

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 11, 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

911 Air Conditioning Request was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended a Motorized Trail and Recreation Meeting. Commissioner Miller spoke with Public Works Road Engineer Bob Breshears concerning a motorized trail connector between Lundimo Meadows and Boulder Creek in Curlew.

Commissioner Davis

Commissioner Davis worked on several projects in the Commissioners' office on Tuesday. Commissioner Davis attended a Historical Preservation Advisory Meeting. Commissioner Davis met with Rob Haneline from Ameresco at the PUD concerning Power Energy Savings.

Commissioner Blankenship

Commissioner Blankenship attended a Golden Tiger Pathway Meeting. Commissioner Blankenship attended a Motorized Trail and Recreation Meeting. Commissioner Blankenship attended a Historical Preservation Advisory Meeting.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for April 04, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Cathy McMorris Rodgers Teleconference

Congress Woman Cathy McMorris Rodgers came before the Board via conference call. Ms. Rodgers reported that she has been working on getting the Forest Plan Revision comment period extended. Ms. Rodgers stated that the Colville National Forest is the economic engine for the three counties and doesn't believe that the forest has been properly managed. Ms. Rodgers stated that bug infested dying timber needs to be cut out so it's safe for people to use.

Commissioner Blankenship is working on getting WATV's into the forest. Commissioner Davis expressed concern with this year's fire season burning more forest. Commissioner Davis stated that he will be getting a video put together of the aerial photos of all the fire areas. Ms. Rodgers stated that the aerial photos of all the burned areas need to be made public.

Commissioner Miller spoke on the importance of grazing land concerning the Forest Plan Revision. Ms. Rodgers stated that the Board needs to coordinate with Tri County Economic Development

District (TEDD) to get Economic Development Specialist Leah VanderStoep in front of the Forest Service to speak on grazing land. Commissioner Blankenship stated that the Forest Service will abandon a road and claim that area a roadless area. Commissioner Blankenship thinks people should be able to use the existing roads to get into the forest for firewood and other uses. South Fork Boulder Creek Road was discussed. Commissioner Blankenship would like to get out from under the East Side Screens so local areas can make decisions for local forests.

Commissioner Blankenship reported that the State of Washington changed the rules on WATV's. Discussion was held on the requirements for WATV's on county roads and for Forest Service land. Commissioner Blankenship stated that if the forest service can use their license plates on county roads, why can't we use our license plates on state land?

Discussion was held on the upcoming Kinross mine closure. Commissioner Davis reported that student numbers are down in the Republic and Curlew schools, possibly from mine families moving to other mines. When Kinross leaves, Ferry County will lose the deputy that Kinross funds. Ferry County is in need of more deputies, but has a lack of funds to pay for them. Commissioner Blankenship stated that the Sheriff is working too many long shifts by himself. Natural resources such as mining and timber would bring more funds in to Ferry County to help pay for more deputies.

Discussion was held on the Lake Roosevelt cabins. Discussion was held on getting an MOA with the Colville Confederated Tribes.

Working Session

911 Air Conditioning Request

911 Coordinator Karen Hall came before the Board to request a new air conditioning (A/C) unit. Ms. Hall stated that the A/C unit is putting out hot air instead of cold. Commissioner Davis stated that the A/C unit is 10 years old and may be at the end of its life cycle. Ms. Hall will contact Divco to get an estimate to see if it's a condenser problem and get the cost on a new one.

Consent & Vouchers

Commissioner Blankenship made a motion to declare a Proclamation for Workers Memorial Day April 28th. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of Proclamation for Workers Memorial Day April 28th is in the file. (Ex.#1)

Public Works Credit Card Application for Chief Mechanic Shawn Baker was approved by the Board. (Ex.#2)

Lunch

The Board recessed for lunch at 11:50 AM and reconvened at 1:00 PM.

Public Works Bid Opening Liquid Asphalt 2016

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler and Engineer Bob Breshears came before the Board for the bid opening for Liquid Asphalt 2016. Ms. Sattler presented the Board with a Public Works Agenda, Ferry County Resolution No. 2016-08 and Ferry County Resolution 2016-09.

The Bid Opening began at 1:00 PM. Clerk of the Board Amanda Rowton opened the sealed bids. The first bid opened was from Idaho Asphalt Supply, Inc. in the amount of \$217, 768.33. The second bid opened was from Western States Asphalt in the amount of \$210, 788.55. The Bid Opening closed at 1:05 PM. Mr. Reynolds stated that he will be getting back to the Board concerning the bids next week.

Mr. Reynolds reported that the rehabilitation for the airport runway will cost approximately \$517,000. Half the runway will be done this year and then the second half next year. Discussion was held on Resolution No. 2016-08 Airport Aviation Grant Fund Assurance. Commissioner Miller stated that a budget amendment would have to be done to fulfill the match.

Discussion was held on Rail Trail Motorized Trail Grant Application. The Board directed Ms. Sattler to make an amendment to the Capital Improvement Fund to pay for the Grant for the Rail Trail Motorized Trail Grant. Discussion was held on Ultralight plains landing on the grass out at the airport. Discussion was held on hooking the runway lights to solar power. Discussion was held on the construction project for the courthouse Janitor's room in the blockhouse. Public Works will look into contractors for the project.

Commissioner Miller made a motion to approve Resolution No. 2016-08 Airport Aviation Grant Fund Assurance. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of Resolution No. 2016-08 Airport Aviation Grant Fund Assurance is in the file. (Ex.#3)

Commissioner Blankenship made a motion to approved Resolution No. 2016-09 Rail Trail Motorized Trail Grant Application Project Lundimo Meadows Road to Town of Curlew. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of Resolution No. 2016-09 Rail Trail Motorized Trail Grant Application Project Lundimo Meadows Road to Town of Curlew is in the file. (Ex.#4)

A copy of the Public Works Department Agenda is in the file. (Ex.#5)

Eagle Track Update

Eagle Track President Keith Jolin came before the Board to give an update. Mr. Jolin invited the Board to come out to the race track next week to see the new improvements. Mr. Jolin reported on the new outhouse tank permits. Mr. Jolin reported that the permits can be done for \$280 but the Eagle Track has run out of funds for the permits. Mr. Jolin asked the Board for help with the funding for the permits. The Board discussed using Distressed area funds. Commissioner Blankenship directed Clerk of the Board Amanda Rowton to contact Public works to see if the Eagle Track is on the Capital Facilities list.

Commissioner Davis asked Mr. Jolin if he can take some aerial footage, during a race, of the racetrack for a tourism video on Ferry County. Mr. Jolin agreed to let Commissioner Davis do an aerial video of a race and stated that the racetrack is hoping for more media attention. Discussion was held on the Eagle Track Raceway's upcoming schedule. The Board stated that they would use Distressed Area funds for the tank permits. Mr. Jolin gave the Board 15 tickets for the race track and asked the Board to write their title on the back of the tickets when used, that way the race track will know who is using their tickets for tourism information. Mr. Jolin will be bringing in a bill for the tank permits.

Commissioner Miller made a motion to approve the use of Distressed Area Funds in the amount of \$280 for the Eagle Track Raceway for the three septic tank permit fees. Commissioner Blankenship seconded the motion. The motion carried unanimously.

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

Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 2:00 PM. At 3:00 PM the Executive Session was extended for 10 minutes. The Executive Session ended at 3:08 PM. No decisions were made.

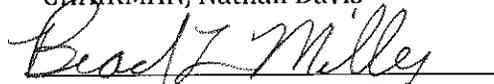
Unfinished Business

With no further business the meeting was adjourned at 3:08 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



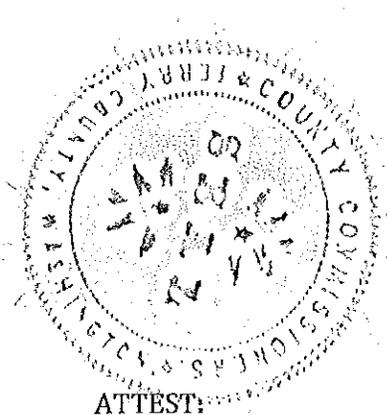
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton