

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday January 3, 2017**

The meeting was opened for the Quarter at 9:00 a.m. by Commissioner Davis with Commissioner Exner and Commissioner Blankenship present.

Pledge of Allegiance

Community Member Michael Sternberg was present.

Changes and Additions to the Agenda

The Maintenance Update was cancelled.

The Public Works Update was cancelled.

A Ferry County Video Presentation was added to the Agenda.

A Sheriff Update was added to the Agenda.

Correspondence

The Board directed Clerk of the Board Amanda Rowton to send a letter to Attorney Dennis Morgan addressing his concerns.

Board Reports

Commissioner Exner

Commissioner Exner had nothing to report.

Commissioner Davis

Commissioner Davis attended the Community School Board Meeting for the potential bond. Commissioner Davis worked on Business Recruitment; the Ferry County videos are finished.

Commissioner Blankenship

Commissioner Blankenship had nothing to report.

BOCC Chair Positions

Commissioner Blankenship made a motion to appoint Commissioner Davis to be the Chairman of the Board for 2017. Commissioner Exner seconded the motion. Commissioner Davis abstained. The motion carried 2-0.

Commissioner Exner made a motion to appoint Commissioner Blankenship as the Vice Chairman of the Board for 2017. Commissioner Davis seconded the motion. Commissioner Blankenship abstained. The motion carried 2-0.

Minutes

Commissioner Blankenship made a motion to approve the meeting notes as corrected for December 2, 2016. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the meeting notes as corrected for December 6, 2016. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for December 12, 2016. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for December 19, 2016. Commissioner Exner seconded the motion. The motion carried unanimously.

Planning Update

Planning Director Leah VanderStoep came before the Board to give an update. Community Member Michael Sternberg was present. Ms. VanderStoep presented the Board with a letter of interest from Kimberly Charles. Ms. VanderStoep and Office Clerk Mary Kalinowski will be in Seattle next week for a GIS training; Sunday through Wednesday. Ms. VanderStoep and Ms. Kalinowski will also be doing a SEPA and NEPA training online. Discussion was held on GMA and the Hirst Case. Discussion was held on water rights.

The owners of Tiffany's resort filed a Reasonable Use Permit to build a home on their property. The permit was granted with the consideration that they remove a shed from their property. The SMP allows for the shed. Commissioner Blankenship stated that he feels that if the house doesn't cause a negative impact, there should not be a need to mitigate the shed. Ms. VanderStoep will be bringing in the information on planning laws so the Board can decide the best way to proceed. Ms. VanderStoep is scheduled to come before the Board again on January 23rd.

The Letter of Interest from Kimberly Charles for Interim Planning Commission Member for 2017 is in the file. (Ex. #1)

Consent & Vouchers

Commissioner Exner made a motion to accept the letter of interest from Kimberly Charles for Interim Planning Commission for 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to pay Aging and Long Term Care in the amount of \$1,427 for 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of the Request for Funding for 2017 from Aging & Long Term Care is in the file. (Ex. #2)

Commissioner Blankenship made a motion to approved Ferry County Credit Card Application for Planning Director Leah VanderStoep. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of the Ferry County Credit Card Application for Planning Director Leah VanderStoep is in the file. (Ex. #3)

Commissioner Blankenship made a motion to approve the travel expenses for CASA Program Manager Val MacIntyre. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of the Travel Request from CASA Program Manager Val MacIntyre is in the file. (Ex. #4)

Ferry County Resolution No. 2016-37 2017 Final Budget Revenues & Expenditures was signed by the Board. (Ex. #5)

Ferry County Order to Treasurer to Transfer Funds **from** Current Expense in the amount of \$8.78 **to** Taxsifter in the amount of \$8.78 was signed by the Board. (Ex. #6)

ACH Direct Deposit in the amount of \$13,583.34 was approved by the Board. (Ex. #7)

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Curlew Civic Club 2017 was signed by the Board. (Ex. #8)

Funding in the amount of \$98,788.59 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 323695-323756 for the following: (Ex. #9)

Current Expense in the amount of \$44,830.58

County Fair in the amount of \$1,317.84

Treasurer's O&M in the amount of \$550.30

Auditor's O&M in the amount of \$5.24

Enhanced 911 in the amount of \$29,275.35

MHCD in the amount of \$917.00

Designated Medical Trust \$454.70

Inmate Welfare in the amount of \$194.40

Fair Grounds Management in the amount of \$2,276.18

Sheriff's Uniform/Clothing in the amount of \$355.85

Distressed Area Cap in the amount of \$1,000.00

Insurance Fund in the amount of \$1,001.05

Fire District #14 General in the amount of \$15,888.62

Inchelium Water District General in the amount of \$676.48

Mosquito Control District #1 General in the amount of \$45.00

Lunch

The Board recessed for Lunch at 11:35 a.m. and reconvened at 1:00 p.m.

Ferry County Video Presentation

Commissioner Davis gave a presentation on the Ferry County videos he has been working on for Business Recruitment. One video was on motorized trails and recreation and the other was on the Eagle Track Raceway. The videos are to help to promote local businesses by bringing in tourism.

Sheriff Update

Sheriff Maycumber came before the Board to give an update. Community Member Michael Sternberg was present. Sheriff Maycumber reported that the MS repeater failed, and the backup system failed. Sheriff Maycumber said that it has to be replaced. He will be getting quotes and will notify the Board when he receives them.

Working Session: RCC Draft Ordinance Review

RCC Chairman Bobbi Weller, RCC Member Jennine Groth, RCC Member Madilane Perry and Community Member Michael Sternberg were present. The Board read over the RCC Draft Ordinance. The Board discussed adding a line to the Ordinance stating that anyone with a mobility disability may have passengers in their mobility vehicle. The Clerk of the Board will email the changes to the prosecutor, and schedule a time to meet with her about them.

Tri County Economic Development District (TEDD) Update

TEDD Director Jeff Koffel and TEDD Economic Development Specialist April Drennan came before the Board to give an update. Mr. Koffel reported that he attended a meeting with the City of Republic concerning the sidewalks up Klondike to the Hospital. They received a \$400,000 grant for the sidewalks. Mr. Koffel stated that he thinks that the City will be short on their match by about \$5,000. Mr. Koffel said that the City applied for a sidewalk grant from downtown up to the Courthouse, but they didn't get it.

Ms. Drennan is working on the emails and a press release. Mr. Koffel said that right now they are working on the bicycle trails on the trails website. Mr. Koffel stated that Dave Wermuth is working on a wood display to be put in the TEDD office. Mr. Koffel discussed his APP idea to the Board. The phone App. would show people a map of the area and the kind of things that are available in that area, it has a GPS function as well. The 3 year cost is \$25,000, TEDD is asking each county for money to help out with the project. The Board gave Mr. Koffel permission to use \$2,500.00 of his reserve funds for the App. project.

A copy of the Request for Funding and App Project Information is in the file. (Ex. #10)

Ferry County Board of Commissioners' Board Assignments

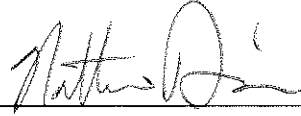
The Board designated which boards they will be taking on.

A copy of the Ferry County Commissioners Board and Committee Assignments for 2017 is in the file. (Ex. #11)

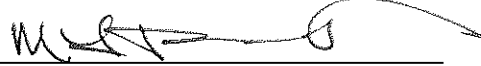
Unfinished Business

With no further business the meeting was adjourned at 3:44 p.m.

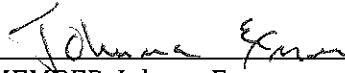
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



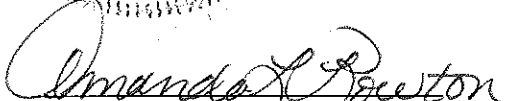
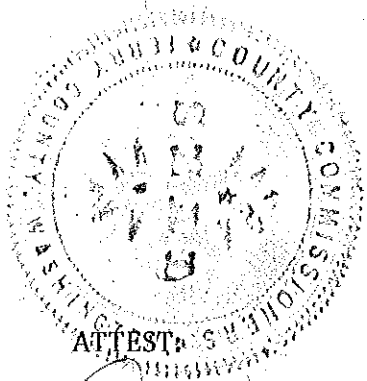
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton