

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 11, 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

The Public Records Request Working Session was cancelled.

Board Reports

Commissioner Miller

Commissioner Miller attended the Trauma Council Meeting. The big generator at the school is owned by Kinross to be used by emergency services. Commissioner Miller attended the Growth Management Act Meeting via conference call on July 7th.

Commissioner Davis

Commissioner Davis did some work for the Housing Authority. Commissioner Davis reported that Jason Davidson from Commerce will not be coming, but Doug Ogden will. Commissioner Davis attended the North East Washington Counties (NEWC) Meeting in Pend Oreille County on Friday. Discussion was held on Group B water systems, Wolves & Cougars, and Forest Revision.

Commissioner Blankenship

Commissioner Blankenship had a conversation with Russ Vaagen concerning having another consolidated meeting on Forest Plan Revision. Commissioner Blankenship had a conversation with Forest Supervisor Rodney Smolden concerning having another meeting on the Forest Plan Revision.

Public Defender Contract Working Session

Prosecutor Kathryn Burke came before the Board to discuss the Public Defender Contract. Discussion was held on the duration of the contract. The Board requested Ms. Burke research the weighting system for caseloads to put together a pay scale per case. Ms. Burke reported that the defense attorney is supposed to report how many cases they have to the Board. Corrections to the contract were discussed. Clerk of the Board Amanda Rowton was directed to make the requested changes to the contract.

Discussion was held on the shelter house. The Board would like to put the house up for auction, or put it on the market. Ms. Burke would like to see the original documentation on the property. Discussion was held on the variable speed limit.

A copy of the draft District Court Agreement for Legal Services for Indigent Representation is in the file. (Ex. #1)

A copy of the draft Ferry County Public Defender Standards is in the file. (Ex. #2)

WSU Extension Update

WSU Extension Director Trevor Lane came before the Board via conference call to give an update. Mr. Lane requested to purchase a new DesignJet 24" printer for \$1,499.40 plus tax.

Commissioner Miller made a motion to approve the purchase of the printer. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Mr. Lane reported that the first meeting of Voluntary Stewardship will be in August. The fair book was mailed out to 103 families. The Garden Tour will be July 23rd. The WSU Extension office just completed the Tech Wizards grant renewal for next year. Discussion was held on the Ferry County video. Mr. Lane will be travelling with the 4-H youth exchange program until August 6th.

A copy of the purchase request is in the file. (Ex. #3)

Planning Document Review

Planning Director Irene Whipple, Planning Inspector Mike Nee and Prosecutor Kathryn Burke came before the Board to discuss any changes to the Intergovernmental Land Use Planning Agreement. Discussion was held on the Zoning map of the Colville Indian Reservation. The Board requested the Planning Department make an outline of the items discussed to bring before the Board to be reviewed before the next meeting with the Colville Confederated Tribes. Ms. Burke will need to review the Agreement before signing it. Clerk of the Board Amanda Rowton was instructed to forward the list of items to Ms. Burke.

Public Defender Contract Discussion

Attorney Dennis Morgan, Judge Tom Brown and District Court Administrator Chris Burnside came before the Board to discuss the Public Defender Contract. Discussion was held on Ferry County Public Defender Standards. Discussion was held on the case weighting system. Discussion was held on possibly adopting the state's Public Defender Standards. An hour will be scheduled next week to make changes to the contract after all parties have had a chance to read the contract and the standards.

Lunch

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

North Empire Creek Road Land Issue

Land Owners: Gary Fletcher, Debi Smith, Rick Mumford, James Wutzke, Cathy Wutzke, Darlene Morava, Pamela Williams, Carissa O'Leary, Becki Blackwell and Anne Blackwell came before the Board to discuss an issue on North Empire Creek Road. Public Works Director Troy Reynolds, Assessor Rachel Siracuse, Sheriff Ray Maycumber and Planning Director Irene Whipple were present.

Mr. Wutzke gave a video presentation. Mr. Wutzke presented the Board with a paper copy of the video presentation. Mr. Wutzke asked the Board when they can expect a response to correct these matters. The Board stated that they are looking into the details of the history of work done on the road. The Board stated that what Mark Keith is doing is either a violation of a county road or a private road. The Board would like to let Public Works do some research before coming to a

decision. The Board will be sending a letter advising the Mr. Keith to take down the gate on County property until the County is able to resolve the issue. The Board would like the Prosecutor to write a cease and desist letter. Mr. Wutzke presented the Board with a copy of a letter from Mr. Keith to Ms. Morava. Sheriff Maycumber stated that his department can serve the letter to Mr. Keith. Mr. Wutzke asked the Board if they can put in their mail boxes now or if they should wait until the Board makes a decision? The Board stated that the land owners should ask the post office where they can put the mail boxes. The Board stated that they would like to make a decision within two weeks.

A paper copy of the video presentation is in the file. (Ex. #4)

A copy of the letter from Mark Keith is in the file. (Ex. #5)

Public Works Airport Contracts

Public Works Director Troy Reynolds came before the Board to discuss the Airport contracts. Mr. Reynolds would like to give the award to Granite Creek.

Commissioner Blankenship made a motion to approve the awarding to Granite Creek for Airport Runway Rehabilitation. Commissioner Miller seconded the motion. The motion carried unanimously.

CRP 16-02 Airport Runway Rehabilitation-Notice of Award-Granite Construction Company was signed by the Chairman. (Ex. #6)

CRP 16-02 Airport Runway Rehabilitation-Construction Contract-Granite Construction Company was signed by the Board. (Ex. #7)

Consent & Vouchers

SFY17 E911 County Basic Service Operations Contract was signed by the Chairman. (Ex. #8)

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for June 27, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to approve the minutes as corrected for July 5, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to amend the approved minutes for June 27, 2016 to close the meeting for the quarter. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 3:15 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis
CHAIRMAN, Nathan Davis

Absent
VICE CHAIRMAN, Brad Miller

Mike Blankenship
MEMBER, Mike Blankenship

ATTEST:

Amanda Rowton
for Clerk of the Board, Amanda Rowton