

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
October 24, 2011**

The meeting was called to order at 8:01 a.m. by Chairman Miller with Commissioner Dansel and Heath present. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda: Under Sheriff Tom Williams was added to the agenda at 3:35 p.m.

Board Reports:

Commissioner Heath, District #3:

Forest Monitoring Commissioner Heath reported that he attended the Forest Monitoring meeting in Colville. Also present at the meeting was Forest Supervisor Laura Jo West, and Representative Mike Paulson from Cathy McMorris Rodgers' office. Also present were representatives from Boise Cascade and Vaagens. At the meeting they received an update on projected 2012 timber sales.

Commissioner Dansel, District #2:

Kettle River Advisory Board (KRAB) Commissioner Dansel advised that he attended the special KRAB board meeting with Fish & Wildlife regarding the fishing regulations on the Kettle River. Commissioner Dansel reported that they will hold an additional meeting on October 27th in Spokane.

Auditor's Redistricting Commissioner Dansel informed the Board that he attended a meeting held by the Auditor. The purpose of the meeting was to redraw Commissioner District lines based on the 2010 census results. There were representatives from the PUD, the Republican Party and the Democratic Party.

Fisherman's Cove Road Commissioner Dansel advised that he, along with Public Works Director Troy Reynolds, met with Jack & Sandy Beck from Fisherman's Cove Resort regarding Fisherman's Cove Road. Mr. Reynolds explained the road repair process and schedule to the Beck's.

Commissioner Miller, District #1:

Regional Conservation District Commissioner Miller reported that he attended the Regional Conservation District meeting in Republic. He welcomed participants from around the state to Republic.

Spokane Regional Health Commissioner Miller advised that he participated in the phone conference meeting where the topic of discussion was creating a Regional Health District headquartered in Spokane. This is a separate topic from the merger of the Regional Support Network.

Minute Approval: After review and discussion Commissioner Dansel made a motion to approve the minutes of October 17, 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 18, 2011 as corrected. Commissioner Dansel seconded the motion. The motion carried with all in favor.

Commissioner's Staff Update: Maintenance Director Erin McBride and Clerk of the Board Debbie Bechtol met with the Board to give updates. Ms. McBride advised the Board that the boiler fuel has been delivered. Discussion was held on the process of securing bids for fuel prices. The Board requested that bids be delivered in writing via email or faxed on Monday morning to enable the Board to make the decision. Ms. McBride reported that the Prosecutors Annex building has drainage issues. The Board requested that Ms. McBride consult with the engineer on the drainage issue. Ms. McBride informed the Board that the heat is not shutting off at the Prosecutor's Annex. The Board approved a service call for the heat system. Ms. Bechtol provided the Board with a draft rental agreement with WSU Extension for the vacated Prosecutor's office in the Courthouse. The Board will review the agreement. Ms. Bechtol reported that she is researching the Voluntary Stewardship Program.

Elected Officials and Department Heads Update: Assessor Rachel Siracuse, Auditor Dianna Galvan, Connections Director Kate Rowe Malorett, Jail Sergeant Judy Gard, Risk Manager Jill Gates, Planning Director Irene Whipple, Deputy Clerk of the Board Teri Kinney and WSU Extension Agent Dan Fagerlie met with the Board to give updates. Ms. Siracuse informed the Board that she is stepping down from heading the Elected Officials and Department Heads meetings. Ms. Galvan inquired if the meetings could be every other month. The Board will leave it up to the group to make that determination. Ms. Gates & Ms. Galvan will step up and work it together to head the meetings. Ms. Galvan reported that the redistricting committee has a recommendation for the Board. Mr. Fagerlie advised that the Spokane Tribe is requesting Senator Maria Cantwell to submit a bill to Congress for 93 million dollars for land flooded by Lake Roosevelt. Mr. Fagerlie suggested that the Board research the private property owners in Ferry County who lost land to see if they would be included. Ms. Kinney informed the Elected Officials and Department Heads that she is putting together an order for county jackets that will be available for purchase by the county employees. The Board inquired if anyone is using the North East Washington Trends website. The Board reminded everyone of the useful information available for grant writing on the website. Mr. Fagerlie reminded the Board of the Six Steps for Highly Effective Organization program.

Mr. Fagerlie also reminded the Board of the Cattleman's Association annual meeting which will be held at the Carousel building on November 19th.

Planning Update: Director Irene Whipple met with the Board to give an update. Ms. Whipple advised that the GMA attorney fees have exceeded the budget by over \$5000. Ms. Whipple advised that a property owner in Danville owns a portion of Race Street and would like to deed that portion to the county. This property owner would like the county to waive the fees for the boundary adjustment which would be \$150. The Board approved the boundary adjustment but was unwilling to waive the fees. There will be an exchange of property in the transaction. Ms. Whipple inquired if the Board has received correspondence from Attorney Steve Graham regarding the Counties GMA appeal. The Board advised that they have and have sent a copy to the GMA attorney.

Superior Court Preliminary Budget Review: Superior Court Judge Allen Nielsen met with the Board to review the 2012 Preliminary Budget. Also present was Ferry County Clerk Jean Booher.

North Central Washington Regional Support Network (NCWRSN) & Spokane County Regional Support Network (SCRSN) Merger: New Alliance Director David Nielsen and CFO Robert Schwartz met with the Board to discuss the NCWRSN & SCRSN merger. Also present were Brenda Starkey and Ferry County Connections Director Kate Rowe Malorett. Mr. Nielsen requested a letter of approval for the merger from the Board. After review and discussion the Board tabled the issue to further research the merger. The Board inquired about the Timberline Building and requested a timeline when New Alliance will be vacating the building. Mr. Nielsen advised that their goal is to be moved out by the beginning of 2012.

Consent:

Misc. Non-Department Funds Transfer in the amount of \$20,000.00 to MIS for a portion of 2011 CE contribution. (Exhibit 1)

Misc. Non-Department Funds Transfer in the amount of \$25,236.80 to Insurance Fund for CE additional amount for Risk Manager salary for 2011. (Exhibit 2)

Misc. Non-Department Funds Transfer in the amount of \$3,500.00 to Fairgrounds Fund for a portion of 2011 contribution for October payroll and vouchers. (Exhibit 3)

Ferry County Resolution No. 2011-56 Amending Resolution No. 2008-07 Veterans Assistance Board Bylaws. After review and discussion Commissioner Dansel made a motion to adopt Ferry County Resolution No. 2011-56 Veterans Assistance Board Bylaws. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 4)

Advertisement for Public Hearing for open space reclassification. (Exhibit 5)

Interagency Agreement between Ferry County and Washington State Parks & Recreation Commission for snow removal at Hall Creek and Empire Lake Sno-Parks. (Exhibit 6)

Vouchers/Warrants: Funding in the amount of \$(567.92) has been approved for transfer to the clearing fund for payment of warrant/voucher #943388 and cancelling warrant/voucher #243388 for the following:

Clearing Fund in the amount of \$(567.92). (Exhibit 7)

Vouchers/Warrants: Funding in the amount of \$(75.00) has been approved for transfer to the clearing fund for payment of warrant/voucher #943343 and cancelling warrant/voucher #243343 for the following:

Clearing Fund in the amount of \$(75.00). (Exhibit 8)

Vouchers/Warrants: Funding in the amount of \$51,044.74 has been approved for transfer to the clearing fund for payment of warrant/voucher #19657-19661 and direct payment advice #108064-108120 for the following:

Current Expense in the amount of \$22,202.74.

County Road in the amount of \$22,067.00.

Auditor's O&M in the amount of \$275.00.

Enhanced 911 in the amount of \$1,700.00.

Connections in the amount of \$2,550.00.

Management Info Systems in the amount of \$1,550.00.

Insurance Fund in the amount of \$700.00. (Exhibit 9)

Clerks Preliminary Budget Review: Ferry County Clerk Jean Booher met with the Board to review the 2012 Preliminary budget.

Public Works Update: Engineer Bob Breshears and Director Troy Reynolds met with the Board to give updates. Mr. Reynolds reported that crews will be working on the Bridge Creek and Inchelium guardrails. Mr. Reynolds provided the Board with the prosecutor's opinion on Curlew Lake Heights roads. The Prosecutor's determination is that Myers Road is not a county road. Mr. Reynolds advised that they will be cleaning the Culverts on West Curlew Lake Road.

San Poil Clean Up Grant: Ferry County Conservation District Representative Marta Brakke met with the Board to discuss a grant she is applying for. Ms. Brakke requested a letter of support for a grant that will assist land owners with cleanup of a portion of the San Poil River. The Board would like a copy of the scope of work from the grant application before they give a letter of support. Ms. Brakke will email the scope of work to the Board.

Under Sheriff Tom Williams: Under Sheriff Tom Williams met with the Board to discuss the Deputy Reserve Program. Under Sheriff Williams requested \$3,000 to restart the reservists program. The Board Approved.

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 11/1/11

ATTEST: _____
Debbie Bechtol, Clerk of the Board