

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday March 29, 2016**

The meeting was opened at 10:00 AM by Commissioner Davis with Commissioner Miller and Commissioner Blankenship present.

Changes and Additions to the Agenda

Commissioners Working Session was added to the Agenda.

Consent was added to the Agenda.

Present:

(Stephanie) "Pete" Palmer-Land Use and Shoreline Administrator

Jason Palmer-Colville Tribes DOT

Shaun DesAutel-CCT/DOT Director

Jack Ferguson-Colville Business Council

Joseph H. Somday-Colville Business Council

Neeka Somday-CCT/Legislative Assistant

Debra Wulff-BIA/Colville Agency Superintendent

Darin T. Whiteman-BIA/Roads

Irene Whipple-Planning Department Director

Leah VanderStoep-Tri County Economic Development Specialist

Lorna Johnson-Planning Commission Board Member

Ron Charlton-Public Works Maintenance Coordinator

Bob Breshears-Public Works Engineer

Intergovernmental Agreement

Ms. Palmer presented the Board with a handout of a Draft copy Intergovernmental Land Use Planning Agreement between Ferry County and the Confederated Tribes of the Colville Reservation. Discussion was held on the Intergovernmental Agreement. Ms. Palmer stated that the Tribe would like to get back to working with the County through a Land Use Agreement.

Discussion was held on tribal land archeological sites. Discussion was held on non-tribal members buying tribal land. Jack Ferguson stated that there are two different planning departments, one planning department is for Tribal Land and the other is for non-tribal land. Ms. Palmer stated that the Okanogan assessor puts a flag on property to refer buyers to tribal plan law and the tribal planning department for rules on what can be done on that piece of land. Ms. Whipple asked if there was any reason that the county representatives couldn't meet with the tribal representatives to

coordinate. Commissioner Blankenship stated that if that's what they would like to do, then that is fine with him.

A copy of the Draft Intergovernmental Land Use Planning Agreement Between Ferry County and the Confederated Tribes of the Colville Reservation is in the file. (Ex.#1)

Juvenile Detention Center

Debra Wulff stated that she heard rumors that Martin Hall is going to shut down. Commissioner Blankenship stated that Martin Hall is not going to shut down; Martin Hall is actually looking to fill more beds.

County Roads

Shaun DesAutel spoke to the Board concerning roads needing attention on tribal lands, specifically Bridge Creek and Silver Creek.

Jack Ferguson spoke concerning the severity of Alice Flats Road. A large amount of the population lives on the last section of road and it's the worst section. Mr. Ferguson stated that there are more potholes than pavement left.

Debra Wulff asked the Board to challenge the council to collaborate and coordinate to work together with concerning roads from Inchelium to Keller. Ms. Wulff stated that roads were cut off due to the rock slides with no emergency services available.

Darin T. Whiteman stated that there is an MOA for winter maintenance with the County.

Commissioner Blankenship stated that because of Day Labor laws, we are limited on how we can work our crews. If we hire outside help we pay prevailing wage, which gets expensive. Discussion was held on County crews working side by side with Tribal crews to get more done without going over our Day Labor laws.

Commissioner Miller stated that we can do a 6 Year Transportation Plan collaboration with the Tribes. But even if we can collaborate, it doesn't mean we will have the funding.

Shaun DesAutel reported that on Cash Creek a Gabion wall needs to be replaced. Commissioner Miller stated that it would be expensive to fix.

Ron Charlton stated that the County and Tribe need to get on a schedule to meet quarterly.

Discussion was held on the slide area on Silver Creek. Commissioner Blankenship asked if there was a possibility of a permanent fix. Mr. Charlton stated that the Bridge Creek area has a fault line of rocks that can all come down and do more damage. Mr. Ferguson stated that he thinks it needs to be brought down on purpose to get rid of it permanently. Mr. Charlton stated that the Silver Creek slide area will get fixed this year.

Ron Charlton stated that Alice Flats is on the list for fixing, but won't have funding until 2018. This year it will be blade patched with cold mix to smooth it out. Bob Breshears stated that the county will pre-level with hot mix and chip seal in 2018.

Jason Palmer asked about Cash Creek. Ron Charlton reported that they will fix the washed out area and maybe so some crack sealing, but nothing with the Gabion wall this year due to funding.

Commissioner Miller stated that we need goals to accomplish before next meeting. The Board will review the Interlocal Agreement before the next meeting. A follow up meeting is scheduled for April 26, 2016 at 10:00 AM. Commissioner Blankenship stated that we can possibly focus on juvenile detention issues next time and whoever has an issue can get on the agenda for that date.

Commissioners Working Session

Discussion was held on the Shelter House. Fair Market Value was discussed. Discussion was held on the sale price.

Discussion was held on the Wildfire Protection Plan concerning the South Boulder Creek area.

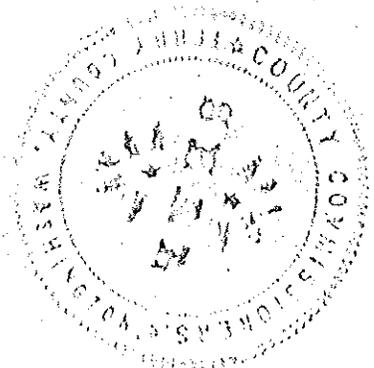
Consent

Planning Application-2015 FMAG-HMGP (Okanogan County Complex) was signed by the Board. (Ex.#2)

Planning Application-2015 FMAG-HMGP (Stickpin) was signed by the Board. (Ex.#3)

Unfinished Business

With no further business the meeting was adjourned at 12:00 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