

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 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**

**Changes and Additions to the Agenda**

'Planning Commission Ordinance Discussion' was added to the Agenda.

**Board Reports**

**Commissioner Exner**

Commissioner Exner compiled a draft comment letter concerning wolves.

**Commissioner Davis**

Commissioner Davis worked on getting the Homeless Committee started. Commissioner Davis attended the Sports Award Banquet on Wednesday and presented a Ferry County Proclamation to the Girls Basketball team and the coaches. Commissioner Davis worked on Business Recruitment. A bunch of emails were sent out. Eighty emails were opened and eleven people browsed the website. One business was a good fit for Ferry County.

**Commissioner Blankenship**

Commissioner Blankenship attended a Pend Oreille County Public Hearing on Level 1 Air Quality Standards in Cusick on Wednesday. Potentially businesses that come in to the area will have to make sure they won't affect the Level 1 status. All Wilderness automatically has an air quality of Level 1. Commissioner Blankenship attended the Eastern Washington Council of Governments on Friday. Discussion was held on the Columbia River Treaty and Wolves.

**Minutes**

*Commissioner Exner made a motion to approve the minutes as corrected for March 27, 2017.  
Commissioner Blankenship seconded the motion. The motion carried unanimously.*

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

The Board went in to Executive Session at 10:30 a.m. The Board came out of Executive Session at 10:57 a.m. No decisions were made.

**Working Session**

The Board worked on the draft comment letter to Washington Department of Fish and Wildlife concerning wolves.

## **Consent & Vouchers**

*Commissioner Blankenship made a motion to hire Spring Clean to clean the carpets in the Courthouse. Commissioner Exner seconded the motion. The motion carried unanimously.*

*Agreement to Use Ferry County Business Credit Card In Accordance with County Policy for Building Inspector Mike Nee was signed by the Chairman. (Ex. #1)*

*Agreement to Use Ferry County Business Credit Card In Accordance with County Policy for Planning Director Leah VanderStoep was signed by the Chairman. (Ex. #2)*

*ACH Direct Deposit in the amount of \$14,083.34 has been approved for deposit to the Clearing Fund. (Ex. #3)*

*Corrections to Warrant's Previously Approved in 2014-2016 for the following: (Ex. #4)*

*Cancel Warrant No. 313913&320928 in the amount of \$123.40*

*Cancel Warrant No. 320868 in the amount of \$246.00*

*Reissue Lost Warrants No. 324850-324851 in the amount of \$123.40*

*Funding in the amount of \$88,433.98 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 324788-324849 for the following: (Ex. #5)*

*Current Expense in the amount of \$65,423.95*

*County Fair in the amount of \$1,673.40*

*Auditor's O&M in the amount of \$8.03*

*Enhanced 911 in the amount of \$4,618.31*

*MHCD in the amount of \$917.00*

*Designated Medical Trust in the amount of \$330.00*

*Inmate Welfare in the amount of \$684.50*

*Clerks Collection Fund in the amount of \$147.00*

*Fair Grounds Management in the amount of \$3,475.11*

*Sheriff's Uniform/Clothing fund in the amount of \$257.31*

*REET Prop Tax Admin Asst in the amount of \$7,046.02*

*Insurance Fund in the amount of \$3,853.35*

## **Lunch**

The Board recessed for Lunch at 12:02 p.m. and reconvened at 1:06 p.m.

### **Agriculture and Natural Resources Update**

Cathy McMorris Rodgers Representative Andrew Engell and AG & Natural Resource Policy Director Mike Paulson came before the Board to discuss the County's Natural Resources needs. Planning Director Leah VanderStoep, Community Member Sarah Wilson, Assessor Rachel Siracuse, and Community Member Michael Sternberg were present.

Discussion was held on Title III Funds. Title III Funds are considered County Funds and the Board would like an educational component put back in and reduced restrictions on how Title III Funds can be spent. Ferry County should have the authorization to use those funds for firefighting infrastructure and Forestry Education. The National Parks Service was discussed. Commissioner Blankenship said that the consensus of the other Counties, bordering the Lake Roosevelt Recreation Area, feel that they could manage the Lake Roosevelt Recreation Area more efficiently.

### **Clear Risk Solutions Services & Program Presentation**

WRCIP Risk Manager Mark Sherwood came before the Board to give a presentation. Human Resource Director/Risk Manager Jill Gates, HUB International Insurance Broker Fred Lee, CASSA Director Val McIntyre, Assessor Rachel Siracuse, Weed Board Coordinator Rochelle Osborne, MIS Director Darrell Dirks, Jail Superintendent Shawn Davis, 911 Coordinator Karen Hall, and Public Works Director Troy Reynolds were present.

Mr. Sherwood presented the Board and the Department Heads with a brochure on WRCIP services. Discussion was held on trainings. Mr. Sherwood said that most trainings are free and they will come to us.

A copy of the WRCIP brochure is in the file. (Ex. #6)

### **Insurance Policy Overview**

Human Resource Director/Risk Management Jill Gates and HUB International Insurance Broker Fred Lee came before the Board to give an update. Auditor Diana Galvan, CASSA Director Val McIntyre, Assessor Rachel Siracuse, MIS Director Darrell Dirks, Jail Superintendent Shawn Davis, 911 Coordinator Karen Hall, and Public Works Director Troy Reynolds were present.

Mr. Lee discussed the Washington Rural Counties Insurance Pool Coverage. Mr. Lee presented the Board with a packet of County Losses.

A copy of the County Losses packet is in the file. (Ex. #7)

### **Planning Commission Ordinance**

Deputy Prosecutor Sandra Richartz came before the Board to discuss the draft Planning Commission Ordinance.

### **Weed Board Update Discussion**

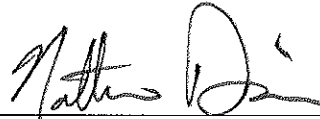
Weed Board Coordinator Rochelle Osborne came before the Board to give an update. Ms. Osborne expressed how important the RAC Grant is to Ferry County. There are about 160 people in the program. It covers herbicide, and grass seed and other items.

The Curlew Lake Association is talking about possibly doing another treatment. The Cattails are choking off the stream from Curlew Creek into Curlew Lake. Ms. Osborne delivered the herbicide mats to the resort owners at the lake. Ms. Osborne reported that she got a Scotch Thistle grant.

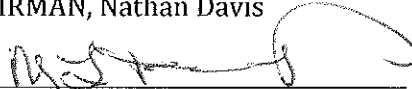
**Unfinished Business**

With no further business the meeting was adjourned at 3:57 p.m.

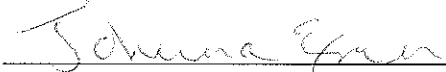
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



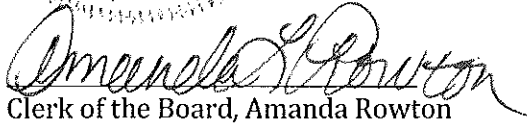
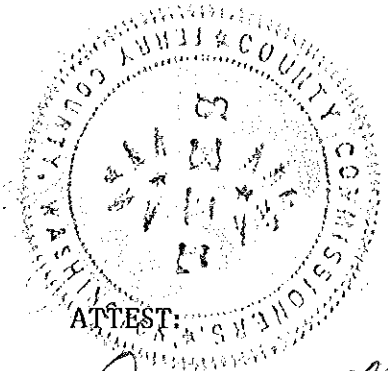
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton