

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 25, 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

The Wolf and Cougar discussion/letter writing session was postponed until July 26th at 1:00 p.m.

A Working Session for Resolution 2016-21 & Barnaby Creek South Side Short Plat was added to the Agenda.

A Planning Department Conference Call was added to the Agenda.

The Commissioners' Meeting on July 26th was changed from 9:00 a.m. to 10:00 a.m.

Board Reports

Commissioner Miller

Commissioner Miller had nothing to report.

Commissioner Davis

Commissioner Davis attended Coffee Time for Tri County Health District on Tuesday. Commissioner Davis attended the Tri County Health District Meeting on Wednesday. Commissioner Davis worked on the Sheriff's Office heating and cooling system. Commissioner Davis worked with the Housing Authority on Housing Authority issues. Commissioner Davis spoke with Sheriff Maycumber and MIS Darrell Dirks concerning the radio project.

Commissioner Blankenship

Commissioner Blankenship attended the Tri County Health District Meeting on Wednesday. Commissioner Blankenship received several phone calls regarding wolves and depredations from Donnie Martorella and Steve Pozzanghera from Washington Department of Fish and Wild Life. Commissioner Blankenship received numerous calls from area cattleman.

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

Prosecutor Kathryn Burke was present. The Board went in to executive session at 10:00 a.m. The Board came out of executive session at 10:30 a.m. No decisions were made.

Working Session: Resolution 2016-21 & Barnaby Creek South Side Short Plat

Planning Director Irene Whipple was present. Discussion was held on the Barnaby Creek South Side Short Plat. The short plat has already been recorded but the Colville Confederated Tribes would like

to redo the short plat with a tribal signature line. Ms. Whipple was instructed to send a letter stating that there are no requirements for the Tribes to sign off on County short plats.

Consent & Vouchers

A Boot Reimbursement Request for Trenton Wellman was approved in the amount of \$150.00.

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Wings Over Republic was signed by the Board. (Ex. #1)

Ferry County Coalition Shoreline Master Program Update Amendment #3 was signed by the Chairman. (Ex. #2)

Search And Rescue Request for Tourism Promotion Funding was not approved.

New Old Time Chautauqua Event Request for Tourism Promotion Funding was not approved.

Planning Department Conference Call

Irene Whipple came before the Board via conference call to discuss the Barnaby Creek South Side Short Plat issue.

Lunch

The Board recessed for Lunch at 11:58 p.m. and reconvened at 1:00 p.m.

Maintenance Update

Marty Padilla came before the Board to give an update. The extra door in the Sheriff's office was closed off permanently and the Courthouse Grant was sent off. Mr. Padilla reported on a possible Kinross Grant that would pay for an electronic reader board outside the Courthouse. The Board isn't interested in the grant at this time. Mr. Padilla requested to buy a new tractor with a snow blower for snow removal. Mr. Padilla feels that the county could do without the courthouse snow removal contract with the purchase of the tractor. The Board instructed Deputy Clerk of the Board Jennifer Knowles to find out what the County spent on snow removal last winter to see if the tractor would be cost effective.

Curlew Lake Recreation Area & RCC Ordinance and Sign

Planning Director Irene Whipple, RCC Jennine Groth, RCC/FCRTP Bob Whittaker, CLA Gordon McIntyre, RCC/CLA Bobbi Weller, FCRTD Keith Bell, Community Member Larry Beardslee and MTR/GTP/TEMPRA/NRB Stan Christie were present. The Board would like to create a recreation area on Curlew Lake starting from West Curlew Lake Road on the southern boundary to the north end of the lake including part of the rail bed, and part of the rail trail. The Board is requesting the Planning Department to check the boundaries and see what would be allowed in that area. The Board would like the boundary to start at Winchester R.V. Park/Torboy. Discussion was held on the Curlew Lake Sub Area Plan. The Board would like the Planning Department to come to the Board with their findings.

Discussion was held on the RCC Ordinance and signage. The Board discussed horses being banned from the trail. Discussion was held on emergency services on the trail; the trail head is too narrow for emergency services to get through. Some of the signage is inaccurate in reference to the RCC Ordinance. The Board stated that they have not violated the grant on the Golden Tiger Pathway. The

grant was originally applied for to be a multi-use trail. Mr. Whittaker stated that the Rail Trail Plan could also be included in the Curlew Lake Recreation Area Plan; this would help bring more funds into our area.

Mr. Whittaker stated that making an area of the trail motorized will make that area ineligible for certain funds. Commissioner Miller The plan is to eventually make an equestrian area, but there are no equestrian funds at this time. Mr. McIntyre reported that several times he has seen shod horses riding on the improved trail surface. The fear is that the horses will ruin the trail surface.

Mr. Whittaker stated that the Curlew Safe Route to School is along the highway and isn't very safe. Mr. Whittaker would like to move the Safe Route to School onto the Rail Trail. Mr. Whittaker stated that it is legal to cross a non-motorized trail with a motorized trail. The Board stated that a safe route already exists alongside a county road and they don't see a need to put in another trail. The speed limit along that road is 25 miles an hour, and 20 miles an hour in the school zone. The county already maintains the Safe Route to School.

Discussion was held on the WATV trail. The Board expects to see both motorized and non-motorized trails in the county. The WATV's trail will run along the fence on the west side of the Rail right-of-way physically separated from the Rail Trail, across the state highway at 90 degrees then run along the east right-of-way next to the school parking lot and up to the county road. It's completely off of the Rail Trail. Mr. Whittaker would like to see the map of the proposed trail and he would like the map to be made public. The Board stated that they haven't gotten the plans for it back yet. Mr. Bell asked if they could draw up a concept map on paper until the map comes back from the engineer. Mr. Christie presented the Board with an aerial map and Commissioner Miller explained his idea to Mr. Bell. Commissioner Miller stated that the design will be such that it won't conflict with non-motorized trail funding.

Ms. Weller will report back to the Commissioners once they have met with the Back Country Horsemen. Ms. Weller reported that sometimes there is so much horse manure on the trail people cannot ride their bikes. Ms. Weller and her husband ride the trail on their golf cart, after notifying the Sheriff's Office, to clean it up.

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

ViaCom Wireless Internet Provider Update

Project Coordinator Ron Mackie came before the Board to give an update. ViaCom is a wireless internet company, they also own KOMW radio. ViaCom has been in business for 27 years and they are Customer oriented. They put are putting towers up from Republic to Curlew; they have the property owner contracts in place. ViaCom doesn't do cell service, they do wireless internet. Mr. Mackie stated that Ferry County is reasonable to work with and they appreciate it. There will be towers on Vaagen Brothers property, East Lake, West Lake and more towards Curlew.

North Empire Creek Road Discussion

Public Works Director Troy Reynolds, Planning Director Irene Whipple, Deputy Patrick Rainer, Carissa O'Leary, Debi Smith, Cathy Wutzke, James Wutzke, Rick Mumford, Bobbie Weller, Gordon McIntyre, Anne Blackwell, Becki Blackwell, Republic Post Master Artie McRae, Pamela Williams and Gary Fletcher were present. Commissioner Davis read 'draft Resolution 2016-21 Empire Creek Road #5520 Recognition by Ferry County' to the citizens present.

Commissioner Blankenship made a motion to approve Resolution 2016-21 Empire Creek Road #5520 Recognition by Ferry County. Commissioner Miller seconded the motion. The motion carried unanimously.

Ms. McRae reported that due to the gate across the County road, the mail carrier cannot deliver to the residents. The mail carrier cannot open a closed gate and cannot back down the driveway. Ms. McRae presented the Board with a letter from the previous postmaster of the Malo post office to Mr. Marc Keith. Discussion was held on Mr. Keith's dogs. Ms. O'Leary stated that the dogs are aggressive and she cannot get out of her car to open the gate.

The Board will develop a letter insisting Mr. Keith remove the fencing and the gates immediately. The Board would like to set up an appointment with the sheriff before sending up Public Works due to safety issues. Mr. Wutzke reported that Mr. Keith is residing on the property which is illegal due to it being a pot farm. Ms. Becki Blackwell asked about her driveway since it isn't in the cul-de-sac. The Board stated that a person cannot be blocked from their legal residence.

A copy of the letter from the Post Master to Mr. Keith is in the file. (Ex. #4)

A signed copy of Resolution 2016-21 Empire Creek Road #5520 Recognition by Ferry County is in the file. (Ex. #5)

Rail Trail License/Update

Public Works Director Troy Reynolds came before the Board to give an update. Bobbi Weller, Gordon McIntyre and Deputy Rainer were present.

Commissioner Blankenship made a motion to approve Commissioners' Order 16-06 Award Ferry County Land Use License Application Process. Commissioner Miller seconded the motion. The motion carried unanimously.

Mr. Reynolds reported that there was an issue with the bid from Strider Construction Co. Mr. Reynolds contacted Strider Construction Co. for clarification. The bid was awarded the bid to Strider Construction Co.

Commissioner Blankenship made a motion for Commissioners' Order 16-05 (Award) Ferry/River Street Overlay and Storm Drain CRP 13-09. Commissioner Miller seconded the motion. The motion carried unanimously.

Mr. Rainer reported that the Sheriff's office had a phone call concerning a disagreement between individuals that live along the Rail Trail and a handicapped couple that were driving an ATV on the Rail Trail. The couple did not have their handicapped placard on the ATV. The Ordinance states that handicapped vehicles cannot be wider than 52", most ATV's are 56" to 58" in width. The Board stated that they are going to have to rewrite the Ordinance.

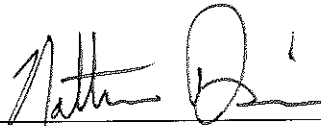
A copy of Commissioners' Order 16-06 (Award) Ferry County Land Use License Application Process is in the file. (Ex. #6)

A copy of Commissioners' Order 16-05 (Award) Ferry/River Street Overlay and Storm Drain CRP 13-09 is in the file. (Ex. #7)

Unfinished Business

With no further business the meeting was adjourned at 3:53 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



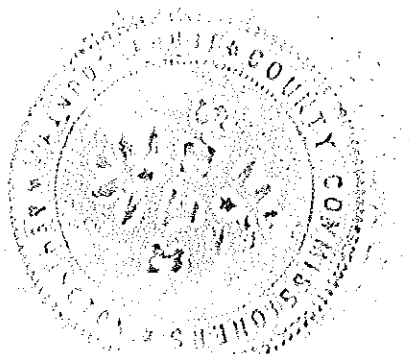
CHAIRMAN, Nathan Davis



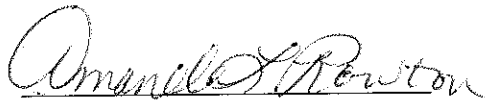
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton