

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 13, 2016**

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

Pledge of Allegiance

Changes and Additions to the Agenda

Kinross Grant Letter of Approval Request

Board Reports

Commissioner Miller

Commissioner Miller was absent.

Commissioner Davis

Commissioner Davis attended a Canvassing Board Meeting and a Canvassing Board Certification Meeting. Commissioner Davis attended a meeting with the Colville Confederated Tribes in Nespelem on Tuesday. Commissioner Davis worked on Business Recruitment. Commissioner Davis attended a Housing Authority Meeting on Thursday. Commissioner Davis Attended the Forest Service Listening Session at the Republic School.

Commissioner Blankenship

Commissioner Blankenship attended Prospector's Days in Republic.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for June 6, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Snow Groomer Reimbursement Request

Snow Groomer Volunteer Sam Peterson came before the Board to make a reimbursement request. Mr. Peterson purchased an InReach by Delorme. Mr. Peterson stated that the system works great for keeping track of the groomer by sending coordinate updates every 10 minutes. Mr. Peterson is asking for reimbursement for the monthly service fee during the grooming months and for past year's charges.

Commissioner Blankenship made a motion to approve reimbursement to Sam Peterson for Delorme InReach LLC for the purpose of tracking the Snow Groomer in the amount of \$403.61. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

State Auditor Entrance Conference

State Auditors Jeremy Bonner and Jake Santistevan came before the Board to discuss the State Audit. Ferry County Chief Deputy Auditor Joyce Schertenleib was present. Mr. Bonner presented the Board with a packet concerning the audit process. Discussion was held on the auditing process.

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

Consent & Vouchers

Void Warrant No. 320894 in the amount of \$7.91, balance already paid in full. (Ex. #2)

Lunch

The Board recessed for Lunch at 11:43 PM and reconvened at 1:00 PM.

Transfer Station Request for Fee Waiver

Community Member Steve Roger came before the Board to request a fee waiver for the transfer station. Solid Waste Coordinator Kristy Cromwell and Sunshine Disposal Manager Rick Buffer were present. Mr. Roger will be cleaning up trash on Public land left behind from the fire crews last summer. Mr. Roger would like to dump the trash free of charge. The Board directed Mr. Roger to work with Solid Waste Coordinator Kristy Cromwell on the clean-up.

Kinross Grant Letter of Approval Request

Ferry County Search and Rescue Information Officer Steve Anthes and Ferry County Search and Rescue President Sam Jenkins came before the Board to ask for signatures on a letter of support for grant funding from Kinross. Discussion was held on the 2017 SAR Conference here in Republic.

Commissioner Blankenship made a motion to approve the Letter of Support from Search and Rescue asking for grant funding for the 2017 Conference from the Buckhorn Community Investment Committee. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

The signed letter of support is in the file. (Ex. #3)

Unfinished Business

With no further business the meeting was adjourned at 1:35 PM.

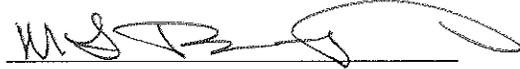
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



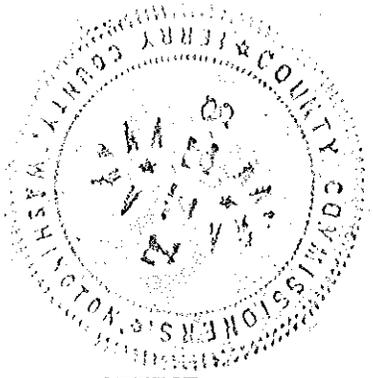
CHAIRMAN, Nathan Davis



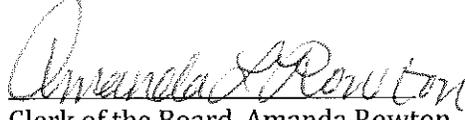
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton