

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 22, 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

An Executive Session per RCW 42.30.110(1)(g) for Personnel was added to the Agenda.

Senator Dansel/House Bill Update was added to the Agenda.

Assembly Member Robert Platt Update was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended a special meeting of the EMS District concerning the management of the district. Commissioner Miller attended a Curlew Fire District Meeting on the history of area fires.

Commissioner Davis

Commissioner Davis attended a Public Development Authority (PDA) Meeting. Commissioner Davis attended two Canvassing Board Meetings. Commissioner Davis set up a meeting with Tri County to speak with Jeff Koffel, Leah VanderStoep and WSU Extension Director Trevor Lane concerning Business Recruitment.

Commissioner Blankenship

Commissioner Blankenship spoke with Cathy McMorris Rodger's Representative Malcolm Friedman concerning Wilderness.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resources Director Jill Gates and Deputy Clerk of the Board Jennifer Knowles were present. The Board went in to executive session at 10:00 AM. The Board came out of executive session at 10:20 AM. No decisions were made.

Human Resources Update

Human Resources Director Jill Gates came before the Board to discuss a 6 month probationary step increase for Deputy Clerk of the Board Jennifer Knowles.

Commissioner Blankenship made a motion to approve a 6 month probationary step increase of \$500 for Deputy Clerk of the Board Jennifer Knowles. Commissioner Miller seconded the motion. The motion carried unanimously.

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 10:35 AM. The Board came out of executive session at 10:45 AM. No decisions were made.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for February 16, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Growth Management Act (GMA) Update

Planning Director Irene Whipple came before the Board to report on the GMA. Ms. Whipple presented the Board with a copy of a letter she will be sending out to the Department of Commerce. The letter will provide the Department of Commerce with written notification of the intent to apply for a determination of compliance and the time-line for compliance. Discussion was held on the process to stay in compliance.

Discussion was held on the public hearing for the Critical Areas Ordinance 2016-03 at 11:00 AM on the 7th of March. Ms. Whipple reported that she sent out 38 letters to lease holders and has received 10 back. Ms. Whipple stated that 2 of the lease holders are from out of county and the other 8 are home based in Ferry County. Discussion was held on the amount of lease holders that are still running cattle. Discussion was held on water rights.

A signed copy of the letter to Commerce is in the file. (Ex.#1)

Consent & Vouchers

Commissioner Miller made a motion to reappoint Lloyd Odell and Judy Jeffery to the Rail Corridor Committee (RCC). Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter of interest from Lloyd Odell for the RCC is in the file. (Ex.#2)

A copy of the letter of interest from Judy Jeffery for the RCC is in the file. (Ex.#3)

Commissioner Blankenship made a motion to appoint Robert Platt to the Housing Authority Board. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of the letter of interest from Robert Platt for the Housing Authority Board is in the file. (Ex.#4)

Tourism Contract for the Republic Regional Visitors Conventions Bureau (VCB) for the purpose of advertising in the amount of \$2,600 was signed by the Board. (Ex.#5)

Lunch

The Board recessed for lunch at 11:40 AM and reconvened at 1:02 PM.

Public Works Update

Public Works Director Troy Reynolds, Engineer Bob Breshears, Public Works Controller Sharon Sattler and Human Resource Director Jill Gates came before the Board to give an update. Ms. Sattler presented the Board with a copy of their agenda items. Discussion was held on Federal Lands Access Program (FLAP) funding. Discussion was held on the Airport Engineering Agreement, T-O Engineering will be contracted to do the overlay and runway extension. Mr. Reynolds reported that funds for the overlay work are available, but the runway extension and the new lights will have to come out of the County's pocket.

Discussion was held on emergency weight restrictions. Discussion was held on the job description for Temporary Youth Laborer. Ms. Gates stated that there are age restrictions on handling power tools and different equipment. Discussion was held on making two different job descriptions for youth under the age of 18 and for youth over the age of 18. The Board stated that they would agree on two different job descriptions.

A copy of the Public Works Agenda is in the file. (Ex.#6)

Senator Brian Dansel/House Bill Update

Senator Dansel arrived at 1:25 PM. Discussion was held on various House Bills. Discussion was held on the Public Records Bill. Mr. Dansel stated that the County should charge a fee after so many pages. Mr. Dansel reported that a recent public records request cost Spokane County \$750 thousand to produce all of the records. Mr. Dansel reported on the (delisting) Wolf Bill. Discussion was held on the Department of Transportation/roads.

Assembly Member Robert Platt Update

Assembly Member Robert Platt arrived at 1:30 PM. Mr. Platt reported that Tri County Health is taking him to court for putting in an unapproved holding tank under his outhouse. Mr. Platt stated that he has a vault style tank that he has pumped out when needed. Mr. Platt stated that he plans on fighting this in court. Mr. Platt stated that Tri County Health requires full time residents to put in a legal septic system.

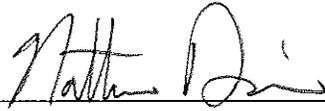
Noise Ordinance

Sheriff Ray Maycumber came before the Board to discuss a noise ordinance request. Sheriff Maycumber reported that there has been only one phone complaint about noise. The caller reported that officers were not responding to reports of complaints. Discussion was held on the complaint of semi-automatic firearms being discharged in a housing community. Sheriff Maycumber stated that he will have officers checking on the problem. The Board felt that no noise ordinance was needed at this time. Sheriff Maycumber reported that there is an IT problem with the new phone system and the phone company is working on it at this time.

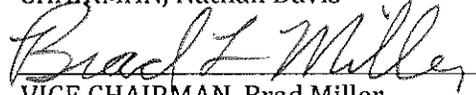
Unfinished Business

With no further business the meeting was adjourned at 2:08 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



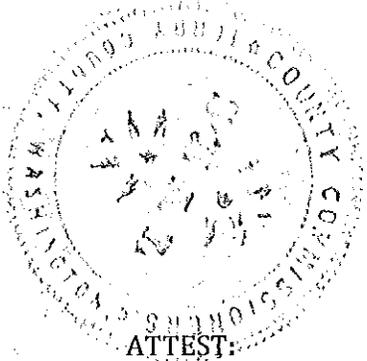
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship


Clerk of the Board, Amanda Rowton