

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
March 7, 2011**

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

Additions & Corrections to the Agenda/Minutes Approval:

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

Correspondence Review:

Letter of Support to the Colville Confederated Tribes for their proposed gaming facility at Barney's Junction. (Exhibit 18)

Letter of Support to Lou Stone for his grant application to establish a county wide radio station in Ferry County. (Exhibit 19)

Commissioners Working Session: After review and discussion Commissioner Dansel made a motion to approve the minutes of February 22, 2011 as corrected. Commissioner Heath seconded the motion. The motion carried with all in favor.

Public Defender Contract: Attorney Dennis Morgan met with the Board to discuss the Public Defender Contract. After review and discussion the Board requested that Mr. Morgan review the contract and make the changes he suggested and return a draft copy for review.

ADA Accessibility: Rail Corridor Committee member Lloyd Odell met with the Board to discuss ADA Accessibility on the rail corridor. Sign in sheet on file. The Rail Corridor Committee reviewed the ADA Accessibility ruling by the Department of Justice that goes into effect March 15, 2011. Mr. Odell advised the Board that the goal should be to provide accessibility and a quality rail trail experience but not allow inappropriate or disruptive activities by motorized users. After review and discussion the Board requested more research on this subject as the rail corridor is an unfinished trail at this time.

Consent:

Insurance Funds Transfer in the amount of \$13,984.47 to Public Works Insurance Recovery Fund for the insurance claim #29626, Boyds shop break in. (Exhibit 1)

Misc. Non-Departmental – Sheriff Funds Transfer in the amount of \$500.00 to E911 for a portion of the sheriff's E911 calls, 2011. (Exhibit 2)

County Road Funds Transfer in the amount of \$6,990.53 to the Trail Reserve for 42% of \$1,664,411.50 2010 Motor Vehicle Fuel Tax. (Exhibit 3)

2010 Inventory Certification for the 2010 inventory lists approval according to RCW 36.32.210 and is on file with the Ferry County Auditor. (Exhibit 4)

Resolution No. 2011-08 Amending Resolution No. 2010-40 amending the Annual Construction Program for 2011. After review and discussion Commissioner Heath made a motion to adopt Resolution No. 2011-08 Amending Resolution No. 2010-40 amending the Annual Construction Program for 2011. Commissioner Dansel seconded the motion. The motion carried with all in favor. (Exhibit 5)

Ferry County Tourism Contract: Agreement with Republic Area Chamber of Commerce for the 4th of July Fireworks. (Exhibit 6)

Ferry County Tourism Contract: Agreement with Republic Area Chamber of Commerce for Prospectors Day. (Exhibit 7)

Ferry County Tourism Contract: Agreement with Eagle Track Racing Association for the 2011 race season. (Exhibit 8)

Ferry County Tourism Contract: Agreement with The Republic Motorcycle Rally Association for the 2011 season. (Exhibit 9)

Ferry County Tourism Contract: Agreement with Republic Regional Visitors Convention Bureau for promotion. (Exhibit 10)

Ferry County Tourism Contract: Agreement with Wings Over Republic for the 2011 Fly-in. (Exhibit 11)

Ferry County Tourism Contract: Agreement with Stonerose Interpretive Center. (Exhibit 12)

Ferry County Tourism Contract: Agreement with Husky Auto & Truck Museum 2011. (Exhibit 13)

Vouchers/Warrants: Funding in the amount of \$12,791.08 has been approved for transfer to the clearing fund for payment of warrant/voucher #240573-240575 for the following:
Current Expense in the amount of \$12,791.08. (Exhibit 14)

Vouchers/Warrants: Funding in the amount of \$43,091.86 has been approved for transfer to the clearing fund for payment of warrant/voucher #240576-240636 for the following:

Current Expense in the amount of \$11,214.40.

County Road in the amount of \$23,364.79.

Drug Abuse in the amount of \$170.00.

Auditor's O&M in the amount of \$253.22.

Enhanced 911 in the amount of \$10.75.

Grant Fund in the amount of \$423.63.

Inmate Welfare in the amount of \$858.42.

Title III in the amount of \$62.88.

Recreation Fund in the amount of \$1,108.04.

Weed Control in the amount of \$118.55.

Connections Transportation in the amount of \$84.75.

Fair Grounds Management in the amount of \$132.77.

Connections in the amount of \$1,390.00.

Management Info Systems in the amount of \$82.49.
Insurance Fund in the amount of \$490.87.
Inchelium Water District in the amount of \$1,738.68.
E.M.S. District in the amount of \$1,587.62. (Exhibit 15)

Vouchers/Warrants: Funding in the amount of \$410,534.81 has been approved for transfer to the clearing fund for payment of warrant/voucher #19218-19260 and direct deposit advice #106646-106764 for the following:

Current Expense in the amount of \$194,398.87.
County Road in the amount of \$120,723.82.
Fair Association in the amount of \$856.44.
Auditor's O&M in the amount of \$1,342.23.
Enhanced 911 in the amount of \$34,038.85.
Grant Fund in the amount of \$399.89.
Recreation in the amount of \$0.00.
Weed in the amount of \$4,765.26.
Fairgrounds Management in the amount of \$698.36.
Connections in the amount of \$ in the amount of \$31,178.82.
Management Info Systems in the amount of \$6,772.85.
Insurance Fund in the amount of \$3,117.29.
Fire District #13 in the amount of \$673.88.
Fire District #14 in the amount of \$2,126.09.
Fire District #3 in the amount of \$1,049.59.
Curlew Water in the amount of \$183.01.
Inchelium Water District in the amount of \$2,728.94.
E.M.S. District #1 in the amount of \$5,483.62. (Exhibit 16)

Lake Roosevelt National Recreation Area: Superintendent Debbie Bird met with the Board to discuss the vacation cabins located in the Lake Roosevelt National Recreation Area. Ms. Bird advised the Board that the Lake Roosevelt National Recreation Area will be having an open house regarding the environmental assessment that was completed on the vacation cabins. It will be held at the Interagency Building in Kettle Falls. The Board inquired if the cabins have been re-permitted for their septic systems. Ms. Bird advised that out of the 26 cabins, 4 septic systems passed, 3 were already permitted, 10 were actively failing and the 10-12 remaining fell in the middle. Ms. Bird advised that Tri County Health sent letters to the owners. National Parks service sent a follow up letter giving the owners until the end of 2011 to come into compliance. Ms. Bird also advised the Board that non native landscaping will no longer be allowed. The Board advised Ms. Bird that WSU Extension has an employee who advises owners of native plants that are fire evasive. The Board also advised Ms. Bird that they would like to re-visit the resorts on Ferry County's side of Lake Roosevelt. Ms. Bird agreed.

Insurance Policy: AIA Insurance Agent Fred Lee and Risk Manager Jill Gates met with the Board to discuss the County's insurance policy. Mr. Lee provided the Board with a summary of coverages that are offered on the county insurance policy. (Exhibit 17) Mr. Lee reported that

the policy was reviewed back in September but he thought it was a good idea to review it again. The Board inquired about renting the Franson Peak overlook tower. Mr. Lee advised that it would be covered for liability under the county's policy.

Jail Schedule: Sheriff Pete Warner, E911 Coordinator Ray Maycumber, Jail Sergeant Judy Gard, Corrections Officer David Hodge, Auditor Dianna Galvan, and Chief Deputy/Accountant Joyce Schertenleib met with the Board to discuss the Jail schedule. Sheriff Warner advised the Board that the jail overtime is not a matter of scheduling. Sheriff Warner reported that overtime must be pre approved by him.

Juvenile Probation Vehicles: Juvenile Probation Officer Cleve Ives met with the Board to discuss the Juvenile Probation vehicles. The Board advised Mr. Ives that there was some confusion as to which vehicles needed to be moved if they were not being used. Mr. Ives confirmed that both of Juvenile Probation vehicles are being used. The Board advised Mr. Ives that his parking was fine.

E911 Cash Flow: E911 Coordinator Ray Maycumber, Treasurer Kathleen Rupp, Auditor Dianna Galvan and Chief Deputy/Accountant Joyce Schertenleib met with the Board to discuss the E911 cash flow. Mr. Maycumber advised that the reimbursement from the state is taking longer which causes a cash flow problem each month. The Board suggested that Mr. Maycumber, Ms. Rupp, and Ms. Galvan work together so we are not facing this issue each month.

There being no further business the meeting was adjourned until March 14, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 3/21/11

ATTEST: _____
Debbie Bechtol, Clerk of the Board