

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 10, 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

'RCC WSDOT Transportation Alternative Grant Opportunities' was added to the Agenda.

'Special Occurrence Leave Request' was added to the Agenda.

'Planning Commission Letter of Intent' was added to the Agenda.

Board Reports

Commissioner Exner

Commissioner Exner went to Olympia for WSAC and trainings. Commissioner Exner had a class on Robert's Rules and Records Management. WSAC met on Thursday; Governor Inslee was there. Commissioner Exner met with Joel Kretz. Commissioner Exner also met with Shelly Short, and Jacqueline Maycumber concerning Tri County Health. Commissioner Dave Taylor from Douglas County suggested the Ferry County Commissioners to write a letter to the EPA and the BIA concerning coordination on working on the air quality issue.

Commissioner Davis

Commissioner Davis attended a Natural Resource Board Meeting. Commissioner Davis met with WSU Extension Director Trevor Lane and Tri County Economic Development District Director Jeff Koffel concerning Business Recruitment. Commissioner Davis worked with Tri County Economic Development Specialist April Drennan on Business Recruitment. Commissioner Davis worked on Company Contacts for Business Recruitment; he finished six states.

Commissioner Davis received a call from Incheilium to perform a drone fly over to try to locate a missing person, but weather conditions haven't allowed it to happen. Commissioner Davis received some calls concerning road issues. Commissioner Davis attended a City Council Meeting on Monday; they are going to be reinforcing their dirt roads. Commissioner Davis reported that Tribal Elections are going to be held soon, and there are a lot of people running. Commissioner Davis is going to personally rent Shelly Short's old office. Tyler Bowe and Jon Bennett will be using it for their business as well.

Commissioner Blankenship

Commissioner Blankenship attended a Resource Advisory Committee (RAC) Meeting. Ferry County had allocations for the Lundimo Meadows Bridge, Ferry County Weed District Project, Forest Service project pumping of vaulted toilets, and Rapid Response for environmental damage. Commissioner Blankenship attended a Natural Resource Board Meeting.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for March 3, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the Tri-County Forest Group Meeting notes as corrected for March 16, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

Addressing Ordinance Hearing

GIS Specialist Kristen Winters and 911 Coordinator Karen Hall came before the Board for the Addressing Ordinance Hearing. Community Member Leila Anasazi was present. The Hearing opened at 10:30 a.m.

Ordinance No. 2017-01 will be amending Ordinance No. 95-05 One response letter was received from Chris Montgomery attorney-at-law, representing the Kristofferson's. Discussion was held on possibly changing private road signs to blue and white to differentiate between a county road and a private road. Existing private road signs won't be required to be changed until such a time as the old sign needs replacing, then it would be required to be a blue and white sign. All future signs put up would be required to be blue and white at owner's expense.

Ms. Winters would like the Ordinance to state that a road name change needs to be agreed upon 100% by the land owners on the road in question. Ms. Anasazi made a comment on a road in the Malo area. Discussion was held on naming easements.

The Hearing ended at 11:00 a.m. to be continued on April 24th at 1:30 p.m.

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 voting. Discussion was held on the Hirst Decision. Discussion was held on Records Management, Mr. Kennedy and Mr. Potts think it will pass. Mr. Kennedy said things are quite right now and they will give an update when Bills start moving again.

Consent & Vouchers

'Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Wings Over Republic 2017' was signed by the Board. (Ex. #1)

'Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Ferry County Children's Theater Project 2017' was signed by the Board. (Ex. #2)

Public Works Bulk Fuel Contract was signed by the Board. (Ex. #3)

Agreement to Use Ferry County Business Credit Card for Public Works Director Troy Reynolds was signed by the Chairman. (Ex. #4)

Agreement to Use Ferry County Business Credit Card for Commissioner Nathan Davis was signed by the Chairman. (Ex. #5)

E911 County Basic Service Operations Contract SFY 2017 Amendment was signed by the Chairman. (Ex. #6)

Letter to the Curlew Water/Sewer Board was signed by the Board. (Ex. #7)

ACH Direct Deposit in the amount of \$19.27 has been approved for transfer. (Ex. #8)

Funding in the amount of \$528,445.14 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 324852-324881 for the following: (Ex. #9)

Current Expense in the amount of \$272,597.63

County Road in the amount of \$152,052.57

Auditor's O&M in the amount of \$1,663.79

Enhanced 911 in the amount of \$36,408.30

Recreation Fund in the amount of \$791.46

Crime Victims in the amount of \$292.53

Weed in the amount of \$7,441.40

Solid Waste in the amount of \$12,942.31

Management Information Systems in the amount of \$13,311.10

Insurance Fund in the amount of \$3,468.28

Fire District #13 in the amount of \$645.90

Fire District #14 in the amount of \$4,090.70

Fire District #3 in the amount of \$1,856.97

Curlew Water in the amount of \$1,395.14

Inchelium Water District in the amount of \$3,579.37

EMS District #1 in the amount of \$11,973.70

Housing Authority in the amount of \$3,933.99

Lunch

The Board recessed for Lunch at 12:05 p.m. and reconvened at 1:00 p.m.

Flow Control Ordinance Hearing: Continued

Solid Waste Coordinator Kristy Cromwell, Public Works Director Troy Reynolds, Sunshine Disposal Rick Buffer, Sunshine Disposal Steven Wulf, and Sunshine Disposal Pat McHenry came before the Board for the Flow Control Ordinance Hearing. The Hearing started at 1:02 p.m.

Mr. Wulf said that they talked with Ms. Cromwell about what they would do about Hazardous Waste Disposal. Mr. Wulf reported that Sunshine disposal will have to increase their prices by 17% if the County opens a new transfer station. Ms. Cromwell estimated an increase of approximately \$10,291 in County revenue from the new transfer station.

Commissioner Blankenship arrived at 1:15 p.m.

The Hearing ended at 1:17 p.m. to be continued at a later date. Ms. Cromwell reported that Dan Krempeges, at the Transfer Station, is retiring.

Advanced Travel Funds

Auditor Dianna Galvan and Human Resource Director Jill Gates came before the Board to discuss Advanced Travel Funds.

Ms. Galvan stated that there is a problem with Advanced Travel budget. Funds have to be deposited into the account before it can be used, and the account was recently overdrawn. The account is being handled by the Sheriff's Department. Ms. Galvan would like employees to use their own funds, then apply for a reimbursement, or have the Advanced Travel budget handled by the Auditor's Office.

Ms. Galvan stated that it is a liability to have the Advanced Travel budget if handled incorrectly. If the employee fails to turn in all of their paperwork and the account becomes overdrawn, the funds are required by law, to come out of the employee's pay. The Board would like to meet again with Sheriff Maycumber before any decisions are made.

Addressing Issue

Community Member Steve Hines came before the Board for an addressing issue. 911 Coordinator Karen Hall and GIS Specialist Kristen Winters were present.

Mr. Hines reported that in 1957 there was a petition to establish Tucker Road. In the 1980's Tucker Road was changed to Gultch Road. A Mr. Hilliard entered into the agreement in 1957 along with Mr. Hines' father. Mr. Hines said that the map and addressing is wrong.

Ms. Winters said that the only thing she changed was to add Upper Gultch Road. Ms. Winters said she got her information off of the Hines Estate Survey from 1998, which was done through the Planning Department. Discussion was held on the aerial maps of the land and roads in question. The Board suggested that all pertinent parties get together in the Commissioners' Office to discuss the issue and come to an agreement on road names.

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

The Board went in to Executive Session at 2:35 p.m. The Board came out of Executive Session at 3:30 p.m. No decisions were made.

Rail Corridor Committee (RCC) WSDOT Transportation Alternative Grant Opportunities

RCC Chair Bobbie Weller, RCC Member Bobby Whittaker, RCC Member Steve Anthes, RCC Member Jennine Groth, Community Member Bill Chamberlain, Community Member Judy Jeffries, Community Member Heather Thompson, and Community Member Connie Fletcher came before the Board to discuss possible grant opportunities.

Mr. Whittaker presented the Board with an aerial map of the rail trail, photos of the trail, and an article by Brenda Starkey. Mr. Whittaker reported that they have already received a grant from WSDOT transportation opportunities. The RCC used those funds to put in porta potties, trestles, and some trail resurfacing. They are looking to apply for another grant that doesn't require any match funds. Discussion was held on Safe Routes to School and the ATV route.

Mr. Whittaker said that they received an extension on the grant and they can keep submitting to WSDOT until they have submitted all requirements. The original deadline was April 14th. The Board is still waiting for the Engineer's report on the trail. The RCC Board will be coming in on April 17th for a Safe Routes to School discussion.

An Aerial map of the Rail Trail is in the file. (Ex. #10)

Rail Trail Photos are in the file. (Ex. #11)

The Article by Brenda Starkey is in the file. (Ex. #12)

Special Occurrence Leave Request

Treasurer Rochelle Rodak came before the Board to discuss the closure of Highway 21. Ms. Rodak requested special occurrence pay for employee Kelly Burbank for April 10, 2017 only.

Commissioner Exner made a motion to approve special occurrence due to extreme flooding for April 10, 2017 for Kelly Burbank. Commissioner Blankenship seconded the motion. The motion carried unanimously to allow special occurrence pay for Kelly Burbank for April 10th, 2017.

Planning Commission Letter of intent

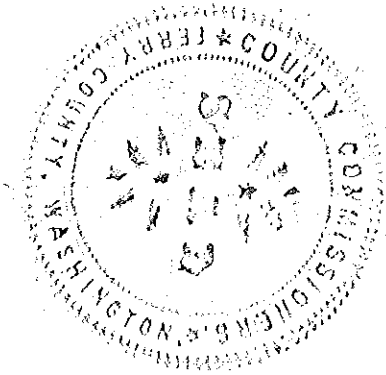
A letter to the Planning Commission was reviewed by the Ferry County Commissioners.

Commissioner Exner made a motion to approve the letter of intent to the Planning Commission outlining in the role of the planner and the commission. Commissioner Blankenship seconded the motion. The motion carried unanimously.

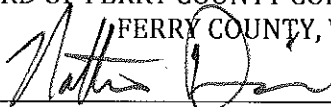
A copy of the Letter of Intent to the Planning Commission is in the file. (Ex. #13)

Unfinished Business

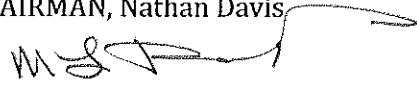
With no further business the meeting was adjourned at 4:20 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis

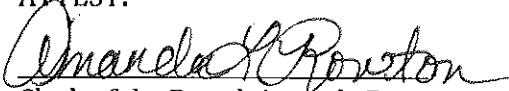


VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner

ATTEST:


Clerk of the Board, Amanda Rowton