

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 5, 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

Agenda Item 'Finance Committee Meeting' was cancelled.

'Executive Session per RCW 42.30.110(1)(g) for Personnel' was added to the Agenda at 2:00 p.m.

'Ballot Drop Box Costs' was added to the Agenda.

Board Reports:

Commissioner Exner

Commissioner Exner attended interviews for the Human Resource/Risk Manager position. Commissioner Exner attended a conference call with Kyle Guzlas and Marguerite Austin, Prosecutor Kathryn Burke was present. Commissioner Exner attended a Rail Corridor Committee Meeting on Thursday in the Commissioners' Office. Commissioner Exner helped with surveys at the Planning department. Commissioner Exner met with Ken Muggli regarding ATV use in the County. Commissioner Exner worked on tallying surveys at home over the weekend.

Commissioner Davis

Commissioner Davis attended interviews on Tuesday for the Human Resource/Risk Management position. Commissioner Davis attended a lunch meeting with Rob Slagle. Commissioner Davis met with Aaron Urseth regarding drug use in the community. Commissioner Davis has spoken with many people regarding a possible pump track park. Commissioner Davis met with Treasurer Rochelle Rodak. Commissioner Davis worked on Business Recruitment.

Commissioner Blankenship

Commissioner Blankenship attended the Legislative Steering Committee Meetings. Commissioner Blankenship spoke with Representative Joel Kretz, Senator Shelly Short, and Representative Jacqueline Maycumber regarding the possible WDFW land acquisition in Ferry County, and House Bill 2756 regarding WATV routes that would help bring in tourism to Ferry County. Commissioner Blankenship spoke with Representative Matt Shea regarding the subject as well. Commissioner Blankenship had dinner with former Ferry County Deputy Prosecutor Sandra Richartz.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for January 29, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for January 30, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

WSU Update

WSU Extension Director Trevor Lane came before the Board to give an update. Community Member Angel Glenewinkel was present.

Jenny Cassell's appointment with WSU as temp coordinator was extended. Eleven volunteers reported 1,876 for 2017, a value of \$45,287. They now have a program in place to help with member fees. The 4-H kids had a fundraiser, and they now have the funds they need to take their "Know Your Government" trip to the Capital Building in Olympia. Discussion was held on the different classes and programs provided by WSU. The Tech Wizards grant was not renewed this year. The Ferry County Sunrise team hired Justilynn Van Wyk part time as a Business Recruitment Coordinator. Commissioner Davis gave a video presentation on Ferry County Sunrise.

A copy of the WSU Extension Update is in the file. (ex. #1)

Comp Plan Update

Planning Director Mary Kalinowski came before the Board to give an update. Community Member Angel Glenewinkel was present.

Ms. Kalinowski presented the Board with a copy of the Growth Management Act (GMA) Update Grant Agreement Information Request Form. Ms. Kalinowski presented the form to the Planning Commission, and said that the Planning Commissioner would like to use it in-house. The Board asked Ms. Kalinowski to find out if Ferry County still has to have a concept plan if the county is out of GMA. The grant comes with a two year extension for the Comp Plan.

Commissioner Davis made a motion to approve applying for the \$24,000 grant for Ferry County's comp plan extension as long as it doesn't interfere with the GMA opt out. Commissioner Blankenship seconded the motion. The motion carried unanimously.

A copy of the 'GMA Update Grant Agreement Information Request Form' is in the file. (ex. #2)

Consent & Vouchers

Commissioner Davis made a motion to hire James VonSauer to take over Dennis Morgan's Preliminary Appearances and Conflict cases until the position is filled. Commissioner Blankenship seconded the motion. The motion carried unanimously.

The letter from Dennis Morgan turning over all pending District Court files James VonSauer is in the file. (ex. #3)

Commissioner Davis made a motion to approve the one time increase to the Juvenile Court Administrator Credit card for the purchase of tires. Commissioner Blankenship seconded the motion. The motion carried unanimously.

The request for a one-time credit card increase for the Juvenile Court Administrator is in the file. (ex. #4)

Commissioner Davis made a motion to accept the resignation from Judge Tom Brown for the Court Commissioner Blankenship seconded the motion. The motion carried unanimously.

The resignation from Judge Tom Brown for Court Commissioner is in the file. (ex. #5)

Commissioner Blankenship made a motion to reimburse past the 60 day limit for Farid Abdallah. Commissioner Davis seconded the motion. The motion carried unanimously.

The reimbursement request for Farid Abdallah is in the file. (ex. #6)

Commissioner Blankenship made a motion to approve Ferry County Resolution No. 2018-10 Toroda Creek Culvert replacement. Commissioner Davis seconded the motion. The motion carried unanimously.

'Ferry County Resolution No. 2018-10 Toroda Creek Culvert Replacement County Road No. 05020 M.P. 3.58 to M.P. 4.34' was signed by the Board. (ex. #7)

'Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and Curlew Civic Club 2018' was signed by the Board. (ex. #8)

'Performing Arts, Tourism and Recreation Fund Contract Between Ferry County and TriCounty Economic Development District 2018' was signed by the Board. (ex. #9)

'Performing Arts, Tourism and Recreation Fund Contract Between Ferry County Tourism and Kettle River History Club 2018' was signed by the Board. (ex. #10)

Commissioner Davis made a motion to transfer from Current Expense to MIS in the amount of \$35,000. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Order to Treasurer to Transfer Funds **from** Current Expense **to** MIS in the amount of \$35,000 has been approved by the Board. (ex. #11)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$14,083.34. Commissioner Blankenship seconded the motion. The motion carried unanimously.

ACH Direct Deposit in the amount of \$14,083.34 has been approved by the Board. (ex. #12)

Commissioner Davis made a motion to approve Warrant No. 328501-328576 in the amount of \$127,860.25. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$127,860.25 has been approved for transfer to the clearing fund for Warrant No. 328501-328576 for the following: (ex. #13)

Current Expense in the amount of \$54,394.77

County Fair in the amount of \$1,719.13

Auditor's O&M in the amount of \$17.55

Veteran's Relief in the amount of \$740.00

Enhanced 911 in the amount of \$8,056.34

MHCD in the amount of \$1,879.65

Designated Medical Trust in the amount of \$280.00

Clerks Collection Fund in the amount of \$110.50

Recreation Fund in the amount of \$271.04

Weed Control in the amount of \$75.21

Fair Grounds Management in the amount of \$2,277.46

Distressed Area Cap in the amount of \$47,738.91

Management Info Systems in the amount of \$3,890.74

Insurance Fund in the amount of \$3,289.56

Inchelium Water District General in the amount of \$3,057.56

Parks & Recreation District #2 in the amount of \$61.83

Commissioner Davis made a motion to approve Warrant No. 328438-328500 in the amount of \$525,657.34. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Funding in the amount of \$525,657.34 has been approved for transfer to the clearing fund for Warrant No. 328438-328500 and EFT Direct Deposit for the following: (ex. #14)

Current Expense in the amount of \$253,659.91

County Road in the amount of \$160,471.62

Auditor's O&M in the amount of \$2,001.13

Enhanced 911 in the amount of \$38,137.42

Recreation Fund in the amount of \$706.29

Crime Victims in the amount of \$299.32

Weed Control in the amount of \$6,451.35

Solid Waste in the amount of \$10,507.39

Management Information Systems in the amount of \$13,811.94

Insurance Fund in the amount of \$3,387.27

Fire District #13 in the amount of \$6,157.67

Fire District #14 in the amount of \$4,451.34

Fire District #3 in the amount of \$1,964.62

Curlew Water in the amount of \$3,358.68

Inchelium Water District in the amount of \$4,173.59

EMS District #1 in the amount of \$11,901.87

Housing Authority in the amount of \$4,215.93

Lunch

The Board recessed for lunch at 11:45 a.m. The Board reconvened at 1:00 p.m.

Public Works Update

Interim Maintenance Coordinator Will Rowton and Office Manager Kristy Cromwell came before the Board to give an update. Community Member Angel Glenewinkel and Community Member Carol Anderson were present.

The Deadman Creek slide is still moving. Mr. Rowton reported that the road was covered waist high in debris, and it had to be removed. The mail carrier will not deliver mail up Deadman Creek anymore do to the instability. Discussion was held on whether to post an 'enter at your own risk' sign, or just close the road. Mr. Rowton reported that the washed-out bank on Bridge Creek is still slowly washing away.

The Incheilium Shop re-roofing is going to start tomorrow. Discussion was held on purchasing hot mix through Public Works for recreation projects. Mr. Rowton said that Public Works only does cold mix, but area contractors might be willing to sell some at cost. Commissioner Davis asked Mr. Rowton to get him a cost per ton. A possible Incheilium Highway slide was discussed. Mr. Rowton has not heard of any slides down there, but he will ask the Incheilium shop foreman. Discussion was held on the Toroda Creek Road culvert project. Discussion was held on FEMA reimbursements. Mr. Rowton reported that the Transfer Station received their new backhoe, it is compacting nicely. Their first load was 27,000 pounds.

The Public Works Agenda is in the file. (ex. #15)

Rail Corridor Committee (RCC) Draft Development Plan

RCC Chair Bobbi Weller, RCC Member Carol Anderson, RCC Member Ron Krausse, RCC Subcommittee Member Emily Burt, RCC Member Judy Jeffries, RCC Member Jennine Groth, and RCC Subcommittee Member Artie McRae came before the Board for a discussion. RCC Subcommittee Member Bobby Whittaker was present via conference call. Community Member Angel Glenewinkel was present.

Discussion was held the public hearing for the Development Plan. Discussion was held on putting a link, to the Development Plan, on the Ferry County website. The advertisement for the hearing will run for two weeks, and the hearing will be held on February 26th at 1:00 p.m. Any public comments that come into the Commissioners' Office, regarding the Development Plan, will be forwarded to the RCC. An email presented by the TriCounty Economic Development District (TEDD) Director Jeff Koffel, suggested taking out the comment regarding equipment, as TEDD don't have the funds for it. Ms. Anderson said that they need to date the graphs that are in the draft Development Plan, and the Planning Commission recommends taking the 10% match off of the two graphs, they feels it is confusing. Commissioner Exner said that it can be a narrative, rather than in a graph.

Ms. Anderson said that she feels that more information should be added regarding ADA such as the vault toilets, ramps, and benches. Ms. Anderson feels that some of the colors in the graph need to be changed as they are too similar. Discussion was held on the amount of acreage that is in the draft. The amount of the improved trail is a lot less than the total rail bed. The draft calculated all of the rail bed, but it should only state the improved trail area.

A copy of an email from Carol Anderson to Bob Whittaker outlining her recommended changes to the Development Plan is in the file. (ex. #16)

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

Prosecutor Kathryn Burke, Superior Court Clerk Jean Booher, and District Court Administrator Chris Burnside were present. The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 2:30 p.m. No decisions were made.

Fair Grounds Management Discussion

Fair Board Member Travis Fletcher came before the Board for a discussion.

Mr. Fletcher wanted to know how the hiring for the Fair Managers was going. The Board informed Mr. Fletcher that the Risk Manager is working on the job description, and will be advertising for the position soon. Mr. Fletcher asked for a Fair Board t be a part of the interviews for the new Fair Managers. The Board would like to have the current managers train the new managers for approximately 2-4 weeks.

Ballot Drop Box Costs

Auditor Dianna Galvan presented the Board with a copy of Drop Box Costs (ex. #17)

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

Planning Director Mary Kalinowski and Building Inspector Mike Nee were present. The Board went in to Executive Session at 3:00 p.m. The Board came out of Executive Session at 3:45 p.m. No decisions were made.

Ms. Kalinowski presented the Board with a copy of the current survey results. (ex. #18)

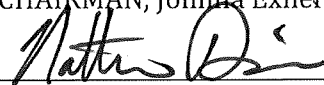
Unfinished Business

With no further business the meeting was adjourned at 3:50 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



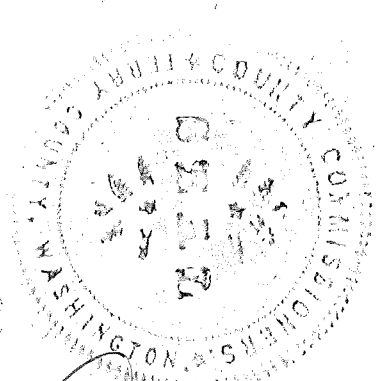
CHAIRMAN, Johnna Exner



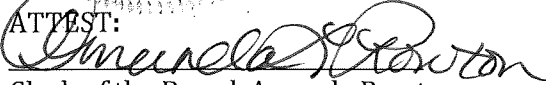
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton