

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 8, 2016**

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

Pledge of Allegiance

Changes and Additions to the Agenda

Fairgrounds Livestock Scale Discussion was added to the Agenda.

Fairgrounds Livestock Scale Discussion

Travis Fletcher and Tonia Jordan came before the Board to discuss the Fairgrounds Livestock Scales. Mr. Fletcher presented the Board with a copy of the Livestock scale proposal. The Board asked Mr. Fletcher and Ms. Jordan to come back on March 7th at 1:30 PM for further discussion.

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

Board Reports

Commissioner Miller

Commissioner Miller attended a Special Meeting of the Board on Wednesday February 3rd. Commissioner Miller attended a presentation at the Curlew Library on the history of wildfires in Washington state. Commissioner Miller worked on issues with the EMS District.

Commissioner Davis

Commissioner Davis attended a Special Meeting of the Board on Wednesday February 3rd. Commissioner Davis attended a Historical Society Meeting. Commissioner Davis attended a Tea Party meeting. Commissioner Davis did an inventory of the Shelter house and shut off the breakers to the heat.

Commissioner Blankenship

Commissioner Blankenship attended a Special Meeting of the Board on Wednesday February 3rd. Commissioner Blankenship attended the Aging and Long Term Care Meeting; the Chairman is now Art Swannack from Whitman County. Commissioner Blankenship had a discussion with Karen Skoog regarding the wolf issue and the Burns Oregon area shooting. Commissioner Blankenship attended the Stevens County Cattleman's Banquet on Saturday.

Minutes/Safety Trainers

Commissioner Blankenship made a motion to approve the minutes as corrected for February 1, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for February 3, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

The Board completed their Safety Trainer sheets.

Tri County Economic Development District (TEDD) Update

TEDD Director Jeff Koffel came before the Board to give an update. Mr. Koffel reported that Shelly Stevens attended a series of trainings called Digital Day Camp. TEDD will be giving a customer service training at the Stevens County and Ferry County offices. Discussion was held on funding for Northwest Trends; Mr. Koffel stated that TEDD has funding to pay Northwest Trends. Mr. Koffel presented that Board with project proposal "Visit Northeast Washington Video Series". Mr. Koffel spent five hours training for "Strategic Turnout" for the Ferry County Co-op.

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

Executive Session per RCW 42.30.110(1)(g) for the Purpose of Discussion Personnel

TEDD Director Jeff Koffel was present. The Board went in to executive session at 10:45 AM. The Board came out of executive session at 10:55 AM. No decisions were made.

Hearing: Shoreline Master Program Ordinance 2016-01

Planning Director Irene Whipple came before the Board for the Shoreline Master Program Hearing. The hearing was opened at 11:00 AM. Ms. Whipple presented the Board with a copy of public comments. Ms. Whipple verbally read the changes that the Planning Commission would like to make to the Ordinance. Discussion was held on the comments and changes. Ms. Mycek spoke to the Board about prime farmland and wildlife corridors. Ms. Meginley asked the Board if the new ordinance will affect tourism. Ms. Meginley expressed concern with tourists being able to access the river. Commissioner Miller and Ms. Whipple stated that the new ordinance will not affect river access.

Derwin Honeycutt asked the Board if the Ordinance affected rafting the river. Derwin Honeycutt asked the Board whom he should talk to about rafters threatening his grandchildren. Commissioner Miller stated that the issue was a law enforcement issue. Discussion was held on Navigability on the Kettle River. Ms. Davis reported that Navigability is the ability to go up and down the river 12 months out of the year. Commissioner Miller stated that he would like to delay making a decision until next week to be able to take into consideration all of the public comments. The hearing closed at 11:30 AM.

Mr. Derwin Honeycutt asked the Board if each rafter on the river has to ask each homeowner for permission to float the river. Commissioner Miller stated that no one owns the water in the river, and as long as the rafters don't set foot on land, they are not trespassing. Ms. Meginley stated that there are signs at public access points stating the law concerning the property rights. Mr. Burnett asked the Board how the ordinance will be helping land owners. Commissioner Miller stated that the actions of land owners up stream can affect land owners downstream. Discussion was held on the law and the public floating the river. Discussion on the Shoreline Master Program will be continued on Tuesday February 16th.

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

Consent & Vouchers

Commissioner Blankenship made a motion to approve Ferry County Resolution 2016-02 Adopting Articles of Association and Bylaws of the Northeast Washington Counties. Commissioner Miller seconded the motion. The motion carried unanimously.

A signed copy of Resolution 2016-02 Adopting Articles of Association and Bylaws of the Northeast Washington Counties is in the file. (Ex.#4)

Commissioner Blankenship made a motion to appoint Kimberley A. Charles to the Planning Commission as Interim Member to District 2. Commissioner Miller seconded the motion. The motion carried unanimously.

The letter of interest from Kimberley A. Charles or the Planning Commission is in the file. (Ex.#5)

Commissioner Blankenship made a motion to approve Ferry County Resolution 2016-03 County Grant Program, Tracking, and Reporting. Commissioner Miller seconded the motion. The motion carried unanimously.

A signed copy of Ferry County Resolution 2016-03 County Grant Program, Tracking, and Reporting is in the file. (Ex.#6)

The Board directed Clerk Amanda Rowton to write a letter of support for Ferry County Drug Court.

Ferry County Tourism Contract 2016 Grasshopper Festival was signed by the Board. (Ex.#7)

Ferry County Tourism Contract 2016 Bass, Bands, BBQ and Brews was signed by the Board. (Ex.#8)

Funding in the amount of \$523,100.10 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 319248-319307 (Ex.#9)

Current Expense Fund in the amount of \$256,584.57

County Road Fund in the amount of \$153,858.91

Auditor's O&M Fund in the amount of \$3,485.04

Enhanced 911 Fund in the amount of \$41,514.04

Recreation Fund in the amount of \$1,476.92

Crime Victims Fund in the amount of \$352.22

Weed Fund in the amount of \$5,221.65

Solid Waste Fund in the amount of \$13,975.01

Management Information Systems Fund in the amount of \$13,203.93

Insurance Fund in the amount of \$3,432.07

Fire District #13 Fund in the amount of \$5,231.87

Fire District #14 Fund in the amount of \$4,090.70

Fire District #3 Fund in the amount of \$1,587.85

Curlew Water Fund in the amount of \$764.32

Inchelium Water District Fund in the amount of \$3,566.63

EMS District #1 Fund in the amount of \$11,129.31

Housing Authority Fund in the amount of \$3,625.06

Ferry County Order to Treasurer to Transfer Funds from Current Expense in the amount of \$50,000.00 to MIS in the amount of \$50,000.00 was approved. (Ex.#10)

Lunch

The Board recessed for lunch at 12:05 PM and reconvened at 1:00 PM.

WCIF Wellness Incentive

Chief Payroll Clerk Dana Kincaid came before the Board to discuss WCIF Wellness Incentives. Ms. Kincaid received an employer incentive election program. Ms. Kincaid reported that WCIF is offering a \$150 deductible credit or \$50 cash card and another \$25 incentive if employees complete a wellness plan. The Board stated that they would like to do the cash card option. Ms. Kincaid reported that she will be working with the local hospital to coordinate possibly 3 days for employees to go in for their physicals to keep the money here in our county. Ms. Kincaid reported that Department of Retirement Systems (DRS) will be here on April 13th for a PERS presentation.

Executive Session per RCW 42.30.110(1)(g) for the Purpose of Discussing Personnel

Human Resources Director Jill Gates, Sheriff Ray Maycumber and 911 Coordinator Karen Hall were present. The Board went in to Executive Session at 1:30 PM. The Board came out of Executive Session at 1:45 PM. No decisions were made.

Voluntary Stewardship Program (VSP)

Lloyd Odell came before the Board to discuss the VSP. Mr. Odell presented that Board with a copy of the Intergovernmental Cooperation Agreement between Ferry County and Ferry Conservation District for Voluntary Stewardship Program. Mr. Odell stated that the Board will need to designate the local Conservation District as the organization that will cooperate the Watershed Group after the Washington State Conservation Commission makes funds available to the County. Commissioner Blankenship asked Mr. Odell if there is any funding for ponds. Mr. Odell stated that he believes there is some funding for rejuvenating some ponds and making them more usable.

A Draft copy of the Intergovernmental Cooperation Agreement is in the file. (Ex.#11)

Housing Authority

Chief Deputy Auditor Joyce Schertenleib, Realtor Bill Baldwin and Housing Authority Board member Jim Burnside came before the Board to discuss the Housing Authority. Discussion was held on the Portland Street property. Commissioner Miller stated that the Board needs to contact the Prosecutor concerning Sellers' Disclosure.

Commissioner Davis asked Mr. Baldwin for a cost analysis on the Shelter house. Commissioner Davis gave a video presentation of the Shelter house. Mr. Baldwin presented that Board with three contracts for Housing Authority properties.

Commissioner Blankenship made a motion to enter in to an agreement with Bill Baldwin to have him sell the three Housing Authority properties. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Miller stated that he spoke with the Executive Director of Rural Resources about money owed to Rural Resources from the County. Ms. Schertenleib stated that the final Rural Resources bill is approximately \$31,000.

Ms. Schertenleib reported that the South Portland Street property's pipes froze and broke. Mr. Baldwin stated that the Board may need to consider the repairs in the asking cost of the property.

A copy of the signed contracts is in the file. (Ex.#12)

WSU Update

WSU Director Trevor Lane and 4H Coordinator Tonia Jordan came before the Board to give an update. Mr. Lane is working on Food Systems of Forestry. Superintendent John Glenewinkel is looking into a \$30,000 greenhouse for the school. The food from the greenhouse would only be for the Curlew and Republic schools, not for resale. Mr. Glenewinkel is looking for grants to pay for the green house. Mr. Lane is open to suggestions on a place to put the greenhouse. Mr. Lane spoke with Franklin Pemberton about a (RAC) Resource Advisory Committee Grant. Mr. Lane would like to show what Food Systems of Forestry would mean for our County. Mr. Lane stated that the Master Gardener class started in January, Day Camp and Women of AG are planned in March. Ms. Jordan presented the Board with a proposal from the Cattleman's Association. Ms. Jordan stated that the Ferry County Fair Board want to reinstate the Fair Market Sale Committee. Mr. Lane reported that Ferry County Pride Month is scheduled for April.

Commissioner Miller made a motion to adopt the Proclamation for the Ferry County Pride Month in April 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A signed copy of the Proclamation Ferry County Pride Month April 2016 is in the file. (Ex.#13)

Eagle Track

Eagle Track President Keith Jolin came before the Board to discuss some outhouses that were donated by the Forest Service. Septic approved tanks will come from Colville Valley Concrete Septic; the tanks will cost approximately \$2,100. These concrete tanks are the same ones the Forest Service uses for their outhouses. Mr. Jolin asked the Board for help with the permits to place the tanks. Commissioner Miller asked Mr. Jolin if he has contacted Tri County Health. Mr. Jolin stated that he had not. Commissioner Blankenship told Mr. Jolin that he will have to apply for permits from Tri County Health. Mr. Jolin reported that two toilets will fit on each concrete tank; there are a total of 6 outhouses. Commissioner Miller told Mr. Jolin to call Tri County Health in Colville and talk to Environmental Health Director Matt Schanz.

Unfinished Business

With no further business the meeting was adjourned at 3:45 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton