

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday September 19, 2016**

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

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

The Mine Update was cancelled.

**Executive Session per RCW 42.30.110(1)(d) Contract Negotiations**

Dennis Morgan was present. The Board went in to Executive Session at 9:03 a.m. The Board came out of Executive Session at 9:20 a.m. No decisions were made.

**Correspondence**

The Board directed Clerk of the Board Amanda Rowton to contact Bobbi Weller to get more information on the garbage clean up to submit for grant reimbursement.

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended a Board Meeting on Tuesday with Pott's & Associates Legislature. Commissioner Miller has had several meetings with the Tri County Health Budget Committee, the committee is probably going to recommend a 10% increase in county contribution. Commissioner Miller had several meetings with the Tri County Health hiring committee to hire a new administrator. Commissioner Miller attended the first Voluntary Stewardship Program (VSP) meeting. Commissioner Miller attended the EMS Board Meeting. The EMS Board set up an appreciation picnic for the Volunteer EMT's.

**Commissioner Davis**

Commissioner Davis attended a Board Meeting on Tuesday with Pott's & Associates. Commissioner Davis worked on Business Recruitment on Wednesday. Commissioner Davis attended the Forest Plan Revision Meeting at the Colville TEDD office on Friday. The Forest Plan Revision Meetings are going to be scheduled for every other Wednesday starting October 5<sup>th</sup>. Commissioner Davis did some drone filming of the dead trees in the Colville National Forest. Commissioner Davis reported that the Housing Authority Keen Street property sold for \$54,400.

**Commissioner Blankenship**

Commissioner Blankenship was absent.

The Board took a recess at 10:32 a.m. The Board went back into session at 11:00 a.m.

### **Preliminary Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib came before the Board for budget discussions. Community Member Dave Hedrick was present. Discussion was held on the state audit. Ms. Schertenleib reported on a possible ethics policy for certain purchases (especially concerning the Commissioners or members of the Commissioners family doing work for the county). The Board would like to see if another county has an ethics policy that Ferry County may be able to adopt. Discussion was held on the preliminary budget. Ms. Schertenleib stated that the Auditor's Office would like to add back a half time position.

### **Consent & Vouchers**

Funding in the amount of \$51,267.97 has been approved for transfer to the clearing fund for payment of warrant/voucher No.322252-322253 for the following: (Ex. #1)

*Current Expense in the amount of \$18,894.76*

*County Road in the amount of \$25,450.65*

*Auditor's O&M in the amount of \$360.63*

*Enhanced 911 in the amount of \$1,184.15*

*Solid Waste in the amount of \$3,240.27*

*Management Information Systems in the amount of \$968.85*

*Insurance Fund in the amount of \$915.03*

*Housing in the amount of \$253.63*

Funding in the amount of \$1,148,527.20 has been approved for transfer to the clearing fund for payment of warrant/voucher No. 322063-322251 for the following: (Ex. #2)

*Current Expense in the amount of \$57,350.42*

*County Road in the amount of \$689,305.10*

*County Fair in the amount of \$4,374.81*

*Auditor's O&M in the amount of \$4.92*

*Enhanced 911 in the amount of \$208.30*

*MHCD in the amount of \$5,508.33*

*Inmate Welfare in the amount of \$850.61*

*Recreation Fund in the amount of \$2,045.38*

*Weed Control in the amount of \$20,384.07*

*Tourism in the amount of \$1,449.58*

*Fair Grounds Management in the amount of \$1,192.17*

*Sheriff's Uniform/Clothing in the amount of \$369.61*

*Airport in the amount of \$631.41*

*Distressed Area Cap in the amount of \$585.78*

*County Capital Improvement in the amount of \$2,064.95*

*Solid Waste in the amount of \$24,124.02*

*Landfill Post Closure in the amount of \$1,981.15*

*Equipment Rental & Revolving Fund in the amount of \$312,040.91*

*Management Information Systems in the amount of \$2,879.44*

*Insurance Fund in the amount of \$592.43*

*Fire District #14 General in the amount of \$16,307.93*

*Parks & Recreation District #2 in the amount of \$181.28*

*EMS District #1 in the amount of \$3,999.85*

*Housing Authority in the amount of \$94.75*

**Lunch**

The Board recessed for Lunch at 12:05 p.m. and reconvened at 1:00 p.m.

**Six Year Plan Hearing Continued and Public Works Update**

Public Works Director Troy Reynolds, Controller Sharon Sattler and Human Resource Director Jill Gates came before the Board to give an update. Community Member Dave Hedrick was present. The hearing was opened at 1:00 p.m. Discussion was held on the Six Year Transportation Improvement Program 2017-2022. The hearing was closed at 1:23 p.m.

Commissioner Miller made a motion to adopt Ferry County Resolution No. 2016-24 Six Year Transportation Program 2017-2022. Commissioner Davis seconded the motion. The motion carried unanimously.

Discussion was held on the Public Works Dress Code. Mr. Reynolds reported that there has been some complaints. Clear Risk and Human Resource Director Jill Gates has approved the new Dress Code. Mr. Reynolds and Solid Waste Coordinator Christy Cromwell would both like to go to Washington State Association of Counties (WSAC) this year.

Mr. Reynolds reported that the airport pilot assisted light switch is out. The airport lights are now on an automated system that only comes on at night. New parts are being ordered to fix some of the lights that are out. Mr. Reynolds and Airport Manager Terry Thiele would like to attend the Washington State Community Airports Association (WSCAA) Conference. Discussion was held a

piece of property in Curlew Kai that the county owns. The property is a wet lands and a not buildable lot. The Board instructed Clerk of the Board Amanda Rowton to write a letter to the Curlew Lake Homeowners Association.

Ferry County Resolution No. 2016-24 Six Year Transportation Improvement Plan 2017-2022 was signed by the (Ex. #3)

A copy of the Six Year Transportation Improvement Plan 2017-2022 is in the file. (Ex. #4)

### **Planning Update**

Interim Planning Director Leah VanderStoep came before the Board to give an update. Housing Authority Board Member Kimberly Charles and Community Member Dave Hedrick were present. Ms. VanderStoep would like to go to a planning conference. The Board agreed that it was a good idea for her to attend. Ms. VanderStoep spoke with the Stevens County Planning Director concerning GIS. Ms. VanderStoep spoke with GMA attorney Peter Scott.

Ms. VanderStoep would like to go to a GIS workshop and possibly take some classes at a junior college. Ms. VanderStoep asked if she could get together with Ferry County GIS Specialist Kristen Winter for 2 hours a week. The Board will let Ms. VanderStoep know what they decide later as far as classes are concerned.

### **Working Session: RCC Ordinance 2010-04 Change Discussion**

Community Member Dave Hedrick, RCC Grant Administrator Keith Bell, RCC President Bobbi Weller, RCC Member Gene Weller, Community Member Kimberly Charles and Community Member Johnna Exner were present. Discussion was held on the necessary changes to the ordinance. The ordinance currently states that no-one is allowed on the trestle bridge or in the tunnel. The RCC presented the Board with a draft copy of an optional ordinance. Clerk of the Board Amanda Rowton was asked to forward the optional ordinance to the Prosecutor.

A copy of the Suggested Draft Copy of Ferry County Ordinance No. 2016- Rail Corridor Management Plan is in the file. (Ex. #5)

### **Working Session: Snow Plowing Contract Discussion**

Discussion was held on the possibility of having Public Works Maintenance Shop crew remove snow from the courthouse parking lot this winter. Commissioner Davis would talk to Public Works regarding snow removal at the Courthouse.

### **Minutes**

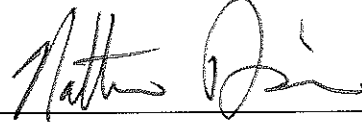
Commissioner Miller made a motion to approve the minutes as presented for September 12, 2016. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship was absent.

Commissioner Miller made a motion to approve the minutes as presented for September 13, 2016. Commissioner Davis seconded the motion. The motion carried unanimously. Commissioner Blankenship was absent.

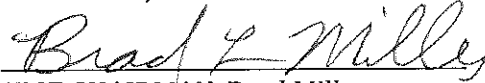
### **Unfinished Business**

With no further business the meeting was adjourned at 3:22 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



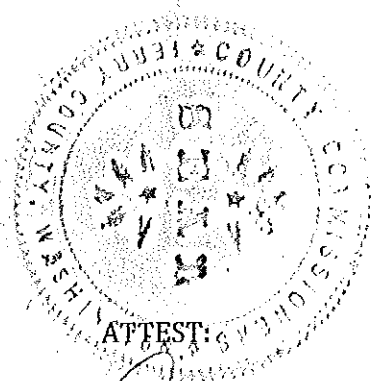
CHAIRMAN, Nathan Davis



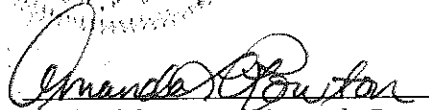
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton