

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
August 1, 2011**

The meeting was called to order at 8:02 a.m. by Chairman Miller with Commissioner Heath and Dandel present. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda:

Board Reports:

Commissioner Heath, District #3

Tri-County Economic Development (TEDD) Commissioner Heath reported that he attended the TEDD meeting. Keith Martin from WSDOT advised that they have put out requests for bids for the new Keller Ferry. The Executive Committee discussed how best to cover the responsibilities of the Executive Director. The Americorp representative Mikaylya Martin gave a presentation of her activities for the last 2 years.

Martin Hall Commissioner Heath advised that he attended the meeting at Martin Hall where they reviewed an energy walk through. McKinstry reviewed the energy audit and gave an update on what is needs to be addressed to save energy.

Fair Board Commissioner Heath reported that he attended the Fair Board meeting where John Smith from Inchelium was voted in to replace Lori Pakootas who resigned from the Board. Discussion was held on the budget and the Memorandum of Understanding was discussed and signed.

Commissioner Dandel, District #2

Concerned Citizens Commissioner Dandel reported that he met with a group of concerned citizens regarding the Forest Plan Revision.

ACT NOW Commissioner Dandel advised that he met with a group comprised of Ranchers, Loggers, and Recreationist from several counties called ACT NOW for a question and answer period regarding the Forest Plan Revision.

Forest Service Commissioner Dandel reported that he attended the Forest Service meeting regarding the Forest Plan Revision held at the Republic School.

Department Heads Commissioner Dandel reported that he met with various Department Heads. Commissioner Dandel informed the Board that he will go for a ride along with the County Appraiser. The Auditor's office inquired as to why the County paid for the Reserve officers Polygraph and Psychological tests. The Auditor's office is also getting ready for the election on August 16th.

Commissioner Miller, District #1

Washington Rural Counties Insurance Pool (WRCIP) Commissioner Miller reported that he attended the telephone conference with WRCIP. They reviewed the budget and passed a budget with a 6% increase for the risk insurance.

State Parks Public Hearing Commissioner Miller reported that he attended the State Parks Public Hearing regarding the selling of the airport property to the County.

Prosecutor's Annex Commissioner Miller advised that he visited the Prosecutor's Annex. It looks as if they are getting close to finishing and would like to see the Prosecutor's Office move in before winter.

Ruckelhaus Webinar Commissioner Miller advised that he attended the Ruckelhaus Webinar on agricultural lands where they had a speaker from the Washington State Conservation District. Commissioner Miller would like to get a copy of the webinar and allow the public to listen to it. Commissioner Miller also stated that he is very concerned about the Ruckelhaus plan.

Forest Service Commissioner Miller reported that he also attended the Forest Service meeting regarding the Forest Plan Revision held at the Republic School.

Minute Approval: After review and discussion Commissioner Heath made a motion to approve the minutes of July 18, 2011 as corrected. Commissioner Dassel seconded the motion. The motion carried with all in favor.

After review and discussion Commissioner Dassel made a motion to approve the minutes of July 25, 2011 as corrected. Commissioner Heath seconded the motion. The motion carried with all in favor.

Correspondence Review:

Letter to the Rail Corridor Committee President Bobbie Weller advising the committee that the landscaped site next to the rail corridor is not interfering with the development or use of the trail. However it is not under any use agreement. (Exhibit 10)

Commissioner Staff Update: Clerk of the Board Debbie Bechtol, Deputy Clerk of the Board Teri Kinney and Fairgrounds Business Manager Cathy Lindsey met with the Board to give updates. Ms. Lindsey reported that the projector that was purchased by WSU Extension has been installed in the meeting room. The BMW rally used it and were very impressed. The Piece and Pals Quilt Club is donating speakers for the projector. Ms. Lindsey advised the Board that she repainted the campground sign to make it more visible. Ms. Lindsey inquired about the removing of the little log building next to the bridge. The Board advised Ms. Lindsey that it would need to be surplused. The Board inquired about the Fair Manager using Ms. Lindsey's fairgrounds office for the fair. Ms. Lindsey advised that she would need to move a few things. The Board requested that the office be made available to the Fair Manager from August 22nd to September 9th.

Ms. Kinney advised the Board that she picked up all the "No Wake" signs from the resorts around Curlew Lake. Ms. Bechtol advised the Board that Okanogan County is requesting support for a resolution to the State Department of Fish and Wildlife to delist the wolf. Input from other counties is very important. Ms. Bechtol reported that Okanogan County Farm Bureau has sent a letter requesting that Ferry County have a public hearing regarding the Ruckelshaus bill and requested that Ferry County sign on to the bill. Ms. Bechtol reminded the Board of the Tri-County Commissioners meeting on the 28th of September and suggested that the Board wait until after that meeting to hold a public hearing. The Board would like to have the information available to the public prior to the September meeting. Ms. Bechtol advised that Washington County Insurance Fund will be here to give their enrollment presentation in our office on October 5. Ms. Bechtol advised that the Legislative Steering Committee nomination selections are due by August 26th. The Board agreed that Commissioner Dansel will apply.

Consent:

Resolution No. 2011-43 Rescinding Resolution No. 2011-36 County Road Project No. 11-53 After review and discussion, Commissioner Dansel made a motion to adopt Resolution No. 2011-43 Rescinding Resolution No. 2011-36 County Road Project No. 11-53. Resolution No. 2011-36 was a duplicate resolution and therefore not needed. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 1)

Memorandum of Understanding (MOU) between Ferry County and the Ferry County Fair Association. After review and discussion Commissioner Dansel made a motion to adopt the MOU. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 2)

State Military Department and E-911 FY 2012-2013 between Ferry County Enhanced 911 and Washington State Military Department. (Exhibit 3)

Order's to Refund Property Tax 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 2008-2011. (Exhibit 4)

E911 Funds Transfer in the amount of \$122,626.99 to Current Expense to reimburse CE for installation of the E911 phone system upgrade. (Exhibit 5)

Misc. Non-Dept. Funds Transfer in the amount of \$950.00 to the Law Library for a portion of CE's contribution for 2011. (Exhibit 6)

CE Misc. Non-Dept. Transfer in the amount of \$20,000.00 to MIS for a portion of the 2011 contribution. (Exhibit 7)

Vouchers/Warrants: Funding in the amount of \$(7.44) has been approved for transfer to the clearing fund for payment of warrant/voucher #942376 for the following: Clearing Fund in the amount of (7.44) (Exhibit 8)

Vouchers/Warrants: Funding in the amount of \$95,369.13 has been approved for transfer to the clearing fund for payment of warrant/voucher #24502-242620 for the following:

Current Expense in the amount of \$46,108.23.
County Fair in the amount of \$467.79.
Auditor's O&M in the amount of \$24.22.
Enhanced 911 in the amount of \$1,988.62.
Boating Safety in the amount of \$142.60.
Grant Fund in the amount of \$38.76.
Inmate Welfare in the amount of \$1,389.33.
Title III in the amount of \$11,143.89.
Law Library in the amount of \$1,165.11.
Crime Victims in the amount of \$48.85.
Tourism in the amount of \$583.39.
Fair Grounds Management in the amount of \$384.04.
Connections in the amount of \$6,998.47.
County Capital Improvement in the amount of \$4,842.00.
Management Info Systems in the amount of \$420.00.
Insurance Fund in the amount of \$66.07.
Medical Trust in the amount of \$40.00.
Fire District #3 in the amount of \$3,294.80.
Inchelium Water District in the amount of \$9,935.71.
E.M.S. District in the amount of \$6,287.25. (Exhibit 9)

Public Works Update: Engineer Bob Breshears, Director Troy Reynolds, Office Manager/Controller Sharon Sattler, and Solid Waste Coordinator Kristy Cromwell met with the Board to give updates. Ms. Cromwell advised the Board that Solid Waste is ready to go out for bid on the metal recycling. They currently have approximately 63 tons of metal. The Board requested that Ms. Cromwell follow up with the Prosecutor's office regarding the secured load ordinance. Ms. Sattler advised that there is \$1,000 for a sidewalk sweeper in the trail fund. Ms. Sattler inquired about storage for the sweeper and who would be operating it. The Board advised that it would be stored at the fairgrounds and used by volunteers to sweep the Golden Tiger Pathway. Mr. Reynolds advised that Ms. Sattler needs Cascade Management Systems (CAMS) training and the system is ready for an upgrade. The training and upgrade would cost \$3,000. The Board approved the expenditure. Mr. Reynolds reported that he met with the Department of Natural Resources, the Forest Service, and Forest Capital regarding Long Alec Creek Road. An verbal agreement was reached for the County to take over a 2 mile portion of the road that is now owned by the Forest Service. The Board requested Mr. Reynolds to move forward with a formal agreement. Mr. Reynolds advised the Board that Public Works is in need of replacement pickups. The Board inquired about Resolution No. 2011-43 Rescinding Resolution No. 2011-36 County Road Project No. 11-

53. Mr. Breshears advised that the resolution needed to be rescinded because it was a duplicate. The original resolution established the project.

Public Hearing Critical Areas Ordinance: At 1:30 pm the Board held a Public Hearing in the matter of the Comprehensive Plan and Development Regulations regarding Agricultural Lands of Long Term Commercial Significance and the changes the Planning Commission has recommended. The hearing was recorded and attendance sheet is on file. After review and discussion the hearing was closed at 1:42.

Connections Update: Director Kate Rowe Malorett met with the Board to give updates. Ms. Rowe Malorett advised there is another grant available to the County and it is called the Housing and Essential Needs grant. This is for people who are disabled and are awaiting social security benefits. Ms. Rowe Malorett advised that she will collaborate with the Housing Authority on this grant. Ms. Rowe Malorett advised that an employee needs to take a few days off without pay. The employee will run out of annual leave during the time off and Ms. Rowe Malorett is requesting approval to allow additional days to her annual leave without pay. The Board approved. Ms. Rowe Malorett advised the Board that Connections will be holding their annual planning meeting on August 11th at the Curlew Clinic meeting room.

Commissioner's Working Session – Personnel Policy: The Board of Commissioners reviewed and discussed the Ferry County Personnel policy.

Unfinished Business: Ferry County resident John Stabenfeldt met with the Board to discuss the fair. Mr. Stabenfeldt requested that the crusher equipment be removed from the fairgrounds as soon as possible. The Board will request that Public Works move the equipment as soon as they can.

There being no further business the meeting was adjourned at 3:45 p.m. until August 8, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 8/8/11

ATTEST: _____

Debbie Bechtol, Clerk of the Board