

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 25, 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

Legal Correspondence was cancelled.

A Sheriff's Update was added to the Agenda.

Correspondence

Forest Service Road Closures; "As of today (April 22, 2016) all fire areas have been opened. Also, all roads in the Graves and Renner fire areas have been opened. There is still a selective road closure on certain roads and trails within the Stickpin and Northstar fire perimeter. The Forest Service is working on a release that outlines, with maps, those roads and will be lifting the closures as we get that work completed". –Josh White, District Ranger, Three Rivers District, Colville National Forest

A copy of the Forest Service Letter from Josh White is in the file. (Ex.#1)

Board Reports

Commissioner Miller

Commissioner Miller attended a Ferry County Trauma Council Meeting; they have plans to update the Comprehensive Emergency Management Plan. Commissioner Miller attended a Special EMS Meeting; they have decided not to go with the contractor that was originally proposed. Commissioner Miller attended the County All Staff Meeting for the Road Department. Commissioner Miller attended a Board of County Commissioners (BOCC) Meeting on Tuesday.

Commissioner Davis

Commissioner Davis worked on 911's A/C unit. Commissioner Davis spoke with Lead Custodian Marty Padilla concerning contractors to make an office in the block house for the Custodial staff. Commissioner Davis worked with Lead Custodian Marty Padilla and MIS Director Darrell Dirks on the outdoor lighting in front of the courthouse. Commissioner Davis worked on the MIS A/C unit. Commissioner Davis met with Jesse Harding, Johnathon Bennet and Tyler Bowe concerning the Ferry County video. Commissioner Davis attended a BOCC Meeting on Tuesday. Commissioner Davis signed documents to finalize the sale of the Portland Street property for the Housing Authority.

Commissioner Blankenship

Commissioner Blankenship met with Lisa Green and Josh White from the Forest Service to discuss the Board's FOIA requests. They discussed maps, South Fork Boulder Creek, road closures and wood cutting. Commissioner Blankenship attended a BOCC Meeting on Tuesday. Commissioner

Blankenship spoke with Senator Dansel concerning reciprocity with Forest Service license plates versus Washington State license plates.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for April 18, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as presented for April 19, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Jail Work Request

Jail Superintendent Shawn Davis came before the Board to discuss the jail flooring. Mr. Davis presented the Board with a copy of a composite flooring estimate. Mr. Davis stated that as the old floor paint started peeling up. The smooth concrete floor is too slick and inmates are falling and being hurt. Mr. Davis got an estimate on heavy duty composite flooring from HTI Polymer, Inc. and will be getting 2 or 3 more estimates. Mr. Davis stated that floor paint peels up too fast and he would like a more permanent solution. HTI offers a 5 year warranty on material and a 10 year warranty on labor. The entire facility will be redone, except for storage closets. The work would be completed in 2-3 weeks. The Board would like to see more estimates before making a decision.

A copy of the HTI Polymer, Inc. estimate is in the file. (Ex.#2)

Working Session; Review NEWC Fund Resolution

Consent & Vouchers

Commissioner Blankenship made a motion to approve the Washington State Association of Counties PILT Coalition Assessment for \$250 a year for two years. Commissioner Miller seconded the motion. The motion carried unanimously.

A copy of the PILT Assessment is in the file. (Ex.#3)

Tourism Promotion Contract for Stonerose Interpretive Center was signed by the Board. (Ex.#4)

State of Washington-County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal Amendment No.1 was signed by the Chairman. (Ex.#5)

Washington State Department of Transportation Grant Agreement Washington Airport Aid Program (Merritt Field) was signed by the Chairman (Ex.#6)

Void Warrant No. 319865 in the amount of \$266.40 and Reissue as Warrant No. 320396 in the amount of \$266.40 due to lost check. (Ex.#7)

Signature Authorization Form Washington State Military Department and Amendment was signed by the Board (Ex.#8)

Lunch (Finance Committee Meeting)

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

Sheriff's Update

Sheriff Ray Maycumber came before the Board to give an update. Discussion was held on managing the Sheriff's overtime budget more efficiently. Sheriff Maycumber stated that he will get together some documentation to bring before the Board at a later date to discuss the matter further.

Fairgrounds Request

Librarian Gailene Hooper came before the Board to make a request. Ms. Hooper would like to use the Fairgrounds for the Summer Reading Program Party, free of charge. The Summer Reading Program Party is set for Wednesday August 24th. The Board told Ms. Hooper that she would have to find a carousel operator.

Commissioner Miller made a motion for the Summer Reading Program to use the Carousel and Fairgrounds on August 24th, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Rail Corridor Committee (RCC) Resolution Follow Up

RCC Grant Coordinator Keith Bell, Chief Deputy Auditor Joyce Schertenleib, Prosecutor Kathryn Burke, Public Works Director Troy Reynolds and Engineer Bob Breshears came before the Board to discuss the draft RCC Resolutions. Madilane Perry and Jennine Groth were present. Mr. Bell presented the Board with draft Resolution 2016-10, Notice of Application and Ferry County Rail Trail Phase 3 Surfacing Project Description and Estimate.

Discussion was held on draft Resolution 2016-11. The Board asked Mr. Bell to submit draft resolutions at least three weeks before he would like them approved, this would give the Board and the Prosecutor time to review the draft resolutions for accuracy.

Discussion was held on draft Resolution 2016-10. Mr. Bell reported that there will be a comment period for public input on draft Resolution 2016-10. Discussion was held on ADA accessibility on the trail. Mr. Bell stated that some sections of the trail will be ADA accessible, but not all of the trail will be. Discussion was held on the Notice of Application. Mr. Bell was asked to get on the Agenda for a follow up for draft Resolution 2016-10.

Commissioner Miller made a motion to approve Ferry County Resolution 2016-11. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of Resolution 2016-11 is in the file. (Ex.#9)

A copy of Notice of Application-Ferry County Rail Trail Phase 4-RCO Grant #16-1936 is in the file. (Ex.#10)

A copy of Notice of Application and Ferry County Rail Trail Phase 3 Surfacing Project Description and Estimate is in the file. (Ex.#11)

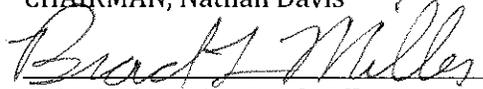
Unfinished Business

With no further business the meeting was adjourned at 3:30 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



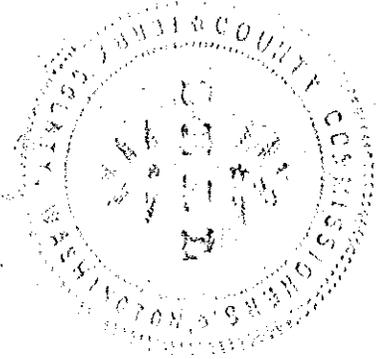
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



for Clerk of the Board, Amanda Rowton