

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
March 14, 2011**

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

Also present was Michael Sternberg.

**Additions & Corrections to the Agenda/Minutes Approval:** Lynn Harmon from State Parks was added to the agenda at 8:15 a.m. Coordinator Ray Maycumber was added to the agenda at 3:00 p.m. Commissioner Dansel left the meeting at 12:00 to make a trip to Olympia to provide testimony on House Bill 1094.

**State Parks:** Representatives from State Parks Lynn Harman and Ken Graham met with the Board via speaker phone regarding the airport property. Also present was Curlew State Park Ranger Ric Sanders.

Discussion was held on the state park land that is currently leased to the county for the airport. The Board would like to purchase the property. After review and discussion the decision was made that the County will do the boundary line adjustment along with a perpetual easement through the county owned lot. This will give access to the state park property where the cabins may be located. Mr. Harman requested that on the survey they will need a centerline in the legal for the easement. They would like at least a 40' easement; however a 60' easement is desired. Mr. Harmon also requested that a description of the easement allowing public access should be listed on the agreement.

**Board Reports:** Commissioner Heath advised the Board that his RC&D meeting was cancelled. Commissioner Dansel reported that he attended the Republic Regional Visitors and Convention Bureau meeting. They are having a "Taste of the Region" later this month. Commissioner Dansel advised the Board that he received a call from the Farm Bureau regarding the Planning Department to verify the Planning Commission is following applicable RCW's. Commissioner Dansel attended the Planning Commission meeting where they voted to have a public hearing as called for in the RCW's. Commissioner Dansel attended the Golden Tiger Pathway Committee meeting and the committee does not want to take on the OHV work. Commissioner Miller attended the Forest Service meetings on the Walker stewardship project. Commissioner Miller expressed concern regarding a main road that was washed out and the Forest Service wants to abandon the road. Commissioner Miller attended the Washington Counties Insurance Fund's (WCIF) workshop on Wednesday and Board meeting on Thursday. WCIF is has a 2.4 million dollar shortfall from 2010. Our share of the loss is approximately \$29,000 for 2010. Commissioner Miller visited with State Park Ranger Ric Sanders regarding the airport property transfer. Commissioner Miller reported that he spoke with Eric Weatherman about potential issues with the cabins on Lake Roosevelt.

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**Correspondence Review:**

Letter to Senator Pridemore supporting House Bill 1094 authorizing certain county legislative authorities to adopt a resolution removing the county and the cities located within the county from the requirements to adopt comprehensive land use plans and development regulations under certain conditions. (Exhibit 1)

**Commissioners Working Session:** After review and discussion Commissioner Heath made a motion to approve the minutes of February 28, 2011 as corrected. Commissioner Dansel seconded the motion. The motion carried with all in favor.

**Commissioners Staff Update:** Maintenance Director Erin McBride and Risk Manager Jill Gates met with the Board to give an update. Ms. McBride advised the Board that she has stripped the floor in the courtroom vestibule. Ms. McBride reported that the next step will be putting the flooring down. Ms. McBride reported that she will be sealing the parking lot at the end of July and Public Works will be handling the sealant. Ms. McBride reported that she ordered a new Washington State flag and it should be here this week. Ms. McBride advised the Board that she has spoken with the Solid Waste Coordinator. They will have a discussion on recycling at the courthouse at the next department head meeting. Ms. Gates advised the Board that she has been revising the bloodborne pathogens exposure control plan. Ms. Gates reported that she has inventoried the first aid kits and bloodborne kits and will be ordering replacements where needed. The Board would like to have extra kits on hand. Ms. Gates reported that she attended a free webinar regarding crisis management. The Board inquired about a cyber policy for the county insurance policy. Ms. Gates advised the Board that insurance agent Fred Lee is working on a quote. Ms. Gates reported that she has registered for training with the Washington Association of Public Records Officers in Yakima for April. The Board inquired about the ADA lift. Ms. Gates advised that the repair company is still waiting on parts.

**Planning Update:** Planning Director Irene Whipple met with the Board to give an update. Also present was Building Director Mike Nee, Sharon Shumate, and Larry Beardslee. Ms. Whipple advised the Board that we do not have an updated Parks & Recreation plan. Surveys were sent out in 2005 and we have the results, however it was tabled for an unknown reason. The survey is 6 years old and therefore it needs to be updated. Ms. Whipple had a few suggestions. Mr. Sternberg suggested that he approach local clubs and organizations to help with fund the mailing of the survey again. Mr. Sternberg will investigate this matter further. Ms. Whipple advised the Board that the county has paid the new GMA attorney a total of \$4,282.51. The attorney has not heard from the Growth Management Hearings Board either confirming or denying timeline or extension that was requested. Ms. Whipple requested authorization to hire part time help for the summer season. The Board approved as this position was already in the budget. Ms. Whipple requested authorization to order paper. She orders ten cases at a time to get the best available price. The Board approved. Ms. Whipple

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inquired about the impending move to the courthouse. After discussion the Board would like more time to revisit the move to the courthouse. The Board inquired if a boundary adjustment was necessary if the airport property was transferred from State Parks to the County. Ms. Whipple advised that a boundary line adjustment is only necessary on property of less than 20 acres. The Board requested that Ms. Whipple consolidate the airport into one parcel.

**Consent:**

Resolution No. 2011-09 Equipment Purchase After review and discussion Commissioner Dansel made a motion to adopt Resolution No. 2011-09 Equipment Purchase.

Commissioner Heath seconded the motion. The motion carried with all in favor.

(Exhibit 2)

Kinross Haul Agreement between Kinross Gold and Ferry County to insure that the roadway surface not be permanently damaged by the Contractor's hauling operation and to insure that the county be reimbursed for any costs incurred pursuant to repairing such potential permanent damage to the roadway known as the Kettle River Road.

(Exhibit 3)

KRAB Brixner Park burn authorization letter to the Curlew Fire District #14 giving Ed Watt permission to burn the grass at Brixner Park. (Exhibit 4)

Proclamation Ferry County Pride Month April 2011. After review and discussion Commissioner Dansel made a motion to proclaim April as Ferry County Pride Month.

Commissioner Heath seconded the motion. The motion carried with all in favor.

(Exhibit 5)

**Public Works Update:** Director Troy Reynolds, Office Manager/Controller Shelene Brown, and Solid Waste Coordinator Kristy Cromwell met with the Board to give updates. Mr. Reynolds advised the Board that they have received a request from the Little League for sand for the public ball fields. The Board approved. Mr. Reynolds reported that he met with the tribal fish passage construction supervisors and signs will be posted for the detours. Mr. Reynolds is finalizing all the paperwork for this year's projects. Ms. Cromwell advised the Board that Municipal Research Service Center recommended that the metal recycling be opened for competitive bid. Ms. Cromwell has the advertisement for the call for bids and will publish it in the local newspaper. The Board inquired if there is a time limit for storing the metal. Ms. Cromwell responded that it can be stored up to one year. Mr. Reynolds inquired why Public Works pays weed taxes on county right-of-ways. The Board will investigate the matter. The Board advised Mr. Reynolds that State Parks requested a survey with a meets and bounds description of the airport property.

**Weed Update:** Weed Board Chairman Craig Lamberson, Weed Board Coordinator Mary Fee and WSU Extension Agent Dan Fagerlie met with the Board to give an update. Ms. Fee provided the Board with an estimate for the weed spray for the rail corridor which includes approximately 50 acres of landings and extended spray areas.(Exhibit 6) Ms. Fee advised the Board that chemical prices have come down a little. The estimate

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includes a follow up spray. The Board is concerned about what was budgeted for the weed spray. The budget was set at the amount of last year's spraying. Ms. Fee reported that last year they ran out of time and were unable to do the follow up spraying. Ms. Fee reported that she has applied for a grant in the amount of \$1000 for a weed survey of the San Poil River area. Ms. Fee has also applied for a facilities grant in the amount of \$25,000 to build a shed to cover their equipment. There are two other grants available from Washington State Department of Agriculture for to treat Japanese Knot weed and the Common Tansey. Ms. Fee advised the Board that she has applied for a RAC grant in the amount of \$65,000 and coordinated her efforts with Public Works, the Forest Service and WSU Extension on the project. Ms. Fee reported that the Weed Board would like to start enforcing the Weed Board regulations. The Board inquired about the Weed Board assessment county right-of-ways. Ms. Fee advised the Board that the assessment applies to parcel numbers only not on the road easements. Ms. Fee suggested that the Board contact the Assessor concerning the road easement assessments.

**E911:** Coordinator Ray Maycumber met with the Board to give an update. Mr. Maycumber advised that Board that he will bill the maximum allowable from the state, then at the end of the year we may have to return a small amount to the state. Mr. Maycumber reported that the dispatching contracts with all the agencies have expired. Mr. Maycumber inquired how the Board would like him to bill them. The Board would prefer that Mr. Maycumber bill according to last years contracts along with a letter that the contracts will be negotiated for next year. Mr. Maycumber suggested that we bill based on each agencies percentage of calls. The Board requested that Mr. Maycumber use a 5 year rolling average for the billing and update it every year. This will provide documentation to the agencies justifying how they are being billed.

There being no further business the meeting was adjourned until March 21, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

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BRAD L. MILLER, Chairman

**Approved 3/21/11**

ATTEST: \_\_\_\_\_  
Debbie Bechtol, Clerk of the Board

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