

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 18, 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.

'Jury Room Chair Request' was added to the Agenda.

'Roller Skating' was added to the Agenda.

Correspondence

Commissioner Exner made a motion to accept the gift of Beal Park for the citizens of Ferry County. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the email regarding the Beal Park Transfer is in the file. (Ex. #1)

Board Reports

Commissioner Exner

Commissioner Exner attended Public Works Shop Foreman Meeting on the 12th. Commissioner Exner attended a brief Board of Volunteer Fire Fighters Meeting.

Commissioner Exner attended an EMS Meeting on Tuesday. There were 21 ambulance runs, and they approved the by-laws. There were eight trainings between August and September, Father Semple is training and doing well. There is one person interested in joining. They would like to have a red card training with the Forest Service. EMS informed the neighbor of the Erdman property that the fence is allowed, but the gate is denied. Trauma Council is going to have a simulated training in October. First responders were given a silver coin of appreciation from Kinross and a \$500 donation at the Liberty Baptist Church. Justin Knisley found a possible place to get equipment.

Commissioner Exner received a phone call regarding a newspaper article. Commissioner Exner attended a Special Commissioners' Meeting on Wednesday. Commissioner Exner spoke with John Small and Evan Sheffels regarding the VSP and sent them copies of the draft VSP for Ferry County. Commissioner Exner attended a Tri County Forest Group Meeting on Friday. The Planning Commission Meeting was cancelled. Commissioner Exner worked on the RCC Ordinance at home.

Commissioner Davis

Commissioner Davis attended a State Audit Exit Interview, there were no findings. Commissioner Davis attended a Housing Authority Meeting, they signed the final documents for the San Poil property transfer. Commissioner Davis attended a BOCC Special Meeting on Wednesday.

Commissioner Davis worked on a possible contract for the CASA program with the Steven's County Commissioners. The plan is to share Val McIntyre with Steven's County. Ferry County would have Ms. McIntyre's services 25% of the time, and Steven's County would have her services 75% of the time. Commissioner Davis attended the Tri County Forest Group Meeting in Colville on Friday.

Commissioner Blankenship

Commissioner Blankenship attended Commissioners' Meetings Monday and Tuesday. Commissioner Blankenship attended a Commissioners' Special Meeting on Wednesday. Commissioner Blankenship attended a Tri County Forest Group Meeting in Colville on Friday, discussion was held on South Fork Boulder Creek Road.

Hiring Policy

Human Resource Director Jill Gates and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the Hiring Policy.

Discussion was held on the Hiring Policy. 'May go into a probationary period' was changed to 'shall go into a probationary period'.

Planning Update

Building Inspector Mike Nee and Planning Assistant Mary Kalinowski came before the Board to give an update.

Discussion was held on the Shoreline Master Plan. Changes are being made to the Shoreline Master Plan.

A copy of the Draft Shoreline Master Plan is in the file. (Ex. #2)

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for September 11, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as presented for September 12, 2016. Commissioner Exner seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as presented for September 13, 2016. Commissioner Exner seconded the motion. The motion carried unanimously.

Consent & Vouchers

Commissioner Blankenship made a motion to approve 'Resolution No. 2017-30 Establishing Times and Days for Regular Ferry County Commissioner Meetings' as amended. Commissioner Exner seconded the motion. The motion carried unanimously.

'Resolution No. 2017-30 Establishing Times and Days for Regular Ferry County Commissioner Meetings' is in the file. (Ex. #3)

Commissioner Exner made a motion to accept the Tech Wizards Grant for the WSU Extension 4-H. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Tech Wizard letter is in the file. (Ex. #4)

Commissioner Blankenship made a motion to allow the Curlew Lake Association to clean up litter around the lake subject to litter grant funds availability. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of the request email from the Curlew Lake Association is in the file. (Ex. #5)

Commissioner Exner made a motion to approve the payroll draws in the amount of \$51,270.55. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$51,270.55 has been approved for transfer to the clearing funding for payment of Warrant/Voucher No. 326990-326991 for the following: (Ex. #6)

Current Expense in the amount of \$18,892.61

Country Road in the amount of \$27,603.65

Auditor's O&M in the amount of \$360.63

Enhanced 911 in the amount of \$753.55

Solid Waste in the amount of \$1,776.23

Management Information Systems in the amount of \$968.85

Insurance Fund in the amount of \$915.03

Commissioner Exner made a motion to approve Warrant/Voucher No. 326808-326989 in the amount of \$309,618.17. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$309,618.17 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 326808-326989 for the following: (Ex. #7)

Current Expense in the amount of \$88,454.58

County Road in the amount of \$83,159.06

County Fair in the amount of \$4,642.75

Auditor's O&M in the amount of \$5.30

Enhanced 911 in the amount of \$3,499.46

MHCD in the amount of \$6,000.00

Boating Safety in the amount of \$1,127.95

Designated Medical Trust in the amount of \$147.00

Inmate Welfare in the amount of \$4,218.07

Weed Control in the amount of \$8,620.89

Trial Court Improvement in the amount of \$1,230.35

Fair Grounds Management in the amount of \$2,207.89

Sheriff's Uniform/Clothing in the amount of \$824.99
Airport in the amount of \$3,843.55
Solid Waste in the amount of \$16,903.10
Landfill Post Closure in the amount of \$1,654.23
Equipment Rental & Revolving in the amount of \$36,715.43
Management Information Systems in the amount of \$1,614.49
Insurance Fund in the amount of \$3,001.90
Fire District #13 General in the amount of \$4,583.53
Fire District #14 General in the amount of \$23,868.07
Curlew Water-Sewer District #1 in the amount of \$2,523.73
Parks & Recreation District #2 in the amount of \$58.76
EMS District #1 in the amount of \$3,834.60
Housing Authority in the amount of \$6,528.49
Mosquito Control District #1 General in the amount of \$350.00

Commissioner Blankenship made a motion to approve Warrant/Voucher No. 326992. Commissioner Exner seconded the motion. The motion carried unanimously.

Funding in the amount of \$26.37 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 326992 for the following: (Ex. #8)

Current Expense in the amount of \$26.37

Lunch

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

Public Hearing: Adoption of Six Year Transportation Improvement Program

Public Works Director Troy Reynolds was present. Ron Starkey from The View was present.

The hearing opened at 1:00 p.m.

Discussion was held on the Curlew Sidewalks. Mr. Reynolds said that they will start working on Phase 1 in the spring of 2018 and finish with Phase 1 in 2019.

The hearing closed at 1:10 p.m.

Commissioner Blankenship made a motion to approve Resolution 2017-28 Six Year Transportation Improvement Program. Commissioner Exner seconded the motion. The motion carried unanimously.

A copy of the 'Six Year Transportation Improvement Program' is in the file. (Ex. #9)

'Resolution 2017-28 To Adopt the 2018 to 2023 Six Year Transportation Improvement Program' is in the file. (Ex. #10)

Commissioner Blankenship made a motion to approve Resolution 2017-29 To Adopt the Attached Ferry County Right of Way Procedures Policy Dated September 6, 2017 and Rescinding all Previous Right of Way Procedure Policies. Commissioner Exner seconded the motion. The motion carried unanimously.

'Resolution 2017-29 to Adopt Ferry County Right of Way Procedures Policy dated September 6, 2017 and Rescinding all Previous Right of Way Procedure Policies' is in the file. (Ex. #11)

Jury Room Chair Request

District Court Administrator Chris Burnside and Superior Court Clerk Jean Booher came before the Board to make a request.

Judge Monasmith would like to order chairs for the jury room out of the jury trial improvement fund. Ms. Burnside said that there is a little over \$50,000 in the fund. Judge Monasmith would like to order 14 chairs. Discussion was held on the current wooden chairs in the jury room. The Board requested the current wooden chairs be brought to the Commissioners' Office to be used during meetings.

Commissioner Blankenship made a motion to allow the purchase of new jury room chairs out of the trial court improvement fund. Commissioner Exner seconded the motion. The motion carried unanimously.

Rose Valley Road Discussion

MIS Director Darrell Dirks, Community Member Brian Peterson, Community Member Sam Peterson, Community Member Linda Peterson, and Community Member Frank Shipley came before the Board to discuss Rose Valley Road.

Discussion was held on Mr. Brian Peterson's property at the end of Rose Valley Road. Mr. Brian Peterson asked the Board who would be responsible for maintenance if the easement, Kalle Lane, was made a public road.

Mr. Shipley discussed his property. Mr. Shipley said that he doesn't have any public easements on his property. Mr. Shipley presented the Board with a statement. The Board said that they have no responsibility to a public easement since all the property being discussed is private property. The only responsibility for the County is addressing for emergency services. Private property is not the responsibility of the County.

A copy of the Statement from Frank Shipley is in the file. (Ex. #12)

TEDD Update

TriCounty Economic Development District Director Jeff Koffel and Economic Development Specialist April Drennan came before the Board to give an update. Community Member Jim Milner was present.

Discussion was held on grant awards. Rail Trail pedestrian and bicycle counters were placed in Curlew at the trail head, there were approximately 26 counts each day, the trestle was the same, but

in August there were 119 counts. Discussion was held on aviation transportation. Mr. Koffel said that they are wanting the Apple Line and the Gold Line to come up to Republic to complete the loop.

Mr. Koffel reported that June's unemployment rate was 10.2% and July's was 9.4%. The TriCounty Economic Development District loaned out ¾ of a million dollars to Ferry County businesses. Discussion was held on the Northeast Washington Insider App. Mr. Koffel said that there are 300 users on the App.

Discussion was held on the yearly financial request. Mr. Koffel said that they are facing some cuts this year, the good news is the ADO did not cut any funds to Ferry County. Next year they are anticipating a 10% cut to Ferry County. Ms. Drennan said that she should hear if Ferry County will receive the Farmer's Market grant by the end of September.

Roller Skating

Aaron Urseth and Jim Milner came before the Board to discuss roller skating.

Mr. Urseth said that the main issue is the use of the propane during the winter, and what it is going to cost. They do not charge a fee for the roller skating, they sell concessions and use those funds to buy more skates. They have received some donations to buy skates as well. Mr. Urseth asked the Board if they are okay with them using the upper barn room for skating again this year. The Board approved the request. Mr. Urseth said that they are discussing the possibility of having a Friday night or Saturday night teen night, and save Sundays for families. Mr. Urseth said that kids are getting splinters from the floor, they would like to get the floors refinished.


Unfinished Business

With no further business the meeting was adjourned at 3:55 p.m.

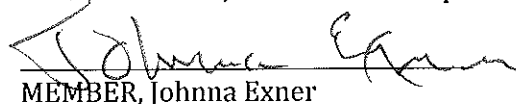
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



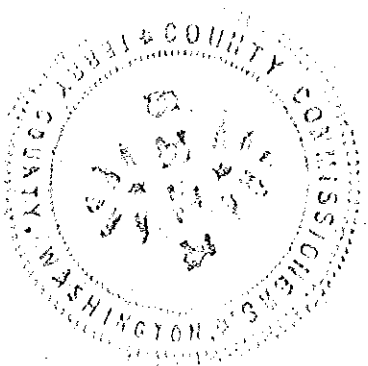
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton