

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 26, 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

An update to 911 addressing system was added to the Sherriff's Budget discussion.

An Executive Session per RCW 42.30.110 (1)(i) was added to the agenda.

A Housing Authority Working Session was added at the end of the day.

Board Reports

Commissioner Miller

Commissioner Miller spoke to Greg Knight and Doreen Hogan of Rural Resources via conference call. Commissioner Miller stated that November 1st is the deadline to have everything back under the Housing Authority. Commissioner Miller met with some Japanese students that came to visit the Ranald McDonald grave. Commissioner Miller attended the Tri County Health District Budget Committee Meeting. Commissioner Miller attended the Quad County Meeting in Newport. Commissioner Miller attended the Curlew Library Open House. Commissioner Miller spoke with Sheriff Maycumber about complaints of people hunting from canoes on the Kettle River. Commissioner Miller also spoke with Sherriff Maycumber about complaints of people that are hunting off of the Rail Trail onto private property.

Commissioner Davis

Commissioner Davis borrowed the 911 Ordinance binder from 911 to use as an example for the Commissioner's Office. Interim Clerk of the Board Amanda Rowton made a copy of the binder to keep in the Commissioner's office. Commissioner Davis discussed using the Auditor's O&M Funds to pay an existing employee to work on the archiving of Ordinances and Resolutions. Commissioner Davis spoke with Chief Deputy Auditor Joyce Schertenlieb about the Housing Authority Revolving loans. Commissioner Davis made a spreadsheet of the loan information. Commissioner Davis attended the County Department Head Meeting.

Commissioner Blankenship

Commissioner Blankenship attended the Quad County Meeting.

Minutes

Commissioner Blankenship made a motion to approve the minutes for October 19, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Tri County Economic Development District (TEDD) Update

TEDD Director Jeff Koffel came before the Board to introduce himself as the new Director of the Tri County Economic Development District. Mr. Koffel presented the Board with a packet of papers on the Let's Put Republic on the Map Workshop. Mr. Koffel stated that the new job description for the Republic TEDD Economic Development Specialist was posted in the View. Mr. Koffel stated that the job position will be filled by early December. Mr. Koffel spoke with Management Information System Director Darrell Dirks about the IT server that the County maintains for TEDD. Mr. Koffel stated that the TEDD Loan fund is at \$6,500,000. Mr. Blankenship volunteered to look at the applications for the hiring of the Republic TEDD position. Mr. Koffel presented the board with a 2016 budget Request letter. Discussion was held on the website Northeast Washington Trends. Commissioner Miller stated that Patrick Jones from Northeast Washington Trends will be contacting the Commissioner's office to get on the agenda.

A copy of the packet is in the file. (Ex.#1)

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

Forest Service Ranger Update

Acting District Ranger Doug Bladdek came before the Board to introduce himself. Discussion was held on a barricade on the 400 road that was supposed to be on the 500 road. Discussion was held on the grazing permittees affected by the 2015 wildfires that burned nearly 100,000 acres in northern Ferry County. A Forest Service representative will be meeting with all the permittees this month. Discussion was held on vacant allotments that have National Environmental Policy Act (NEPA) on them. Discussion was held on empty allotments to put cattle on for grazing. Discussion was held on drainage problems pertaining to the fires. Mr. Bladdek stated that the Forest Service's hope is to not close roads, but to have crews go out to work on roads that may "blow out" when the rains come. Mr. Bladdek mentioned the possibility of using Debris Racks to protect the culverts and cattle guards from debris flows. Mr. Bladdek will be in contact with Project Engineer Lou Miller and Director Troy Reynolds in Public Works to help clean up roads.

Discussion was held on hiring someone to go in to remove about 125 miles of roadside "hazard" trees. Discussion was held on the Deer Jasper Project and whether the Roadside abatement will affect the sale. The Forest Service will reevaluate the "change conditions" in the upper areas of Deer Jasper due to the fire to see which areas were affected. National Reporting System (NRS) will redo the Snowtel Site which was destroyed in the fire. Discussion was held on the Swan Lake area. Mr. Bladdek stated that some of the smaller lakes will be reopened soon, but Swan Lake will take a little longer due to "hazard trees" that have to be removed. Discussion was held on North Fork Lone Ranch; Mr. Bladdek stated that he took a Geotech Engineer up there a few months ago. Mr. Bladdek is looking for funding to get the road fixed. Mr. Bladdek stated that the Resource Advisory Team (RAT) made a recommendation that the burned grazing areas be left alone for two years before cattle are allowed to graze.

Consent and Vouchers

Maintenance Director Dan Patterson requested permission for a \$500-\$600 expenditure to purchase Boiler chemicals for the whole year. The Board approved the request.

A credit card application for Deputy Prosecutor Sandra Richartz was approved and signed by the Chairman of the Board. (Ex.#3)

Lunch

The Board recessed for Lunch at 11:48 PM and reconvened at 1:00 PM.

Public Works Budget Discussion & Update

Public Works Director Troy Reynolds, Public Works Controller/Office Manager Sharon Sattler and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Public Works' budget. Ms. Sattler presented the Board with the Boulder Creek West Sec 3 CRP 1301-LA-8024 Award for approval. Ms. Sattler presented the Board with a credit card application for Public Works Chief Mechanic Michael Cooper. Ms. Sattler presented the Board with a copy of the Public Works preliminary budget. Discussion was held on how to fund new equipment. Discussion was held on the possibility T-Mobile offering service from Franson Peak. A discussion was held on the airport getting an aviation fuel tank. Mr. Reynolds stated that the airport would be able to offer airplanes and possibly race car driver's fuel.

Commissioner Blankenship made a motion to approve the Boulder Creek West Sec 3 CRP 1301-LA-8024 Award. Commissioner Davis seconded the motion. The motion was carried unanimously.

A signed copy of the Boulder Creek Award is in the file. (Ex.#4)

A signed copy of the credit card application is in the file. (Ex.#5)

A copy of the preliminary budget is in the file. (Ex.#6)

Solid Waste Coordinator Kristy Cromwell came before the Board to discuss the Solid Waste budget. Ms. Cromwell stated that Department of Ecology got a new computer program and it will not be up and running for a while. Ms. Cromwell stated that reimbursements won't be in for some time and there is no way to know when they will come in, due to the new computer program. Discussion was held on the cardboard baler. Ms. Cromwell stated that there is \$3,000 in the budget to get the baler fixed. Commissioner Miller stated that operating funds will come out of Current Expense until reimbursements start coming in.

Sherriff's Budget Discussion and Update

Sherriff Ray Maycumber, Geographic Information Systems (GIS) Specialist Kristen Winter and Chief Civil Deputy Amy Rooker came before the Board to discuss new addressing for some areas needed for public safety. Sherriff Maycumber stated that 15% of the addresses in Ferry County are incorrect. Sherriff Maycumber presented the Board with a letter to the citizens of Ferry County explaining the National Emergency Number Association (NENA). Sherriff Maycumber presented the Board with a sample of the notification that will be sent to certain individuals that will have their address changed. The Board gave Ms. Winter permission to post an advertisement in the newspaper to the public about the proposed changes.

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

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

Sherriff Ray Maycumber, Chief Civil Deputy Amy Rooker and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Sherriff's budget. Sherriff Maycumber stated that he is short staffed and needs more deputies. Discussion was held on grants that the Sherriff's office is

waiting for. Sherriff Maycumber stated that the Sherriff's office won't know what their budget will look like for 2016, until the grants come in.

Housing Authority Working Session

Chief Deputy Auditor Joyce Schertenlieb, Auditor Dianna Galvan, Republic Mayor Jim Burnside, Maintenance for Housing Authority John Kennedy, Housing Authority Board Member Marty Rugo and Ferry County Professional Services Jerred Burbank came before the Board to discuss the Housing Authority. Mr. Burbank read over the deeds on the Housing Authority properties. Discussion was held on these properties. Commissioner Miller stated that he doesn't want to make any decisions without Commerce being involved so there are no missteps. Ms. Schertenlieb stated that the residents of the Kean property moved out without notice. Mayor Burnside stated that the residents left most of their things in the apartment.

GMA Opt Out Discussion

Planning Director Irene Whipple, Department of Commerce Eastern Washington Regional Manager Dave Anderson (via conference call) and GMA Attorney Michael Golden (via conference call) came before the Board to discuss the GMA Opt Out. Mr. Anderson explained how to start a Formal Compliance Termination Process. Mr. Anderson will be sending the Board a check list of the steps. Mr. Anderson stated that Ferry County is currently in compliance. Mr. Golden stated that the Chairman can sign of behalf of the Board.

Executive Session per RCW 42.30.110 (1)(i) for the Purpose of Potential Litigation

Attorney Michael Golden, Planning Director Irene Whipple, Prosecutor Kathryn Burke and Deputy Prosecutor Sandra Richartz were present. The Board went into Executive Session at 4:00 PM and came out of Executive Session at 4:05 PM. No decisions were made.

Executive Session per RCW 42.30.110 (1)(i) for the Purpose of Potential Litigation

Prosecutor Kathryn Burke, Deputy Prosecutor Sandra Richartz, Housing Authority Board Member Marty Rugo, Republic Mayor Jim Burnside, Chief Deputy Auditor Joyce Schertenlieb and Auditor Dianna Galvan were present. The Board went into Executive Session at 4:05 PM and came out of Executive Session at 4:30 PM. No decisions were made.

Housing Authority Working Session

Prosecutor Kathryn Burke, Deputy Prosecutor Sandra Richartz, Housing Authority Board Member Marty Rugo, Republic Mayor Jim Burnside, Chief Deputy Auditor Joyce Schertenlieb and Auditor Dianna Galvan were present. Discussion was held on the details of the properties held by the Housing Authority. Commissioner Davis presented an excel spreadsheet that outlined the properties and the amounts owed. Ms. Schertenlieb discussed possible candidates for property management for the Housing Authority properties. The possibility of hiring someone based on a contract was discussed. Mr. Rugo said that he would not be opposed to looking at hiring Barbara Stevens.

Commissioner Blankenship made a motion to hire a person full time for sixty days to help with the catching up of the Housing Authority paperwork temporarily. Commissioner Davis seconded the motion. The motion carried unanimously.

Ms. Galvan has been authorized to hire a temporary employee to help with the Housing Authority paperwork.

Growth Management Act

Commissioner Blankenship made a motion to allow the Chairman to send a letter to Commerce to start the Opt Out process. Commissioner Davis seconded the motion. The motion carried unanimously.

Unfinished Business

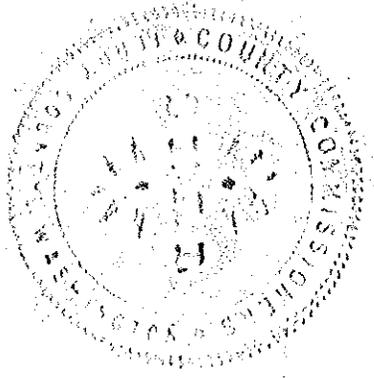
With no further business the meeting was adjourned at 5:00 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Brad L Miller
CHAIRMAN, Brad Miller

absent
VICE CHAIRMAN, Mike Blankenship

Nathan Davis
MEMBER, Nathan Davis



ATTEST: Amanda Rowton
Interim Clerk of the Board, Amanda Rowton