

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
October 17, 2011**

The meeting was called to order at 7:59 a.m. by Chairman Miller with Commissioner Dandel and Heath present. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda:

Board Reports:

Commissioner Heath, District #3:

Washington State Association of Counties (WSAC) Commissioner Heath reported that he attended the (WSAC) meeting in Ellensburg.

RC&D Commissioner Heath advised that he attended the RC&D meeting. They reviewed the preliminary draft audit on the Kolzier Project and they are expecting severe violations.

Career Path Services Commissioner Heath reported that he attended the employability luncheon for Career Path Services. At the luncheon Commissioner Heath presented the Employer of the Year award to the City of Republic.

Commissioner Dandel, District #2:

Washington State Association of Counties (WSAC) Commissioner Dandel reported that he attended the WSAC meeting in Ellensburg regarding state budget issues.

Union Negotiations Commissioner Dandel reported that he met with representatives from the Sheriff Deputies, Corrections, and E911 Union.

Republic Regional Visitor's and Convention Bureau (RRVCB) Commissioner Dandel reported that he attended the RRVCB meeting.

Buckhorn Community Advisory Association (BCAA) Commissioner Dandel reported that he attended the BCAA meeting.

Retirement Party Commissioner Dandel reported that he attended Judge Rebecca Baker's retirement party.

Commissioner Miller, District #1:

Washington State Association of Counties (WSAC) Commissioner Miller reported that he attended the WSAC meeting in Ellensburg regarding state budget issues.

Timber Counties Commissioner Miller reported that he participated in the phone conference with the Washington State Association of Counties Timber Counties Committee and the topic of discussion was the Marbled Murrelet.

Minute Approval: After review and discussion Commissioner Dansel made a motion to approve the minutes of October 3, 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 October 4, 2011 as corrected. Commissioner Dansel seconded the motion. The motion carried with all in favor.

After review and discussion Commissioner Dansel made a motion to approve the minutes of October 10, 2011 as corrected. Commissioner Heath seconded the motion. The motion carried with all in favor.

Commissioner Staff Update: Fairgrounds Business Manager Cathy Lindsey, Clerk of the Board Debbie Bechtol and Deputy Clerk of the Board Teri Kinney met with the Board to give updates. Ms. Lindsey informed the Board that Kinross has sent a bid proposal for the door repairs on the Exhibit hall at the fairgrounds. Along with the door repairs, Kinross will also be insulating the Exhibit Hall. The Board graciously accepted these donations to the county. Ms. Bechtol inquired about the airport budget. The 2011 airport budget has been exceeded. After the Board researched the airport budget the budget overrun was partially due to changing the insurance coverage. A refund is expected from the cancelled insurance coverage. Ms. Kinney advised the Board that she is working on obtaining jackets for county employees. The jackets would be made available for the employees to purchase. There is a set up fee for putting a logo on the jackets of \$45. The Board advised Ms. Kinney that they will split the cost and pay the \$45 out of their own pockets.

Consent:

Misc. Non-Dept. Funds Transfer in the amount of \$3,750.00 to Airport for a portion of 2011 CE contribution – October vouchers. (Exhibit 1)

PBX Funds Transfer in the amount of \$917.93 to Auditor's O&M for October 2011 inter-fund loan payment for the phone system. (Exhibit 2)

MIS Funds Transfer in the amount of \$15.06 to Current Expense PBX for phone service for June through September 2011. (Exhibit 3)

Ferry County Weed Board Funds Transfer in the amount of \$130.13 to Ferry County PBX for Ferry County PBX. (Exhibit 4)

Contract between Ferry County and Weddle Trucking for scrap metal recycling in the amount of \$165 per ton. (Exhibit 5)

Wage Agreement between Ferry County and E911 Coordinator & Chief Criminal Deputy Raymond Maycumber. (Exhibit 6)

Commercial Lease between Ferry County and Klondike Plaza Todd Bowe and Carol Bowe for suite #7 at Klondike Plaza. (Exhibit 7)

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 2008-2011. (Exhibit 8 & 9)

Vouchers/Warrants: Funding in the amount of \$363,720.90 has been approved for transfer to the clearing fund for payment of warrant/voucher #243288-243483 for the following:

Current Expense in the amount of \$46,063.80.

County Road in the amount of \$143,614.53.

County Fair in the amount of \$1,844.70.

Auditor's O&M in the amount of \$396.33.

Enhanced 911 in the amount of \$1,486.81.

Boating Safety in the amount of \$386.00.

Court Facilitator in the amount of \$200.00.

Inmate Welfare in the amount of \$1,356.68.

Title III in the amount of \$1,408.12.

Affordable Housing for All in the amount of \$655.00.

Weed Control in the amount of \$2,355.35.

Tourism in the amount of \$362.00.

Connections Transportation in the amount of \$920.20.

Fair Grounds Management in the amount of \$2,613.75.

Connections in the amount of \$5,292.72.

Airport in the amount of \$3,751.70.

Distressed Area in the amount of \$4,577.25.

Solid Waste in the amount of \$30,630.08.

Post Closure in the amount of \$2,512.59.

Equipment Rental & Revolving in the amount of \$76,258.83.

Management Info Systems in the amount of \$566.61.

Insurance Fund in the amount of \$75.00.

Fire District #132 in the amount of \$26,766.66.

Fire District #14 in the amount of \$6,786.26.

Inchelium Water District in the amount of \$226.55.

E.M.S. District in the amount of \$2,613.38. (Exhibit 10)

Continued Public Hearing Trail ADA Rules & Regulations for Non-Motorized

Trails Ordinance: At 1:00 p.m. the Board opened a continued Public Hearing in the matter of the Trail ADA Rules & Regulations for Non-Motorized Trails managed by the county. The hearing was recorded and attendance sheet is on file. After review, public

comments and discussion no action was taken and the hearing was continued until November 1, 2011 at 2:00 p.m.

Citizen Michael Sternberg left the meeting at 1:30 p.m.

Veterans Assistance Bylaws: President Sharon Wilson and Secretary Cindy Walton met with the Board to discuss the Veterans Assistance Bylaws. Ms. Wilson advised that the Veterans Assistance Board reviewed and discussed the changes to the Bylaws that the Board of Commissioner's requested they review. Ms. Wilson reported that they did make the changes. The Board requested Ms. Walton send the revised bylaws to the office for next Monday's consent.

Commissioner's Working Session: The Board held a working session on various issues.

There being no further business the meeting was adjourned at 3:35 p.m. until October 18, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 10/24/11

ATTEST: _____
Debbie Bechtol, Clerk of the Board