

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 23, 2016**

The meeting was opened at 9:05 AM by Commissioner Davis with Commissioner Miller present. Commissioner Blankenship was absent.

Pledge of Allegiance

Board Reports

Commissioner Miller

Commissioner Miller attended a Special Meeting of the EMS District. Commissioner Miller attended a Tri County Health District meeting in Newport Washington. Commissioner Miller met with Lloyd Odell concerning the Voluntary Stewardship Plan (VSP). Commissioner Miller received a call from Don Gronlund concerning a Cattle Guard in the Inchelium District.

Commissioner Davis

Commissioner Davis looked into the work that needs to be done to the antennae for the new radio system with MIS Darrel Dirks. Commissioner Davis attended a Chamber of Commerce meeting. Commissioner Davis attended a Tri County Economic Development District (TEDD) meeting. Commissioner Davis attended a sight tour on the south end of Curlew Lake for a possible greenhouse site. Commissioner Davis completed an aerial of the rail trail area for the Motorized Trail Connector.

Commissioner Blankenship

Commissioner Blankenship was absent.

NEWC Budget Discussion

Chief Deputy Auditor Joyce Schertenleib and Public Works Controller Sharon Sattler came before the Board to discuss budgets. The Board agreed to put \$500 in the Northeast Washington Counties (NEWC) fund for budget purposes. Discussion was held on the airport runway match grant.

Ferry County Land Use License Draft

Prosecutor Kathryn Burke, Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Planning Director Irene Whipple, Engineer Bob Breshears, MTR Member Ken Muggli, Land Owners Gene and Bobbie Weller, MTR Member Stan Christie and Community Member Kim Charles came before the Board to discuss the Ferry County Land Use License Draft. Discussion was held on special use permits. Discussion was held on acceptable usage of the rail bed. Discussion was held on a possible license fee. The Board agreed on a \$20 license fee. Public works will be responsible for the Land Use Licenses. Community Members will go to Public Works with requests for land use with a copy of their property lot number.

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

Public Works Update & Fairgrounds Pole Barn Discussion

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler, Engineer Bob Breshears, Chief Deputy Auditor Joyce Schertenleib and Fairgrounds Manager Wayne Egner came before the Board to give an update and discuss the Fairgrounds Pole Barn. A Spec sheet and item list are needed before it can get out to bid. The Board doesn't need to see the plans again once all the specs are done. Mr. Egner would like the advertisement to go out as soon as possible. Mr. Reynolds reported that Public Works has applied for Federal Land Access Program (FLAP) Grant.

Commissioner Miller made a motion to approve Commissioners' Order 16-03 Airport Runway Rehabilitation CRP 16-02. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

A copy of approve Commissioners' Order 16-03 Airport Runway Rehabilitation CRP 16-02 is in the file. (Ex.#2)

Commissioner Miller made a motion to approve Resolution 2016-12 County Road Project (CRP) No. 16-02 Airport Runway Rehabilitation. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

A copy of Resolution 2016-12 County Road Project (CRP) No. 16-02 Airport Runway Rehabilitation is in the file. (Ex.#3)

Commissioner Miller made a motion to approve Resolution 2016-14 To Amend the Annual Construction Program for 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

A copy of Resolution 2016-14 To Amend the Annual Construction Program for 2016 is in the file. (Ex.#4)

Order Granting Franchise (Curlew Water Sewer District) No. 0422-13 was signed by the Board. (Ex.#5)

The Board requested an engineer's report on Hall Creek Road in Inchelium due to a request from a concerned citizen.

A copy of the letter from concerned citizen is in the file. (Ex.#6)

Consent & Vouchers

Ferry County Order to Treasurer to Transfer Funds from Distressed Area to Current Expense in the amount of \$87.87 has been approved by the Board. (Ex.#7)

Funding in the amount of \$49,437.92 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. Feb-78 for the following: (Ex.#8)

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 \$425.54 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 320742 for the following: (Ex.#9)

Enhanced 911 Fund in the amount of \$425.54

Ferry County Resolution No. 2016-13 Establishing of Northwest Washington Counties (NEWC) Fund was signed by the Board. (Ex.#10)

Lunch

The Board recessed for Lunch at 12:00 PM and reconvened at 1:02 PM.

Maintenance Update

Lead Custodian Marty Padilla came before the Board to give an update. Mr. Padilla reported that the new part time Custodian Trenton Wellman is working out well. Mr. Padilla would like to keep Mr. Wellman on a morning shift to get more projects done. Mr. Padilla requested a second vacuum cleaner for the courthouse. Mr. Padilla will be insulating the storage room for the Weed Department's chemicals. Mr. Padilla reported that the back staircase for the Sheriff's Department would cost approximately \$1,000-\$1,500 in supplies. Mr. Padilla stated that the exit is not needed for a fire exit and it can be blocked off. The Board requested Mr. Padilla look into the building codes on fire exit requirements first.

Budget Amendment Hearing

Chief Deputy Auditor Joyce Schertenleib and Administrative Assistant Cindy Nelson came before the Board for the Budget Amendment Hearing. The hearing was opened at 1:35 PM.

Commissioner Miller made a motion to continue the Budget Amendment Hearing until June 6th at 1:30 PM. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

Connections Deposit Refunds

Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss Connections Deposit Refunds. The PUD would like a letter stating what to do with refunds that they receive from previous Rural Resources deposits. The refunds will be returned to Ferry County to be put into Current Expense. Clerk of the Board Amanda Rowton was directed to draft a letter to PUD Auditor Sue Nush.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for May 16, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

Safety Trainers

Curlew Water Sewer District Loan

Treasurer Rochelle Rodak came before the Board to discuss the Curlew Water-Sewer District Loan. Ms. Rodak reported that an Interim lender is required. Approximately \$685,000 will come out of county funds for the duration of the project (temporary interfund loan). The USDA will pay back the district when the project is complete.

Commissioner Miller made a motion to approve Resolution 2016-15 Interfund Loan Agreement Between Ferry County and Curlew Water and Sewer District. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

A copy of Resolution 2016-15 Interfund Loan Agreement Between Ferry County and Curlew Water and Sewer District is in the file. (Ex.#11)

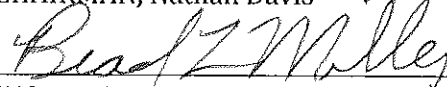
Unfinished Business

With no further business the meeting was adjourned at 3:48 PM.

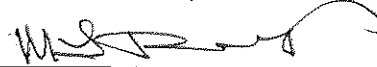
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



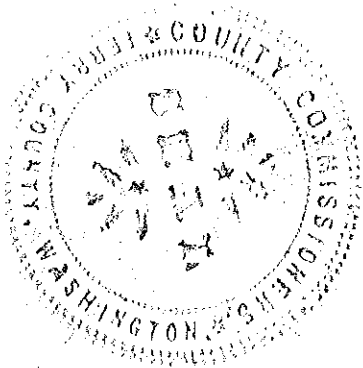
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton