

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday March 20, 2017**

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

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

Agenda item 'Building Department Thermostat and Lighting' was cancelled.

'Weed Department Update' was added to the Agenda.

'Declaration of Emergency' was added to the Agenda.

**Board Reports**

**Commissioner Exner**

Commissioner Exner spoke with the History Club concerning their sewer bill. They have offered to pay for three months of sewer bills for the time the Ansoorge Hotel Museum is open, but they would still like an exemption for the other 9 months. Commissioner Exner attended Legislative Steering Committee (LSC) in Olympia. Commissioner Exner spoke with Joel Kretz concerning water banking and the Mine's water rights. Commissioner Exner spoke with Eric Johnson from Washington State Association of Counties (WSAC) in regards to the 911 Emergency Management Board. Commissioner Exner attended a Steering Committee Meeting on Thursday. Commissioner Exner attended a meeting with Commissioner McCart, Commissioner Manus, State Representative Joel Kretz and Senator Shelly Short concerning Indigent Defense.

**Commissioner Davis**

Commissioner Davis attended the Tri County Forest Group on Colville on Thursday. Commissioner Davis attended the Voluntary Stewardship Program (VSP) Meeting on Thursday at 6:00 p.m. in the Commissioners' Office. Commissioner Davis worked on Business Recruitment. On April 19<sup>th</sup> at 6:00 p.m. there will be Business Forum for business recruitment. (Date of Forum may change to May)

**Commissioner Blankenship**

Commissioner Blankenship met with Matt Schanz at Tri County Health, they discussed septic systems and Planned Parenthood. Commissioner Blankenship attended the Tri County Forest Group on Thursday. Commissioner Blankenship attended a Leaders Council Meeting in Republic at the Carousel Building on Thursday. Commissioner Blankenship Leader's Council Meeting at the TriCounty Economic Development District on Saturday the 18<sup>th</sup> at 1:00 p.m.

**911 Addressing Ordinance**

GIS Specialist Kristen Winter and MIS Director Darrell Dirks came before the Board to discuss the draft 911 addressing ordinance. Ms. Winter said that the former Planning Director Irene Whipple had looked at the draft ordinance, but now the current Planning Director Leah VanderStoep needs to look at it. Ms. Winter said that the Prosecutor, 911 Coordinator Karen Hall, and Sheriff

Maycumber have all looked at the draft ordinance. The Board said that the Fire chiefs and the EMS Board should look at the draft ordinance as well.

Building Inspector Mike Nee makes sure that addresses are correct when someone applies for a building permit. Commissioner Blankenship told Ms. Winter that Merrill Ott wants county map overlays. The Board approved Ms. Winter sending Mr. Ott the overlays.

### **Weed Department Update**

Weed Department Coordinator Rochelle Osborne and Lead Custodian Marty Padilla came before the Board to give an update. The weed board would like to put two skid sleds in the shed next to the Commissioners' Office. The Board said that the shed may have been bought with Snow Groomer Grant Funds and belong to the Snow Groomer Program. Deputy Clerk of the Board Jennifer Knowles will make some calls and look into it. Ms. Osborne asked if the log house behind the courthouse is a historical building. Ms. Osborne needs to know if they need to re-shingle the roof when it needs replaced, or if they can put a tin roof on it. Mr. Padilla said he will do some research on it.

Mr. Padilla said that the boiler ran out of fuel, and he has no idea why it ran out. He said it should have been fine since we have had a warmer month. Mr. Padilla thinks maybe because it's warmer, it is shutting itself off and takes more fuel when it restarts. On February 20<sup>th</sup> Mr. Padilla had 500 gallons put in the Boiler bringing it up to 900 gallons. Mr. Padilla said that he ordered more fuel.

### **Legislative Report**

Lobbyist Zak Kennedy and Lobbyist Jim Potts came before the Board (via conference call) to give a Legislative report. Discussion was held on Indigent Defense and the Transportation Budget. Commissioner Blankenship asked about Gun legislation. Mr. Kennedy said that some of it is still moving, but nothing major and the Bill for ATV/UTV's to cross a major highway is still moving. Mr. Kennedy said that most of the Marijuana Bills are gone.

### **Minutes**

Commissioner Exner made a motion to approve the minutes as corrected for March 13, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

### **Consent & Vouchers**

Commissioner Blankenship made a motion to have Preferred Electric replace the lights in the Commissioners' Office with new LED hardware. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to appoint Terry Thiele to the Board of Equalization. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the letter of interest from Terry Thiele to the Board of Equalization is in the file. (Ex. #1)

Commissioner Exner made a motion to designate April as Grange Month 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of Ferry County Proclamation Grange Month 2017. (Ex. #2)

Commissioner Blankenship made a motion to approve Ferry County Board of Commissioners Republic High School Girls Basketball Team 1B State Champs Resolution No. 2017-12. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of the Ferry County Board of Commissioners Republic High School Girls Basketball Team 1B State Champs Resolution No. 2017-12 is in the file. (Ex. #3)

DSHS and County Agreement on General Terms and Conditions was signed by the Chairman. (Ex. #4)

Ferry County Cellular Phone Agreement Form for Kathryn Burke was signed by the Chairman. (Ex. #5)

Ferry County Cellular Phone Agreement Form for Saundra Burke was signed by the Chairman. (Ex. #6)

Ferry County Cellular Phone Agreement Form for Rochelle Osborne was signed by the Chairman. (Ex. #7)

Ferry County Cellular Phone Agreement Form for Valerie MacIntyre was signed by the Chairman. (Ex. #8)

Ferry County Cellular Phone Agreement Form for Jill Gates was signed by the Chairman. (Ex. #9)

Ferry County Cellular Phone Agreement Form for Marty Corll was signed by the Chairman. (Ex. #10)

Associate Development Organization Certification/Designation Form was signed by the Chairman. (Ex. #11)

Funding in the amount of \$365,837.27 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 324618-324751 for the following: (Ex. #12)

*Current Expense in the amount of \$49,561.57*

*County Road in the amount of \$170,403.11*

*County Fair in the amount of \$488.44*

*Auditor's O&M in the amount of \$2,947.02*

*Enhanced 911 in the amount of \$45,902.04*

*Inmate Welfare in the amount of \$1,860.91*

*Recreation Fund in the amount of \$566.10*

*Weed Control in the amount of \$10,150.16*

*Fair Grounds in the amount of \$233.69*

*Sheriff's Uniform/Clothing in the amount of \$765.49*

*Airport in the amount of \$1,213.05*

*Distressed Area Cap in the amount of \$11.84*

*Solid Waste in the amount of \$12,673.39*

*Equipment Rental & Revolving in the amount of \$104,528.88*

*Management Information Systems in the amount of \$2,246.22*

*Insurance Fund in the amount of \$961.25*

*Fire District #13 in the amount of \$799.50*

*Fire District #14 in the amount of \$343.01*

*Parks & Recreation District #2 in the amount of \$185.18*

*EMS District #1 in the amount of -\$3.58*

*Void Warrant No. 324673*

Warrant No.319528 & 321501 in the amount of \$415.09 and Warrant No. 322778 & 323521 in the amount of \$243.22 has been cancelled and Warrant No. 324752 was reissued in the amount of \$243.22. (Ex. #13)

Funding in the amount of \$53,502.14 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 324616-324617 for the following: (Ex. #14)

*Current Expense in the amount of \$20,259.77*

*County Road in the amount of \$26,527.15*

*Auditor's O&M in the amount of \$360.63*

*Enhanced 911 in the amount of \$753.55*

*Solid Waste in the amount of 3,717.16*

*Management Information Systems in the amount of \$968.85*

*Insurance Fund in the amount of \$915.03*

### **Lunch**

The Board recessed for Lunch at 12:15 p.m. and reconvened at 1:05 p.m.

### **Public Works Update**

Public Works Director Troy Reynolds came before the Board to give an update. Mr. Reynolds recommended splitting the liquid asphalt bid between Western States Asphalt, Inc. and Idaho Asphalt Supply, Inc. as follows:

Western States Asphalt, Inc. of Spokane be awarded the bid for Asphalt CSS-1 at a rate of \$391.00 for a total of \$25,266.42 and, Idaho Asphalt Supply, Inc. of Hauser be awarded the bid for Asphalt MC-250 at a rate of \$590.00 for a total of \$38,125.80, and the bid for Asphalt HFE-150 at the rate of \$401.00 for a total of \$191,753.39.

Commissioner Blankenship made a motion to approve the 2017 Liquid asphalt bid split between Western States Asphalt, Inc. and Idaho Asphalt Supply Inc as recommended by Mr. Reynolds. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the Interlocal Cooperation Agreement Between Ferry County Public Works Department and Ferry County Weed Control Board Regarding the Cooperative Use of Facilities, Equipment, Materials, Personnel and Professional Services. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of 'Interlocal Cooperation Agreement Between Ferry County Public Works Department and Ferry County Weed Control Board Regarding the Cooperative Use of Facilities, Equipment, Materials, Personnel and Professional Services' is in the file. (Ex. #15)

Commissioner Blankenship made a motion to approved Ferry County Resolution No. 2017-11 Amending Resolution 2015-13 Leased County Property Fund to Include Klondike Property. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of 'Ferry County Resolution No. 2017-11 Amending Resolution 2015-13 Leased County Property Fund to Include Klondike Property' is in the file. (Ex. #16)

Mr. Reynolds said that he is waiting to hear from the repair company concerning the boiler in the Republic shop. If the boiler can't be repaired, then they will have to put in a new heating system. The Inchelium shop will be getting a new roof for first, since it's in the worst shape. The shops are all eligible for capital improvement funding.

Mr. Reynolds said that 28 counties in the state have declared a state of emergency due to flooding. Mr. Reynolds presented the Board with a copy of all of the Ferry County road closures. The Board asked Mr. Reynolds to put together an order for the Board to declare a state of emergency for Ferry County. The Board would like to be informed from Public Works as soon as there is a road closure. Mr. Reynolds will email the Board with any future road closures.

A copy of the Ferry County Road Closures is in the file. (Ex. #17)

### **Eagle Track Update**

Eagle Track Manager Keith Jolin and Treasure Daren Smith came before the Board to give an update. Mr. Jolin presented the Board with a copy of the 2017 Eagle Track Racing Schedule. Mr. Jolin reported on the 2017 Racing Schedule. Mr. Jolin said that they still need chain link fencing to complete their safety fencing. Mr. Smith said that the City of Spokane donated 30 steel pipes for fence posts, and they collected 20 last year. Mr. Jolin said that they need a grader for the track, they normally borrow graders for Stott's and Giddings', but would like their own. Mr. Jolin asked the Board for permission to take the logs that were cut down out at the airport. The Board gave Mr. Jolin permission to take the logs out at the airport. Mr. Reynolds will look and see if Public Works has any unused fencing for the safety fence.

A copy of the 2017 Eagle Track Schedule is in the file. (Ex. #18)

### **ADA Discussion**

HR Director Jill Gates came before the Board to discuss the ADA requirements. Community Member Bobbie Weller, Community Member Jennine Groth, and Community Member Madilane Perry were present. The Board said that Ferry County was requested to do an ADA self-evaluation. Ms. Gates

said she has never dealt with County ADA issues, only Courthouse ADA issues. Ms. Gates said that the County was fined when the lift broke down, and a Community Member couldn't get down from the top floor. The man filed a complaint, which cost the County \$5,000. The Board asked Mr. Gates to look into the possibility of hiring a professional to do the evaluation. The Board asked Ms. Gates to look into what other counties are doing for the evaluation, and speak with the insurance company for their opinion before hiring someone.

Ms. Gates asked the Board if she had to carry her new cell phone with her 7 days a week, 24 hours a day. The Board told Ms. Gates that she only needs to carry it Monday through Friday during business hours. Ms. Gates is not expected to carry the phone on her days off, except for Friday. Discussion was held on putting that information into the new cell phone policy. Discussion was held on the safety of employees on the roof. Ms. Gates said that there are times when MIS needs to go on the roof to check wires and the antennae. Discussion was held on putting a caged ladder on the side of the courthouse. The Board said that would depend on the historic rules for the courthouse, Ms. Gates will ask Mr. Padilla to look into those rules. Ms. Gates said that she needs to look into the insurance liability issues for employees on the roof.

### **Planning Commission**

Planning Commission Chair Sandra Richartz came before the Board to discuss the Planning Commission. Ms. Richartz was elected to the Chair position with the Planning Commission. Ms. Richartz said that there is conflict with the Planning Commission Board having the right to approve or disapprove boundary line adjustments. The Planning Director believes that boundary line adjustments are her responsibility.

Ms. Richartz said that the Planning Commissioner was established by Ordinance before the Planning Department was established. Ms. Richartz said that early on the Commission appointed the Planning Director and reported to the Board of Commissioners. Later, the Board of Commissioners appointed the Planning Director and the Planning Commission reported to the Planning Director. Discussion was held on the 1961 Ordinance establishing the Planning Commission. The Board will be doing a new ordinance to clear things up so there will be no further question of who is in charge.

Planning Commission Board Member Pete Simmons arrived at 2:55 p.m. Mr. Simmons asked if someone would find out who can use MSRC. Mr. Simmons would like to ask MRSC the law on whether the Planning Commission is responsible for Boundary adjustments, or the Planning Director.

### **Declaration of Emergency**

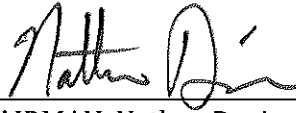
Commissioner Exner made a motion to approve Ferry County Resolution No. 2017-14 Declaration of Emergency Due to Extreme Storm Conditions and Damage to Roads and Utilities within Ferry County. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of Ferry County Resolution No. 2017-14 Declaration of Emergency Due to Extreme Storm Conditions and Damage to Roads and Utilities within Ferry County is in the file. (Ex. #19)

### **Unfinished Business**

With no further business the meeting was adjourned at 3:30 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



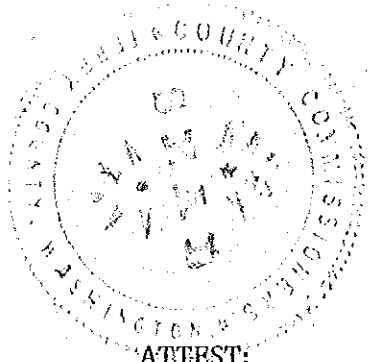
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton