

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
September 6, 2011**

The meeting was called to order at 8:10 a.m. by Chairman Miller with Commissioner Dansel present. Commissioner Heath was absent. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda:

Board Reports:

Commissioner Dansel, District #2:

Elected Officials & Department Heads Commissioner Dansel met with the various Elected Officials & Department Heads.

Republic Fly In Commissioner Dansel reported that he volunteered at the Republic Fly In and advised that it is a big event for the community.

Commissioner Miller, District #1:

Conservation District Meeting Commissioner Miller reported that he attended the Conservation District meeting.

Time Clock Presentation Commissioner Miller attended the presentation of a time clock program.

Council of Governments (COG) Commissioner Miller advised that he attended the COG meeting where they presented a draft of the cougar resolution which was adopted by the COG with one correction.

Republic Fly In Commissioner Miller reported that he attended the Republic Fly In; which was very successful with 137 airplanes.

Ferry County Fair Commissioner Miller advised that he attended the Ferry County Fair which was a great success.

Minute Approval: After review and discussion Commissioner Dansel made a motion to approve the minutes of August 22, 2011 as corrected. Commissioner Miller seconded the motion. The motion carried with a majority vote.

Clerk of the Board Update: Clerk of the Board Debbie Bechtol met with the Board to give an update. Ms. Bechtol advised that the Ferry County District Court Judge would like to have the cell phone policy reviewed and updated to allow his department to send texts for county business. The Board agreed to revisit the cell phone policy. Ms. Bechtol reported that the Rail Corridor Committee has requested approval to travel to the tunnel in September to inspect it. The Board approved. Ms. Bechtol provided the Board with a letter to Tri County Economic Development's rejecting their request for additional funds.

The Board approved Ms. Bechtols letter. Ms. Bechtol advised the Board that Sam Jenkins is requesting authorization via email to place an antenna on a pole outside the repeater shack for Amateur Radio. The Board's only concern is that the antenna may interfere with the existing equipment. The email states that there will be no interference with any other equipment. The Board approved. The Board inquired about the paperwork for the property being donated by Kinross Gold Corporation for the Curlew Water & Sewer District. Ms. Bechtol will submit the paperwork to Attorney Lynda Eaton to get her professional opinion and advise the Curlew Water & Sewer District. Ms. Bechtol inquired about the tourism funds for the Fairgrounds Business Manager position. 2011's budget allocated \$7,000 for the position. To date the tourism revenue is down and there will be only \$8,000 to allocate to all tourism projects. The Board advised Ms. Bechtol that no tourism funds will be used for the Fairgrounds Business Manager position. Ms. Bechtol advised the Board that she received an email from the Department of Ecology advising that Jim Nash's eligibility to serve on the Water Conservancy Board has expired. Commissioner Dansel made a motion to reappoint Jim Nash to the Water Conservancy Board. Commissioner Miller seconded the motion. The motion carried with a majority vote. Ms. Bechtol advised the Board that Kinross Gold Corporation is inviting elected officials to tour the mine. Commissioner Miller will attend and Commissioner Dansel will attend if Commissioner Heath is unavailable. Ms. Bechtol reported that she has a quote from Beaver Built Construction for the additional sidewalk work in the amount of \$4,577.25 (Exhibit 1). Ms. Bechtol advised that Distressed Area funds can be used for the project. The Board approved and requested that the concrete be tested for its quality so there are no future problems. There is an additional quote attached in the amount of \$269.25 to seal the steps every other year. The Board approved.

Public Records Officer/Risk Manager Update: Public Records Officer/Risk Manager Jill Gates met with the Board to give an update. The Board inquired about the flood damage to the Windsor Bridge at the fairgrounds. Ms. Gates will research the insurance policy to see if there is coverage for repairs. Ms. Gates inquired about legal representation for public records requests. Ms. Gates reported that she inquired about public records requests with the Prosecuting Attorney and is getting resistance. The Board will be passing a resolution stating that the Prosecutor is to work with the Public Records Officer as her legal representation. Ms. Gates requested approval to attend the Public Records Officer conference in Lakewood. The Board approved. Ms. Gates is concerned with the ADA lift usage. Ms. Gates has offered training on the lift to the courthouse employees and few attended. Ms. Gates would like to go to each department and have employees trained to use it. This training takes about 15 minutes and she will rotate throughout the departments at the courthouse. The Board approved.

Consent:

Misc. Non-Dept. Funds Transfer in the amount of \$7,000.00 to Fairgrounds Fund for a portion of 2011 contribution for September payroll and vouchers. (Exhibit 2)

Misc. Non-Dept. Funds Transfer in the amount of \$10,000.00 to E911 for a portion of the Sheriff's E911 calls for 2011. (Exhibit 3)

Misc. Non-Dept. Funds Transfer in the amount of \$1,000.00 to Insurance Fund for claim no. 232055 Sheriff's office hit deer. (Exhibit 4)

Consolidated Homeless Grant signature certification form for the grant application. (Exhibit 5)

Terra Scan Software License Agreement governing the licensing arrangement between Ferry County and TerraScan for the use of the TerraScan software, related documentation, customer support and any upgrades, and/or fixes related to the licensee by Terrascan. (Exhibit 6)

Order to Refund Property Taxes 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 2010. (Exhibit 6)

Program Agreement for Onsite Family Violence Services between Ferry County and DSHS for Data Security Requirements. (Exhibit 7)

Advertisement for Call for Bids for Scrap Metal Recycling on September 19, 2011 at 11:30 a.m. (Exhibit 8)

Resolution No. 2011-49 Designating Public Works Director/Assistant County Engineer appointing Troy Reynolds as Public Works Director/Assistant County Engineer. After review and discussion Commissioner Dansel made a motion to adopt Resolution No. 2011-49 Designating Public Works Director/Assistant County Engineer. Commissioner Miller seconded the motion and the motion carried with the majority vote. (Exhibit 9)

Ferry County Proclamation of Patriot Day proclaiming Sunday September 11, 2011 as Patriot Day. After review and discussion Commissioner Dansel made a motion to adopt Ferry County Proclamation of Patriot Day. Commissioner Miller seconded the motion and the motion carried with all in favor. (Exhibit 9)

Foundation for Early Learning application for outlining project would provide a series of three early learning cafes using the community café model as part of a collaborative effort to rebuild the resilience of the Inchelium community. (Exhibit 10)

Ferry County Resolution No. 2011-46 Election to Receive Payment Under PL 110-343. After review and discussion Commissioner Dansel made a motion to adopt Ferry County Resolution No. 2011-46 Election to Receive Payment Under PL 110-343. Commissioner Miller seconded the motion and the motion carried with a majority vote. (Exhibit 11)

Vouchers/Warrants: Funding in the amount of \$141,154.05 has been approved for transfer to the clearing fund for payment of warrant/voucher #242831-242932 for the following:

Current Expense in the amount of \$49,455.65.
Drug Abuse in the amount of \$133.06.
County Fair in the amount of \$1,855.36.
Auditor's O&M in the amount of \$672.62.
Enhanced 911 in the amount of \$26,664.90.
Boating Safety in the amount of \$632.12.
Court Facilitator in the amount of \$200.00.
Inmate Welfare in the amount of \$14,775.78.
Title III in the amount of \$4,733.68.
Recreation Fund in the amount of \$109.64.
Crime Victims in the amount of \$49.57.
Weed Control in the amount of \$21,138.80.
Tourism in the amount of \$1,672.16.
Fair Grounds Management in the amount of \$3,604.48.
Connections in the amount of \$1,475.16.
Distressed Area in the amount of \$619.46.
Management Info Systems in the amount of \$1,779.16.
Insurance Fund in the amount of \$212.26.
Inchelium Water District in the amount of \$2,034.51.
E.M.S. District in the amount of \$8,452.14.
Mosquito Control District in the amount of \$883.54. (Exhibit 12)

Vouchers/Warrants: Funding in the amount of \$461,465.16 has been approved for transfer to the clearing fund for payment of warrant/voucher #19532-19580 and direct deposit payment advice #107751-107875 for the following:

Current Expense in the amount of \$205,419.09.
County Road in the amount of \$150,530.90.
Fair Association in the amount of \$2,167.84.
Auditor's O&M in the amount of \$1,376.17.
Enhanced 911 in the amount of \$34,910.27.
Title III Fund in the amount of \$1,147.46.
Weed in the amount of \$7,078.65.
Fairgrounds Management in the amount of \$6,531.32.
Connections in the amount of \$29,061.78.
Management Info Systems in the amount of \$7,567.84.
Insurance Fund in the amount of \$3,166.47.
Fire District #13 in the amount of \$349.86.

Fire District #14 in the amount of \$1,789.69.

Fire District #3 in the amount of \$1,049.59.

Curlew Water in the amount of \$333.72.

Inchelium Water District in the amount of \$2,696.64.

EMS District #1 in the amount of \$6,287.87. (Exhibit 13)

Vouchers/Warrants: Funding in the amount of \$(3.81) has been approved for transfer to the clearing fund for payment of warrant/voucher #942676 for the following: Clearing Fund in the amount of \$(3.81). (Exhibit 14)

Animal Control: Sikander Jaad met with the Board to discuss a possible domestic Animal Control program. Ms. Jaad advised the Board that a group of citizens have been discussing animal issues and would like to have an animal control officer. This would be a volunteer position and the volunteer would need to attend the animal control academy within 2 years of starting. Ms. Jaad informed the Board that she has also been to the City Council meeting and the City of Republic has offered to pay for the academy. The Board suggested that this could start as a pilot program with the City of Republic.

Salary Agreement & User Contract Proposals: E911 Coordinator Ray Maycumber met with the Board to discuss the user contracts and a salary agreement. Also present were payroll deputy/accountant Dana Kincaid, Chief Deputy/Controller Joyce Schertenleib, and Clerk of the Board Debbie Bechtol. Mr. Maycumber presented the Board with spreadsheets on the statistics of the dispatch usage. The information was broken down showing each agency percentage of the total use. Mr. Maycumber reported that he sent out the figures to the users requesting that the payments be negotiated. Mr. Maycumber also presented wage concerns to the Board.

Public Works Update: Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Ms. Sattler advised that she received a bill from Frontier for changes to phone service at the airport. Mr. Reynolds reported on the generator for the jail. Mr. Reynolds reported that the mechanic, John Hamilton, has done research. The generator engine is in working order; the trouble is in the switching gear. Mr. Hamilton can service the generator and save the county money. The Board advised that they have an estimate to replace the switching equipment. Mr. Reynolds will have the Mr. Hamilton look into the switching equipment. Mr. Reynolds also advised that Public Works has a spare engine for the generator. Mr. Reynolds gave a report on current road projects. The last phase on Barnaby Creek is being done now that the water has gone down. Mr. Reynolds is working on the Jarpa for the trail repair and estimates the cost to be approximately \$19,000. The most damage is where Lambert Creek crosses the trail. The Board suggested a flatbed trailer could be used as a bridge

to replace the washed out culvert. Mr. Reynolds will research the matter further. The Board inquired about the Windsor Bridge at the fairgrounds. Mr. Reynolds advised that the repairs would need a Jarpa also and will pursue it. The Board inquired if there is a chance to get the bridge fixed this fall. Mr. Reynolds will research the matter and report back to the Board.

Commissioners Working Session: The Board held a working session and worked on various issues.

There being no further business the meeting was adjourned at 3:35 p.m. until September 12, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 9/12/11

ATTEST: _____

Debbie Bechtol, Clerk of the Board