

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 9, 2017**

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

Invocation

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.

'Sheriff's Office Discussion' was added to the Agenda.

Board Organizations for the Following Week

Board Reports

Commissioner Exner

Commissioner Exner attended BOCC Meetings on Monday, Tuesday, and Thursday. Commissioner Exner attended a Trauma Council Meeting on the 3rd. A quality improvement report was read by Sam. When the Border Patrol gets a new facility, they will have an incinerator and can take the 'take back' drugs or confiscated drugs. Discussion was held on the radio repeaters. If the Tribe needs assistance from SAR, they have to call the Sheriff's Office first to follow protocol. There were three suicide calls last week. There will be an earth quake drill coming up. Discussion was held on possibly getting a drug dog and a tactical dog for the Sheriff's Department. The Bridge Creek Fire is out. The hospital is looking for nurses and CNA's.

Commissioner Exner attended a Better Health Together Meeting in Spokane and a Board of Health Meeting in Colville on Wednesday. They would like a letter of intent to know if the County is going in as mid-adopter or transitional. A decision needs to be made by the 18th of October. Commissioner Exner attended an RCC meeting on Thursday. The RCC will not be able to install the vault toilet at Black's Beach this year as anticipated as the Health Department is reviewing the fact that the location is on a flood plain.

Commissioner Exner attended a North East Washington Counties (NEWC) Meeting on Friday. They discussed wolves, and the peer review in support of grazing and public lands. Discussion was held on Steven's County sharing the tracker with Ferry County. They would like to see if they can get authorized to trap and put collars on wolves as well. Commissioner Steve Parker put together a letter about the Forest Plan Revision regarding what the counties are concerned about. Discussion was held on the Kettle Falls Marina concession stand; they would like a 10 year contract to be offered. Discussion was held on communication during wildfires.

Commissioner Davis

Commissioner Davis attended BOCC Meetings Monday, Tuesday, and Thursday. Commissioner Davis worked on Business Recruitment with April Drennan on Thursday. Commissioner Davis met with the State Auditors on Thursday. Commissioner Davis attended the North East Washington Counties (NEWC) Meeting on Friday.

Commissioner Blankenship

Commissioner Blankenship attended BOCC Meetings on Monday, Tuesday and Thursday. Commissioner Blankenship attended a North East Washington Counties (NEWC) Meeting on Friday. Commissioner Blankenship met with Josh White regarding Marcus to Marble Mount road previously State Highway. Commissioner Blankenship spoke to Josh regarding Republic Old Kettle Falls Road currently referred to as Albion Hill road. They also discussed South Fork Boulder.

Minutes

Commissioner Exner made a motion to approve the meeting notes as corrected for September 15, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as corrected for October 2, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for October 3, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

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

Consent & Vouchers

Commissioner Exner made a motion to approve Resolution 2017-31 Lifting the Restrictions on the Use of Open Flame in Ferry County. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Resolution 2017-31 Lifting the Restrictions on the Use of Open Flame in Ferry County is in the file. (Ex. #1)

Commissioner Exner made a motion to accept the Proclamation of Support for Republic Youth Action Coalition. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Proclamation of Support for Republic Youth Action Coalition is in the file. (Ex. #2)

Commissioner Exner made a motion to accept the resignation from Tracy Sheffield as the Ferry County Library Trustee. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Letter of Resignation from Tracy Sheffield is in the file. (Ex. #3)

Commissioner Exner made a motion to approve the Ferry County Hanger Lease Agreement Ferry County Airport (R49) for Flood Plain Farm & Merc. L.L.C. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of Ferry County Hanger Lease Agreement Ferry County Airport (R49) for Flood Plain Farm & Merc. L.L.C. is in the file. (Ex. #4)

Commissioner Exner made a motion to approve the transfer of \$75,000 from CE Misc. Non-Dept. to Enhanced 911. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Order to Treasurer to Transfer Funds **from** CE Misc. Non Dept. **to** Enhanced 911 in the amount of \$75,000 as been approved. (Ex. #5)

Lunch

The Board recessed for Lunch at 11:38 a.m. and reconvened at 1:00 p.m.

Public Works Update

Public Works Office Manager Kristy Cromwell and Engineer Bob Breshears came before the Board to give an update.

Ms. Cromwell said that they received a reimbursement for the Inchelium Highway from Rural Arterial. Ms. Cromwell will be going to a CAMS training with Accountant Assistant Tara Weyer and Maintenance Coordinator Ron Charlton. At the end of October there will be an Emergency Management training that several of the office staff and Road Dept. Foremen will be attending on October 25th, 26th, and 27th. Mr. Breshears said that Public Works consists of the Airport, County Road, ER&R, Leased Property, Trail Reserve, and the Transfer Station. Discussion was held on grants and funding. Discussion was held on the Public Works budget.

911 Budget Discussion

911 Coordinator Karin Hall, Sheriff Ray Maycumber and Chief Civil Deputy Joyce Schertenleib came before the Board for a discussion.

Discussion was held on the fifteen dead cows on the Dragnich property. Sheriff Maycumber said that thirteen cows were in two old homestead buildings and two of the cows were outside of the buildings. There is no evidence as to how the cows died.

Discussion was held on the 911 budget. Ms. Hall said that she needs \$75,000 to make payroll and pay bills for November. Discussion was held on the E911 County Basic Service Operating Contract SFY 2018. The Board approved the transfer of \$75,000 to E911 until E911 receives their reimbursements.

E911 County Basic Service Operating Contract SFY 2018 was signed by the Chairman. (Ex. #6)

Avista Contract

Prosecutor Kathryn Burke came before the Board to discuss the Avista contract.

Discussion was held on the application agreement with Avista. Ms. Burke said there has to be a hearing and if it is in the people's best interest, then the Board will need to pass a Resolution.

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

Prosecutor Kathryn Burke and Sheriff Ray Maycumber were present. The Board went in to Executive Session at 2:50 p.m. The Board came out of Executive Session at 3:05 p.m. No decisions were made.

Sheriff's Office Discussion

Sheriff Ray Maycumber, Chief Civil Deputy Amy Rooker, and Prosecutor Kathryn Burke came before the Board for a discussion.

Discussion was held on grants. Discussion was held on Ms. Rooker's salary. The Board would like Ms. Rooker, and Sheriff Maycumber to come back when the Auditors can be present for a further discussion. Ms. Burke asked if there has been any further discussion on an incinerator. Ms. Rooker said she is working on it.

Unfinished Business

With no further business the meeting was adjourned at 3:38 p.m.

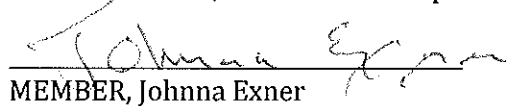
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



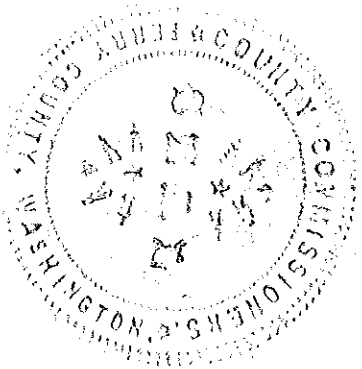
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:


Clerk of the Board, Amanda Rowton