

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday July 5, 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

A Forest Plan Revision Letter Writing Session was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended the Forest Plan Revision Meeting at the Colville TEDD office.

Commissioner Davis

Commissioner Davis attended Housing Authority inspections. Commissioner Davis had a Business Recruitment working session with WSU Extension Director Trevor Lane. Commissioner Davis attended the Forest Plan Revision meeting at the Colville TEDD Office.

Commissioner Blankenship

Commissioner Blankenship organized and attended an open forum on Forest Plan Revision at the Colville TEDD Office. Commissioner Blankenship studied the Forest Plan Revision.

The Forest Plan Revision Meeting Minutes and Attendance List are in the file. (Ex. #1)

Safety Trainers

The Board completed their Safety Trainers.

Commissioner Miller made a motion to add a Working Session and Minutes to the Agenda after lunch. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Ferry County Pole Barn Bid Discussion

Community Members Grant Tolton and Andrew Hanson came before the Board to discuss the Fair Grounds pole barns. Human Resource Director Jill Gates was present. Mr. Tolton read a letter to the Board that will come out in tomorrow's newspaper. Mr. Tolton feels that the Board's choice was unfair to him and his employees. Mr. Tolton feels that he wasn't given a chance to express himself to the Board during the Pole Barn Bid Hearing since he wasn't present. Mr. Tolton would like to be compensated for his losses. Mr. Tolton stated that he wouldn't turn down \$40,000.

Forest Service Firewood Permitting Process

Community Member Mark Hodges came before the Board to discuss the Forest Service firewood permitting process. Mr. Hodges reported that the firewood cutting permit has been reduced from 12 cords per customer to 5 cords per customer. Mr. Hodges will be filing a complaint with the Forest Service. Mr. Hodges cuts firewood for other people that cannot cut their own firewood due to age, disability or handicapping issues. The Board would like to include this issue in their comments to the Forest Service. The Board asked Mr. Hodges to write out his issues on paper and submit them to the Board.

Consent & Vouchers

Commissioner Miller made a motion to approve the letter of support for the Courthouse Grant. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter of support for the Courthouse Grant is in the file. (Ex. #2)

Human Resource Director Jill Gates asked permission to temporarily designate two parking spaces for injured employees. The Board approved the request.

Performing Arts, Tourism and Recreation Fund Contract between Ferry County and Curlew Civic Club was signed by the Board. (Ex. #3)

Ferry County Order to Transfer Funds from Current Expense to Sheriffs Uniform in the amount of \$7,800.00 was approved by the Board. (Ex. #4)

Ferry County Order to Transfer Funds from Sheriffs Uniform/Clothing to Sheriffs Clothing Revolving in the amount of \$881.86 was approved by the Board. (Ex. #5)

Funding in the amount of \$521,596.58 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 321176-321211 for the following: (Ex. #6)

Current Expense Fund in the amount of \$252,316.84

County Road Fund in the amount of \$163,816.32

Auditor's O&M Fund in the amount of \$3,484.78

Enhanced 911 Fund in the amount of \$32,927.97

Boating Safety Fund in the amount of \$892.06

Crime Victims Fund in the amount of \$175.92

Weed Fund in the amount of \$10,069.32

Solid Waste Fund in the amount of \$13,647.66

Landfill Post Closure Fund in the amount of \$207.01

Management Information Systems Fund in the amount of \$13,217.06

Insurance Fund in the amount of \$3,435.80

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

Fire District #14 Fund in the amount of \$4,607.42

Fire District #3 Fund in the amount of \$1,695.50

Curlew Water Fund in the amount of \$1,630.90

Inchelium Water District Fund in the amount of \$3,482.48

EMS District #1 Fund in the amount of \$11,162.47

Housing Authority Fund in the amount of \$3,890.51

Mosquito Control Fund in the amount of \$290.66

Funding in the amount of \$13,639.87 has been approved for ACH Direct Deposit to the Clearing Fund (Ex. #7)

Funding in the amount of \$76,205.92 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 321212-321294 for the following: (Ex. #8)

Auditor's O&M Fund in the amount of \$4.87

Enhanced 911 Fund in the amount of \$797.87

MHCD Fund in the amount of \$1,201.02

Designated Medical Trust Fund in the amount of \$314.70

Inmate Welfare Fund in the amount of \$1,404.40

Recreation Fund in the amount of \$20,325.35

Weed Control Fund in the amount of \$100.78

Tourism Fund in the amount of \$300.00

Trail Court Improvement Fund in the amount of \$61.54

Fair Grounds Management Fund in the amount of \$3,288.97

Distressed Area Cap Fund in the amount of \$2,500.00

Solid Waste Fund in the amount of \$6.04

Equipment Rental & Revolving Fund in the amount of \$484.84

Insurance Fund in the amount of \$2,679.98

EMS District #1 Fund in the amount of \$26.21

Mosquito Control District #1 General Fund in the amount of \$170.78

Lunch

The Board recessed for Lunch at 11:53 p.m. and reconvened at 1:00 p.m.

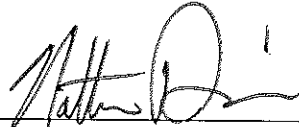
Forest Plan Revision Letter Writing Session

A copy of the Forest Plan Revision Letter is in the file. (Ex. #9)

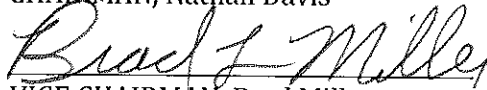
Unfinished Business

With no further business the meeting was adjourned at 3:49 p.m.

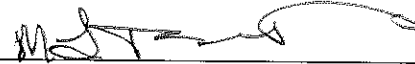
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



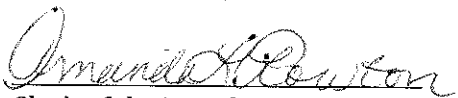
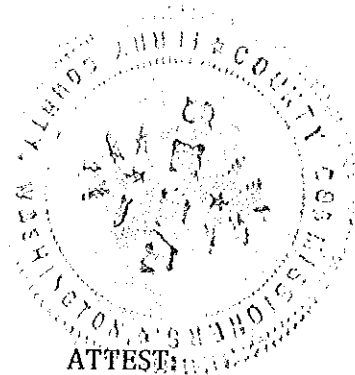
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



Clerk of the Board, Amanda Rowton