

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday August 22, 2017**

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

Pledge of Allegiance

Changes and Additions to the Agenda

'Housing Authority Conference Call' was added to the Agenda.

'Public Works Update' was added to the Agenda.

Budget Working Session

Commissioners' budget: \$500 was subtracted from Communications, \$1,500 was added to Longevity, and \$300 was subtracted from Miscellaneous.

Courthouse Administration budget: \$250 was added to Longevity, \$300 was subtracted from Boot Allowance, \$2,000 was added to Fuel Consumed, \$110 was subtracted from Rent, \$3,000 was added to Utility Service, and \$6,000 was subtracted from Machinery & Equipment.

Misc. Non Departmental: \$1,000 was subtracted from Law Library.

Housing Authority Conference Call

Chief Deputy Auditor Joyce Schertenleib, Housing Authority Site Manager Jae Hightower, Housing Authority Board Member Jim Burnside, Housing Authority Board Member Kim Charles, Commerce Asset Management & Compliance Manager Jason Davidson (via conference call), Spokane Housing Ventures Manager of Property Operations Richard Rodarte (via conference call), and Spokane Housing Ventures Executive Director Fred Peck (via conference call) came before the Board to discuss the Housing Authority properties.

Discussion was held on the possibility of Spokane Housing Ventures taking over the Housing Authority. Discussion was held on the different properties owned by the Housing Authority. Mr. Rodarte said that Spokane Housing Ventures is interested in possibly assuming the Housing Authority and will be making a trip up to Republic to meet with Housing Authority Board members and to take a tour. Ms. Schertenleib will be sending Mr. Peck of Spokane Housing Ventures a copy of the financial report that was sent to the state. The Housing Authority Board members will be getting together a purchasing agreement in preparation of the possible transfer.

VSP Contract Discussion

Ferry Conservation District Manager Lloyd Odell and Leah VanderStoep came before the Board to discuss the VSP contract.

The Board said that they have some questions before going forward with signing the contract. Mr. Odell said that if the Board signs the contract now, we can work the details out later. The deadline to sign is August 31st. Mr. Odell reported that the state Conservation District will be here on

September 20th to take a look at different projects and that evening there will be a community interactive dinner. Another contract discussion was scheduled for August 28th at 2:30 p.m.

A copy of Draft VSP Offered Services and Cost Estimate is in the file. (Ex. #1)

Public Works Update

Public Works Director Troy Reynolds came before the Board to give an update.

Public Works Director Troy Reynolds asked the Board to schedule a Six Year Plan hearing and update for September 18th at 1:00 p.m. Discussion was held on Matsen Creek. The Board would like Matsen Creek Road opened up for the winter. Discussion was held on the tunnel on the Rail trail in Curlew. Commissioner Exner, Commissioner Blankenship, Risk Manager Jill Gates, and Hub International Broker Fred Lee will all be going to inspect the tunnel on August 23rd.

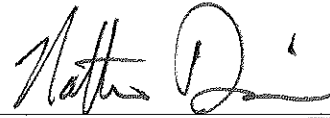
Commissioner Exner made a motion to allow the Commissioners to use ATV's on the Rail Trail on August 23rd for the purpose of inspecting the tunnel. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

ATV Exemption for the Purpose of Inspecting the Rail Trail Tunnel for Possible Opening was signed by the Board. (Ex. #2)

Unfinished Business

With no further business the meeting was adjourned at 12:15 p.m.

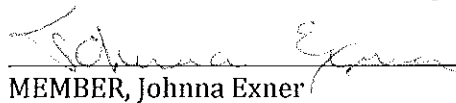
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



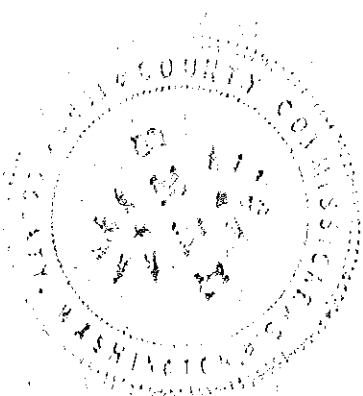
CHAIRMAN, Nathan Davis



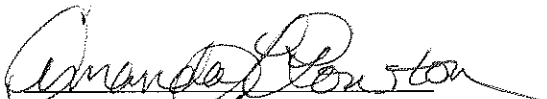
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton