

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 5, 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

'Planning Update' was added to the Agenda.

Board Reports

Commissioner Exner

Commissioner Exner attended a meeting on Wednesday with Patty Murry's staff regarding emergency management. Commissioner Exner learned that people outside the disaster area can apply for disaster funding, taking money away from the County that needs it. Steven's County was advised that they won't receive any funding for certain roads that have already been worked on, without a NEPA.

Commissioner Exner attended a TriCounty Health Budget Meeting. They looked at the proposed budget to take back to the regular TriCounty Health meeting.

Commissioner Exner attended a Board of Health Meeting on the 31st. There are seven counties now with Mid-Adopter; Okanogan County will get pulled into a different district. If all counties don't get into the program, then nobody can. Commissioner Exner set up a meeting with several parties to discuss the issue on September 20th.

Commissioner Davis

Commissioner Davis attended a meeting on the 30th in Stevens County dealing with the software for the tri county clerks. Commissioner Davis then met with the Steven's County Commissioners.

Commissioner Davis spoke with Jason Davidson from Commerce to discuss the Housing Authority. Commissioner Davis attended a Commissioners' Working Session on Friday. There were electrical issues at the fairgrounds with transformers blowing, and an electrical fire.

Commissioner Blankenship

Commissioner Blankenship spoke with Joel Kretz regarding legislation on 50 M.P.H. county roads with WATV's. Commissioner Blankenship met with Senator Murray's staff for FEMA and FEMA proposals on the 30th; it was a well attended meeting. There were people present from Stevens County, Ferry County, and Pend Oreille County.

Commissioner Blankenship met with Chief Civil Deputy Amy Rooker and Public Works Director Troy Reynolds on Thursday morning to discuss FEMA. Commissioner Blankenship attended a Tri County Forestry Group Meeting in Colville on Thursday. Commissioner Blankenship attended the Commissioners' Working Session in the Commissioners' office on Friday.

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

HR Director Jill Gates, Building Inspector Mike Nee, and Assessor Rachel Siracuse were present. The Board went in to Executive Session at 10:00 a.m. The Board came out of Executive Session at 10:35 a.m. No decisions were made.

Road Naming Issue

GIS Specialist Kristen Winter and Public Works Director Troy Reynolds came before the Board for a road naming issue.

Discussion was held on Rose Valley Road. Ms. Winters said that there is a conflict with the name of the road, some of the land owners are saying that the road is named wrong. The land owners are scheduled to discuss the issue with the Board on September 11th at 10:00 a.m. Discussion was held on where community members can order road signs.

Consent & Vouchers

Commissioner Blankenship made a motion to approve the consent items listed below. Commissioner Exner seconded the motion. The motion carried unanimously.

Okanogan County Agreement Sheet-Washington State Military Department was signed by the Chairman. (Ex. #1)

Ferry County Cellular Phone Agreement Form for Troy Reynolds was signed by the Chairman. (Ex. #2)

Resolution No. 2017-68 Five County Joint Resolution Re: The Appointment of Trustee to the North Central Regional Library Board of Trustees-Deniese Sorom was signed by the Board. (Ex. #3)

Multi-County Governmental Group Memorandum of Understanding Between the Counties of Adam, Ferry, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane Regarding Education and Information on Issues Related to Behavioral Health and Primary Care Integration was signed by the Board. (Ex. #4)

Funding in the amount of \$55,225.17 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 326686-326807 for the following: (Ex. #5)

Current Expense in the amount of \$39,190.69

County Fair in the amount of \$2,114.36

Veteran's Relief in the amount of \$52.00

Enhanced 911 in the amount of \$579.47

MHCD in the amount of \$917.00

Court Facilitator in the amount of \$150.00

Inmate Welfare in the amount of \$1,805.00

Recreation Fund in the amount of \$1,120.00

Weed Control in the amount of \$264.60

Tourism in the amount of \$715.72

Fair Grounds Management in the amount of \$2,467.56

Sheriff's Uniform/Clothing in the amount of \$130.80

County Capital Improvement in the amount of \$269.25

Solid Waste in the amount of \$4,426.45

Management Information Systems in the amount of \$1,022.27

ACH Direct Deposit in the amount of \$14,083.33 has been approved. (Ex. #6)

Funding in the amount of \$506,483.78 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 326640-326672 for the following: (Ex. #7)

Current Expense in the amount of \$255,759.37

County Road in the amount of \$150,362.49

Auditor's O&M in the amount of \$1,695.46

Enhanced 911 in the amount of \$32,444.64

Crime Victims in the amount of \$295.93

Weed in the amount of \$9,851.69

Solid Waste in the amount of \$8,139.80

Management Information Systems in the amount of \$13,472.17

Insurance Fund in the amount of \$3,578.75

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 \$1,964.62

Curlew Water in the amount of \$4,408.27

Inchelium Water District in the amount of \$4,306.00

EMS District #1 in the amount of \$10,589.75

Housing Authority in the amount of \$4,878.24

Commissioner Blankenship made a motion to approve the Contract for Professional Services Ferry County Multi-Hazard Mitigation Plan 2018 Update. Commissioner Exner seconded the motion. The motion carried unanimously.

Contract for Professional Services Ferry County Multi-Hazard Mitigation Plan 2018 Update. (Ex. #8)

Lunch

The Board recessed for Lunch at 11:55 a.m. and reconvened at 1:00 p.m.

Community Development Block Grant (CDBG) Hearing

Planning Director Leah VanderStoep, Public Works Director Troy Reynolds, and Ron Starkey from Ferry County View were present.

The hearing opened at 1:00 p.m.

Mr. Reynolds said that the kinks have been worked out and everything is running smoothly now. The grant was for \$6 million and they have spent most of that on the project. The operator is doing a good job. The water in the vaults was pumped out and hasn't filled back in. They will be adjusting rates as needed.

The hearing closed at 1:05 p.m.

Planning Update

Planning Director Leah VanderStoep came before the Board to give an update.

Discussion was held on the upcoming GMA hearing. Ms. VanderStoep said that according the appeal, Ferry County doesn't have enough hay land for the number of cattle it contains. There are 12 different statutes that they feel we haven't complied with.

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

Public Works Director Troy Reynolds was present. The Board went in to Executive Session at 1:30 p.m. The Board extended for 30 minutes. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

Solid Waste Funding

Solid Waste Assistant Leanne Hill, Public Works Director Troy Reynolds, and Property owner Paul Manski came before the Board to discuss Solid Waste funding. Sunshine Disposal Manager Rick Buffer and Chief Deputy Auditor were present.

Mr. Manski said that when he purchased his property he didn't realize that it contained a garbage dump site. Ms. Hill said that this issue is outside of the litter grant guidelines. Discussion was held on how to help Mr. Manski with his issue. Mr. Reynolds said that the RCW states that a property owner can dump trash on their own property if they cover it up. Ms. Hill reported that the litter grant was approved, but the CPG grant is being held up due to the Capital Budget not getting passed. Mr. Reynolds presented the Board with a draft Resolution No. ___ In The Matter of Adopting Equipment Rental Rates and a copy of Active And Pending Projects.

A copy of draft Resolution No. ___ In The Matter of Adopting Equipment Rental Rates is in the file. (Ex. #9)

A copy of Active And Pending Projects is in the file. (Ex. #10)

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for August 28, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

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

Working Session

Deputy Prosecutor Sandra Richartz, Rail Trail Grant Manager Keith Bell, and Rail Corridor Committee Chair Bobbie Weller were present.

Discussion was held on the ordinance regarding the Rail Trail trestle and the tunnel. The Board discussed creating an emergency resolution or ordinance to temporarily keep the trestle and tunnel open until a more permanent ordinance can be created.

Discussion was held on employee reviews.

Unfinished Business

With no further business the meeting was adjourned at 4:05 p.m.

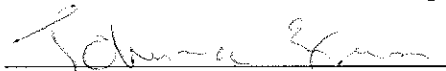
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



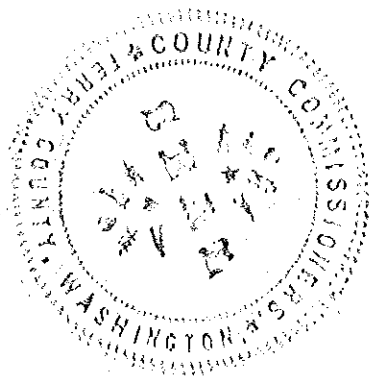
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:


Clerk of the Board, Amanda Rowton