

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 07, 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

The executive session was cancelled.

Board Reports

Commissioner Miller

Commissioner Miller attended an EMS working session to reconfigure EMS management. Commissioner Miller attended a meeting with MedStar, Public Works and Airport Manager Justin Smith concerning the airport runway issues. Commissioner Miller has been working with Jack Billet on the transfer of the San Poil Housing Authority property to Rural Resources.

Commissioner Davis

Commissioner Davis attended Tea Party Meeting and watched a movie. Commissioner Davis did a briefing for Tea Party members. Commissioner Davis made copies of Housing Authority paperwork for Jason Davidson of Commerce. Commissioner Davis phoned Bill Baldwin of Windermere concerning a Housing Authority property. Commissioner Davis worked on Business recruitment. Commissioner Davis installed some brackets on the roof for the new 911 microwave communications dish.

Clerk of the Board Amanda Rowton was instructed by the Board to send Jeanette Wescott's contact information to Bill Baldwin of Windermere.

Commissioner Blankenship

Commissioner Blankenship attended a Legislative Steering Committee (LSC) meeting in Olympia. Commissioner Blankenship spoke with Laura Berg concerning Title 3 funding. Commissioner Blankenship spoke with the Department of Transportation concerning a quit claim deed. Commissioner Blankenship went to the Colville Tri County Economic Development District (TEDD) office to sign some paperwork.

GMA Compliance

Planning Director Irene Whipple, GMA Attorney Peter Scott, Planning Commission Member Kimberly Charles, Planning Commission Member Johnna Exner, Planning Commission Member Lorna Johnson, Will Simpson of Commerce, Dave Anderson of Commerce and Community Member Terry Thiele. Ms. Whipple discussed the letter of intent the Board signed to opt out of GMA. Discussion was held on the GMA compliance determination. Discussion was held on AG Lands.

Discussion was held on the court of appeals case. Discussion was held on the criteria for GMA. Mr. Anderson said Ferry County needs to use a more conservative approach when dealing with GMA. The state of Washington requires the county goes through the process of Limited Planning. Mr.

Simpson stated the two major pieces that need fixed are the fish and wildlife conservation piece and the agriculture piece. Discussion was held on the Future Wise letter. Discussion was held on Draft Ordinance 2016-02 and 2016-03. Discussion was held on mitigation. Mr. Scott spoke about Best Available Science on listed species.

Ms. Whipple stated that she will be accepting comments and then reviewing the comments to make changes before the adoption of the ordinances. Ms. Whipple asked the Board for time on March 28th to adopt the ordinances. Mr. Scott stated that an executive session was not necessary today, but one in the future will be necessary before the adoption of the ordinances. Mr. Anderson stated that the designated area can be reduced, not to 0, but considerably less than the 2,800 acres previously listed. Discussion was held on the possible number of designated areas.

Comprehensive Plan Ordinance 2016-02 and Critical Areas Ordinance 2016-03 Hearing

Planning Director Irene Whipple, GMA Attorney Peter Scott, Ron Starkey of Ferry County View, Dave Anderson of Commerce, Will Simpson of Commerce, Planning Commission Member Kimberly Charles, Planning Commission Member Johnna Exner, Planning Commission Member Lorna Johnson, Community Member Gordon Boiko, Community Member Paul Grimsley and Community Member Hazel Borders were present.

The Hearing opened at 11:00 AM. Ms. Whipple stated that she reviewed comments and did a response matrix and there were only two comments. Ms. Whipple stated that there were a few spelling mistakes. Mr. Grimsley stated that he thought that this issue was taken care of in 1996. Commissioner Miller stated that we have been sued every year since then. Mr. Grimsley stated that there are a lot of people upset over this. Mr. Boiko stated that there are a lot of home owners concerned with using their property in certain ways. Ms. Charles stated that she believes that it's oppression to have people make decisions about our county that live in different parts of the country. Mr. Grimsley expressed concern with people in Seattle making laws concerning our area. Mr. Thiele stated that his parents are concerned with how they can use their own land. Mr. Boiko expressed concerns about rights being taken away from private property owners. The Hearing closed at 11:10 AM.

Discussion held on ranching and farming in Ferry County. Commissioner Miller stated that we have to make decisions on what we can afford. Commissioner Miller stated that the laws we write only affect 15% of the area, the rest of the land is federally owned. A GMA/Planning Department executive session was scheduled for March 21st.

Commissioner Blankenship made a motion to accept the Peter Scott Contract. Commissioner Miller seconded the motion. The motion carried unanimously.

A signed copy of the Peter Scott Contract is in the file. (Ex#1)

Consent & Vouchers

Commissioner Miller made a motion to approve the Forest Inventory and Analysis (FIA) Program. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex#2)

Commissioner Miller made a motion to appoint Joseph "Lucky" Boyd and Jeff Koffel to the Veterans Advisory Board (VAB). Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter of interest from Jeff Koffel for the VAB is in the file. (Ex.#3)

A copy of the letter of interest from Joseph "Lucky" Boyd for the VAB is in the file. (Ex.#4)

Funding in the amount of \$13,490.33 was approved for ACH Direct Deposit (Ex.#5)

Funding in the amount of \$149,045.99 has been approved for transfer to the clearing fund for Warrant/Voucher No.319628-319728 for the following: (Ex.#6)

Current Expense Fund in the amount of \$41,163.67

County Fair Fund in the amount of \$1,386.01

Auditor's O&M Fund in the amount of \$346.45

Veteran's Relief Fund in the amount of \$867.28

Enhanced 911 Fund in the amount of \$33,304.55

MHCD Fund in the amount of \$10,116.66

Court Facilitator Fund in the amount of \$326.00

Designated Medical Trust Fund in the amount of \$512.70

Inmate Welfare Fund in the amount of \$865.54

Recreation Fund in the amount of \$470.98

Fair Grounds Management Fund in the amount of \$3,622.19

Distressed Area Cap Fund in the amount of \$47,453.00

Management Information Systems Fund in the amount of \$1,773.01

Insurance Fund in the amount of \$6,636.16

Parks & Recreation Dist. #2 Fund in the amount of \$201.79

Funding in the amount of \$511,421.91 has been approved for transfer to the clearing fund for Warrant/Voucher No. 319594-319626 for the following: (Ex.#7)

Current Expense Fund in the amount of \$251,595.06

County Road Fund in the amount of \$140,701.01

Auditor's O&M Fund in the amount of \$3,477.08

Enhanced 911 Fund in the amount of \$38,991.73

Boating Safety Fund in the amount of \$404.58

Recreation Fund in the amount of \$1,591.48

Crime Victims Fund in the amount of \$352.22

Weed Fund in the amount of \$5,604.61

Solid Waste Fund in the amount of \$13,439.35

Management Information Systems Fund in the amount of \$13,211.76

Insurance Fund in the amount of \$3,435.61

Fire District #13 Fund in the amount of \$645.90

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

Fire District #3 Fund in the amount of \$15,009.67

Curlew Water Fund in the amount of \$915.03

Inchelium Water District Fund in the amount of \$4,554.08

EMS District #1 Fund in the amount of \$9,306.47

Housing Authority Fund in the amount of \$4,095.48

Warrant/Voucher No. 317897 was cancelled in the amount of \$450.00 and Warrant/Voucher No. 319627 in the amount of \$300.00 was approved for reissue to the correct vendor. (Ex.#8)

Washington State Military Department Amendment was signed by Commissioner Miller. (Ex.#9)

Easement for District Utilities, Sewer Pipeline, and Appurtenances was signed by the Board (Ex.#10)

Lunch

The Board recessed for lunch at 12:06 AM and reconvened at 1:00 PM.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for February 29, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Livestock Scales

Travis Fletcher, 4-H Coordinator Tonia Jordan and Hazel Borders came before the Board to discuss the Livestock Scales. Tri County Economic Development District (TEDD) Economic Development Specialist Leah VanderStoep was present. Mr. Fletcher presented the Board with a proposal for funding for the scales. Discussion was held on the possibility of expanding the Fairgrounds horse barns.

Commissioner Blankenship made a motion to approve the Ferry County Livestock Scales. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of the Livestock Scales proposal is in the file. (Ex. #11)

WSU Follow Up

WSU Director Trevor Lane, 4-H Coordinator Tonia Jordan came before the Board to discuss the Draft Committee Proposal for the 4-H Market Animal Sale. Travis Fletcher and TEDD Economic Development Specialist Leah VanderStoep were present. Mr. Lane is recommending that all 4-H youth have two years of Market Animal Sale experience. Mr. Lane presented the Board with a copy

of the 4-H Market Animal Sale Committee Proposal. Discussion was held on the 4-H Board and the 4-H Youth Market Animal Sale.

Discussion was held on "Branding" Ferry County. Ms. VanderStoep said that this will help show people what Ferry County is all about. Commissioner Blankenship stated that we need a way of showing the uniqueness of what our county has to offer. Discussion was held on varied trail use.

Discussion was held on the contract with the Fairgrounds. Mr. Lane reported that it would cost the WSU Extension office to use the fairgrounds and it takes a few weeks for approval to use the grounds. Mr. Lane needed reassurance that it won't cost 4-H anything to use. The Board requested Clerk of the Board Amanda Rowton to schedule a meeting with Mr. Lane, Ms. Jordan and the Fairgrounds Managers, Wayne and Sue Egner for a Fairgrounds discussion.

A copy of the 4-H Market Animal Sale Committee Proposal is in the file. (Ex.#12)

Inventory and Insurance Discussion

Human Resources Director Jill Gates came before the Board to discuss inventory. Ms. Gates presented the Board with the Ferry County Board of Commissioners 2015 Inventory Certification.

Insurance Broker Fred Lee came before the Board to discuss the Privacy & Network Liability and Data Breach Policy. Mr. Lee presented the Board with a copy of the Privacy & Network Liability and Data Breach Policy and a copy of the Hub International Northwest Lloyds of London Coverage packet. Ms. Gates reported on a cyber incident last summer. The county's payroll records were being held hostage for a ransom and MIS Director Darrell Dirks was able to reset the system to an earlier date to get back control of our computer systems. Discussion was held on deductibles and coverages. Commissioner Miller stated that he would like to keep the original policy, Commissioner Blankenship concurred.

Commissioner Miller made a motion approve the Ferry County Board of Commissioners 2015 Inventory Certification. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ferry County Board of Commissioners 2015 Inventory Certification was signed by the Board. (Ex.#13)

Commissioner Blankenship made a motion to keep the current Lloyds of London Policy. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of Privacy & Network Liability and Data Breach Policy is in the file. (Ex.#14)

A copy of the Hub International Northwest Lloyds of London Coverage packet is in the file. (Ex.#15)

National Parks Service Update

Superintendent Dan Foster came before the Board to give an update. Mr. Foster introduced National Parks Facility Manager Ron Sacchi to the Board. Mr. Sacchi reported that the Nation Parks Service has purchased 9 concrete vault toilets to replace some of the old wooden toilets on the north part of Lake Roosevelt and 1 fiberglass floating restroom. Mr. Sacchi reported on marina maintenance issues that will be taken care of at the Keller ferry and Seven Bays facilities. Discussion was held on the electrical system and fuel system at Keller Ferry Marina.

The water level will go down on the river mid-March to mid-May for flood risk management to fix a seal. Discussion was held on the environmental impact statement that has to be done to be able to safely replace the seal. Discussion was held on the National Parks Service wanting to get rid of the Black Locust trees in the Kettle Falls Town site. Mr. Foster reported that they will be thinning out some of the young trees and will replace the old trees as they die with a different species.

Mr. Foster reported that in May of 2017 the Kettle Falls Marina Concession will expire and it will be put out to bid. It will be opened up for bid in July, decided on in August and announced in October. Discussion was held on house boats on the Columbia. Discussion was held on the water table.

Golden Tiger Pathway

Larry Beardslee, Stan Christie and Ken Muggli came before the Board to discuss the Golden Tiger Pathway. Discussion was held on rocks that had to be removed from the path. Discussion was held on side-by-sides. Discussion was held on bollards, boulders and a uniform speed limit through-out the trail. Discussion was held on ATV width and weight. Mr. Christie presented the Board with a copy of an American Trails printout.

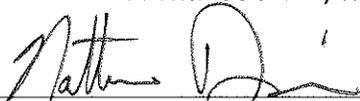
Discussion was held on disabled people using specific equipment on the trail. Discussion was held on the maintaining the trail surface. Commissioner Miller is concerned with having the surface damaged by heavy ATV's. Discussion was held on Ordinance 2011-06. Commissioner Miller stated that if we are going to change the ordinance, it would have to be opened up to a public hearing.

A copy of American Trails is in the file. (Ex.#16)

Unfinished Business

With no further business the meeting was adjourned at 4:05PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



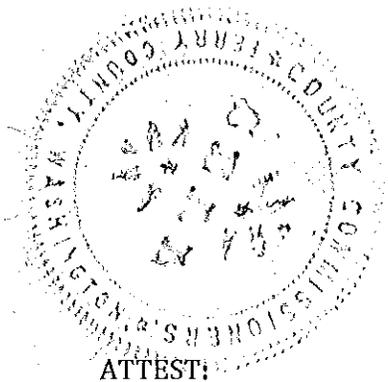
CHAIRMAN, Nathan Davis

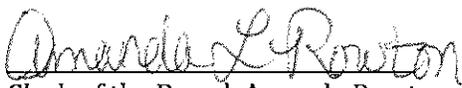
absent

VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship




Clerk of the Board, Amanda Rowton