

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 28, 2016**

The meeting was opened at 8:30 AM by Commissioner Davis with Commissioner Miller and Commissioner Blankenship present.

Pledge of Allegiance

Changes and Additions to the Agenda

An All Hazard Mitigation discussion was added to the Agenda.

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

Human Resource Director Jill Gates and Maintenance Director Dan Patterson were present. The Board went in to Executive Session at 8:30 AM. The Board came out of Executive Session at 9:00 AM. No decisions were made.

Commissioner Blankenship made a motion to terminate employment for Daniel Patterson effective immediately. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to accept Marty Padilla's resignation effective April 1st 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Davis left at 9:15 AM to restart the Courthouse boiler. Commissioner Davis returned at 9:25 AM.

Commissioner Blankenship made a motion to declare the month of May Older Americans Month. Commissioner Miller seconded the motion. The motion carried unanimously.

The Board directed Clerk of the Board Amanda Rowton to draft a Proclamation declaring May Older Americans Month.

The Board directed Clerk of the Board Amanda Rowton to forward the Housing Authority Draft Resolution to the Prosecutor and to Housing Authority Site Manager Erin Roush for approval and completion.

Board Reports

Commissioner Miller

Commissioner Miller attended a Washington Counties Insurance Fund (WCIF) meeting.

Commissioner Davis

Commissioner Davis worked on Public Records, and will be making a spreadsheet to show where all Commissioner Records are. Commissioner Davis went through the Helion program and the Public Works office to see what is available. Commissioner Davis would like to keep all records in one accessible place. Commissioner Davis dealt with some courthouse maintenance issues. Commissioner Davis spoke with John Friederichs concerning insurance.

Commissioner Blankenship

Commissioner Blankenship attended a Northeast Tri County Health District meeting on Wednesday. Commissioner Blankenship attended a Forest Service meeting for motorized recreation regarding the Forest Plan Revision. Commissioner Blankenship worked on FOIA requests for all information the Forest Service has regarding South Fork of Boulder with Clerk of the Board Amanda Rowton. Commissioner Blankenship attended an Eastern Washington Council of Governments in Davenport. Commissioner Blankenship reported that the Profanity Peak pack has two collared wolves, and a breeding pair had a litter of pups.

Adoption of Ordinance 2016-02 & 2016-03

Planning Director Irene Whipple came before the Board for the adoption of Ordinance 2016-02 & 2016-03. Ms. Whipple resented the Board with a Draft copy of Critical Areas Ordinance 2016-03, a completed copy of Ordinance 2016-03 with corrections made and Ferry County Ordinance 2016-02. Ms. Whipple presented the Board with a copy of the Department of Commerce Community Development Block Grant Request For Amendment.

Commissioner Miller made a motion to adopt Critical Areas Ordinance 2016-03 with corrections made. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to adopt Ferry County Comprehensive Plan Ordinance 2016-02. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A signed copy of Ferry County Ordinance 2016-02 Amending Ordinance 2013-03 is in the file. (Ex.#1)

A draft copy of Ferry County Critical Areas Ordinance 2016-03 is in the file. (Ex.#2)

A signed copy of Ferry County Critical Areas Ordinance 2016-03 is in the file. (Ex.#3)

A signed copy of the Department of Commerce Community Development Block Grant Request For Amendment is in the file. (Ex.#4)

Stonerose Support

Stonerose Board Member John Glenewinkel, Stonerose Director Catherin Mead and Stonerose Board Member Michael Sternberg came before the Board to discuss the Stonerose Interpretive Center. Mr. Glenewinkel introduced himself to the Board. Mr. Glenewinkel reported that last year during an event, 690 kids and 350 families came to Stonerose. Mr. Glenewinkel reported that there is an auction planned for May for the museum. Mr. Glenewinkel reported that Stonerose lost a lot of funds last summer due to the fires and requested additional funding from the Board of Commissioners. Mr. Glenewinkel reported that the visitor count was down by approximately 1,000 people and approximately \$7,000 in revenue. The visitor count was down in 2014 as well due to fires.

Stonerose has applied for a grant to start a summer camp to focus on school outreach programs to provide education on earth sciences. The RCO Grant will allow Stonerose to have 1 or more 4 day camps this summer for middle school age kids.

Commissioner Blankenship recommended working with Orient and Kettle falls schools as well as Republic and Curlew. Commissioner Blankenship reported that due to the cancellation of the

Grasshopper Festival the Board of Commissioners have some funds available. Commissioner Blankenship stated that he wouldn't have a problem giving Stonerose the \$1,250 that was set aside for the Grasshopper Festival. Mr. Sternberg reported on a fundraiser Gala that will be held in Seattle. BOCC Clerk Amanda Rowton will be amending the original contract to Stonerose to add the additional funding.

Commissioner Blankenship made a motion to allot an additional \$1,250 to the Stonerose Interpretive Center contract. Commissioner Miller seconded the motion. The motion carried unanimously.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for March 21, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

All Hazard Mitigation

Chief Civil Deputy Amy Rooker came before the Board to discuss the All Hazard Mitigation Plan, the Comprehensive Emergency Management Plan (CEMP), and the Fire Plan.

Senator Brian Dandel Call

Senator Brian Dandel called in to discuss the Forest Plan Revision. Senator Dandel reported that the Colville National Forest has hired an Environmental Relations firm. The Stevens County Commissioners are holding an open public session to address their concerns on the Forest Plan Revision on Thursday March 31st in the AG Trade Center in Colville.

Consent & Vouchers

Addendum/Amendment to Purchase and Sale Agreement (Ex.#5)

Housing Authority Resignation Letter from Julie Merritt (Ex.#6)

Commissioner Miller made a motion to accept the Housing Authority letter of resignation from Julie Merritt. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Housing Authority Letter of Interest from Gary Howden (Ex.#7)

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

A letter of Support for the All Hazard Mitigation Plan 12 ½ % Match was signed by the Board. (Ex.#8)

Three Forest Service FOIA request letters were signed by the Board (Ex.#9)

Lunch

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

Child Abuse Prevention

Court Appointed Special Advocate (CASA) Program Manager Val MacIntyre came before the Board to discuss Child Abuse Prevention Month. Ms. MacIntyre requested to put the Child Abuse

Prevention Pinwheels along the walkway of the courthouse. The Board approved the request. Ms. MacIntyre will collaborate with Rural Resources Victims Services to "plant" the pinwheels around town. Ms. MacIntyre will be getting a proclamation to the Board for approval.

Executive Session per RCW 42.30.110(1)(d) to Discuss Contract Negotiations

Prosecutor Kathryn Burke and Deputy Prosecutor Sandra Richartz were present. The Board went in to Executive Session at 1:30 PM. The Board came out of Executive Session at 2:00 PM. No decisions were made.

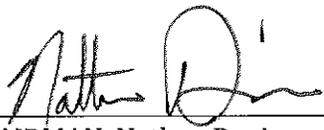
Executive Session per RCW 42.30.110(1)(g) to Discuss Personnel

Human Resources Director Jill Gates was present. The Board went in to Executive Session at 2:00 PM. The Board came out of Executive Session at 2:30 PM. No decisions were made.

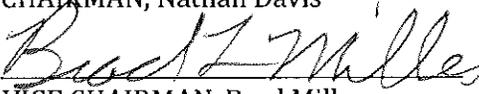
Unfinished Business

With no further business the meeting was adjourned at 2:30 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



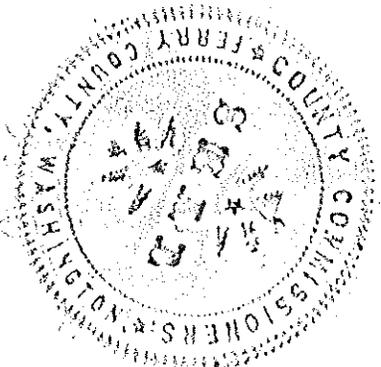
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton