

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 18, 2016**

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

Pledge of Allegiance

Changes and Additions to the Agenda

An Annual Motorcycle & ATV Rally Update was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller was absent.

Commissioner Davis

Commissioner Davis had a meeting with Doug Ogden of Commerce concerning the Housing Authority and attended inspections of some of the apartments. Commissioner Davis bought security cameras for the Housing Authority office and helped maintenance install them. Commissioner Davis met with Tri-County Economic Development District Specialist Leah VanderStoep to work on Business Recruitment; she is going to join the team. Commissioner Davis attended a Housing Authority Meeting on Thursday. Commissioner Davis attended a UATV ride up Franson Peak. Commissioner Davis helped the PUD served burgers at the Fair Grounds for the annual power outage.

Commissioner Blankenship

Commissioner Blankenship received numerous phone calls last week from Washington State Fish and Wildlife concerning the Profanity Peak wolf depredations. Commissioner Blankenship spoke with Forest Supervisor Rodney Smolden and Gary Neilson Chairman of Tri-County Motorized Association in regards to the Forest Plan Revision. Commissioner Blankenship spoke with a citizen regarding Hall Creek Road repairs. Commissioner Blankenship attended the Candidates Forum and spoke of county issues on Thursday.

Annual Motorcycle & ATV Rally Update

MTR President Stan Christy came before the Board to give an update. Mr. Christy reported that the Rally was successful. They had a nice ride and a potluck. Mr. Christy stated that it brought in a lot of tourists. Several of the hotels and the restaurants were full. Mr. Christy stated that they did a lot of garbage clean up after the event.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for June 30, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Commissioner Blankenship made a motion to approve the minutes as corrected for July 11, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Working Session-Cougars & Wolves

Consent & Vouchers

Claim for Expenses for Amanda Rowton was signed by the Chairman. (Ex. #1)

Funding in the amount of \$857.28 has been approved for payment of Warrant/Voucher No. 321302 for the following: (Ex. #2)

Current Expense Fund in the amount of \$857.28

Funding in the amount of \$676,170.82 has been approved for payment of Warrant/Voucher No. 321303-321486 for the following: (Ex. #3)

Current Expense fund in the amount of \$88,544.58

County Road fund in the amount of \$224,760.47

County Fair fund in the amount of \$20,218.70

Enhanced 911 fund in the amount of \$924.56

MHCD fund in the amount of \$5,143.24

Designated Medial Trust fund in the amount of \$140.00

Inmate Welfare fund in the amount of \$2,196.94

Law Library fund in the amount of \$213.66

Weed Control fund in the amount of \$16,393.25

Tourism fund in the amount of \$2,152.42

Fair Grounds Management fund in the amount of \$1,426.43

Airport fund in the amount of \$176.01

Distressed Area Cap fund in the amount of \$748.76

County Capital Improvement fund in the amount of \$122.11

Solid Waste fund in the amount of \$2,635.71

Landfill Post Closure fund in the amount of \$136.19

Equipment Rental & Revolving fund in the amount of \$90,388.93

Management Information Systems fund in the amount of \$2,052.37

Insurance Fund in the amount of \$165.58

Fire District #13 General fund in the amount of \$7,403.21

Fire District #14 General fund in the amount of \$23,566.66

Curlew Water-Sewer District #1 fund in the amount of \$36,281.62

Curlew Waste Water Construction fund in the amount of \$145,152.75

Parks & Recreation District #2 fund in the amount of \$175.12

EMS District #1 fund in the amount of \$5,032.60

Housing Authority fund in the amount of \$18.95

Funding in the amount of \$49,437.92 has been approved for payment of Warrant/Voucher No. 31487-321488 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

Information Fund in the amount of \$915.03

Housing fund in the amount of \$253.63

Lunch

The Board recessed for Lunch at 12:00 p.m. and reconvened at 1:00 p.m.

Ferry/River Street Overlay and Storm Drain, CRP (13-09) Bid Opening

Public Works Director Troy Reynolds, Engineer Bob Breshears and Public Works Controller Sharon Sattler came before the Board for the CRP #13-09 Bid Opening. The Bid Hearing opened at 1:00 p.m. There was one bid by Strider Construction Company in the amount of \$598,493.00. The Bid will be awarded next week. The Bid Hearing closed at 1:03 p.m.

Mr. Reynolds gave an update. The airport runway work will begin on July 25th. The airport should be reopened in time for the Fly-In. Public Works is currently working on the chip sealing and patching projects. Next week the Rail Trail Land Use form will be ready.

A copy of the Bid from Strider Construction Co., Inc. is in the file. (Ex. #5)

Forest Service Update

Republic Forest Ranger Mike Herron and Three Rivers Forest Ranger Josh White came before the Board to give an update. The Forest Service is close to an advertisement on the culvert contract. The plan is to open every road that was closed due to the fire by next summer. Discussion was held on

timber sales. Firewood cutting permits were discussed. The BPA power line was discussed. The Sherman Timber Sale was discussed. The Sherman Overview is open for use. Discussion was held on Hall Creek Road. Discussion was held on the recent wolf depredations. Discussion was held on the Forest Plan Revision. WATV use was discussed.

The Board called a 5 minute recess.

Tourism Fund Request

Community Member Sarah Wilson came before the Board to request tourism funds. Ms. Wilson will be advertising for the 2017 Search And Rescue (SAR) Conference here in Ferry County. SAR will be sending Sam Jenkins to a convention in Canada in October to have a booth to advertise for the 2017 conference. They will need banners and fliers and a map made up of all the area lodging and restaurants. The post cards are .10 apiece but there is a discount if printed in bulk. They are encouraging SAR participants to bring their families to vacation since it will be close to Mother's Day. Ms. Wilson is asking for \$5,000 to help with advertising and traveling expenses. The Board asked Deputy Clerk of the Board Jennifer Knowles to find out what is left over from this year's tourism funds.

A copy of the Request for Tourism Funding is in the file. (Ex. #6)

Ferry County Search and Rescue Funds Request

Search And Rescue Training Officer Paul Sims came before the Board for approval to use funds for a First Aid-CPR-BBP class kit. The kit is reusable and would benefit the county. The cost of the training kit is \$1,199.00. The Board told Mr. Sims that the budget needs to be checked to see what funding is available.

A copy of the Request for Funding is in the file. (Ex. #7)

New Old Time Chautauqua

Republic Regional Visitors and Convention Bureau (RRVCB) President Katherine Meade and Madilane Perry came before the Board to request Tourism Funds. Ms. Meade stated that the New Old Time Chautauqua event is coming our way. Ms. Meade is requesting \$1,000 for the show to help offset their costs. The Board let Ms. Meade know that the funds may not be available.

Ms. Meade reported that the troupe gets here Wednesday and will be staying at the State Park. On Friday they will do a project, entertain, and have a potluck. On Saturday there will be a parade, workshops, juggling, magic, and another show that night. The troupe is based in Port Townsend.

A copy of the Request for Tourism Funding is in the file. (Ex. #8)

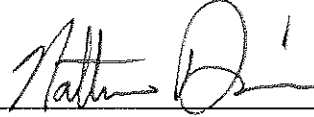
Public Defender Contract

Attorney Michael Golden, Attorney Dennis Morgan and District Court Administrator Chris Burnside came before the Board to discuss the Public Defender Contract. Discussion was held on the changes to the contract. Discussion was held on the possibility of the Public Defenders using the old commissioners' room in the courthouse when it is available to meet with clients.

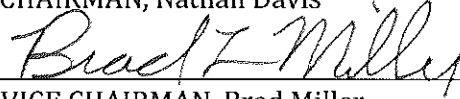
Unfinished Business

With no further business the meeting was adjourned at 4:25 p.m.

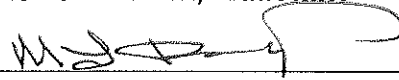
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



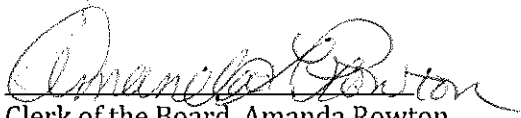
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton