

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 5, 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

The Working Session was moved to 10:00 a.m.

An RCC Trail Maintenance Issue was added to the Agenda at 3:30 p.m.

Safety Trainers and Color Activity was postponed until Monday December 12th.

An Intergovernmental Planning Agreement Discussion was added to the Agenda.

Correspondence

The Board directed Clerk of the Board Amanda Rowton to contact the Human Resource Director to find out what the deductible will be for the vandalism done to the Planning Department vehicle.

Board Reports

Commissioner Miller

Commissioner Miller attended an EMS District Hearing for Levy Certification. Commissioner Miller attended a Tri County Health District Meeting in Stevens County; they finalized the 2017 budget. They discussed getting legislative support to change the licensing requirements for the EMS District. Commissioner Miller attended a meeting with the Colville Confederated Tribes in Nespelem on Friday. Commissioner Miller attended the Cattlemen's Dinner on Sunday.

Commissioner Davis

Commissioner Davis finished up with Canvassing. They finalized all results; there were no big changes. Commissioner Davis worked on Business Recruitment of Thursday with WSU Extension Director Trevor Lane and Tri County Economic Development Specialist April Drennan. They worked on the small business list. Commissioner Davis attended a meeting with the Colville Confederated Tribes in Nespelem on Friday.

Commissioner Blankenship

Commissioner Blankenship met with local WSU Extension Director Trevor Lane, the Tribal Extension Director Linda McLean, local 4-H Coordinator Tonia Jordan, and 4-H Program Leader Doreen Hauser-Lindstrom at the WSU Extension office in Spokane. Another meeting is scheduled with Trevor Lane Wednesday the 7th in Kettle Falls. Commissioner Blankenship attended a meeting on November 30th at the North East Tri County Health District (NETCH) in Colville. Commissioner Blankenship was appointed to the Nominating Committee. Commissioner Blankenship attended a meeting with the Colville Confederated Tribes in Nespelem on Friday. Commissioner Blankenship attended the Cattlemen's Dinner on Sunday; they talked about grazing allotments and the Travel

Management Plan. Washington Department of Fish and Wildlife Conflict Specialist Candace Bennett and Washington Department of Fish and Wildlife Wolf Biologist Trent Roussin did a presentation on the current wolf recovery plan.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for November 28, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for November 29, 2016. Commissioner Miller seconded the motion. The motion carried unanimously.

Working Session: Capital Facilities List Ordinance

Discussion was held on the Capital Facilities List Ordinance. Rails to Trails was moved under Recreation Trails. The Board recommended taking the last two lines of the title off. The Airport was added to the list. Motor Sports Facility had the date '2015-ongoing' added; since construction and improvements are in progress. The Board directed Clerk of the Board Amanda Rowton to ask Chief Deputy Auditor Joyce Schertenleib what the RCW states about how the County can spend Capital Improvement Funds and Distressed Area Funds.

Consent & Vouchers

Ferry County Order to Transfer Funds from Current Expense in the amount of \$428.79 to Tax Sifter in the amount of \$428.79 was approved. (Ex. #1)

Funding in the amount of \$552,426.64 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 323219-323336 for the following: (Ex. #2)

Current Expense in the amount of \$269,681.94

County Road in the amount of \$142,689.49

Auditor's O&M in the amount of \$3,486.12

Enhanced 911 in the amount of \$41,388.74

Recreation Fund in the amount of \$1,119.27

Crime Victims in the amount of \$285.41

Weed in the amount of \$6,730.55

Solid Waste in the amount of \$13,177.38

Management Information Systems in the amount of \$13,190.96

Insurance Fund in the amount of \$3,125.18

Fire District #13 in the amount of \$645.90

Fire District #14 in the amount of \$14,313.40

Fire District #3 in the amount of \$22,510.72

Curlew Water in the amount of \$1,092.65

Inchelium Water District in the amount of \$3,450.19

EMS District #1 in the amount of \$12,165.28

Housing Authority in the amount of \$3,160.31

Mosquito Control in the amount of \$213.15

Funding in the amount of \$279,495.29 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 323337-323381 for the following: (Ex. #3)

Current Expense in the amount of \$24,722.48

County Road in the amount of \$236,648.56

County Fair in the amount of \$1,291.67

Treasurer's O&M in the amount of \$268.08

Auditor's O&M in the amount of \$154.91

Enhanced 911 in the amount of \$2,693.16

MHCD in the amount of \$917.00

Designated Medical Trust in the amount of \$140.00

Tourism in the amount of \$7,249.18

Fair Grounds Management in the amount of \$2,250.00

Solid Waste in the amount of \$3.90

Insurance Fund in the amount of \$3,072.68

Parks & Recreation District #2 in the amount of \$83.67

ACH Direct Deposit to the Clearing Fund in the amount of \$13,583.33 was approved by the Board. (Ex. #4)

Commissioner Blankenship made a motion to pay out comp time for Chief Civil Deputy Amy Rooker in the amount of 64.5 hours. Commissioner Miller seconded the motion. The motion carried unanimously.

Comp time request for Chief Civil Deputy Amy Rooker is in the file. (Ex. #5)

The Board asked the Deputy Clerk of the Board Jennifer Knowles to contact OB's Fix It to winterize the Shelter House.

Commissioner Blankenship made a motion to pay for a Christmas tree for the Commissioners' Office. Commissioner Miller seconded the motion. The motion carried unanimously.

Lunch

The Board recessed for Lunch at 11:44 p.m. and reconvened at 1:00 p.m.

2016 Budget Amendment Hearing and 2017 Budget Hearing

The 2016 Budget Amendment Hearing was opened at 1:00 p.m. Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the budget amendments.

Commissioner Blankenship made a motion to adopt the 2016-34 Budget Amendment as presented. Commissioner Miller seconded the motion. The motion carried unanimously.

The Hearing closed at 1:11 p.m. The Budget Amendment Ordinance 2016-34 will be signed on Monday December 12th, 2016.

The 2017 Budget Hearing was opened at 1:12 p.m. Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on employee raises.

Commissioner Blankenship made a motion to increase employee salaries by \$1,200 per employee (with exception of positions under contract), per year. Commissioner Miller seconded the motion. The motion carried unanimously.

Discussion was held on the funds for domestic violence victims. Ms. Schertenleib stated that there needs to be an agreement between the County and Rural Resources concerning the use of the funds. Clerk of the Board Amanda Rowton was directed to contact Suzie Fode at Rural Resources to work out the details of the agreement.

Commissioner Blankenship made a motion to continue the 2017 Budget Hearing on December 12th at 1:00 p.m. Commissioner Miller seconded the motion. The motion carried unanimously.

The Hearing ended at 1:27 p.m.

Snow Plowing Update

Sunshine Disposal Manager Rick Buffer came before the Board to give an update. Mr. Buffer signed up with the small works roster to cover for Public Works in an emergency. Mr. Buffer has a plow truck with a sander. Mr. Buffer is on call to provide sand for the Hospital and New Alliance as well. Discussion was held on where to put the excess snow. Mr. Buffer has access to a 4-wheel drive backhoe for snow removal. The Board directed Clerk of the Board Amanda Rowton to pass along Mr. Buffer's information to Bill Ackerson at the Public Works Department so he can contact Mr. Buffer.

TEDD Update

Tri County Economic Development Specialist April Drennan came before the Board to give an update. Ms. Drennan said that she is dealing with a Business Database issue. Ms. Drennan put an article in The View, and she would like to do an article with a different featured business every month. Ms. Drennan is requesting photographs from community members for the website. Commissioner Davis has a database with 738 Washington Businesses on it, but the problem is that it doesn't list which businesses are current. Ms. Drennan reported that a community member came in and they want to start a livestock farm and have year round produce available with the use of green houses. Ms. Drennan stated that the office hours are 10:00 a.m.-4:00 p.m., but Business Center hours were changed to 10:00 a.m.-2:00 p.m.

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

Planning Director Leah VanderStoep and Planning Commission Board Member Tamara Stevens were present. The Board went in to Executive Session at 2:30 p.m. The Board came out of Executive Session at 3:00 p.m. at 3:00 p.m., the Board extended for 10 minutes. The Board went back in to regular session at 3:10 p.m. No decisions were made.

Road Issue

GIS Specialist Kristen Winter, Public Works Director Troy Reynolds and Bob Breshears came before the Board to discuss a road issue in Rose Valley. Ms. Winters presented the Board with a map packet. Discussion was held on the right of way of Rose Valley Road and other connecting roads. Discussion was held on public roads versus county roads. Commissioner Blankenship recommend making names changes where it will have the least impact on the 911 system and on addressing for the post office. Ms. Winters stated that leaving the road names as they are is the easiest.

The Map packet is in the file. (Ex. #6)

RCC Rail Corridor Management Plan Discussion

RCC Chair Bobbie Weller, Community Member Gene Weller, RCC Member Madilane Perry, RCC Member Janine Groth and RCC Grant Manager Keith Bell came before the Board to discuss the Rail Corridor Management Plan. Ms. Weller asked if there was any progress made with the Interim Trail Management Plan. The Board asked Clerk of the Board Amanda Rowton to schedule a Working Session after the 1st of the year.

Intergovernmental Planning Agreement Discussion

Deputy Prosecutor Sandra Richartz came before the Board to discuss the Intergovernmental Planning Agreement. Discussion was held on a court case concerning an article in the Intergovernmental Planning Agreement between Ferry County and the Colville Confederated Tribes.

Commissioner Miller made a motion to sign the Second Intergovernmental Land Use Agreement Between the Confederated Tribes of the Colville Reservation and Ferry County. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Agreement is in the file. (Ex. #7)

Unfinished Business

With no further business the meeting was adjourned at 4:03 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