

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 27, 2016**

The meeting was opened at 9:00 a.m. by Commissioner Davis with Commissioner Miller and Commissioner Blankenship present.

Pledge of Allegiance

Changes and Additions to the Agenda

An Executive Session per RCW 42.30.110(1)(i) Potential Litigation was added to the Agenda.

Legion 4th of July Picnic was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended the Tri County Health District Budget Meeting. Tri County Health may add an administrator's salary to next year's budget. Commissioner Miller received a phone call concerning the end of North Empire Creek Road.

Commissioner Davis

Commissioner Davis attended a meeting with BPA, Forest Rangers Mike Herrin and Josh White in Colville with the PUD Manager John Freidricks concerning the BPA power lines. The Forest Service will be doing more maintenance around the power lines. Commissioner Davis worked on Business Recruitment. Commissioner Davis worked on the Housing Authority laptop. Commissioner Davis worked on the Sheriff's Office heating unit. Commissioner Davis worked on the Housing Authority Business Plan with Chief Deputy Auditor Joyce Schertenleib.

Commissioner Blankenship

Commissioner Blankenship attended a TEDD Meeting on Wednesday. There was a presentation on Hwy 395 concerning automobile accidents in the Deer Park area and a proposal to add two traffic roundabouts. Commissioner Blankenship attended a Martin Hall Meeting. The Martin Hall monthly average bed count is down to 12. Commissioner Blankenship met with Cathy McMorris Rogers' staff in Colville.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for June 20, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Public Works Update

Public Works Controller Sharon Sattler and Public Works Project Engineer Lou Miller came before the Board to give an update. Mr. Miller reported that they have selected Tony Velez for the Curlew shop position. The Construction Notice for this year's Boulder Hwy project was posted in the newspaper. Discussion was held on the Washington State Department of Transportation (DOT) Airport Aid Grant Offer Letter and the Washington State DOT Airport Aid Program Grant

Agreement. Public Works will be working with Eric Johnson from DOT to fix some errors on the agreement before it gets signed.

Commissioner Miller made a motion to approve the Washington State DOT Airport Aid Program Grant Agreement for \$250,000. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Discussion was held on the Washington State Department of Ecology Water Quality Program. Mr. Miller stated that the Washington State Department of Ecology is requiring an electronic signature.

The Washington State DOT Washington Airport Aid Program Grant Agreement was signed by the Chairman (Ex. #1)

The Washington State Department of Ecology Water Quality Program Electronic Signature Account Form was signed by the Chairman. (Ex. #2)

Housing Authority Issues

Chief Deputy Auditor Joyce Schertenleib, Housing Authority Board Member Kim Charles, Housing Authority Board Member Bob Platt, and Prosecutor Kathryn Burke came before the Board to discuss Housing Authority Issues. Ms. Schertenleib reported that a woman buying a property from the Housing Authority has filed bankruptcy. The woman is asking the Housing Authority to remove the mobile home from the land so she can sell the land. The woman is also asking the Housing Authority to pay her overdue property taxes. The Board stated that they need to know the details of the bankruptcy before making a decision.

Ms. Charles stated that all Housing Authority issues need to be referred to the Housing Authority Board. Ms. Charles reported that a tenant is using intimidation, threats, bullying and elder abuse against staff, and other tenants. Ms. Burke advised getting the Housing Authority insurance company lawyer involved.

Consent & Vouchers

Commissioner Miller made a motion to enter into a Memorandum of Understanding as a member the Healthy Ferry County Coalition. Commissioner Blankenship seconded the motion. The motion carried unanimously.

RRAD/Healthy Ferry County Coalition Memorandum of Understanding was signed by the Chairman (Ex. #3)

Commissioner Miller made a motion to approve Resolution 2016-19 Supporting the Proposed Name Change of US Hwy 395 in the state of Washington to Congressman Thomas S. Foley Hwy. Commissioner Blankenship seconded the motion. The motion carried unanimously.

RESOLUTION 2016-19 Supporting the Proposed Name Change of US 395 in the state of Washington to Congressman Thomas S. Foley Hwy was signed by the Board (Ex. #4)

Commissioner Miller made a motion to approve RESOLUTION 2016-17 Limiting the Use of Open Flame. Commissioner Blankenship seconded the motion. The motion carried unanimously.

RESOLUTION 2016-17 Limiting the Use of Open Flame was signed by the Board. (Ex. #5)

Commissioner Miller made a motion to approve RESOLUTION 2016-18 Calling for the Creation of a Coalition of the Northeast Washington Counties. Commissioner Blankenship seconded the motion. The motion carried unanimously.

RESOLUTION 2016-18 Calling for the Creation of a Coalition of the Northeast Washington Counties was signed by the Board (Ex. #6)

Warrant Register No. 321118 was voided in the amount of \$2,795.64 and Warrant No. 321175 was reissued in the amount of \$2,618.54 for the following: (Ex. #7)

Enhanced 911 Fund in the amount of \$1,107.94

Sheriff's Uniform/Clothing Fund in the amount of \$1,510.60

The Ferry County Fair Horse Barn Contract was signed by the Board. (Ex. #8)

Airport Aid Grant Offer/Ferry County Airport (Merritt Field)/\$250,000 was signed by the Chairman. (Ex. #9)

Lunch

The Board recessed for Lunch at 11:52 a.m. and reconvened at 1:00 p.m.

Executive Session per RCW 42.30.110(1)(i) Potential Litigation

Prosecutor Kathryn Burke and Human Resource Director Jill Gates were present. The Board went in to Executive Session at 1:00 p.m. The Board came out of Executive Session at 1:20 p.m. No decisions were made.

Working Session

Discussion was held on the Forest Plan Revision.

Legion 4th of July Picnic

Dennis Wuerth came before the Board to report a 4th of July picnic in the city park. Mr. Wuerth invited the Board of Commissioners and commissioner candidates to the picnic. Mr. Wuerth is hoping that the commissioners and commissioner candidates will volunteer for the dunk tank. Mr. Wuerth stated that the picnic is being put on by Legion with the help of Chamber of Commerce.

Unfinished Business

With no further business the meeting was closed for the quarter at 3:23 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



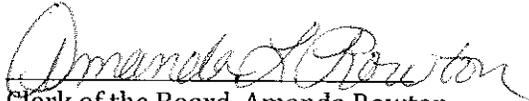
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton