

**Adjourned Meeting of the Board
Ferry County Commissioners
Friday December 2, 2016 10:00 AM**

Location: 1st floor of the Lucy F. Covington Government Center 21 Colville Street, Nespelem

Colville Confederated Tribe Planning Director Pete Palmer, Reservation Attorney Michael Humiston, Legislative Assistant Neeka Somday, Cody Desautel, Ferry County Commissioner Nathan Davis, Ferry County Commissioner Brad Miller, Ferry County Commissioner Mike Blankenship, Ferry County Clerk of the Board Amanda Rowton and Ferry County Planning Director Leah Vanderstoep were present as well.

Interlocal Planning Agreement

The meeting was opened at 10:05 AM. Ms. Palmer handed out a clean copy of the "Second Intergovernmental Land Use Planning Agreement between the Confederated Tribes of the Colville Reservation and Ferry County". Commissioner Miller discussed the missing signature line. The signed originals need to be back to Ms. Palmer by the 12th of December. Ms. Palmer said she would come to the Ferry County Commissioners' Office to pick up the signed document.

Discussion was held on septic permits on the land use issues. Mr. Desautel discussed the preference of the tribe and the fee land process. Sharing the information between County and Tribe is important for tracking purposes. If the person applying for permits chooses to go through the County then the County must share the information with the Tribe. If the person applying for permits chooses the Tribal permitting process then the Tribe is to share the information with the County.

Discussion was held on private wells and water use.

Ms. Palmer suggested an Information Specialist from the Tribe could draft an announcement as a public statement when the document is fully executed. The Tribe agreed to run the draft by the County Commissioners before publishing. Commissioner Blankenship was concerned about his constituents losing rights and wants to focus on the choices available.

The only time the Tribe lets members chose the County is when there is a subdivision so that the County Assessor records the change on the tax rolls. Discussion was held on the property titles being listed as under the jurisdiction of the Tribe. Ms. Palmer is going to work with the Attorney from the tribe to research this issue.

Commissioner Miller discussed the problem with getting records from the BIA. Mr. Desautel said that with a FOIA request you can get the information.

Discussion was held on the Land Use Agreement and foreshadowing potential conflicts.

The meeting closed at 11:30 AM.

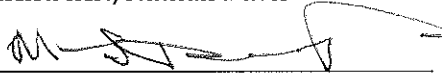
Unfinished Business

With no further business the meeting was adjourned at 11:30 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



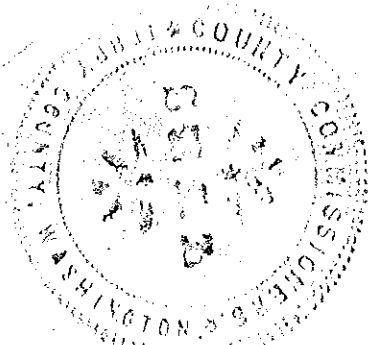
CHAIRMAN, Nathan Davis



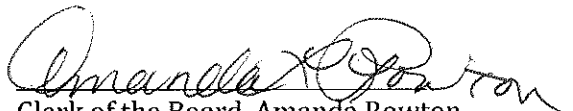
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton