

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 29, 2016**

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

Pledge of Allegiance

Changes and Additions to the Agenda

A 'Reservation Short Platt Variance Discussion' was added to the Agenda.

A Working Session was added to the Agenda.

A Sheriff's Update was added to the Agenda.

Eagle Track Update

Eagle Track Manager Keith Jolin came before the Board to give an update. Mr. Jolin presented the Board with a packet of information. Mr. Jolin reported that they are working on getting a Monster Truck show and Rolling Thunder to come to the Eagle Track in 2017. They are looking at other bigger venues as well. The Eagle Track has become members of the Western Auto Racing Promoters Association (WARPA). Mr. Jolin is requesting to put up some 15 mph signs to slow people down, they are driving too fast on the road. Mr. Jolin reported that they are looking for extra guard rails and cyclone fencing that the County may have. The Board will talk to Public Works about the fencing, guard rails and signs. Mr. Jolin said that they will be used to add more safety features to the track.

Mr. Jolin reported that the Eagle Track received approximately \$100,000.00 in donations for improvements to the track. A group donated safety lights to the track. They are working on a reader board for their sponsors. Mr. Jolin stated that the track is one of the only tracks in the state that is expanding. They are promoting throughout Montana, Idaho, Oregon, Washington, and parts of Canada. Mr. Jolin will be the Track President for the next two years. This year the Eagle Track had 16 races and it was too many. They are going to only schedule 8-2 day races and add in the bigger venues around the races.

Discussion was held on the video that Commissioner Davis took of the races. Mr. Jolin reported on track property improvements. They had to pay the EMT's \$200 an event. The fire fighters volunteered their time and were given free meals for their help. Clerk of the Board Amanda Rowton was directed to talk to Public Works Director Troy Reynolds regarding the 15 mph signs, cyclone fencing, and guardrail.

A copy of the Packet of Information is in the file. (Ex. #1)

Human Resources Update

Human Resources Director Jill Gates came before the Board to give update. Ms. Gates discussed an employee moral building policy that is being worked on. Ms. Gates would like to make it a wellness policy with some employee appreciation incentives. Ms. Gates feels that the office/door decorating is not fair to all of the maintenance shops in the outlying areas, or to people with different religions.

Ms. Gates would like to draft a policy that is fair to everyone. Discussion was held on potlucks. The Board would like to look at other Counties to see what they are doing to create unity. Also to able to legally use the funds. The Board would like to discuss the matter again after the New Year.

Minutes

Commissioner Miller made a motion to approve the Forest Plan Revisions Meeting Notes as corrected for November 2, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was absent.

Reservation Short Platt Variance Discussion

Planning Director Leah VanderStoep came before the Board to discuss a Short Platt issue. The Bureau of Indian Affairs (BIA) is carving out 5 acres of Government land to give to a Tribal Member. Ms. VanderStoep is wanting to expedite the process since it is a Government to Government transfer. Ms. VanderStoep asked the Board if the Ferry County Planning Department could offer a variance. They have already done the survey and they would normally have to do a Short Platt. A variance would save time and paperwork. The Board said if it is recorded and filed, then they are fine with it. Ms. VanderStoep will set up a meeting with the Tribal Planning Department to discuss it. She will email the information to the Planning Commissioner to get their approval as well.

Discussion was held on the Intergovernmental Agreement with the Tribe. Ms. VanderStoep is working on the Agreement with the Prosecutor's office. Ms. VanderStoep sent the Draft Agreement to the Tribe for their approval.

Working Session

The Board worked on the Superior Court Indigent Defense Contracts.

Miscellaneous Non Departmental Budget Discussion

Chief Deputy Auditor Joyce Schertenleib came before the Board for a Budget Discussion. \$10,000 was taken out of Loan to the Housing Authority. Discussion was held on raises. Discussion was held on the Prosecutor's Budget. Discussion was held on the MIS Budget. Discussion was held on the Superior Court Budget. Discussion was held on the KRAB Budget. \$500 was transferred out of Repairs & Maintenance and put into Professional Service.

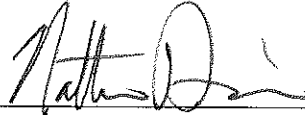
Sheriff update

Sheriff Ray Maycumber came before the Board to request to have half of the comp time accrued by the Civil Deputy Amy Rooker cashed out. The Commissioners discussed the possibilities and options. Commissioner Miller offered rolling the comp time over into next year. Commissioner Miller suggested writing up the request for consideration. Commissioner Davis agreed.

Unfinished Business

With no further business the meeting was adjourned at 1:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



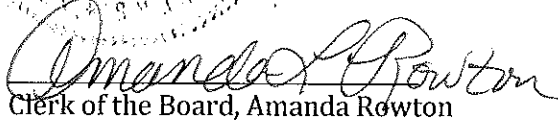
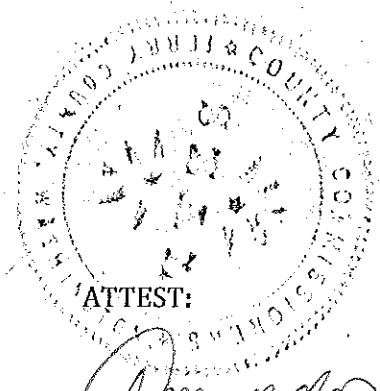
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship


Clerk of the Board, Amanda Rowton