

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 12, 2016**

The meeting was opened at 9:05 a.m. by Commissioner Davis with Commissioner Blankenship present. Commissioner Miller was absent.

Pledge of Allegiance

Correspondence

Commissioner Blankenship made a motion to approve a one time garbage dump from the Curlew Lake Association cleanup day free of charge. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

A letter from the Curlew Kai Homeowners Association was given to Public Works Director Troy Reynolds concerning Ferry County property. A copy of the letter is in the file. (Ex. #1)

Board Reports

Commissioner Miller

Commissioner Miller was absent.

Commissioner Davis

Commissioner Davis attended the County Wellness Biometric Screening on Wednesday. Commissioner Davis received some information on the Multi-Hazard Mitigation. Commissioner Davis worked on Business Recruitment. Commissioner Davis attended the Housing Authority Meeting. Commissioner Davis reported that all apartment units are now full, and revenue has jumped from \$8,000 a month to \$13,000 a month from rent.

Commissioner Blankenship

Commissioner Blankenship had nothing to report.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for September 6, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Miller was absent.

Maintenance Update

Lead Custodian Marty Padilla came before the Board to give an update. Mr. Padilla presented the Board with an estimate for a new riding lawn mower. Discussion was held on the riding lawn mower and attachments. The total quote for the mower and attachments is \$5,705.49. The Board would like to make sure that the funds are available before approving the purchase of the riding lawn mower.

Mr. Padilla presented the Board with a copy of the grant estimate for the Courthouse. Discussion was held on the Courthouse Improvement grant Mr. Padilla has applied for. Discussion was held on

the Courthouse registry. Mr. Padilla reported that the Historical Society would like to take on the job of registering the building. Mr. Padilla reported that the door to the new custodian office is in and the walls are about halfway framed in. Mr. Padilla would like to have the office done (and moved into) by the end of September.

A copy of the estimate for the riding lawn mower is in the file. (Ex. #2)

A copy of the Courthouse grant estimate is in the file. (Ex. #3)

WSU Update

WSU Extension Director Trevor Lane and 4-H Coordinator Tonia Jordan came before the Board to give an update. Mr. Lane has been working on the grant policy. Mr. Lane presented the Board with a copy of the Climate Survey Flow Chart. Discussion was held on the County Climate Survey. Discussion was held on Water Irrigation and Systems Efficiency (WISE). Mr. Lane has been in contact with the University concerning the wolves. Ferry County Sunrise will showcase how it functions in October. Two people from Tonasket signed up for the Forest Stewardship and Forest Coach Planning class. The class was scheduled to be in Republic but might be moved to Tonasket if no one signs up in Republic.

Ms. Jordan reported that the Master Gardeners will be putting on half day workshops; probably in February or March. Ms. Jordan reported that they did not receive the grant for the demonstration garden on the courthouse lawn. They will be fund raising to come up with the money to put up fencing for the garden on the courthouse lawn. Discussion was held on 4-H Equine; they had 4-5 kids that qualified to go the State Fair. Discussion was held on the WSU 4-H program in Ferry County concerning groups and clubs qualifications. Half of Ms. Jordan's time is spent on Master Gardening and the other half on 4-H. Commissioner Blankenship feels that we have more interest in 4-H in Ferry County than in gardening. Some people felt that the judging at the Ferry County Fair was harsh this year. Commissioner Blankenship would like his complaints taken back to WSU.

Ms. Jordan stated that part of her time is spent writing grants. She stated that even though she is supposed to split her time evenly, 4-H tends to take up more of her time. Commissioner Blankenship feels that there should only be one Leaders Council in the county; there should be more coordination between groups. Discussion was held on 4-H policy. The next Leaders Council Meeting is Thursday September 15th at 6:00 p.m. in the Carousel building. The next Fair board meeting is September 22nd at 6:00 p.m. in the Carousel Building.

A copy of the Climate Survey Flow Chart is in the file. (Ex. #4)

Consent & Vouchers

There were no Consent & Voucher items.

Lunch

The Board recessed for Lunch at 11:39 a.m. and reconvened at 1:00 p.m.

Public Hearing for the Six Year Transportation Improvement Program

Public Works Director Troy Reynolds and Public Works Engineer Bob Breshears came before the Board to discuss the Six Year Transportation Improvement Program. Community Members

Christopher Short and Gene R. Cockrum were present. Mr. Reynolds presented the Board with a copy of the Public Works Agenda List. The hearing opened at 1:00 p.m.

Mr. Short stated that the connection of Trout Creek and Aspen Lane is severely deteriorating. Mr. Cockrum asked when the projects for Trout Creek are planned for. Mr. Reynolds stated that there isn't any funding for those areas right now. There is no funding yet. Maybe in two more years.

Commissioner Blankenship made a motion to continue the Six Year Transportation Improvement Program hearing until September 19th at 1:00 p.m. Commissioner Davis seconded the motion. The motion carried unanimously.

The Hearing closed at 1:11 p.m. Commissioner Davis called for a short recess at 1:12 p.m. The Board reconvened at 1:25 p.m.

A copy of the Public Works Agenda List is in the file. (Ex. #5)

Planning Update

Interim Planning Director Leah VanderStoep came before the Board to give an update. There will be a Planning Commission Meeting on Wednesday; they will be going over the Growth Management Act (GMA). Ms. VanderStoep met with the Stevens County Planning Director to go over GIS. Ms. VanderStoep is learning the planning codes and ordinances. The Shoreline Management Plan has been submitted, comments made, and we have 45 days to respond to the comments. The Planning Department has contracted with Ben Floyd to help with responses to the GMA. The County's GMA attorney has been helping her Ms. VanderStoep stay up to date on the GMA.

Ms. Siracuse came before the Board to discuss a Land Use Agreement and Variance for Fire District #14. The Land Use Agreement has to be recorded to create the variance. Discussion was held on the Land Use Agreement. It is the Fire District's responsibility to file the Agreement and pay the filing fee. The Board directed Clerk of the Board Amanda Rowton to add a working session, to discuss changes to Ordinance 2010-04, on next week's Agenda.

Addressing Ordinance Discussion

GIS Specialist Kristen Winters, MIS Director Darrell Dirks, and 911 Coordinator Karen Hall came before the Board to give an update. Ms. Winter did some research on area counties for road name change ordinances. Okanogan County has to have a 100% agreement from all land owners to approve a name change. In Pend Oreille County the person proposing the change has to appeal to the Board and it is at the Board's discretion to make a change. Stevens County requires a 60% land owner agreement to make a road name change.

Discussion was held on making a Ferry County Ordinance concerning road name changes. All road naming has to be approved through GIS. The Board directed Ms. Winter to come up with her best ideas to bring to the Board for the new ordinance. Discussion was held on how to determine what is considered an offensive road name. The Board will need to establish a good appeal process in the ordinance. GIS has the authority to approve or deny road names with the land owner having the ability to appeal to the Board of Commissioners. MIS will need a petition form (to petition GIS for a name change) and an appeal form (for the public to appeal to the Board to change a road name).

Inchelium Property Issues

Community Member Fred Kludsikofsky came before the Board to discuss a property issue. Mr. Kludsikofsky presented the Board with photographs of neighboring properties filled with junk and vehicles. Mr. Kludsikofsky stated that he lost a point and a half on refinancing his property due to the other properties devaluing his property. Mr. Kludsikofsky stated that it is a junk yard inside a residential area. Commissioner Blankenship stated that the city has more power to clean up property than the County.

Mr. Kludsikofsky read a passage from the Revised Restrictive Covenants In And For North Twin Lakeview Addition from 1994. The Board stated that they will discuss the issue with the Prosecutor. Mr. Kludsikofsky stated that all of the side roads off of Bridge Creek aren't plowed. Mr. Kludsikofsky said that Public Works doesn't remove the snow or slush, just occasionally put down sand. Discussion was held on Nez Perce, Coeur d'Alene, Okanogan, Spokane, San Poil and Twin Lakes Roads. The Board said that they will talk to Public Works about the road maintenance.

Unfinished Business

With no further business the meeting was adjourned at 3:10 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



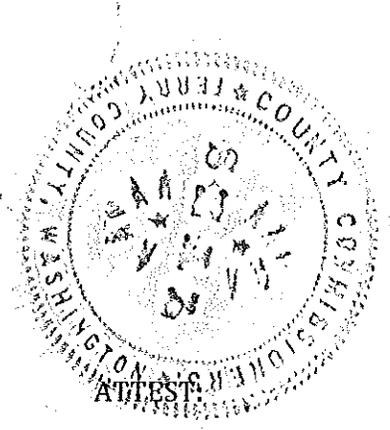
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VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship


Clerk of the Board, Amanda Rowton