

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 13, 2017**

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

Invocation

Pledge of Allegiance

Board Organizations

Board Reports

Commissioner Exner

Commissioner Exner attended BOCC meetings Monday, Tuesday, and Wednesday. Commissioner Exner attended an EMS Budget Workshop on Tuesday evening.

Commissioner Davis

Commissioner Davis attended BOCC meetings Monday, Tuesday, and Wednesday. Commissioner Davis attended a Canvassing Meeting on Tuesday night. Commissioner Davis attended a Leadership meeting on Wednesday night at the Northern Inn. Commissioner Davis attended a Homelessness Initiative Meeting in the morning on Tuesday, and a Housing Authority Meeting in the evening on Tuesday. Things are moving forward on the Housing Authority transfer. Commissioner Davis worked on Business Recruitment on Friday.

Commissioner Blankenship

Commissioner Blankenship attended a BOCC meeting on Monday.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for November 6, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the minutes as presented for November 7, 2017. Commissioner Blankenship seconded the motion. The motion carried unanimously.

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

WSU Extension Budget Discussion

WSU Extension Director Trevor Lane and Office Manager Tammy Folks came before the Board for a discussion.

Mr. Lane is still wanting a full time 4-H Coordinator. The only change to the budget was the \$42,000 added for the full time 4-H Coordinator position. The county's portion would be \$19,900, but they

still need to find the funding for the other portion of the salary. The \$42,000 was removed from the budget for the time being.

Planning Commission Update

Planning Commission Board Member Terry Thiele, Planning Commission Board Member Lorna Johnson, Planning Commission Board Member Carol Anderson, City Planning Board Member Jim Burnside, Planning Director Mary Kalinowski, and Planning Assistant Amber Green came before the Board to give an update. Community Member Keith Bell was present.

Discussion was held on the Ferry County Recreation Survey. Discussion was held on mailing the surveys. There are 4,058 addresses in the county, they are suggesting putting a stamped return envelope in with the surveys, and they don't have the final figures yet. Ms. Anderson said that they invited the RCC to work with them by adding their survey to the same envelope to share cost, but they declined. Mr. Bell said that he thinks that it is a good idea and he must have misunderstood the email. Discussion was held on costs. Discussion was held on the recommended changes to the survey.

A copy of the Survey is in the file. (Ex. #1)

Consent & Vouchers

Commissioner Blankenship made a motion to enter into an agreement with Rural Resources for the Homeless Funds that will be spent on Ferry County residents in need. Commissioner Exner seconded the motion. The motion carried unanimously.

The Personal Services Agreement was signed by the Chairman. (Ex. #2)

Commissioner Exner made a motion to approve the Ferry County Homelessness Initiative Plan. Commissioner Blankenship seconded the motion. The motion carried unanimously.

The Plan was signed by the Chairman. (Ex. #3)

'Resolution No. 17-093 Grant County Board of Commissioners Five County Joint Resolution In the Matter of the Appointment of Trustee to the North Central Regional Library' was signed by the Board. (Ex. #4)

The Board chose at this time not to pass the Weed Assessment Increase.

Lunch

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

Public Works Update

Interim Public Works Director Ron Charlton and Engineer Bob Breshears came before the Board to give an update.

Mr. Charlton reported that they finished up some projects from September. Mr. Charlton presented the Board with a Public Works Employee Salary Spreadsheet. Discussion was held on the Resolution for Avista, the franchise is being renewed. Mr. Charlton said that Public Works no longer have anyone to take care of their underground storage tanks. Mr. Charlton said that he will

probably get certified to take care of them. Discussion was held on the Curlew Water & Sewer Board.

A copy of the Spreadsheet is in the file. (Ex. #5)

Voluntary Stewardship Program Discussion

Lloyd Odell came before the Board for a discussion.

Discussion was held on the Ferry Conservation District Voluntary Stewardship Program for Ferry County Scope of Work. Discussion was held on the letter to Ron Schultz. Mr. Odell asked how often the Board would like updates from him. The Board asked for monthly updates.

Commissioner Exner made a motion to approve the Ferry Conservation District Voluntary Stewardship Program for Ferry County Scope of Work. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the Ferry Conservation District Voluntary Stewardship Program for Ferry County Scope of Work is in the file. (Ex. #6)

A copy of the letter to Ron Schultz is in the file. (Ex. #7)

Rail Corridor Committee (RCC) Update

RCC Chair Bobbi Weller, RCC Member Carol Anderson, Community Member Kimberly Charles, RCC Member Judy Jeffries, RCC Member Ron Krausse, Planning Director Mary Kalinowski, Planning Assistant Amber Green, RCC Member Lloyd Odell, Rail Trail Grant Administrator Keith Bell, Planning Commission Board Member Lorna Johnson, Planning Commission Board Member Kim Charles, and Community Member Emily Burt.

The Board would like to have more regular updates with the RCC to keep current. Discussion was held on the by-laws. The Board would like the RCC to get together as a group and rewrite the by-laws. Discussion was held on communication between the RCC and the Board. The Board would like the RCC to come in front of the Board more often. The Board discussed possibly having a recreation person that would be in charge of different recreation issues and would be a go-between for the recreation groups and the Board.

Discussion was held on a subcommittee for the RCC. The subcommittee has to be appointed out of the current committee members, but with one less member than a quorum. Discussion was held on the open public meetings act. Mr. Bell asked Commissioner Davis to please forward any information on by-laws that may pertain to them. Ms. Kalinowski said she can get Mr. Bell a copy of the Planning Commission by-laws to look at. Discussion was held on the recreation survey through the Planning Commission and the survey from the RCC. By sending out both surveys in one envelope, it will be half the cost. Discussion was held on possibly combining both surveys on one form.

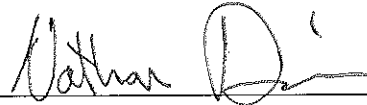
Executive Session per RCW 42.30.110 (1)(g) for Personnel

Interim Director Ron Charlton was present. The Board went in to Executive Session at 3:00 p.m. The Board came out of Executive Session at 3:55 p.m. No decisions were made.

Unfinished Business

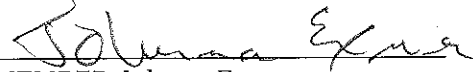
With no further business the meeting was adjourned at 3:55 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

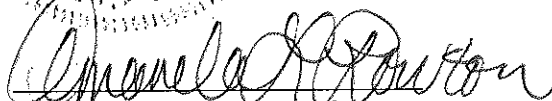
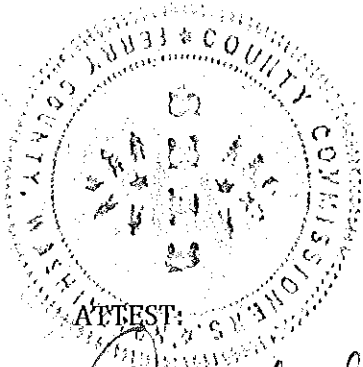


CHAIRMAN, Nathan Davis

VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton