

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
June 27, 2011**

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

Additions & Corrections: Clerk of the Board update was added to the agenda at 9:45 a.m. Interstate Compact Agreement with District Court Judge Tom Brown at 1:00 p.m. was cancelled.

Board Reports:

Commissioner Heath, District #3:

Martin Hall Commissioner Heath attended the Martin Hall Juvenile facility tour. Discussion was held on outstanding payments due to Martin Hall.

Commissioner Danel, District #2:

Republic Shop Commissioner Danel reported that he met with the Road Crew from Republic.

Martin Hall Commissioner Danel also attended the tour of Martin Hall.

Republic Motorcycle Rally Commissioner Danel reported that he attended the Republic Motorcycle Rally. Commissioner Danel believed the Rally was a success and a benefit to the county.

Commissioner Miller, District #1:

Forest Service Commissioner Miller contacted Al Watson Acting Ranger from the Forest Service and received a copy of the Forest Plan. Commissioner Miller reported that the Forest Plan does include wilderness areas. However the Forest Service did recognize the Countywide Fire Plan. Areas within the Countywide Fire Plan were not included in the potential wilderness areas.

Council of Government (COG) Commissioner Miller advised that he attended the Council of Governments meeting in Davenport. The Columbia River Treaty was discussed and the consensus is that the county governments need to be involved in those negotiations. Discussion was also held on the Cougar Bill and the need to get Washington State Association of Counties to help back the COG on the bill.

Minutes Approval: After review and discussion Commissioner Danel made a motion to approve the minutes of June 20, 2011 as corrected. Commissioner Heath seconded the motion. The motion carried with all in favor.

After review and discussion Commissioner Heath made a motion to approve the minutes of June 21, 2011 as corrected. Commissioner Dansel seconded the motion. The motion carried with all in favor.

Clerk of the Board Update: Clerk of the Board Debbie Bechtol met with the Board to give an update. Ms. Bechtol reported that Lorna Johnson has a map that shows the areas and towns that existed before Coulee Dam flooded the areas and created Lake Roosevelt. Ms. Bechtol advised that the cost to copy this map is \$60 and inquired if the Board would like a copy. The Board feels this is valuable information and would like a copy of the map. Ms. Bechtol reported that Bobbie Weller from the Chamber of Commerce has requested authorization to use the float plane docks for the fireworks display on Curlew Lake. The Board approved. Ms. Bechtol advised the Board that the Treasurer reported that District Court still has 4 credit cards with \$20,000 limits. The bank is requesting a letter from the Board giving direction on the credit cards. The Board requested the cancellation of 2 credit cards and the limits lowered to \$5,000 on the 2 remaining credit cards for District Court in a letter to Bank of America. (Exhibit 1) Ms. Bechtol reported that the Community Development Block Grant requires a greenhouse gas policy and she is doing the research.

Elected Officials/Department Heads Update: WSU Extension Agent Dan Fagerlie, Risk Manager Jill Gates, E911 Coordinator Ray Maycumber, Ferry County Clerk Jean Booher, Assessor Rachel Siracuse, Auditor's Chief Deputy/Controller Joyce Schertenleib and Connections Director Kate Rowe Malorett met with the Board. Ms. Gates gave an update on the front step repairs. The Board inquired about any concerns the Elected Officials and the Departments Heads have regarding the construction that will occur on the steps. It was agreed that the demolition of the steps would occur after business hours. Ms. Siracuse reported that we anticipated the employee parking lot being sealed in late July. Discussion was held on a part time employee that could fill in when needed for different departments. The Board reminded everyone that revenues have not increased and therefore there is no funding available. Mr. Maycumber reported that all requests for the next generation 911 system has been completed on time. Ms. Schertenleib inquired about the 2012 budget and if it will reflect salary increases. The Board advised that there will be no increase in salaries. The Board also advised that we will probably see a 10% increase in the cost of health insurance. Ms. Booher asked if the County is going to be able to afford health care coverage in the future. The Board will continue to work diligently to maintain health care coverage for county employees.

Public Works Update: Office Manager/Controller Sharon Sattler, Project Engineer Technician Lou Miller met with the Board to give updates. Ms. Sattler advised that she is working with Undersheriff Tom Williams on the emergency assistance for the recent

storm damage. Ms. Sattler reported that the early estimates at Barnaby Creek are \$52,000 and Curlew Shop are \$30,000. These are just preliminary numbers and may increase with the cost of the materials for the repairs. There is currently \$24,000 available from the state emergency funds. The Board inquired about road striping. Lou Miller advised that the striping is scheduled at the end of the construction season. The Board inquired about the Bridge Creek 4 project. Lou Miller advised that project is scheduled to begin July 18th. The Board inquired about sand pits in the south end of the county. Lou Miller advised that Director Troy Reynolds is working on it. The Board advised that during the Elected Officials/Department Head update there was discussion on a part time employee and inquired if that would help for the part time employee they requested. Ms. Sattler said that it would be a consideration depending upon the skill level of that person. Ms. Sattler also advised that if they were able to get a part time person that they could charge their time to state and federal projects and the expense would be reimbursable from those funds.

Consent:

North Central Washington Narcotics Task Force Operational Agreement is entered into pursuant to RCW 10.93 and RCW 39.34 and describes the duties and responsibilities of each jurisdiction and the operation of the North Central Washington Narcotics Task Force. (Exhibit 2)

Resolution No. 2011-32 County Road Project No. 111 Customs Road – HMA Paving and Cement Treated Base. After review and discussion Commissioner Dandel made a motion to adopt Resolution N. 2011-32. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 3)

Resolution No. 2011-33 County Road Project No. 113 Barnaby Creek Culvert Replacement. After review and discussion Commissioner Dandel made a motion to adopt Resolution N. 2011-33. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 4)

ER&R Funds Transfer in the amount of \$62,462.40 to County Road to reimburse ER&R costs paid incorrectly from the County Road Fund with vouchers dated 5/16/11. (Exhibit 5)

Resolution No. 2011-30 Ferry County Cellular Phone Policy After review and discussion Commissioner Dandel made a motion to adopt Resolution No. 2011-30. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 6)

Resolution No. 2011-31 Elected Officials Privately owned Cellular Telephone Reimbursement Policy rescinding Resolution No. 2005-16 After review and discussion Commissioner Heath made a motion to adopt Resolution No. 2011-31. Commissioner Dandel seconded the motion and the motion carried with all in favor. (Exhibit 7)

Ferry County Order's to Refund Property Taxes under the provisions of RCW 84.69.020 for the years 2009-2011. (Exhibit 8)

Ferry County Order's to Refund Property Taxes under the provisions of RCW 84.69.020 for the years 2008-2011. (Exhibit 9)

Vouchers/Warrants: Funding in the amount of \$(7,080.08) has been approved for transfer to the clearing fund for cancellation of warrant/voucher #241993 for the following:

Clearing Fund in the amount of \$(7,080.08). (Exhibit 10)

Summer Intern for Forest Projects/Ferry County Extension Update: WSU Extension Agent Dan Fagerlie and Extension Educator Emily Burt met with the Board to give an update. Mr. Fagerlie advised that each year they get summer help from Work Source, however they are not offering it this year. Mr. Fagerlie and Ms. Burt would like to use grant funds from Title III to hire a part time seasonal employee to help Ms. Burt with summer projects. The Board approved. Mr. Fagerlie reported that WSU Extension has received a grant along with Stevens County to implement a program named 6 Steps to a Highly Effective Organization. This grant will pay to train trainers to help nonprofit organizations become more effective. The Board inquired about the WSU Extension reorganization. Mr. Fagerlie advised that he is waiting for this information to be released.

Commissioners Working Session: The Board of Commissioners reviewed and discussed the Ferry County Personnel policy.

There being no further business the meeting was adjourned at 3:45 p.m. until July 5, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

ATTEST:

Approved 7/5/11

Debbie Bechtol, Clerk of the Board