

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
February 28, 2011**

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioners Heath and Danel present.

Additions & Corrections to the Agenda: E911 Coordinator Ray Maycumber was added to the agenda at 9:20 a.m.

Board Reports: Commissioner Heath attended the TEDD meeting. Commissioner Danel attended the Republic City Council Meeting where Mayor Couse announced her resignation. Commissioner Danel contacted Congresswoman McMorris Rodgers and requested that she fight for our Payment In Lieu of Taxes money. Commissioner Danel reported that he met with a family in Moses Lake to convince them to bring a bowling alley to Republic. Commissioner Miller met with Public Works Director Troy Reynolds and they inspected Day Creek Road. Commissioner Miller reported that he spoke with State Parks regarding the airport property. Commissioner Miller is disappointed as he feels the process will be starting over due to employee changes. Commissioner Miller advised that he met with Dennis Morgan and Mr. Morgan is willing to work with the county on the Public Defender contract. Commissioner Miller reported that he met with Three River District Ranger Rodney Smolden in Kettle Falls and discussed the need to keep the South Fork Boulder Creek open for access to the forest.

Correspondence Review:

Letter from the Ferry County Cattleman's Association regarding their meeting with Senator Maria Cantwell on January 18, 2011. (Exhibit 1)

Letter from Lloyd McGee, President of the Northeast Washington Forestry Coalition and Vaagen Bros Lumber employee advising the Board of his resignation to both entities. (Exhibit 2)

News Release from the Forest Service welcoming the new Republic District Ranger Tom Whitford. (Exhibit 3)

E911: E911 Coordinator Ray Maycumber met with the Board to advise that he is working with an assessment for E911 and helping the Jail with an assessment to help reevaluate the fees that are being charged. Mr. Maycumber inquired about the MIS contract. The Board requested that Mr. Maycumber get written confirmation from the state regarding the funds for the MIS contract.

Commissioner's Working Session:

Letter to Couse's Sanitation regarding the Torboy Transfer Station Proposal declining Mr. Couse's proposal. (Exhibit 4)

Department Heads & Elected Officials Update: Assessor Rachel Siracuse, Risk Manager Jill Gates, Weed Coordinator Mary Fee, WSU Administrative Assistant Tonia Jordan, Ferry County Clerk Jean Booher, Auditor Dianna Galvan, Maintenance Director Erin McBride, District Court Judge Tom Brown, and Connections Director Kate Rowe Maloret met with the Board to give updates. Ms. Siracuse advised that Ms. McBride reported that people picked up after themselves when she was on vacation and thanked everyone for their help. Ms. McBride also discussed the boiler and thinks it needs to be serviced. Ms. Fee advised that she is hiring a seasonal sprayer. The Board inquired if the rail corridor on this year's schedule for spraying. Ms. Fee replied yes. Ms. Fee reported that she is working on a facilities grant to put a roof over her equipment. Ms. Galvan talked about the credit card policy and possibly a cell phone policy. Ms. Galvan reported that the county is required to have a cell phone policy. Ms. Galvan would like the Board to revisit the cell phone contracts with the two companies offering coverage. The Board would like Ms. Galvan to investigate the matter further. Ms. Gates advised the Board that the company repairing the ADA lift is waiting for the parts and she is getting an estimate to make a claim on the contractor's bond for the front steps. Ms. Siracuse inquired about changing these meetings but would like to keep the meetings monthly. However the Board will have flexibility and if a conflict arises they will cancel with prior notification. The Department Heads and Elected Officials will continue to hold their pre-meeting discussion. Ms. Siracuse advised that everyone would like to talk about the budget. The Board reported that things are going as expected. Taxes are due in April and the Board requested that everyone keep watching their spending. The Board advised the geo thermal heating at the fairgrounds is resulting in saving significant money and there may be a possibility of installing

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a similar system at the courthouse. This is just in the discussion stage at this point. The Board reported that there may be an opportunity for a bowling alley in Republic. The Board advised that the City of Republic's Mayor has resigned. The Board advised that they will be instituting annual evaluations for all employees. Ms. Booher advised that the "at will" employees is a topic for discussion and will need to be investigated further.

Connections Update: Director Kate Rowe Maloret met with the Board to give an update. The Board inquired about the grants for her funding. Ms. Rowe Maloret reported that the current budget year is good through the end of June or contract period. They are looking at 11% cuts across the board. Ms. Rowe Maloret advised that one area of concern is the shelter house funding. The funding had a limit of 5 years that ends March 31st. This funding is \$20,000 per year. The state said they would help identify other funding options but Ms. Rowe Maloret has not received any response from the state yet. Ms. Rowe Maloret is trying to be proactive in working with the state before the funding ends. Ms. Rowe Maloret requested a redirection of the Homeless Housing Task Force and reestablishment of the co-chair status. Ms. Rowe Maloret reported that the new therapist is working out well and staying very busy. The new maintenance person is working out well also. Ms. Rowe Maloret reported that Risk Manager/Human Resource Coordinator Jill Gates' assistance was very helpful with the hiring process. Ms. Rowe Maloret reported that Connections is starting a child parent group in Inchelium. Connections is also starting a teen dating violence campaign with the help of funding from Kinross. Ms. Rowe Maloret advised the Board that one of her 2011 goals is reviewing and revising the job descriptions. Ms. Rowe Maloret also reported that she is ready to train someone else on grant writing so there will be backup in the event she is not available.

Consent:

Resolution No. 2011-06 Risk Management and Human Resource Program superseding Resolution No. 2001-13. After review and discussion Commissioner Dandel made a motion to adopt Resolution No. 2011-06 Risk Management and Human Resource Program. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 5)

Rowand Machinery Co.	Self-propelled Single Drum Pad Vibratory Roller	
	2006 Dynapac	\$69,426.75
	Grader attachment, packer/roller	
	2011 Ly Cox	\$18,251.65
Rowand Machinery Co.	Self-propelled Single Drum Pad Vibratory Roller	
Alternate bid	2006 Bomag	\$52,175.24
	(Exhibit 10)	

Public Works Update: Director Troy Reynolds, Office Manager/Controller Shelene Brown, and Solid Waste Coordinator Kristy Cromwell met with the Board to give an update. Mr. Reynolds advised the Board that he wants to surplus the old paint truck, broom, and crusher cone. The Board approved. Mr. Reynolds advised he will be extending the Hot Mix Asphalt bid for a couple of weeks. Ms. Cromwell advised the Board of an accident out at the Transfer Station. Ms. Cromwell advised the Board that due to the accident some changes will be made. Ms. Cromwell will purchase a cordless phone with greater distance capabilities and employees will report to the office at the end of the day. Employees will never tarp the load alone. Ms. Cromwell reported that she has contacted the Dept. of Health and the Dept. of Ecology to confirm that we are following the rules correctly regarding Post Closure WAC's. There was a plan written for Post Closure and Ms. Cromwell is researching the plan. The Dept. of Health and the Dept. of Ecology both acknowledged the plan and are looking for their copy. Ms. Cromwell advised that Solid Waste will be bringing back the Ecology Youth Crew program using the litter grant from the Dept. of Ecology. Ms. Cromwell reported that she is investigating metal recycling for Ferry County and anticipates putting out a request for proposals. Ms. Cromwell is currently waiting for a written response from Dept. of Health on whether or not a permit is required for the metal recycling. Ms. Cromwell will notify the Solid Waste Advisory Committee at their next scheduled meeting. The Board approved as she is following their request to "find cost effective ways to run the transfer station". The Board requested that Ms. Cromwell contact Municipal Research Services Center to see if she needs to do a request for proposals or a contract for the metal recycling. Mr. Reynolds advised the Board that Public Works is having an all staff meeting on March 16th at the Parish Hall. The Board is

welcome to attend. Commissioner Dansel advised Mr. Reynolds that he will be attending.

Summer Reading Program: Republic Regional Library Librarian Gailene Hooper met with the Board to discuss the Summer Reading Program. Ms. Hooper advised the Board that the library has close to 4000 library cards issued in Ferry County. Our library is part of the North Central Regional Library with 28 libraries sharing the collection of books. Ms. Hooper reported that they have lots of books on CD, DVD's, and they have a preschool reading program to help preschoolers get ready for Kindergarten. The Library also has a Teen Library Advisory Board that helps with their work with teens. The Library has 10 public access computers, an after school games and activities with 30 to 40 kids every afternoon. The Board inquired about ebooks. The Library is digital and have the ability to download to ebooks. Ms. Hooper reported that in 2007 the summer reading program had 155 kids sign up. Last year 249 kids which included teens read 3284 hours. Ms. Hooper would like to use the Carousel building for summer reading program end of the year party and is requesting the Board to waive the fee. The Board feels this is an important program and granted the waiver of fees. Ms. Hooper thanked the Board and advised the Board that it will be held on Wednesday, August 24th from 10:30 to 12:30 with the carousel running from 11 to 12.

Fairgrounds: Fairgrounds Maintenance Manager & Fair Association President Wayne Egner and Department of Natural Resources Fire Manager John Foster Fanning met with the Board to discuss the fairgrounds. Mr. Foster Fanning advised the Board that each year the Department of Natural Resources (DNR) identifies potential areas fire camps. It has been a few years since DNR has had an agreement with the fairgrounds. They are looking for several areas in the county such as the schools, Stotts RV, and the state park. Mr. Foster Fanning reported that when a wildland fire begins that exceeds the local ability a base camp is started. DNR likes to have the camp within 20 miles of the fire area. The Board inquired about a fire team and a base camp? Mr. Foster Fanning explained that a Type 1 team is a federal camp, Type 2 is a full management team with 300 to 1000 firefighters, and Type 3 is semi local team with 50 to 200 firefighters. DNR typically pays rental depending upon the size of the camp. The rental is negotiable along with what you will allow at your facility. Even with the

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agreement the fairgrounds can say no if we have an event scheduled. The Board approved and requested that Mr. Foster Fanning work with the Fairgrounds Business Manager Cathy Lindsey and Mr. Egner to work out the details. Mr. Egner inquired if Public Works is doing anything with the pit. The Board advised that this will occur after the fair. Mr. Egner advised that the insurance money will be used to hard cover one of the horse stalls at the fairgrounds.

Executive Session: At 3:00 p.m. per RCW 42.30.110 (1.) (g) Commissioner Miller called an Executive Session with Prosecuting Attorney Mike Sandona. Also present was Prosecuting Attorney's Office Manager Cindy Nelson. The session was scheduled from 3:00 p.m. to 3:30 p.m. At 3:30 p.m. the Board came out of Executive Session with no decisions made.

Jail Cameras: Sheriff Pete Warner, MIS Director Darrell Dirks, and Deputy Controller Joyce Schertenleib met with the Board to discuss jail cameras. Ms. Bechtol reported that Ms. Schertenleib has requested an opinion from the state auditor for the inmate welfare funds to be used for the purpose of purchasing cameras and has not yet received a response. The board inquired about the cost. Mr. Dirks says 2 cameras and DVR is \$4,000. The Board would like to wait for the state auditor's written opinion.

There being no further business the meeting was adjourned until March 7, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 3/14/11

ATTEST: _____
Debbie Bechtol, Clerk of the Board