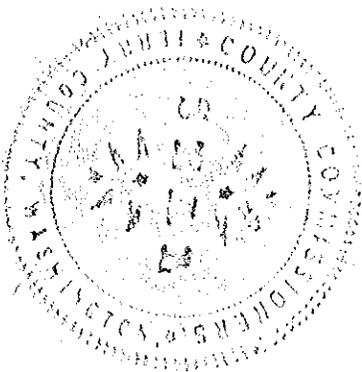
**Management Information Systems (MIS) and (GIS) Geographic Information Systems budget discussion**

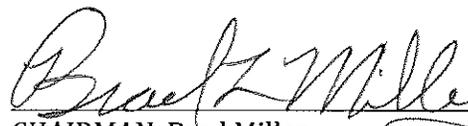
MIS Director Darrell Dirks and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the MIS and GIS budgets. Discussion was held on changing passwords. Discussion was held on hiring an MIS assistant. Discussion was held on expanding advertisement for the position. No decisions were made.

**Unfinished Business**

With no further business the meeting was adjourned at 3:38 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