

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 27, 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**

'Sheriff's Request' was added to the Agenda.

**Board Organization**

**Board Reports**

**Commissioner Exner**

Commissioner Exner attended a Tri-County Health Meeting, they worked on the Budget. Commissioner Exner attended the VSP meeting, they worked on the plan.

**Commissioner Davis**

Commissioner Davis worked on a support letter for SRS funding on Wednesday. Commissioner Davis worked on Business Recruitment on Friday.

**Commissioner Blankenship**

Commissioner Blankenship had nothing to report.

**Minutes**

Commissioner Blankenship made a motion to approve the minutes as corrected for November 20, 2017. Commissioner Exner seconded the motion. The motion carried unanimously.

**District Court Budget Discussion**

Court Administrator Chris Burnside came before the Board for a discussion.

Discussion was held on court cases. The Board wanted to know why the case loads are up. Ms. Burnside said that more people are being caught driving with a suspended license. Discussion was held on the Indigent Defense Contract. Discussion was held on the District Court Budget.

**Court Room Microphones**

Clerk Jean Booher and District Court Administrator Chris Burnside came before the Board for a discussion.

Discussion was held on the Indigent Defense cases. They would like Lapel microphones. They got an estimate from House of Music in Colville. Ms. Burnside said that they will come up, install the

microphones, hopefully with no feedback from the system. If there is feedback, they will come and remove the microphones, and charge a \$300 removal fee.

*Commissioner Blankenship made a motion to allow House of Music to do a temporary installation to see if the microphones will work, in the amount of \$1,565.26. Commissioner Exner seconded the motion. The motion carried unanimously.*

Ms. Burnside asked if the Board has decided if her assistant, Heather Giddings, can be moved to full time. The Board hasn't made a decision yet.

A copy of the Microphone Estimate from House of Music is in the file. (Ex. #1)

### **Consent & Vouchers**

There were no consent items.

### **Lunch**

The Board recessed for Lunch at 11:34 p.m. and reconvened at 1:00 p.m.

Commissioner Davis left to attend another meeting.

### **Public Works Update & Budget Discussion**

Interim Director Ron Charlton, Office Manager Kristy Cromwell, Solid Waste Coordinator Leanne Hill, and Sheriff Maycumber came before the Board to give an update.

Discussion was held on the Deadman Creek slide. Discussion was held on impounding vehicles that are obstructing county roads and obstructing the plowing of county roads. Sheriff Maycumber asked who would be responsible for paying for the towing of the vehicles.

*Commissioner Exner made a motion to accept Resolution 2017-38 CRP No. 17-07. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was excused.*

*Commissioner Exner made a motion to accept Resolution 2017-37 CRP No. 17-06. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was excused.*

*Commissioner Exner made a motion to accept Resolution 2017-36 CRP No. 17-05. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was excused.*

Mr. Charlton said that Preferred Electric is working on the electric panels and lights at the Republic shop. New fuel systems will cost \$60-\$70 thousand apiece at the Keller and Inchelem shops. Curlew and Boyds needs refits that would cost \$30-\$40 thousand. If they updated the tank at the republic shop, it would be \$30-\$40 thousand. Ms. Hill presented the Board with a copy of the backhoe estimate for the Transfer Station, Estimated Revenue Reports, and Revenue Reports. Discussion was held on leasing a backhoe for Solid Waste. The new backhoe will have a compacter plate and they will be able to get more tonnage on the trucks by packing the trailers tighter.

Commissioner Davis returned at 1:39 p.m.

Discussion was held on the Solid Waste budget. Discussion was held on the SWAC. They have been advertising for board members but they haven't had any interest yet. Two people resigned from

board and there will be a third resigning soon. They won't have a quorum when the third person resigns.

Resolution No. 2017-38 County Road Project No. 17-07 Bridge Creek Section 13, Bridge Creek Road No. 00200 was signed by the Board. (Ex. #2)

Resolution No. 2017-37 County Road Project No. 17-06 Inchelium Highway ER Repairs, Inchelium Highway No. 00030 was signed by the Board. (Ex. #3)

Resolution No. 2017-36 County Road Project No. 17-05 Lower Cache Creek Slide, Cache Creek Road No. 00460 was signed by the Board. (Ex. #4)

The Backhoe Estimate, Estimated Revenue Reports, and Revenue Reports is in the file. (Ex. #5)

Ferry County Estimated Revenue Report Solid Waste is in the file. (Ex. #6)

Ferry County Revenue Report Solid Waste is in the file. (Ex. #7)

### **Lake Roosevelt Update**

Lake Roosevelt Superintendent Dan Foster and Chief Ranger Craig Brouwer came before the Board to give an update.

Mr. Foster introduced Mr. Brouwer to the Board. Mr. Brouwer has been with the Park for about two years, he came from Mount Rainier before here. He has been working on memorandums of understanding with local law enforcement. Mr. Foster said that the park has been winterized. The sturgeon fishing has been bigger than anticipated, they may shorten the season next year. There were fights over fishing spots, people parking along highways, and parking in campgrounds without paying for their spot. They lost three trout fish cleaning stations due to people shoving sturgeon down in the machine. They may shut the stations down next year during sturgeon season, or buy bigger machines that will clean sturgeon. They also had issues with fishermen leaving all of the remains on the shore and shallow water, which drew in bear, bees, and birds.

Discussion was held on the Porcupine Bay campground. The road washed out in the spring and has been closed since. They are looking for funding to repair the road. The number of visitors did not go down due to that campground being closed, visitors rerouted to other area campgrounds. They are having a problem with Northern Pike eating everything. They are still working on the agreement for the marina. They offered the current contract holder another one year contract. They are developing a new prospectus and would like to be able to offer a longer contract in the future.

### **Recreation Survey Discussion**

Planning Commission Member Carol Anderson, Planning Commission Member Terry Thiele, Planning Director Mary Kalinowski, and Planning Assistant Amber Green came before the Board for a discussion. RCC Chair Bobbi Weller, Rail Trail Grant Coordinator Keith Bell, RCC Member Jennine Groth, and RCC Member Madilane Perry were present.

Ms. Kalinowski said that she found a line item in her budget for Parks and Recreation #2. Discussion was held on RCW's. Ms. Kalinowski said that they are subject to the Open Public Meetings Act. Ms. Anderson said they are working on the survey, then they will start working on the concept plan.

Discussion was held on the survey. The survey will be delivered to Orient, Keller, Republic, and Curlew schools to go in the kid's backpacks to send home. The surveys are for the staff members as well. They added Inchelium School to the list. The Board recommended just mailing out the surveys to all registered voters in Ferry County.

**Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations**

Rail Trail Grant Coordinator Keith Bell was present. The Board went in to Executive Session at 3:35 p.m. The Board came out of Executive Session at 4:00 p.m. No decisions were made.

**Sheriff's Request**

Sheriff Maycumber came before the Board to make a request.

Sheriff Maycumber asked the Board if he could accept the bid for the covered stand-alone roof over the A/C unit outside of his office. The bid was for \$17,000. The Board did not approve the request.

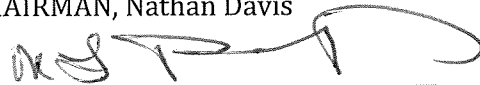
**Unfinished Business**

With no further business the meeting was adjourned at 4:12 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



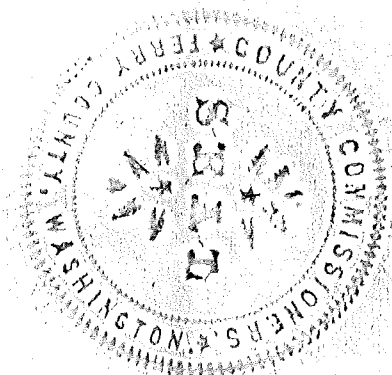
CHAIRMAN, Nathan Davis



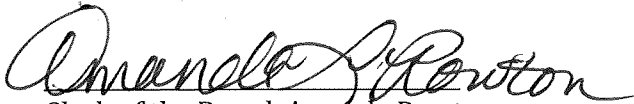
VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:



Clerk of the Board, Amanda Rowton