

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 11, 2017**

The meeting was opened at 9:03 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)(g) Personnel' was added to the Agenda.

'Forest Service Update' was added to the Agenda.

Correspondence

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

The Board went in to Executive Session at 9:30 a.m. The Board came out of Executive Session at 10:00 a.m. No decisions were made.

Rose Valley Road Issue

Public Works Director Troy Reynolds, GIS Specialist Kristen Winter, Community Member Ken Christopherson, Community Member Linnea Christopherson, Community Member Sam Peterson, and Attorney Chris Montgomery came before the Board to discuss a road naming issue.

Mr. Montgomery presented the Board with a binder of information on the Christopherson's property and easement. Discussion was held on a lawsuit between the Christophersons and the Petersons. Discussion was held on the Ferry County right-of-way use permit that was applied for after the lawsuit. Mr. Montgomery said that the Christophersons would like to name their right-of-way Kalle Road.

Discussion was held on the Ferry County Road Addressing Ordinance 2017-01 which revised Ferry County Road Addressing Ordinance 95-05. The Board asked for two weeks to come to a decision.

Discussion was held further on the Christopherson/Peterson lawsuit.

The binder is in the file. (Ex. #1)

Consent & Vouchers

CASA was signed by the Board. (Ex. #2)

Commissioner Exner made a motion to approve the transfer of funds from Current Expense to MIS in the amount of \$21,031. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Order to Treasurer to Transfer Funds **from** Current Expense to **MIS** in the amount of \$21,031.00 has been approved by the Board. (Ex. #3)

Commissioner Exner made a motion to approve Commissioners' Order 17-03 Repair of County Road Shops, to not exceed the amount of \$65,000, out of the Capital Improvement fund. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioners' Order 17-03 Repair of County Road Shops Ferry County Department of Public Works was approved by the Board. (Ex. #4)

Lunch

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

Public Works Update

Public Works Director Troy Reynolds and Engineer Bob Breshears came before the Board to give an update.

Mr. Reynolds presented the Board with a Public Works Agenda and the Six Year Transportation Improvement Program. Discussion was held on the Lundimo/Curlew Trail Connector. Mr. Reynolds said that Kinross has the jersey barriers for the trail connector, but they won't be available until spring 2018. The jersey barriers will have to be picked up by the county, Kinross won't deliver them. Discussion was held on the Laurier Bridge.

Commissioner Exner made a motion to approve Resolution 2017-27 Amending Resolution 2012-26 in the Matter of Equipment Rental Rates. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Public Works Agenda is in the file. (Ex. #5)

A copy of the Six Year Transportation Improvement Program From 2018 to 2023 is in the file. (Ex. #6)

'Ferry County Resolution No. 2017-27 Amending Resolution 2012-26 In the Matter of Adopting Equipment Rental Rates' was signed by the Board. (Ex. #7)

Human Resource Update

Human Resource Director Jill Gates came before the Board to give an update.

Discussion was held on the Ferry County Rail Corridor Permit Form. Discussion was held on putting mile markers on the Rail Trail for emergency purposes. The Board gave the Clerks of the Board permission to sign Trail Permits in their stead.

Board Reports

Commissioner Exner

Commissioner Exner attended a Rail Corridor Committee (RCC) Meeting at Freckles on Thursday. Discussion was held on communication between the RCC and the Board of Commissioners. Discussion was held on the vaulted toilets. Discussion was held on the County purchasing a piece of property along the lake to use as a park.

Commissioner Exner attended a GMA Hearing in Republic on Thursday the 7th. Commissioner Exner attended a Special Commissioners' Meeting on Friday the 8th.

Commissioner Davis

Commissioner Davis attended a GMA Hearing in Republic on Thursday the 7th. Commissioner Davis spoke with Glenn Miller regarding the Curlew Water District. Commissioner Davis attended a Finance Meeting on the 8th. Commissioner Davis attended a Special Commissioners' Meeting on Friday the 8th.

Commissioner Blankenship

Commissioner Blankenship attended a GMA Hearing in Republic on Thursday the 7th. Commissioner Blankenship attended a Special Commissioners' Meeting on Friday the 8th.

Minutes

Commissioner Exner made a motion to approve the Tri County Forest Group Meeting Notes as corrected for August 17, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as corrected for September 5, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as presented for September 8, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Solid Waste Budget Discussion

Public Works Director Troy Reynolds and Solid Waste Assistant Leanne Hill came before the Board to discuss Solid Waste.

Discussion was held on the Solid Waste budget.

Budget Discussion

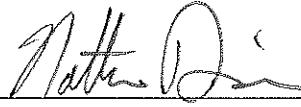
Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the County budget.

Discussion was held on the Solid Waste Coordinator position. Discussion was held on MIS.

Unfinished Business

With no further business the meeting was adjourned at 4:00 p.m.

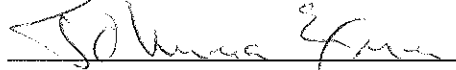
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



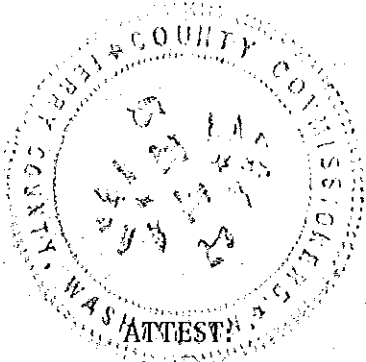
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner


Clerk of the Board, Amanda Rowton