

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 30, 2017**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

Board Organization

Board Reports

Commissioner Exner

Commissioner Exner attended a Conservation District Meeting and a Planning Commission Meeting on Wednesday. The Fair Board Meeting was cancelled. Commissioner Exner worked on some items in the office on Thursday.

Commissioner Davis

Commissioner Davis had nothing to report.

Commissioner Blankenship

Commissioner Blankenship was excused.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for October 23, 2017. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Commissioner Exner made a motion to approve the minutes as corrected for October 24, 2017. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

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

Planning Director Mary Kalinowski was present.

The Board went in to Executive Session at 10:30 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

Consent & Vouchers

Commissioner Exner made a motion to support Evergreen Forest Group Robert Weidner. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Evergreen Forest Group Robert Weidner is in the file. (Ex. #1)

Ferry County Rail Corridor Trail Permit for Bobbie Weller was signed by the Board. (Ex. #2)

Lunch

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

Public Works Update

Interim Public Works Director Ron Charlton, Engineer Bob Breshears, Office Manager Kristy Cromwell, and Airport Manager Terry Thiele came before the Board to give an update. Angel Glenewinkel was present.

Discussion was held on the Public Works employees joining the union, does it apply to the foremen as they have a supervisory role? Mr. Cromwell presented the Board with a packet from Washington State Bridge Inspection Manual.

Commissioner Exner made a motion to approve Resolution 2017-32 in the Matter of Load Restriction on County Bridges. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Mr. Charlton said that Hammer Mountain accepted the job for the reroofing of the Inchehium Shop. They will work on the contract. The Board approved giving the contract to Hammer Mountain. Mr. Charlton said that they processed their two new employees this morning, they will start on November 1st. Mr. Charlton is working on a snow plow policy for community members. Mr. Charlton presented the Board with a rough draft of the policy.

Mr. Thiele asked what the requirements are for plowing the runway. Discussion was held on the second half of the runway extension project. Mr. Thiele gave a report on the Fly-In. There were 145 airplanes during the fly-in, and 25 pilots drove over to be here. There were 75 volunteers, and \$1,100 in meals were sold. A new hanger was built out at the airport, there is one more hanger waiting to be put in. There was a 40' Connex put out at the airport for Search and Rescue, but Mr. Thiele was never consulted about the issue. Mr. Thiele would like to be consulted before hand next time so he has input.

Washington State Bridge Inspection Manual is in the file. (Ex. #3)

Resolution 2017-32 In the Matter of Load Restrictions on County Bridges is in the file. (Ex. #4)

A copy of the draft snow plow policy is in the file. (Ex. #5)

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

The Board went in to Executive Session at 1:30 p.m. The Board came out of Executive Session at 2:00 p.m. No decisions were made.

Constituent Concern

Community member Jaina Bledsoe came before the Board with a concern. Community members Bob and Carol Platt, Angel Glenewinkel, Kim Charles, Michael Sternberg, Chris Burnside, Officer Kersten, and Mark Herr were present.

Ms. Bledsoe is concerned with comments made by one of the commissioners. Ms. Bledsoe said that there were comments made she thought that the other Board members should have put a stop to. Ms. Bledsoe said that she apologizes for her comments to Commissioner Davis. Ms. Bledsoe would like something in writing from the Board made public to denounce the comments made by the commissioner in question. Commissioner Davis said that he is only responsible for his own words and has no control over anyone else. He likes to remain respectful and he appreciates the hard work from the other commissioners. Ms. Bledsoe said that as the Chair Commissioner Davis should be able to write a letter to say that they don't condone that kind of behavior.

Commissioner Exner said that Commissioner Blankenship has the right to say what he chooses and that shouldn't reflect on how the other two do their job or to question their integrity. Commissioner Exner said that she can't apologize for what someone else says, and she believes in the freedom of speech. Ms. Bledsoe said she isn't perfect, but would like to figure out how to work with the Board, and she hopes that the Board will speak to Commissioner Blankenship and let him know that apologizing will gain him a lot of respect. Ms. Bledsoe doesn't want to see the rest of Commissioner Blankenship's term be at odds with the people, it won't do anyone any favors.

Tri County Economic Development District (TEDD) Update

Economic Development Specialist April Drennan came before the Board to give an update. Community member Angel Glenewinkel was present.

Ms. Drennan said that she is almost finished with the local business list. She was having issues with the admin part of the web page, but the website still works. There will be a Highlighting Marketing Wonderland Workshop. They will be live streaming it at 9:00 a.m. on Wednesday, it is regarding marketing techniques for small businesses.

Solid Waste Loan Discussion

Chief Deputy Auditor Joyce Schertenleib, Treasurer Rochelle Rodak, and Public Works Office Manager Kristy Cromwell came before the Board to discuss the Solid Waste Loan. Community member Angel Glenewinkel was present.

Discussion was held on the loan. Mr. Rodak presented the Board with a packet of information on the loan. Ms. Rodak said that she has to go back and try to create what the interest rate should have been since there was no numbers written down back when the loan was agreed upon. Ms. Rodak needs all the numbers and paperwork in place in case she gets audited. Ms. Rodak said that she recommends she is a part of any future loan agreements. Ms. Rodak said the Board may want to amend the agreement to include some of the numbers that need to be in there are added for clarity, set up a payment plan, and an interest rate. CPG grant and match funds need to be included in the agreement too, and they need to set up a payment plan. Payments are to be started in November, and the lump sum owed will be due by the end of the year. Ms. Rodak said she would like it paid off sooner rather than later.

Commissioner Exner made a motion to set the interest rate for the life of the loan for Solid Waste at .5%. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

The packet of loan information is in the file. (Ex. #6)

Cottonwood/Rose Valley Road Discussion

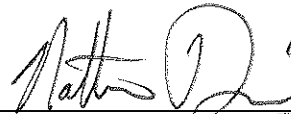
Prosecutor Kathryn Burke, GIS Specialist Kristen Winter, MIS Director Darrell Dirks, and Attorney Chris Montgomery came before the Board for a discussion. Community members Jay and Jayne Jurgensen, and Ken and Linnea Christopherson were present.

Discussion was held on the map of the Rose Valley Road area. Ms. Burke asked Mr. Montgomery why the County should get involved in an issue on private property. Mr. Montgomery said that it isn't the county's responsibility, he is just trying to explain the situation. The Christophersons are worried that the County will vacate the road and leave them land locked. Mr. Montgomery gave a presentation regarding the map of the Rose Valley Road area.

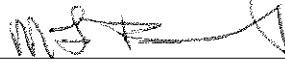
Unfinished Business

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

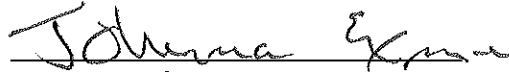
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



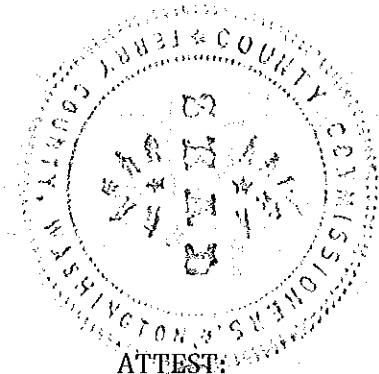
CHAIRMAN, Nathan Davis



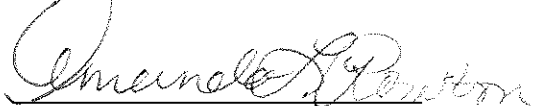
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton