

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
February 6, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dandel with Commissioners Miller and Heath present. Also present was Citizen Michael Sternberg.

Pledge of Allegiance:

Additions & Corrections to the Agenda: None

Legislative Update: A telephone conference was held at 8:15 a.m. with Lobbyist Jim Potts regarding Legislative Updates.

Board Reports:

Commissioner Heath, District # 3: Commissioner Heath reported that he attended the RC&D meeting in Spokane. Discussion was held on the Kozier audit and they signed an agreement with south central RC&D. Commissioner Heath reported that he attended the Tri County Economic Development (TEDD) where they passed a resolution for an inter-lending program. TEDD received a secured loan in the amount of \$184,000 to lend. They received a request from North East Washington Trends website for financial support. Commissioner Heath advised that the TEDD nomination committee nominated Clancy Brawn as the new chairman and Commissioner Heath as the secretary. Commissioner Heath attended the meeting at Martin Hall and reported that the bed counts are down. Scott Hutsell will be sending advertisements for Martin Hall meetings to be published in each county's paper of record. Commissioner Heath reported that he attended the teleconference meeting for the Regional Support Network merger. Commissioner Heath advised that he attended the review panel for the clerk's position.

Commissioner Dandel, District # 2: Commissioner Dandel reported that he attended the Developmental Disabilities meeting and the discussion was held on their budget. Commissioner Dandel advised that he met with Republic District Forest Ranger Robert Sanchez and discussed having monthly meetings starting in March. Commissioner Dandel attended the Fish and Wildlife Commission meeting and discussion revolved around wolves. Commissioner Dandel reported that he helped finish stuffing ballots in the Auditor's office. Commissioner Dandel attended the Columbia River Advisory policy meeting and they discussed the Columbia River treaty with Canada and the sovereign review team. Commissioner Dandel advised that he attended the Fair Board meeting and discussed contracting out the fairgrounds management. Commissioner Dandel attended the Council of Governments in Davenport where discussion was held on wolves and supporting the GMA opt out bill. Commissioner Dandel advised that he met with a

local 4H group and he gave a presentation on local government. Commissioner Dansel reported that he attended a meeting in Colville regarding land use issues with the Cattleman and other representatives from various groups. Commissioner Dansel reported that he attended the interviews for the clerk of the board position. Commissioner Dansel attended the Legislative Steering Committee meeting in Olympia where county and city revenue packages were discussed. While there he also met with all three of our legislatures. Commissioner Dansel reported that he met with representatives from the Fair Board committee that was appointed to review the fair management proposals. Commissioner Dansel reported that he responded to Tom Cash the union representative.

Commissioner Miller, District # 1: Commissioner Miller reported that he stuffed ballots in the Auditor's office. Commissioner Miller reported that he attended the Washington Counties Rural Insurance Pool (WCRIIP) meeting by teleconference and advised that the audit went well. Commissioner Miller advised that he also attended the Tri County Economic Development meeting. Commissioner Miller advised that he attended the Job Corp annual community outreach meeting. The Job Corp inquired about future projects to go on their project list for 2012. Commissioner Miller attended the Rail Corridor Committee meeting and advised that the committee would like to recommend Paul Cribby for one of their vacancies. The committee is concerned about DNR issuing a permit to work on the trestle. The committee also wants to apply for the RCO grant. Commissioner Miller reported that he attended the play at Curlew school and it was awesome.

Elected Officials & Department Heads Update: Fairgrounds Business Manager Cathy Lindsey, Ferry County Clerk Jean Booher, Connections Director Kate Rowe-Maloret, Ferry County Extension Agent Dan Fagerlie, Planning Director Irene Whipple, MIS Director Darrell Dirks, Weed Coordinator Mary Fee, Assessor Rachel Siracuse, Risk Manager Jill Gates met with the Board to give updates. Ms. Gates reported that the Elected Officials & Department Heads decided to give an update from each department for the last year. Each department gave a brief update of their offices to the Board. Mr. Fagerlie inquired about the freedom of information bill and the regionalization of the delisting of the wolves. The Board advised that the Department of Fish & Wildlife do not see that passing. The Board reported that they are waiting to see what happens with the state budget. The Board also advised that they are working on hiring a clerk and maintenance work order forms.

Consent:

Misc. Non-Department Funds Transfer in the amount of \$2,800.00 to Law Library for 2012 contribution. (Exhibit 1)

Misc. Non-Department Funds Transfer in the amount of \$50.00 to Water Conservancy Board for a portion of 2012 CE contribution. (Exhibit 2)

Solid Waste Funds Transfer in the amount of \$16,036.00 to Public Works for reimbursements for salaries and benefits for December 2011 paid in January 2012. (Exhibit 3)

Roadside Noxious Weed Control Agreement between Ferry County Public Works Department of Ferry County Weed Control Board. (Exhibit 4)

Inter-local Agreement between the counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for mental health treatment and services. (Exhibit 5)

Consolidated Homeless Grant sub-grantee base and incentive funding to prevent homelessness & quickly rehouse households who are unsheltered. (Exhibit 6)

Certification County Road Administration Board for 2012 Road Levy (Exhibit 7)

Resolution No. 2012-04 Adopting the Washington State English Standard Specifications After review and discussion Commissioner Miller made a motion to adopt Resolution No. 2012-04 Adopting the Washington State English Standard Specifications. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 8)

Acknowledgement of Receipt of the Treasurer's report to support the list of refunds made to taxpayers during the year 2011. (Exhibit 9)

Order to Refund Property Taxes under the provisions of RCW 84.69.020 petitions for a refund of taxes extended upon the tax rolls of Ferry County for the years 2009-2011. (Exhibit 10)

Petty Cash Funds 2011 counted and balanced. (Exhibit 11)

Housing Authority Appointment After review and discussion Commissioner Miller made a motion to re-appoint Joyce Nee to the Joint City of Republic-Ferry County Housing Authority Board of Directors. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 12)

Advertisement for letters of interest for the Rail Corridor Committee vacancies. (Exhibit 13)

Agreement for the Transport of Juvenile Detainees between Ferry County and Community, Counseling, and Correctional Services, Inc. (Exhibit 14)

Vouchers:

Funding in the amount of \$429,019.00 has been approved for transfer to the clearing fund for payment of warrant/vouchers # 300327-300394 for the following:

Current Expense in the amount of \$ 198,082.99.

County Road in the amount of \$131,609.31.

Auditor's O&M in the amount of \$2,985.06.

Enhanced 911 in the amount of \$33,012.43.

Grant Fund in the amount of \$1,525.94.

Affordable Housing for All in the amount of \$827.72.
Recreation Fund in the amount of \$839.67.
Crime Victims in the amount of \$247.50.
Weed in the amount of \$5,340.58.
Fairgrounds Management in the amount of \$1,184.88.
Connections in the amount of \$24,978.44.
Management Info Systems in the amount of \$7,043.57.
Insurance Fund in the amount of \$2,968.19.
Fire District # 13 in the amount of \$2,798.90.
Fire District # 14 in the amount of \$1,776.23.
Fire District # 3 in the amount of \$1,049.59.
Curlew Water in the amount of \$452.13.
Inchelium Water District in the amount of \$2,696.64.
EMS District # 1 in the amount of \$9,602.23.
(Exhibit 15)

Funding in the amount of \$0.00 has been approved for transfer to the clearing fund for Treasurer Transfer correction for payroll transfers done 1/4/12 for the following:

Current Expense in the amount of \$0.14.
County Road in the amount of \$(0.11).
Auditor's O&M in the amount of \$(0.04).
Affordable Housing for All in the amount of \$75.72.
Crime Victims in the amount of \$(0.01).
Connections in the amount of \$(75.71)
(Exhibit 16)

Funding in the amount of \$103,261.53 has been approved for transfer to the clearing fund for payment of warrant/vouchers # 300395-300596 for the following:

Current Expense in the amount of \$56,823.83.
County Fair in the amount of \$70.09.
Auditor's O&M in the amount of \$1,225.19.
Enhanced 911 in the amount of \$24,576.41.
Grant Fund in the amount of \$227.97.
Court Facilitator in the amount of \$200.00.
Inmate Welfare in the amount of \$1,542.76.
Affordable Housing for All in the amount of \$457.61.
Recreation Fund in the amount of \$652.51.
Law Library in the amount of \$2,795.72.
Weed Control in the amount of \$562.93.
Fair Grounds Management in the amount of \$135.46.

Connections in the amount of \$2,361.71.
County Capital Improvement in the amount of \$723.35.
Management Info Systems in the amount of \$190.72.
Insurance Fund in the amount of \$3,118.00.
Medical Trust in the amount of \$240.00.
Inchelium Water Dist. General in the amount of \$5,817.09.
EMS District # 1 in the amount of \$1,493.08.
Water Conservancy Board in the amount of \$47.10.

(Exhibit 17)

Funding in the amount of \$(134.00) has been approved for transfer to the clearing fund to void payment of warrant/voucher # 300155 for the following:

Clearing Fund in the amount of \$134.00.
County Road in the amount of \$(134.00)

(Exhibit 18)

Public Works Update: Engineer Bob Breshears, Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Mr. Reynolds gave a brief update of projects for 2012. Mr. Reynolds advised that he is working on the pits in the south end of the county. He is moving forward, but slowly. The airport surveyor estimates that he will have the paper work completed for the airport by March 1st. Mr. Reynolds advised that road restrictions are starting to be put in place. Mr. Reynolds requested additional office help. The Board inquired if the additional help is in the budget. Ms. Sattler advised that it was. Before approval the Board would like the general administration break down along with the resolution for Public Work wages.

Interim Clerk of the Board Update: Interim Clerk of the Board Teri Kinney met with the Board to give an update. Ms. Kinney inquired if the Board would like her to move forward with the paperwork to establish an off highway vehicle committee. The Board advised no. Ms. Kinney inquired about the letter to the Sheriff authorizing the jail superintendent position. The Board requested to work on that letter at Tuesday's meeting. Ms. Kinney advised the Board that Congresswoman Cathy McMorris Rodgers representatives are requesting 2 to 3 subjects that they wish to discuss at the meeting scheduled for Tuesday February 22. The Board would like to discuss the \$198,000,000 being made available for energy improvements in public buildings, the Berkshire bio energy project, their position on wilderness areas, and their plan to help the owners of the vacation cabins on Lake Roosevelt.

Ferry County Fair Board: Fair Board member Hazel Border met with the Board to discuss alternatives to the fairgrounds. Also present were Fairgrounds Business

Manager Cathy Lindsey, Ferry County Extension Agent Dan Fagerlie and the View reporter Brenda Starkey. Commissioner Dansel advised that he provided the Fair Board with a copy of the 3 options for the running and maintenance of the fairgrounds. Commissioner Dansel also reported that the Fair Board voted to recommend the option where the county continues to maintain responsibility for the grounds and non-fair use for 11 months and the Fair Board handles it for the 2 weeks before the fair and 2 weeks after the fair with the exception of adding additional time for the set up of the exhibit hall. The Board will put together the request for proposals for contracting out the fairgrounds management.

EMS Expenditures: Chief Deputy/Controller Joyce Schertenleib met with the Board to discuss EMS expenditures. Also present were EMS Directors Charlotte Combs and Sam Jenkins. Ms. Schertenleib inquired about the EMS District and if the Board of Commissioner's oversee the EMS District wages. The Board advised that the EMS District's own board approves the wages and any increase in those wages. Ms. Schertenleib advised that the Auditor's office needs documentation as to the changes. Ms. Combs advised that the changes are in the minutes of November and December. Ms. Schertenleib also inquired about paying for a cell phone for the Task Director. Ms. Schertenleib advised that the EMS needs a cell phone policy and a resolution that sets the amount that will be paid for the cell phone usage.

Martin Hall: Juvenile Probation Officer Cleve Ives met with the Board to discuss Martin Hall. Mr. Ives provided the Board with a brief summary of the transportation agreement to transport juvenile detainees between Ferry County and Martin Hall. The Board approved the agreement. Mr. Ives requested authorization for studded snow tires for the 1995 Crown Victoria. Motion was made by Commissioner Heath to approve the purchase of 4 studded snow tires. Commissioner Miller seconded the motion. Commissioner Dansel objected. The motion passed with a majority vote.

There being no further business the meeting was adjourned at 4:05 p.m. until February 7, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS

BRIAN DANSEL, Chairman

ATTEST: _____
Hayley Aubertin, Clerk of the Board