

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 21, 2016**

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

Pledge of Allegiance

Changes and Additions to the Agenda

Grange discussion was cancelled.

Board Reports

Commissioner Miller

Commissioner Miller was absent.

Commissioner Davis

Commissioner Davis attended a Department Head meeting on Tuesday. The Prosecutor is working on Department Policy concerning the public. The Prosecutor stated that the law library doesn't have to be open to the public. E911 phone systems were discussed. A new key pad lock was installed in the Prosecutor's office. The court house lights were discussed. April 16th is the conservation fair; \$15 composters are available through solid waste. Commissioner Davis stated that the County has a few months to come up with a plan for the Public Development Association (PDA) and the possibility of a 30 year loan instead of a 20 year loan. Commissioner Davis spoke with Bill Baldwin of Windermere concerning the sale of the trailer sold for \$15,000. Commissioner Davis has been working on business recruitment. Commissioner Davis stated that there is a preliminary date to drill holes for the new exhaust fan in the ladies restroom in the courthouse.

Commissioner Blankenship

Commissioner Blankenship attended a Farm Bureau Meeting concerning the Forest Plan Revision and wolves. Commissioner Blankenship met with Cattleman's Association representative Scotty Nielson at the Cattle Producers of Washington (CPOW) Meeting in regards to stubble height (under the Forest Plan Revision). Commissioner Blankenship attended a Stevens County Public Lands Advisory Committee (PLAC) Meeting. Commissioner Blankenship reported that Ferry County was not informed prior to an on-site review of South Fork Boulder Creek Road.

Executive Session per RCW 42.30.110(1)(i) to Discuss Potential Litigation

Planning Director Irene Whipple and GMA Attorney Peter Scott (via conference call) were present. The Board went in to Executive Session at 10:05 AM. The Board came out of Executive Session at 10:35 AM. The session was extended for an additional 10 minutes to 10:45 AM. No decisions were made.

Growth Management Act (GMA) Planning

Planning Director Irene Whipple came before the Board to discuss GMA Planning. Discussion was held on cattle grazing. Discussion was held on land that would be designated under GMA.

Executive Session per RCW 42.30.110 (1)(g) to Discuss Personnel

Maintenance Worker Marty Padilla was present. The Board went in to Executive Session at 11:00 AM. The Board came out of Executive Session at 11:30 AM. No decisions were made.

Consent & Vouchers

Commissioner Blankenship made a motion to appoint the month of April 2016 as Ferry County Grange Month. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Grange Month Proclamation (Ex.#1)

Commissioner Blankenship made a motion approve Resolution 2016-06. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Resolution 2016-06 Tax Roll Refund or Tax Roll Correction Time Limitation (Ex.#2)

Washington State Conservation Commission Letter Draft was signed by the Chairman. (Ex.#3)

Tourism Promotion Contract for the Republic Motorcycle Rally was signed by the Board. (Ex.#4)

Tourism Promotion Contract for the Eagle Track Raceway was signed by the Board. (Ex.#5)

Tourism Promotion Contract for the Kettle River History Club was signed by the Board. (Ex.#6)

CASA Manager Windows 10 upgrade using Court Improvement Funding in the amount of \$799.20 was approved by the Board.

Funding in the amount of \$53,420.97 has been approved for transfer to the Clearing Fund for payment of Warrant/Voucher No. for the following: (Ex.#7)

Current Expense Fund in the amount of \$18, 733.28

County Road Fund in the amount of \$26,957.75

Auditor's O&M Fund in the amount of \$360.63

Enhanced 911 Fund in the amount of \$1,991.53

Solid Waste Fund in the amount of \$3,240.27

Management Information Systems Fund in the amount of \$968.85

Insurance Fund in the amount of \$915.03

Housing Authority Fund in the amount of \$253.63

Funding in the amount of \$487,187.90 has been approved for transfer to the Clearing Fund for payment of Warrant/Voucher No. for the following: (Ex.#8)

Current Expense Fund in the amount of \$69,024.91

County Road Fund in the amount of \$123,519.70
County Fair Fund in the amount of \$50.46
Auditor's O&M Fund in the amount of \$224.86
Enhanced 911 Fund in the amount of \$155,214.46
MHCD Fund in the amount of \$7,558.33
Designated Medical Trust Fund in the amount of \$82.06
Inmate Welfare Fund in the amount of \$2,212.85
Recreation Fund in the amount of \$744.13
Law Library Fund in the amount of \$1,573.51
Weed Control Fund in the amount of \$4,156.51
Fair Grounds Management Fund in the amount of \$33.41
Airport Fund in the amount of \$386.61
Solid Waste Fund in the amount of \$12,572.04
Landfill Post Closure Fund in the amount of \$2,479.87
Equipment Rental & Revolving Fund in the amount of \$93,216.21
Management Information Systems Fund in the amount of \$3,938.90
Insurance Fund in the amount of \$576.49
Fire District #13 General Fund in the amount of \$2,701.25
Fire District #14 General Fund in the amount of \$284.55
Curlew Water-Sewer District #1 Fund in the amount of \$1,379.36
EMS District #1 Fund in the amount of \$5,200.58
Housing Authority Fund in the amount of \$56.85
Warrant/Voucher No. 319720 was cancelled in the amount of \$992.00 (Ex.#9)
Credit Card Application for Jerry Kirkham, Systems Manager for Curlew Water & Sewer District was approved by the Board. (Ex.#10)
Credit Card Application for Susie Thiele, Clerk for Curlew Water & Sewer District was approved by the Board. (Ex.#11)

Lunch

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

Public Works Update

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler and Engineer Bob Breshears came before the Board to give an update. Ms. Sattler presented the Board with a Public Works Agenda and 2016 Weed Board Agreement. Discussion was held on road wash-outs/rock slides. Mr. Reynolds reported that Boulder is not eligible for FEMA funding due to it being on the Federal Highway System. Discussion was held on funding for trail signage. Commissioner Blankenship asked Ms. Sattler if her office would be interested in writing or applying for a RCO Grant. Discussion was held on the speed limit on Customs Road. Discussion was held on the Weed Board Agreement which includes the rail trail, airport and county roads. Discussion was held on rail right of way property. Mr. Reynolds stated that the Board needs to ask the Prosecutor about leasing any rail right of way properties. Ms. Sattler asked the Board if there are any Resolutions on rail trail usage. Commissioner Blankenship stated that there is, as well as an Ordinance. Discussion was held on river floating.

Commissioner Blankenship made a motion to approve the 2016 Weed Board Agreement. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

The Public Works Agenda is in the file. (Ex.#12)

The Ferry County Public Works Department And Ferry County Weed Control Board Roadside Noxious Weed Control Agreement was signed by the Board. (Ex.#13)

Ferry County Property

Community Member Jonathan Woolley came before the Board to give an update on a rail trail right of way property. Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler and Engineer Bob Breshears were present. Mr. Woolley reported that his plans for the property are continued agriculture, maintaining fencing, and possibly putting up a pole barn. Commissioner Blankenship stated that the Board needs to discuss the possibility of leasing the property with the Prosecutor first, and it may need to be put out for bid. Commissioner Blankenship told Mr. Woolley to give the Board two weeks to find out more information from the Prosecutor. Mr. Reynolds stated that he will talk to the Prosecutor about the property. Mr. Woolley presented the Board with a copy of the aerial view and parcel number of the property.

A copy of the aerial view and property parcel number are in the file. (Ex.#14)

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for March 14, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Hazard Mitigation Grant

Chief Civil Deputy Amy Rooker came before the Board to discuss a Hazard Mitigation grant. Ms. Rooker reported that they will be looking into Highway Traffic funds to get funding for fire damages on Boulder. Ms. Rooker reported on the All Hazard Mitigation Grant Application. Ms. Rooker stated that the County is responsible for 12 ½%, which is approximately \$10,000. Discussion was held on

hiring contractors. Ms. Rooker reported that we will not receive funds for any hazard that happens in the county without a Multi Hazard Mitigation. Ms. Rooker stated that FEMA is doing a phenomenal job and helping with the application. Ms. Rooker reported that the Hazard Mitigation Grant needs to be turned in to the state by Wednesday March 23rd.

Ms. Rooker presented the Board with a copy of the Stonegarden Signature Authorization Form. The Comprehensive Emergency Management Plan (CEMP) will need to be reassessed after the Hazard Mitigation Grant is final. Ms. Rooker asked the Board if the county is going to be doing Multi-hazard Mitigation in house or putting it out for bids. Commissioner Blankenship stated that there is enough going on and we will hire outside help, Commissioner Davis agreed.

A Copy of the Stonegarden Signature Authorization Form was signed by the Board. (Ex.#15)

Housing Authority Working Session

Housing Authority Board Member Kimberly Charles came before the Board. Asset & Commerce Compliance Manager Jason Davidson was present (via conference call). Discussion was held on different Housing Authority properties. Discussion was held on the Portland Street house that sold. Discussion was held on the age for qualifying seniors. Mr. Davidson stated that there is a policy that states that the default age is 62. Mr. Davidson stated that in some instances the Housing Authority can go down to the age of 55 for senior living. Ms. Charles asked for a definition for developmental disability requirements for the Pine Bluff Apartments. Mr. Davidson said that he can get Ms. Charles the contract stating the qualifications for disability.

Mr. Davidson reported that the Housing Authority can get operating cost help with vouchers and grants through HUD, but no awards are available at this time. Mr. Davidson stated that a notice of funds availability is posted about once a year on the Commerce website. Discussion was held on the shelter house value; Commissioner Davis stated that it is worth approximately \$118,000. Commissioner Davis reported that the Portland street house has a pending offer for \$15,000. Discussion was held on revolving accounts. Mr. Davidson is scheduled to call in again on April 18th at 2:30 PM. Ms. Charles stated that Housing Authority is losing \$125 per unit and would be able to make up the difference with HUD funding.

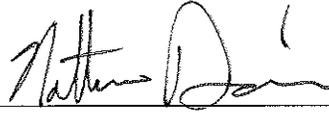
Revised Statute 2477 (RS 2477) Roads Discussion

Discussion was held on South Fork Boulder. Discussion was held on various trails. Discussion was held on wilderness areas during fires.

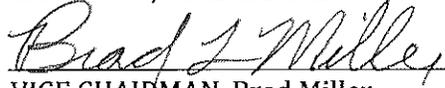
Unfinished Business

With no further business the meeting was adjourned at 3:20 PM.

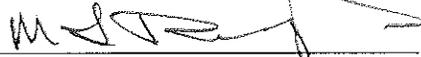
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



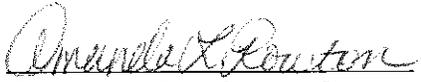
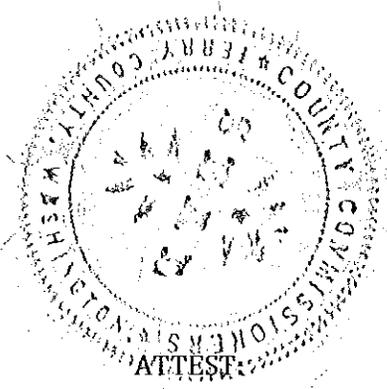
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



Clerk of the Board, Amanda Rowton