

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday January 17, 2017**

The meeting was opened at 9:00 a.m. by Commissioner Davis with Commissioner Exner present.
Commissioner Blankenship was not present.

Pledge of Allegiance

Changes and Additions to the Agenda

ORV Track Update was added to the Agenda.

Working Session; Letter Editing was added to the Agenda.

ORV Track Update

Community Member Dan Stillings came before the Board to discuss the ORV track and the Eagle Track Raceway. Mr. Stillings stated that he was trying to get an ORV Track started until he was banned from the Eagle Racetrack. Mr. Stillings said that the Eagle Racetrack is being mismanaged. Mr. Stillings showed the Board a map of the area of Eagle Racetrack, BLM land, and the ORV track area. Mr. Stillings stated that he had had a fence put up around the ORV area, but the Eagle Track people took it down. The Board will be scheduling Eagle Track president Keith Jolin and the Eagle Track Board to come in and discuss the issues going on that are associated with the Eagle Track Raceway and surrounding area.

Board Reports

Commissioner Exner

Commissioner Exner attended an EMS Meeting on January 10th; they discussed rewriting the by-laws. Commissioner Exner attended a Planning Commission Meeting; they had elections, but due to a tie they postponed them until the next meeting. Commissioner Exner attended the Forest Plan Revision Meeting in Colville on Friday.

Commissioner Davis

Commissioner Davis attended the Board of Volunteer Fire Fighters (BVFF) Meeting on Tuesday. Commissioner Davis spent some time with Chief Deputy Auditor Joyce Schertenleib on Housing Authority issues. Commissioner Davis worked on a webinar with Commerce for the Homeless Grant; the County opted out at this time. Commissioner Davis attended the Forest Plan Revision Meeting in Colville on Friday. Commissioner Davis attended a meeting at the PUD on Monday the 16th.

Commissioner Blankenship

Commissioner Blankenship was attending the Washington State Association Legislative Steering Committee Meeting in Olympia and was not present.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for January 9, 2016. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was not present.

Working Session: Letter Writing

The Board edited a letter to the City for Fee Schedule Contract Changes.

Travel Reimbursement Request Discussion

Public Works Controller Sharon Sattler, Auditor Dianna Galvan, Human Resource Director Jill Gates, Public Works Project Engineer Lou Miller and Prosecutor Kathryn Burke came before the Board for a Travel Reimbursement Request Discussion. Discussion was held on the Personnel Policy. Discussion was held on Travel Reimbursements. Ms. Sattler presented the Board with a copy of the Personnel Policy pertaining to Travel Reimbursement and a copy of the IRS Codes. Discussion was held on the IRS code concerning Travel Reimbursement. The new Personnel Policy will be more detailed to prevent any future confusion with reimbursements. Ms. Galvan will be calling the State Auditors' Office to make sure Mr. Reynolds Travel Reimbursement is allowed to go through before processing the bill.

A copy of the Personnel Policy is in the file. (Ex. #1)

A copy of the IRS Codes is in the file. (Ex. #2)

Weed Board Update

Weed Board Coordinator Rochelle Osborne and Weed Board Office Support Staff Eileen Sande came before the Board for an update. Ms. Osborne introduced herself and Ms. Sande to Commissioner Exner. Ms. Osborne presented the Board with a pamphlet on Ferry County Noxious Weed Control Board and a Noxious Weed Workshop flyer being held in the Commissioners' Office January 24, 2017. Ms. Osborne discussed how the Weed Board works. Ms. Osborne explained the grants and projects that the Weed Board provides.

Ms. Osborne discussed weed control enforcement with the Board. Ms. Osborne said that she will be looking for weeds with a drone. Ms. Osborne stated that if she finds a noxious weed on a property she notifies the owner. If she receives no response, she can spray the property and put a lien on the property until the land owner pays for the spraying. If it remains unpaid for 3 years, the property can be sold. Discussion was held on the Weed Board contract with the Colville Confederated Tribes. The Board said that they will get back to Ms. Osborne when they have had time to discuss enforcement.

A copy of the Ferry County Noxious Weed Control Board Pamphlet is in the file. (Ex. #3)

A copy of the Noxious Weed Workshop Flyer is in the file. (Ex. #4)

Consent & Vouchers

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County And Kettle River History Club 2017 was signed by the Board. (Ex. #5)

Ferry County Order to Transfer Funds **From** Boating Safety in the amount of \$18.30 **To** CE-Sheriff in the amount of \$18.30 was approved by the Board. (Ex. #6)

Performing Arts, Tourism and Recreation Fund Contract Between Ferry County And Republic Visitors Conventions Bureau was signed by the Board. (Ex. #7)

Funding in the amount of \$597,668.28 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 323844-324028 for the following: (Ex. #8)

Current Expense in the amount of \$67,573.62

County Road in the amount of \$243,611.85

County Fair in the amount of \$17.50

Auditor's O&M Fund in the amount of \$303.57

Enhanced 911 in the amount of 1,223.58

MHCD in the amount of \$5,419.71

Court Facilitator in the amount of \$100.00

Designated Medical Trust in the amount of \$332.00

Inmate Welfare in the amount of \$1,263.79

Recreation Fund in the amount of \$508.59

Weed Control in the amount of \$1,878.41

Fair Grounds Management in the amount of \$833.72

Airport in the amount of \$630.21

Distressed Area Cap in the amount of \$47,582.99

Solid Waste in the amount of \$13,503.71

Landfill Post Closure in the amount of \$4,485.00

Equipment Rental & Revolving in the amount of \$195,453.27

Management Information Systems in the amount of \$737.28

Insurance Fund in the amount of \$175.00

Void Warrant #323985 & 324021- No Cash

Lunch

The Board recessed for Lunch at 12:03 p.m. and reconvened at 1:00 p.m.

Public Works Hearing Continued: Eagle Track Road Establishment

The hearing opened at 1:00 p.m. and was continued until February 6th at 1:00 p.m. The Hearing ended at 1:03 p.m.

Solid Waste Update

Solid Waste Coordinator Kristy Cromwell, Public Works Controller Sharon Sattler, and Public Works Maintenance Coordinator Ron Charlton came before the Board for a Solid Waste Update. Community Member Dan Stillings was present. Ms. Cromwell reported that an employee discontinued employment and they may have to do an emergency hire. Ms. Cromwell gave a general update. Discussion was held on grant funding sources being reduced to 10 million (CPG funding coordinated prevention grant).

Public Works Hearing Continued: Vacation of White Mountain Road

Controller Sharon Sattler, Maintenance Coordinator Ron Charlton, and Solid Waste Coordinator Kristy Cromwell came before the Board for the Vacation of White Mountain Road Hearing. Community Member Dan Stillings was present. The Hearing opened at 1:15. The Hearing was continued until February 6th at 1:15 p.m. The Hearing ended at 1:16 p.m.

Housing Authority Update

Chief Deputy Auditor Joyce Schertenleib was present. Asset Management and Compliance Manager for Housing Finance Unit for Washington State Department of Commerce Jason Davidson and Tina Hochwender from Commerce came before the Board (via conference call).

Commissioner Davis reported on all of the Housing Authority properties that were sold. Mr. Davison said that he will get the loan balance information to Joyce by this afternoon or tomorrow. Mr. Davidson will be doing a resolution for the Housing Authority Board to sign so that Commerce can look after the loans from this point forward. Mr. Davidson said that he would like to get the existing Revolving Loans transitioned to Commerce by the end of February, after the Resolution is signed.

A follow up meeting with Mr. Davidson was scheduled for February 13th at 1:30 p.m.

Abacus Contract Settlement

Prosecutor Kathryn Burke came before the Board to discuss the Abacus Contract Settlement. At the end of 2014 or early 2015 the former Prosecutor signed a contract for a case management program. Ms. Burke thought it was a one-time fee, but they stated that it was a 5 year contract. The company agreed to a \$15,000 cancellation fee, if paid right now. If she makes payments, the company will increase the fee by \$2,000. Ms. Burke doesn't have \$15,000 in her budget to pay the cancellation fee. Ms. Burke said she has \$5,000 in her office budget, but needs another \$10,000. The Board will revisit the issue on January 23rd.

Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations

Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 2:43 p.m. The Board came out of Executive Session at 2:51 p.m. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 2:51 p.m.

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