

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 8, 2018**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

“Recreation Survey Discussion” was added at 11:45 p.m. with Carol Anderson.

RCC added “Outside Consultation for Special Project” to the 2:30 p.m. Bylaws timeframe.

Board Organizations

MB LSC 16-19 Olympia

ND Hazard Mitigation 17th

ND Business Recruitment 19th

Board Reports

Commissioner Exner

Commissioner Exner attended an RCC meeting. They went over the Bylaws and will be presenting them today. Keith Bell is working on the concept plan for phase 5. All RCC members will be reapplying for the RCC Board. The RCC Board reelected the same officers for consistency for a one year term. Commissioner Exner attended a Trauma Council Meeting. Commissioner Exner is working on the mitigation plan. The Border Patrol will be setting up a citizen’s academy in the spring.

Commissioner Davis

Commissioner Davis attended the City Workshop dealing with emails, internet and websites.

Commissioner Blankenship

Commissioner Blankenship had nothing to report.

Minutes

Commissioner Davis made a motion to approve the minutes as corrected for January 2, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Insurance Overview

HUB International Broker Fred Lee came before the Board for a discussion. Risk Manager Sharon Sattler and Joyce Schertenleib were present.

Mr. Lee gave a presentation on the premium renewal invoice. There is a listing of the percentage of increase per line item. Discussion was held on the 3 % increase. Sharon asked about the Inland Marine values. Fred explained that they are listed within the property line item. Mr. Lee presented the vehicle schedule and explained it. Ms. Sattler asked for the electronic copy of the fee schedules. Mr. Lee said he would send it out to Ms. Sattler. Mr. Lee also handed out the Misc. Equipment schedule. Mobile equipment schedule consists of equipment that doesn't have the license plate to roll down the road. Discussion was held on the additions from last year. Mr. Lee presented a coverage confirmation document. The different coverage is highlighted within the document.

Copies of the documents submitted by Mr. Lee are in the file. (Ex. #1)

Recreation Survey Discussion

Community Member Carol Anderson came before the Board to discuss the recreation survey.

The Commissioners discussed the issue. The list includes every registered address in Ferry County. Planning Director Mary Kalinowski and Assistant Planner Amber Green arrived at 11:50 am. Discussion was held on the people that will be receiving the survey. The final decision is to send the survey to registered addresses in Ferry County, and all Ferry County business owners.

A copy of the Survey is in the file. (Ex. #2)

Consent & Vouchers

Commissioner Davis made a motion to pass the payroll warrant register No. 328193-328223 in the amount of \$520,390.96. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$520,390.96 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 328193-328223 for the following: (Ex. #3)

Current Expense in the amount of \$267,645.18

County Road in the amount of \$146,683.89

Auditor's O&M in the amount of \$2,451.45

Enhanced 911 in the amount of \$40,224.25

Recreation Fund in the amount of \$1,081.62

Crime Victims in the amount of \$298.52

Weed in the amount of \$5,854.14

Solid Waste in the amount of \$10,553.32

Management Information Systems in the amount of \$13,611.02

Insurance Fund in the amount of \$1,823.91

Fire District #13 in the amount of \$645.90

Fire District #14 in the amount of \$4,090.70

Fire District #3 in the amount of \$3,322.27

Curlew Water in the amount of \$3,315.62

Inchelium Water District in the amount of \$3,509.40

EMS District #1 in the amount of \$11,420.33

Housing Authority in the amount of \$3,859.44

Commissioner Blankenship made a motion to pass the Memorandum of Understanding Between Washington State University Extension and Ferry County. Commissioner Davis seconded the motion. The motion carried unanimously.

Memorandum of Understanding Between Washington State University Extension and Ferry County is in the file. (Ex. #4)

E911 County Basic Service Operations Contract SFY 2018 AMENDMENT was signed by Commissioner Davis. (Ex. #5)

Washington State Military department Camp Murray, Washington 98430-5122 FY18 SECO County Basic Service Operations Contract E18-020 was signed by Commissioner Exner. (Ex. #6)

Lunch

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

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

United States Forest Service Update

Republic Ranger Mike Herrin, Three Rivers Ranger Josh White, Fire Management Officer Shane Robson and Forest Supervisor Rodney Smolden came before the Board to give an update.

Mr. Robson will be interim Republic Ranger after Mike Herrin retires. Discussion was held on the opening of roads for WATVs. Mr. White asked for clarification on the road issue regarding WATV usage. He said he noticed that there were concerns about possible issues that could arise out of changing a road designation. Discussion was held on having community oriented conversations to get to a place where we can open roads for the WATV use. Discussion was held on the possibility of the conversation needing to take place yearly. Possibly agree on the "low hanging fruit" roads that can be used. Mr. Herrin discussed the area of low hanging fruit in the Swan Lake area. Mr. White discussed the classification of the existing open roads vs. the closed roads being opened for use. There would be more ground for discussion using opened roads only and discuss the smaller area to narrow it down for getting something accomplished.

Mr. White said he would get his criteria together from the USFS. Commissioner Davis discussed the need to see productive result of the Tri County Forest Group meetings. Mr. White said he feels that he could propose some roads that they feel are doable for classification change. He is going to put that together and submit it to the Clerk of the Board Amanda Rowton before the next Tri County Forest Group meeting on the 25th of January.

Commissioner Blankenship discussed the primary routes that would be very valuable to the County. Commissioner Exner asked about the Forest Plan Revision. Mr. Smolden said that not anything new is known at this time. We should know something the first part of February. Mr. Herrin submitted a document that requests comments on the NEPA process and how to streamline it. Discussion was held on the fact that this is not something that Mike Herrin has seen in his 32 year career. He said he feels hopeful with this. Discussion was held on the A to Z project and some lawsuits.

The NEPA document is in the file. (Ex. #7)

Rail Corridor Committee (RCC) Bylaws Discussion

RCC Chair Bobbi Weller, RCC Member Jennine Groth, RCC Member Madilane Perry, RCC Member Judy Jeffries, Doug Rowell, Kim Charles, Doug Lux , Marlene Lux, RCC Member Carol Anderson, Elizabeth Rowell, John Paul Charles and Bob Platt in attendance.

RCC Chair Bobbi Weller came before the Board for a discussion. Mrs. Weller discussed the Bylaws that they are hoping to have approved. The RCC Board reelected the same officers for consistency, for a one year term. Commissioner Exner said that the Bylaws that were submitted on Thursday were not the Bylaws that had been agreed on previously. Ms. Weller asked if the Board would approve the document.

Commissioner Davis made a motion to accept the RCC Bylaws. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A resolution will need to be added and header and footer with page numbers will be added to the By-Laws by the Clerk of the Board Amanda Rowton.

Ms. Weller asked if the BOCC would accept the three people that were recommended by the RCC to be a sub group. Commissioner Exner said that we would review that request and provide an answer on January 16th, 2018 at 1:00 p.m.

Discussion was held on the survey. Commissioner Davis had contacted Ms. Weller and Greg Sheffield to get the survey started as soon as possible on Friday the 5th of January.

Tourism Promotion Requests

Community Member Katherine Meade was present.

Discussion was held on the numbers that are in consideration for each request.

Commissioner Blankenship made a motion to approve the Tourism request in the amount \$24,827.51. Commissioner Davis seconded the motion. The carried unanimously.

The Tourism funds allotted are as follows:

Curlew Civic Club \$1,800.00

Kettle River History Club \$1,577.51

RVCB \$ 2,600

NW Aviation Conference and Trade Show & Wings over Republic \$ 2,000.00

Stonerose \$ 7,250

Republic Chamber \$ 6,200

Gold Mountain Gallery \$ 600

Rail Trail Partners \$ 500

Husky Museum \$300

TEDD (Phone APP) \$ 2,000

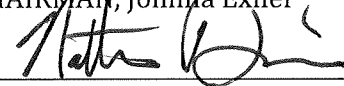
Unfinished Business

With no further business the meeting was adjourned at 3:45 p.m.

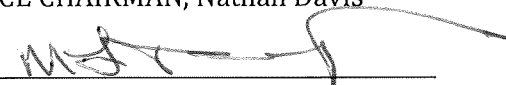
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



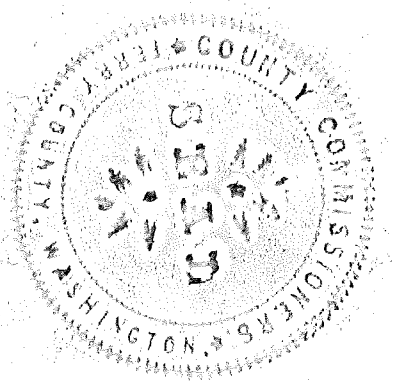
CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton