

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 31, 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

An Executive Session per RCW 42.30.110(1)(g) for Personnel was added to the Agenda.

An Executive Session per RCW 42.30.110(1)(c) for Property Sales was added to the Agenda.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resource Director Jill Gates was present. Clear Risk Solutions Pre-Litigation Consultant Tom Picket was present via conference call. The Board went in to Executive Session at 9:03 a.m. The Board came out of Executive Session at 9:38 a.m. No decisions were made.

Board Reports

Commissioner Miller

Commissioner Miller attended a Tuesday BOCC Meeting, and a Board of Volunteer Fire Fighters (BVFF) meetings. Commissioner Miller attended the Tri County Health Budget Committee Meeting and put together a budget proposal for the next full board meeting.

Commissioner Davis

Commissioner Davis attended a Tuesday BOCC Meeting, and a Board of Volunteer Fire Fighters (BVFF) meeting to look at the bills. Commissioner Davis attended to Housing Authority to issues concerning personnel on Monday. Commissioner Davis reported that the maintenance worker quit on Tuesday. Commissioner Davis worked on Business Recruitment. Commissioner Davis reported that the PUD put in an electric car charging station in, using spare parts and that there was a Tesla electric car up from Wenatchee.

Commissioner Blankenship

Commissioner Blankenship attended met with Stevens County Commissioner Steve Parker and Pend Oreille County Commissioner Steve Kiss concerning Forest Plan Revisions and County Coordination. Commissioner Blankenship attended the Northeast Tri County Health Task Force Meeting on Wednesday the 26th at 10:00 a.m. and Tri County Economic Development District Board Meeting on Wednesday afternoon. On Friday the 28th at 10:00 a.m., Commissioner Blankenship met with Community Forest Plan Revisions Members Mike Peterson and Gary Nielsen. Commissioner Blankenship met with Forest Supervisor Rodney Smolden and staff at 1:00 p.m. on Friday the 28th for Forest Plan Coordination. Steve Kiss and Steve Parker were present to discuss production, harvest targets, wilderness and PWA's. Wildland Urban Interface (WUI), current fire studies and grazing were also discussed.

TriCounty Economic Development District (TEDD) Update

TEDD Director Jeff Koffel and Economic Development Specialist April Drennan came before the Board for an update. Mr. Koffel introduced Economic Development Specialist April Drennan to the Board. Mr. Koffel gave a presentation on the website itsreal.life. There were three video presentations. Mr. Koffel reported that the Trails video has had 1,658 views, the Adventure video has had 2,921 views, and the Lifestyle video has had 9,694 views. Mr. Koffel attended a meeting concerning putting in a sidewalk up to the Hospital. Mr. Koffel attended the Infrastructure conference; Mayor Koontz was there. Discussion was held on the airport improvements that need to be done. The Republic TEDD Office hours are 8:00 a.m. to 4:00 p.m.

Consent & Vouchers

Warrant/Voucher No. 322177 in the amount of \$3,499.68 and Warrant/Voucher No. 322080 in the amount of \$65.79 were cancelled and Warrant/Voucher No. 322714 & 322715 were reissued in the amount of \$3,565.47. (Ex. #1)

Signature Authorization Form Washington State Military Department 16EMPG was signed by the Board. (Ex. #2)

Ferry County Agreement No. 2016-01 Agreement to Provide Family Law Courthouse Facilitator Services was signed by the Board. (Ex. #3)

Commissioner Blankenship made a motion to accept the three Aetna Medical Insurance plans as follows: the HSA 1500 plan, the 500 plan, and the 3000 plan for the 2017 calendar year. Commissioner Miller seconded the motion. The motion carried unanimously.

Lunch

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

RCO RTP Maintenance Agreement

RCC Grant Administrator Keith Bell came before the Board for a RCO RTP Maintenance Agreement discussion. Steve Anthes, Jeanine Groth, Madilane Perry, Judy Jeffries and Linelle Harvey were present. Mr. Bell presented the Board with a copy of Amendment to Project Agreement Ferry County Rail Trail Ph 3 and Recreational Trails Program Landowner Agreement for Maintenance Projects. Discussion was held on ADA accessibility. Mr. Bell reported that they have finished surfacing the section of the trail in Curlew up to the tunnel and they are ready to start work on the section north of the tunnel. Mr. Bell reported that material for the trail is running low.

Commissioner Miller made a motion to approve the Amendment to Project Agreement Ferry County Rail Trail Ph 3 and have the Chairman sign on the Board's behalf. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Amendment to Project Agreement Ferry County Rail Trail Ph 3 was signed by the Chairman. (Ex. #4)

Recreational Trails Program Landowner Agreement for Maintenance Projects was signed by the Chairman. (Ex. #5)

Executive Session per RCW 42.30.110(1)(g) for Personnel

Human Resource Director Jill Gates was present. The Board went in to Executive Session at 1:30 p.m. The Board came out of Executive Session at 1:50 p.m. No decisions were made.

Executive Session per RCW 42.30.110(1)(c) for Property Sales

Realtor Bill Baldwin was present. The Board went in to Executive Session at 1:53 p.m. The Board came out of Executive Session at 2:03 p.m. No decisions were made.

Commissioner Blankenship made a motion to accept the offer for the Pine Grove Property. Commissioner Miller seconded the motion. The motion carried unanimously.

The Board directed Clerk of the Board Amanda Rowton to contact OB's Fix It to turn the water back on at the Pine Grove Property to get it ready for a home inspection. Ms. Rowton will direct OB to contact Bill Baldwin for the keys.

Minutes

Commissioner Blankenship made a motion to approve the meeting notes as corrected for October 19, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for October 24, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for October 25, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 3:09 p.m.

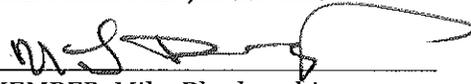
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



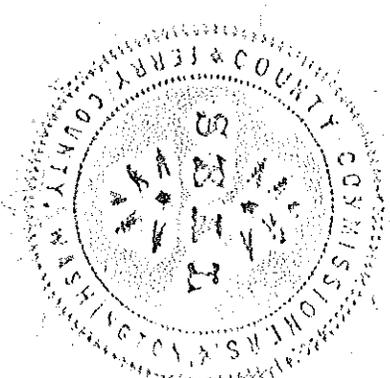
CHAIRMAN, Nathan Davis



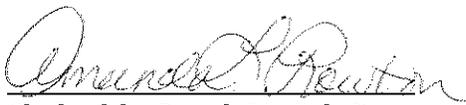
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton