

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 18, 2016**

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

**Pledge of Allegiance**

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended a Special Meeting of the Ferry County Board of Commissioners on Thursday. Commissioner Miller attended an EMS Board Meeting.

**Commissioner Davis**

Commissioner Davis attended a Special Meeting of the Ferry County Board of Commissioners on Thursday. Commissioner Davis attended a Solid Waste Advisory Committee (SWAC) Meeting. Commissioner Davis attended a meeting with Kathy McMorris Rodgers Representative Malcolm Friedman at the Northern Inn. Commissioner Davis attended a Housing Authority Board Meeting. Commissioner Davis met with Jonathon Bennet, Tyler Bowe and Jesse Harding to discuss what areas to get video footage of to highlight different areas of Ferry County.

**Commissioner Blankenship**

Commissioner Blankenship spoke with Rodney Smolden on forest and road issues. Commissioner Blankenship attended a Tri County Motorized Recreation Association (TCMRA) Meeting. Commissioner Blankenship attended a Special Meeting of the Ferry County Board of Commissioners on Thursday.

**Salishan Subdivision Twin Lakes Road Maintenance Request**

Public Works Director Troy Reynolds, Salishan Homeowners John and Geri Cummings, Salishan Homeowners Jim and Karen Parker, Developer Tom Harrison, Dacia Harrison and East Bay Homeowner Morgan Neal came before the Board to discuss road issues. Discussion was held on whether the subdivision was ever adopted to become part of the county road system. Mr. Reynolds stated that Engineer Bob Breshears is doing some research into the roads and speaking with the prosecutor. The two subdivisions, Salishan and East bay have been maintained by the County, but recently that has stopped. The road has lots of potholes, it needs ditching, and the culverts are full of mud and dirt. The Board stated that they would like to get this issue fixed before next winter. The Board will treat each road separately, not as a whole. Mr. Reynolds was instructed by the Board to get a grader out to fix the washboards and possibly the ditches. The Board stated that they will be in contact with the homeowners association as soon as they get the Engineers Report back, until then the County will continue to maintain the roads.

### **Republic Royalty Tourism Funding**

Republic Royalty Advisor Patty Slagle and Chamber of Commerce Treasurer Diane Baldwin came before the Board to discuss Tourism funding. Discussion was held on what constitutes tourism. Discussion was held on vouchering for reimbursement of tourism funds.

### **Legal Correspondence**

Attorney Christal Olivia Irwin came before the Board to discuss legal correspondence. Ms. Irwin discussed her position in the Irwin Law Firm. Ms. Irwin expressed her disappointment with the courts and the Commissioners. Ms. Irwin does not feel that she is being treated fairly. Ms. Irwin asked the Board to rescind their letter to Attorney Jim Irwin. Commissioner Blankenship stated that the issue is between all of the attorneys involved and he doesn't feel qualified to discuss the issue with Ms. Irwin. Ms. Irwin stated that as President of Irwin law Firm, she will be taking action if the letter isn't rescinded. Ms. Irwin asked if the Board would be willing to get all involved parties together to discuss the issue. The Board is willing to have a meeting with all involved parties as long as the Prosecutor is available for council at that time.

### **Consent & Vouchers**

Commissioner Miller made a motion to accept the Engineers recommendation for bid number two for Western States Asphalt. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of Commissioners' Order 16-02 Bid Award Liquid Asphalt for Annual Maintenance Seal and Construction Projects is in the file. (Ex.#1)

Commissioner Miller made a motion to appoint Terry Thiele as an interim member to the Planning Commission for District 2. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter of interest from Terry Thiele to the Planning Commission for District 2 is in the file. (Ex.#2)

Ferry County Order to Treasurer to Transfer Funds from CE MIS NON-DEPT in the amount of \$500 to Post Closure in the amount of \$500 was approved by the Board (Ex.#3)

Funding in the amount of \$49,437.92 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 320393 for the following: (Ex.#4)

Current Expense Fund in the amount of \$16,257.33

County Road Fund in the amount of \$25,450.65

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 Fund in the amount of \$253.63

Funding in the amount of \$379,061.66 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 320140-320357 for the following: (Ex.#5)

Current Expense Fund in the amount of \$63,111.38

County Road Fund in the amount of \$151,018.92

County Fair Fund in the amount of \$384.57

Auditor's O&M Fund in the amount of \$206.23

Veteran's Relief Fund in the amount of \$1,321.07

Enhanced 911 Fund in the amount of \$2,969.88

MHCD Fund in the amount of \$5,058.33

Designated Medical Trust Fund in the amount of \$254.49

Inmate Welfare Fund in the amount of \$1,927.62

Recreation Fund in the amount of \$151.46

Weed Control Fund in the amount of \$2,144.29

Tourism Fund in the amount of \$1,356.54

Trial Court Improvement Fund in the amount of \$799.20

Fair Grounds Management Fund in the amount of \$825.34

Airport Fund in the amount of \$802.04

Solid Waste Fund in the amount of \$19,271.76

Landfill Post Closure Fund in the amount of \$3,458.36

Equipment Rental & Revolving Fund in the amount of \$115,305.99

Management Information Systems Fund in the amount of \$1,245.12

Insurance Fund in the amount of \$78.28

Fire District #14 General Fund in the amount of \$276.18

Parks & Recreation District #2 Fund in the amount of \$175.03

EMS District #1 Fund in the amount of \$6,900.63

Housing Authority Fund in the amount of \$18.95

Void Warrant No. 319938 Payment Refused in the amount of \$36.20 (Ex.#6)

ACH EFT Direct Deposit to the Clearing Fund was approved in the amount of \$322.22 (Ex.#7)

## **Lunch**

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

## **Public Works Update**

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to give an update. Ms. Sattler presented the Board with a Public Works Agenda. Mr. Reynolds reported that they have selected four youth, two from the Republic school and two from the Curlew school, out of ten total applicants for the summer youth work crew. All four applicants are 18 years of age. Mr. Reynolds asked the Board if he could also hire a 17 year old applicant to work in the Engineers office. The youth will be going to college to be a civil engineer in the fall. The 17 year old youth can work 32 hours a week. The Board gave Mr. Reynolds permission to hire the 17 year old.

Mr. Reynolds reported that Republic Shop Foreman Doug Kellogg will be retiring. Mr. Reynolds stated that they will be hiring the new foreman. Mr. Kellogg and the new foreman will be working in the Republic shop for a month together for training.

A copy of the Public Works Agenda is in the file. (Ex.#8)

## **Star Youth Coalition Proclamation**

Janine Koffel came before the Board to discuss a Proclamation designating 4/20/16 as the day to encourage parents to talk to their kids about drug use. Ms. Koffel reported that most 8<sup>th</sup> and 10<sup>th</sup> graders have not used marijuana. Discussion was held on the dangers of using marijuana on the job.

Commissioner Blankenship made a motion to designate April 20, 2016 as Talk To Your Kids About Why They Should Keep Off The Grass day. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of the Proclamation Talk To Your Kids About Why They Should Keep Off The Grass is in the file. (Ex.#9)

## **Working Session**

### **WSU Extension Update**

Director Trevor Lane, 4-H Coordinator Tonia Jordan and Tech Wizard Coordinator Alicia Hill came before the Board to give an update. TEDD Economic Development Specialist Leah VanderStoep was present. Mr. Lane introduced Alicia Hill as one of the Tech Wizard coordinators. Mr. Lane gave a video presentation on the importance of grants. Ms. Jordan reported that the number of participants in Master Gardener's has almost doubled. Ms. Jordan presented the Board with a 2016 Conservation Fair flyer with photos. Ms. Jordan reported that approximately 500 people showed up for the Conservation Fair, which was slightly down from last year.

Ms. VanderStoep gave a report on the Brand for Ferry County. Discussion was held on the three brand choices. Commissioner Miller asked if it would be difficult to take an actual picture of a local mountain peak to use instead of a generic mountain peak. Mr. Lane said it wouldn't be hard at all.

The 2016 Conservation Fair flyer is in the file. (Ex.#10)

**Housing Authority Working Session**

Chief Deputy Auditor Joyce Schertenleib, Housing Authority Board Member Kim Charles, Housing Authority Board Member Bob Platt and Commerce Asset and Compliance Manager Jason Davidson (via conference call) came before the Board to discuss the Housing Authority. Commissioner Davis explained to Mr. Davidson about the issues that the Board of Commissioners' has been having with selling properties for the Housing Authority.

Ms. Schertenleib asked Mr. Davidson what kind of reserves can be used to fix roof flashing and hot water heater. Mr. Davidson stated that any reserves can be used to fix or replace the roof flashing and hot water heater. Discussion was held on the loss of funds due to empty apartments. Discussion was held on the Revolving Loan Fund. Ms. Schertenleib reported that all banks accounts except the RLF will be moved to the County.

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

Prosecutor Kathryn Burke and Attorney Michael Golden were present. The Board went in to Executive Session at 3:00 PM. The Board came out Executive Session at 3:30 PM. No decisions were made.

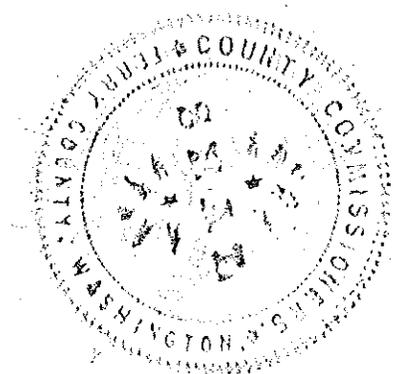
**Executive Session per RCW 42.30.110(1)(i) to Discuss Potential Litigation**

Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 3:30 PM. The Board came out Executive Session at 3:45 PM. No decisions were made.

**Unfinished Business**

With no further business the meeting was adjourned at 3:46 PM.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



*Nathan Davis*

CHAIRMAN, Nathan Davis

*Brad Miller*

VICE CHAIRMAN, Brad Miller

*Mike Blankenship*

MEMBER, Mike Blankenship

ATTEST:

*Amanda Rowton*  
Clerk of the Board, Amanda Rowton