

Adjourned Meeting of the Board

Ferry County Commissioners

Monday May 8, 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

'Executive Session per RCW 42.30.110(1)(i) for Potential Litigation was added to the Agenda at 1:00 p.m.

'Executive Session per RCW 42.30.110(1)(i) for Potential Litigation was added to the Agenda at 3:30 p.m.

'Sheriff Update; Army Corp of Engineers Agreement' was added to the Agenda at 3:55 p.m.

'Executive Session per RCW 42.30.110(1)(g) to Discuss Personnel' was added to the Agenda at 4:00 p.m.

Board Reports

Commissioner Exner

Commissioner Exner spoke with Maintenance Coordinator Ron Charlton concerning State Representative Jacqueline Maycumber's Bill regarding surplus equipment on Tuesday. Commissioner Exner spoke with Director of Operations Kay Quinn, from Frontier Communications, regarding coordinating with the County to get phone line reburied to the correct depth and the possibility of running fiber optics on Wednesday. Commissioner Exner emailed Ms. Quinn Ron Charlton's contact information and spoke with Public Works Coordinator Sharon Sattler about the matter as well.

Commissioner Exner took a tour of the Jail with Jail Superintendant Shawn Davis on Thursday. Commissioner Exner asked Mr. Davis if the County could lease the camera equipment, he answered in the negative. Mr. Davis offered to have inmates sweep the Courthouse parking lots.

Commissioner Davis

Commissioner Davis attended Sunrise Business Night at the Republic Elementary School on Wednesday. Commissioner Davis said there was a small turnout, but they played the three videos of the County. Commissioner Davis attended the Curlew Lake Treatment Meeting at the Fairgrounds on Thursday; they provided a nice dinner. Commissioner Davis reported that the A/C unit went out in the radio tower shed and he replaced the unit.

Commissioner Davis worked on Housing Authority issues. A stuck door caused a tenant to be locked out and Commissioner Davis opened the door. Commissioner Davis also dealt with a problem tenant. Commissioner Davis went over the estimate for the Jail camera system with MIS Director

Darrell Dirks to see if they can reduce costs. Commissioner Davis went on the roof to replace a line to the Sheriff's Office radio antennae. Commissioner Davis spoke with Lead Custodian Marty Padilla finding a way to ensure the safety of employees on the roof. Commissioner Davis reported that the Sheriff's office A/C unit wasn't working. Someone or something ripped the conduit off the wall.

Commissioner Blankenship

Commissioner Blankenship rode with the Boyds' shop foreman up Deadman Creek Road to assess the damages. Commissioner Blankenship received multiple phone calls concerning roads.

Public Works Update

Public Works Project Engineer Lou Miller and Public Works Controller Sharon Sattler came before the Board to give an update. Community Member Bobbi Weller, Community Member Brad Miller, Community Member Ron Krausse, and Community Member Stan Christie were present. Ms. Sattler presented the Board with a copy of the Public Works Agenda. Mr. Lou Miller presented the Board with a copy of FEMA expenditures.

Discussion was held on the storm damage project list. Mr. Lou Miller said that DOT is not keeping them updated on their progress on Highway 395. Commissioner Blankenship heard Fish and Wildlife is holding up the project; they want a fish bearing culvert put in. Commissioner Blankenship asked Mr. Lou Miller for updates as soon as they are available. Discussion was held on the culvert on Trout Creek Road. A homeowner on Trout Creek Road says the water is contaminated and it is going to poison his birds. Public Works is having water samples tested.

Former Sign Technician Rich Forest will be coming back for two months to train the new Sign Technician Alex Cava. Public Works is bringing in an intern for the Public Works office for four hours a day three days a week until June 15th.

Ms. Weller asked the Board if Resolution 2017-17 Slow No Wake Speed limit on Curlew Lake had been advertised and whether the homeowners on the lake had been notified. Ms. Weller said that she hasn't seen any signs posted yet on the lake to notify boaters of the new speed limit.

A copy of the Public Works Agenda is in the file. (Ex. #1)

A copy of the FEMA Expenditures is in the file. (Ex. #2)

Rail Corridor Committee (RCC) Phase 4 Grant #16-1936 Discussion

RCC Grant Coordinator Keith Bell came before the Board to discuss the Rail Trail Phase 4 grant. RCC Chair Bobbi Weller, Community Member Brad Miller, Community Member Ron Krausse, Community Member Stan Christie, Public Works Project Engineer Lou Miller and Public Works Controller Sharon Sattler were present.

Mr. Bell said that they have already done half of the trail surfacing that is under Phase 4. Mr. Bell said that if the County receives the grant, they will make an amendment to the grant to surface other areas. Mr. Bell reported that they will be close to the match portion of the grant just by using donated supplies and labor.

Mr. Brad Miller asked Mr. Bell if the rest of the trail would be ADA compliant. Mr. Bell said that it will not be under ADA compliance standards. Mr. Bell said that the grant will also pay for vaulted

toilets and a composting toilet. The Board requested additional information from Mr. Bell to review in the next two weeks.

Executive Session per RCW 42.30.110(1)(g) to Discuss Personnel

The Board went in to Executive Session at 11:05 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

Consent & Vouchers

Commissioner Exner made a motion to approved Washington State Military Department. Commissioner Blankenship seconded the motion. The motion carried unanimously.

The Washington State Military Department was signed by the Board. (Ex. #3)

Notice of Approval or Denial of Application for Classification as Open Space or Timber Land for Steven & Janet Judd was signed by the Chairman. (Ex. #4)

Notice of Approval or Denial of Application for Classification as Open Space or Timber Land for William Trudell was signed by the Chairman. (Ex. #5)

Notice of Approval or Denial of Application for Classification as Open Space or Timber Land for Audrey M. Judd was signed by the Chairman. (Ex. #6)

Commissioner Blankenship made a motion to appoint Dianna Galvan, Kim Charles, and Daria Gerig to the Ferry County Homelessness Advisory Board. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of the letter of interest for the Ferry County Homelessness Advisory Board from Dianna Galvan is in the file. (Ex. #7)

A copy of the letter of interest for the Ferry County Homelessness Advisory Board from Kim Charles is in the file. (Ex. #8)

A copy of the letter of interest for the Ferry County Homelessness Advisory Board from Daria Gerig is in the file. (Ex. #9)

Commissioner Exner made a motion to appoint Leah VanderStoep to the Housing Authority Board. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Letter of Interest from Leah VanderStoep for the Housing Authority Board is in the file. (Ex. #10)

Commissioner Exner made a motion to approve Warrant No.325283-325310 in the amount of \$526,077.98. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$526,077.98 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 325283-325310 for the following: (Ex. #11)

Current Expense in the amount of \$269,839.22

County Road in the amount of \$152,992.72

Auditor's O&M in the amount of \$1,650.69

Enhanced 911 in the amount of \$37,886.22
Crime Victims in the amount of \$292.00
Weed in the amount of \$5,831.00
Solid Waste in the amount of \$13,335.20
Management Information Systems in the amount of \$13,295.30
Insurance Fund in the amount of \$3,519.82
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 \$1,017.83
Inchelium Water District in the amount of \$4,729.07
EMS District #1 in the amount of \$11,114.59
Housing Authority in the amount of \$3,302.55
Mosquito Control in the amount of \$678.20

Commissioner Exner made a motion to approve Voucher Transfers 5/8/2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of Voucher Transfers 5/8/2017 is in the file. (Ex. #12)

Commissioner Exner made a motion to approve Correction to Warrants Previously Approved in 2016-2017. Commissioner Blankenship seconded the motion. The motions carried unanimously.

Correction to Warrants Previously Approved in 2016-2017: Warrant No. 321921, 324347, 319627, 321500, 321820 & 325011 were cancelled in the amount of \$525.75 Do Not Reissue and lost Warrant No. 321921 & 324647 were reissued with new Warrant No. 325315-325316 in the amount of \$87.56. (Ex. #13)

Airport Aid Program Grant Assurances was signed by the Chairman. (Ex. #14)

Lunch

The Board recessed for Lunch at 11:48 a.m. and reconvened at 1:00 p.m.

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Planning Director Leah VanderStoep and Deputy Prosecutor Sandra Richartz were present. The Board went in to Executive Session at 1:05 p.m. The Board came out of Executive Session at 1:30 p.m. No decisions were made.

Planning Update

Planning Director Leah VanderStoep and Deputy Prosecutor Saundra Richartz came before the Board to give an update. Discussion was held on Boundary Line Adjustments. Discussion was held on Ferry County Archeological Sites.

Aging And Long Term Care of Eastern Washington (ALTCEW) Proclamation and Update

Lynn Kimball came before the Board to give an update. Ms. Kimball presented the Board with a copy of the Aging & Long Term Care Calendar of Services for 2016. Ms. Kimball reported that they served 262 people in Ferry County in 2016. Services include meals, family caregivers support services, and in-home respite among others. Ms. Kimball was presented with a copy of previously approved Older American's Month Proclamation 2017.

A copy of Aging & Long Term Care Calendar of Services for 2016 is in the file. (Ex. #15)

Littering Ordinance Request

Deputy Ben Cosby and Sheriff Maycumber came before the Board to make a request. Deputy Cosby presented the Board with a copy of ordinances that other counties and cities use. Deputy Cosby would like to concentrate on littering and nuisance vehicles. Discussion was held on Haag Cove. Deputy Cosby said that people are using the land as an illegal dump site. Deputy Cosby would like an abatement form to have land owners with nuisance property sign agreeing to a certain amount of days to clean up their property or they will be fined.

Commissioner Exner did some research on the litter issue and came up with the same information as Deputy Cosby. Commissioner Blankenship doesn't want to violate personal property rights. Deputy Cosby recommended having a Board to govern nuisance properties. Sheriff Maycumber asked the Board if they were will to look at an ordinance if they were to do the research and present it to them. Mr. Crosby is looking for the current owner of the Haag Cove trust property, but is having a hard time finding any current contact information.

Executive Session per RCW 42.30.110(1)(g) to Discuss Personnel

The Board went in to Executive Session at 3:00 p.m. The Board came out of Executive Session at 3:30 p.m. No decisions were made.

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Prosecutor Kathryn Burke was present. The Board went in to Executive Session at 3:30 p.m. The Board came out of Executive Session at 3:55 p.m. No decisions were made.

Sheriff Update: Army Corp of Engineers

Sheriff Maycumber and Chief Deputy Officer Amy Rooker came before the Board to ask the Board to enter into an agreement with the Army Corp of Engineers to help with fixing roads free of charge. The Board asked them to speak with Public Works to get their agreement first before entering into the agreement.

Commissioner Blankenship made a motion to enter into an agreement with the Army Corp of Engineers pending Public Works comment. Commissioner Exner seconded the motion. The motion carried unanimously.

Executive Session per RCW 42.30.110(1)(g) to Discuss Personnel

Prosecutor Kathryn Burke and District Court Administrator were present. The Board went in to Executive Session at 4:05 p.m. The Board came out of Executive Session at 4:30 p.m. No decisions were made.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for May 1, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 4:35 p.m.

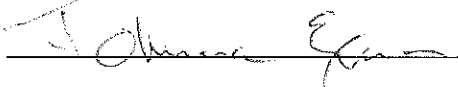
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



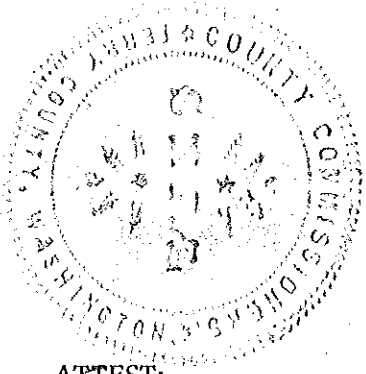
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton