

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 9, 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

An ORV Park Update was added to the Agenda.

Correspondence

A New York Financial Technology Company recently released their second annual study on property taxes. Ferry County ranked number 1 among Washington places getting the most "Bang for Their Buck" on property taxes, a repeat of their performance in last year's study. In addition to property taxes, the study analyzed the quality of local schools and the local crime rates to find where people were seeing the most value. ~email from SmartAsset

A copy of the email is in the file. (Ex.#1)

Board Reports

Commissioner Miller

Commissioner Miller attended a meeting with FEMA on Tuesday. Commissioner Miller attended a special meeting of the EMS District. The EMS District is advertising for volunteer EMT's and for a Task Manager. Commissioner Miller attended a Rail Corridor Committee (RCC) Meeting. Commissioner Miller reported on his idea for an ATV trail connector in Curlew.

Commissioner Davis

Commissioner Davis attended a meeting with FEMA on Tuesday. Commissioner Davis attended a Historical Preservation Society Meeting. Commissioner Davis attended a Tea Party Meeting.

Commissioner Blankenship

Commissioner Blankenship attended a meeting with FEMA on Tuesday. Commissioner Blankenship attended a Ferry County Motorized Trail and Recreation Meeting. Commissioner Blankenship attended a Historical Preservation Society Meeting. Commissioner Blankenship had a phone conversation with Steve Pozzanghera from Washington State Fish and Wildlife concerning possible wolf depredations. Commissioner Blankenship spoke with Lois Gilchrist from Department of Transportation concerning the Old Stage Coach Trail/Marcus to Marble Mount road. Commissioner Blankenship presented Ms. Gilchrist with some maps showing the trail/road.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for May 02, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for May 03, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Working Session

Consent & Vouchers

Funding in the amount of \$864.96 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 320503 for the following: (Ex.#2)

Current Expense Fund in the amount of \$864.96

Funding in the amount of \$506,613.06 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 320473-320502 for the following: (Ex.#3)

Current Expense Fund in the amount of \$255,053.88

County Road Fund in the amount of \$144,003.63

Auditor's O&M Fund in the amount of \$3,487.56

Enhanced 911 Fund in the amount of \$36,405.97

Boating Safety Fund in the amount of \$973.55

Recreation Fund in the amount of \$32.93

Crime Victims Fund in the amount of \$352.02

Weed Control Fund in the amount of \$9,545.86

Solid Waste Fund in the amount of \$14,106.33

Management Information Systems Fund in the amount of \$13,202.86

Insurance Fund in the amount of \$3,437.18

Fire District #13 General Fund in the amount of \$645.90

Fire District #14 General Fund in the amount of \$4,090.70

Fire District #3 General Fund in the amount of \$1,641.67

Curlew Water-Sewer District #1 Fund in the amount of \$2,260.66

Inchelium Water District General Fund in the amount of \$3,861.92

EMS District #1 Fund in the amount of \$8,862.24

Housing Authority Fund in the amount of \$3,420.99

Mosquito Control District #1 General Fund in the amount of \$1,227.21

Lunch

The Board recessed for Lunch at 11:10 AM and reconvened at 1:00 PM.

Public Works Bid Opening -Airport Runway Rehabilitation

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler and Engineer Bob Breshears came before the Board for the Airport Runway Rehabilitation Bid Opening. The bid was opened at 1:00 PM. Granite Construction Company bid in the amount of \$513,032.18. Knife River Corporation Northwest bid in the amount of \$650,647.15 The Bid opening was closed at 1:05 PM. Public Works was presented with a certificate from the County Road Administration Board for 'Good Practice' in 2015. Discussion was held on upcoming road work. Discussion was held on mushroom picking restrictions in the Colville National Forest.

Coroner Update

Prosecutor Kathryn Burke and Legal Assistant Cindy Nelson came before the Board to give an update. Ms. Burke reported that Ferry County has no morgue and no vehicle to transport the deceased. Ms. Burke stated that normally Bergh's Funeral Home or EMS will pick up the deceased when available. Ms. Burke asked the Board if they were willing to purchase a vehicle for transport or if they would like to continue to pay the funeral home to do pick-ups. Ms. Burke reported that she purchased some surplus gurneys for \$40. Discussion was held on options needed in a Coroner's vehicle. Ms. Burke will be looking for available vehicles to recommend to the Board for approval.

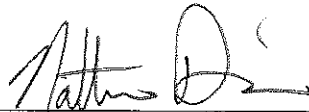
ORV Park Update

Parks and Recreation Board Member Daniel Stillings came before the Board to discuss the ORV Park by the Race Track. Community Member Greg Fisher was present. Discussion was held on a small piece of BLM land. Mr. Stillings would like to add 6 camping sites to the ORV Park. Discussion was held on the ORV Park and surrounding land parcels. Mr. Stillings would like to clarify ownership of specific parcels of land so they can be used to their potential. Mr. Stillings will do some research on land deeds and come back to the Board before starting any projects.

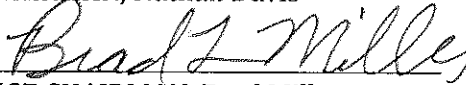
Unfinished Business

With no further business the meeting was adjourned at 2:25 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



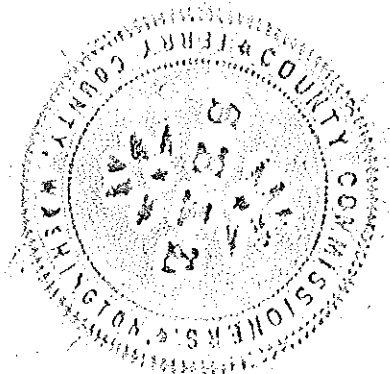
CHAIRMAN, Nathan Davis



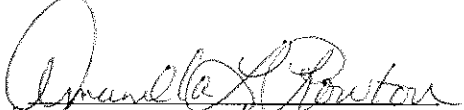
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton