

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 20, 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

RRAD Certificate-Dennis Wuerth was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended a meeting with the Colville Confederated Tribe in Nespelem on June 7th. Commissioner Miller participated in an Oral Board for 911 Dispatch. Commissioner Miller attended the Washington Counties Insurance Fund (WCIF) Meeting. Commissioner Miller attended an EMS Board Meeting. The EMS meetings will now be held at City Hall.

Commissioner Davis

Commissioner Davis attended a Public Development Authority (PDA) Meeting. Commissioner Davis worked with the Housing Authority on different projects. Commissioner Davis attended the Range Tour on Thursday. Approximately 20 people were present.

Commissioner Blankenship

Commissioner Blankenship met with Malcolm Friedman from Cathy McMorris Roger's office. Commissioner Blankenship met with the Forest Service and reviewed maps of historical roads.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for June 7, 2016. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for June 13, 2016. Commissioner Davis seconded the motion. The motion carried unanimously.

Domestic Violence Prevention Account Discussion

Prosecutor Kathryn Burke came before the Board to discuss the Domestic Violence Prevention Account. Ms. Burke introduced Office Manager Tanya Margerison-Wolt. The Prosecutor's office is not allowed to use the Domestic Violence Prevention account and would like the account relocated to the proper department's budget. The account balance is \$5,390.96 as of May 31st. The account needs to be used as per statute. The account accrues from fines collected through the courts.

The Board would like the account put in the budget to be accessed by Rural Resources. The Board will develop a resolution that states the funds are required to be used in Ferry County. The funds

will be used once or twice a year for Ferry County Domestic Violence prevention. Clerk of the Board Amanda Rowton was directed to speak to the treasurer concerning the account.

Ms. Schertenleib asked Ms. Burke what they should do if Housing Authority needs legal advice. Ms. Burke stated that the Housing Authority are their own entity and should have their own council.

RRAD Coalition Certificate

RRAD Coalition member Dennis Wuerth and Janine Koffel were present. Dennis Wuerth presented the Board with a Certificate of Appreciation. Discussion was held on a Draft Memorandum of Understanding (MOU). RRAD has changed its name to Healthy Ferry County Coalition. Mr. Wuerth presented the Board with a copy of the MOU. Ms. Koffel reported that on August 25 and 26 there will be Drug Impairment training for education professionals. There will be no meeting of the Healthy Ferry County Coalition in July.

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

A copy of the Certificate of Appreciation is in the file. (Ex.#2)

Working Session

The Board will be adding funding to the 2017 Winter Recreation budget for the snow groomer tracking system.

Commissioner Miller made a motion to buy a map book for the Commissioner's Office. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Consent & Vouchers

Commissioner Blankenship made a motion to reallocate tourism funds from the 4 B's to the Curlew Civic Club if the funds are available and all submissions qualify. Commissioner Miller seconded the motion. The motion carried unanimously.

Washington Military Department Amendment (Grant) was signed by the Board. (Ex.#3)

Funding in the amount of \$49,437.92 has been approved for transfer to the clearing fund for the following: (Ex.#4)

Current Expense Fund in the amount of \$16,580.28

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 \$1,668.58

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

Ferry County Credit Card Application-Marty Padilla Lead Custodian was signed by the Board.
(Ex.#5)

Funding in the amount of \$678,840.85 has been approved for transfer to the clearing fund for the following: (Ex.6)

Current Expense Fund in the amount of \$69,810.93

County Road Fund in the amount of \$346,030.82

County Fair Fund in the amount of \$19.37

Auditor's O&M Fund in the amount of \$112.56

Enhanced 911 Fund in the amount of \$5,592.98

MHDC Fund in the amount of \$5,131.58

Court Facilitator Fund in the amount of \$326.00

Inmate Welfare Fund in the amount of \$2,008.69

Clerks Collections Fund in the amount of \$188.00

Law Library Fund in the amount of \$213.66

Weed Control Fund in the amount of \$24,024.95

Fair Grounds Management Fund in the amount of \$661.74

Sheriff's Uniform/Clothing Fund in the amount of \$2,207.79

Airport Fund in the amount of \$27,560.72

Distressed Area Cap Fund in the amount of \$1,221.00

Solid Waste Fund in the amount of \$20,361.85

Landfill Post Closure Fund in the amount of \$35.51

Equipment Rental & Revolving Fund in the amount of \$122,149.70

Management Information Systems Fund in the amount of \$2,107.54

Insurance Fund in the amount of \$861.27

Fire District #13 General Fund in the amount of \$3,200.92

Fire District #14 General Fund in the amount of \$36,683.05

Curlew Water-Sewer District #1 Fund in the amount of \$1,489.05

Parks & Recreation District #2 Fund in the amount of \$70.75

EMS District #1 Fund in the amount of \$6,732.52

Housing Authority Fund in the amount of \$37.90

Lunch

The Board recessed for Lunch at 12:00 PM and reconvened at 1:05 PM.

Public Works Update

Public Works Director Troy Reynolds and Controller Sharon Sattler came before the Board to give an update. Discussion was held on the Nondiscrimination Agreement. Mr. Reynolds reported that Tyler Knowles is taking over as Foreman of the Republic shop as of July 1st. The youth program has started training. The youth are clearing the burned guardrails off of Boulder. The Boulder Creek project has been postponed until after July 4th.

Airport Manager Justin Smith is retiring. Mr. Reynolds recommends Terry Thiele as new manager. Commissioner Miller made a motion to appoint Terry Thiele as airport manager. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Discussion was held on Commissioners' Order No. 16-04 for CRP 14-01 Bamber Creek Road. Commissioner Miller made a motion to approve Commissioners' Order No. 16-04 for CRP 14-01 Bamber Creek Road Quote No.2 in the amount of \$75,458. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Discussion was held on Order Granting Franchise. Commissioner Miller made a motion to approve Ferry/River Street Overlay and Storm Drain STPR-2011(048) LA-8118 CRP-13-09 Drawings and Specifications Approval. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship returned from lunch at 1:10 PM.

Nondiscrimination Agreement Population Under 100,000 was signed by the Chairman. (Ex.#7)

Nondiscrimination Agreement Annual Report (Ex.#8)

Order Granting Franchise was signed by the Board (Ex.#9)

Commissioners' Order 16-04 Award Bamber Road Improvements CRP 14-01 was signed by the Board (Ex.#10)

Ferry/River Street Overlay and Storm Drain STPR-2011(048) LA-8118 CRP-13-09 was signed by the Board. (Ex.#11)

Airport Management and Maintenance Agreement was signed by the Board (Ex.#12)

Forest Service Update

Three Rivers District Ranger Josh White and Republic Ranger Mike Herrin came before the Board to give an update. Discussion was held on the Scoping Notification. The Board requested an electronic and hard copy. Mr. White reported that they are asking for Scoping Comments on salvage projects. Discussion was held on Second Creek-Stickpin Fire area, north of Boulder Highway.

Mr. White reported that they are working on getting Deer/Jasper ready for contract. The Sherman creek project will be starting around the 1st of August. Mr. White had a brief meeting with the Orient Water Board; there should be a proposed action by the middle of July. Mr. White reported that he met with the engineer on South Fork Boulder Creek Road. Discussion was held on Forest Service

Maps and Roads. Discussion was held on the delay of the hazard tree removal was due to mushroom pickers. Roads that had their culverts pulled after the fires are set to be put back in within the next month or so.

Discussion was held on burned tree sale issues due to the diameter of the trees. Some of the trees are not desired because of their size, others are too burned for chips and paper products. Mr. Herrin stated that they are putting together some small scale commercial permits for firewood sales. Discussion was held on permits. Mr. Herrin reported that the Forest Service is putting in cattle guards this year and paving Swan Lake road next year.

Fairgrounds Pole Barn Bid Opening

Fair Grounds Manager Wayne Egner was present. The hearing was opened at 2:30 PM. There were two qualifying bids. The first bid was from Gold Line Construction in the amount of \$66,700. The second bid was from Hammer Mountain Construction in the amount of \$69,706. The hearing was closed at 2:43 PM. The Board stated that the bid from Hammer Mountain was more detailed with a guarantee to be done before the County Fair.

Commissioner Blankenship made a motion to accept the bid from Hammer Mountain for \$69,706. Commissioner Miller seconded the motion. The motion carried unanimously.

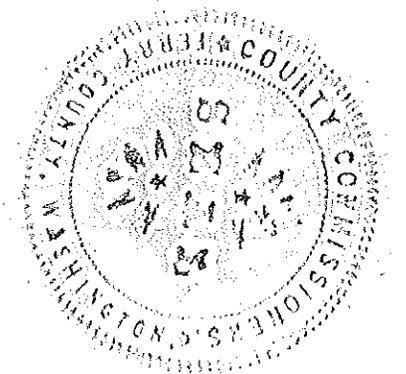
A copy of the Bid from Gold Line Construction is in the file. (Ex.#13)

A copy of the Bid from Hammer Mountain Construction is in the file. (Ex.#14)

Unfinished Business

With no further business the meeting was adjourned at 3:10 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