

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

The meeting was called to order at 8:08 a.m. by Chairman Miller with Commissioner Dansel and Heath present. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda: Undersheriff Tom Williams was added to the agenda at 12:45 p.m.

Board Reports:

Commissioner Heath, District #3:

Tri-County Health District Commissioner Heath reported that he attended the Tri-County Health District meeting where resolutions and possible budget reductions were discussed.

Tri-County Economic Development (TEDD) Commissioner Heath advised that he attended the TEDD meeting where they amended the bylaws to allow TEDD to accept donations and have money raising activities. Discussion was also held on the reorganization of TEDD and how to deal with budget reductions.

Martin Hall Commissioner Heath reported that at the Martin Hall meeting they discussed the low bed count and possible solutions to the problem.

Commissioner Dansel, District #2:

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

Elected Officials and Department Heads Commissioner Dansel reported that he met with various Elected Officials and Department Heads.

Ferry County/Stevens County Farm Bureau Commissioner Dansel advised that he attended the Ferry County/Stevens County Farm Bureau meeting in Colville.

Council of Governments Commissioner Dansel reported that he attended the Council of Governments meeting in Davenport where they discussed various county issues.

Commissioner Miller, District #1:

Tri-County Health District Commissioner Miller reported that he attended the Tri-County Health District meeting. Ferry County's contribution to the Tri-County Health District will remain the same for 2012. The 2012 budget was adopted with the proposed reductions.

Ferry Conservation District Commissioner Miller advised that he attended the Ferry Conservation District meeting.

Ducks Unlimited Banquet Commissioner Miller reported that he attended the Ducks Unlimited Banquet.

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

Minute Approval: After review and discussion Commissioner Dansel made a motion to approve the minutes of October 24, 2011 as corrected. Commissioner Heath 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 25, 2011 as corrected. Commissioner Heath 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 inquired as to what fund the Kiosks in the Jail are to be paid from. The Board advised Ms. Bechtol to use the distressed areas fund. Ms. Bechtol inquired about the Regional Support Network (RSN) merger. The Board requested that Ms. Bechtol set up a phone conference with Administrator of the North Central Washington RSN LeRoy Allison from the RSN. Ms. Bechtol informed the Board that the meeting with the Colville Confederated Tribe will be Monday November 14th at 9 a.m. in Keller at the Long House. Ms. Bechtol inquired about the Volunteer Stewardship program. The Board requested that Ms. Bechtol coordinate the stakeholder meeting. Ms. Bechtol advised that a racetrack proposal is at the Prosecutor for his review and recommendation.

Correspondence Review:

Letter to Payroll/Accounts Payable Deputy Auditor waving the longevity pay that is due to begin January 1, 2012 for Commissioner Heath. (Exhibit 1)

Consent:

Misc. Non-Dept. Funds Transfer in the amount of \$410.00 to Law Library for a portion of CE contribution for 2011 November vouchers. (Exhibit 2)

Misc. Non-Dept. Funds Transfer in the amount of \$1,000.00 to Insurance Fund for claim #33113 hit deer claim, Sheriff's Office. (Exhibit 3)

Misc. Non-Dept. Funds Transfer in the amount of \$28,500.00 to Solid Waste for a portion of CE contribution 2011. (Exhibit 4)

Resolution No. 2011-48 Amending Resolution No. 2011-30 Ferry County Cellular Phone Policy. After review and discussion Commissioner Dansel made a motion to adopt Resolution No. 2011-48 Amending Resolution No. 2011-30 Ferry County Cellular Phone Policy. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 5)

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 6 &7)

Contract between Ferry County and Petersen Brothers, Inc. for Bridge Creek 4 Guardrail project in the amount of \$107,864.20. (Exhibit 8)

Facilities Use Rental Agreement between Ferry County and WSU for vacated Prosecutor's office located in the basement of the courthouse. (Exhibit 9)

Contract between Ferry County and Sargent Engineers for Fracture Critical Bridge Inspections. (Exhibit 13)

Coordinated Prevention Grant (CPG) Update: Solid Waste Coordinator Kristy Cromwell and Public Works Director Troy Reynolds met with the Board to give an update on the CPG grant. Ms. Cromwell advised the Board that the CPG grant provided funds for concrete floors at the recycle area at the Transfer station. Ms. Cromwell advised that with the remaining CPG funds her goal is to put doors on the bay area. She would like to purchase a forklift and baler if money allows. The CPG funds have to be spent by December 31, 2011. Ms. Cromwell advised that the grant is a 75/25 match, the 25 being the county's match. The Board inquired if Ms. Cromwell had the match in her budget. Ms. Cromwell advised that she does. The Board approved spending the grant funds on the doors, the forklift and the baler only if funds allow. Ms. Cromwell reported that the scrap metal has been picked up for recycling and approximately 84 tons have been sold at \$165.00 a ton.

Undersheriff Tom Williams: Undersheriff Tom Williams met with the Board to discuss the Stonegarden grant. Undersheriff Williams has a Ford pickup available for purchase with funds from the Stonegarden grant. The Board approved the purchase of the Ford pickup as there will be no expense to the county.

Public Hearing – Resolution No. 2011-54 – Amending the 2012-2017 Six Year Transportation Improvement Programs: As per duly published notice the public hearing to take public comment on Resolution No. 2011-54 – Amending the 2012-2017 Six Year Transportation Improvement Programs amending Resolution No. 2010-25 was held at 1:00 p.m. The public hearing was recorded and a sign in sheet is on file. After review and discussion Commissioner Heath made a motion to adopt Resolution No. 2011-54- Amending the 2012-2017 Six Year Transportation Improvement Programs. Commissioner Dassel seconded the motion and the motion carried with all in favor. (Exhibit 10)

Commissioner's Working Session: The Board of Commissioner's held a working session on various issues. Discussion was held on a HAVA grant in the amount of

\$20,000 to help establish a Disability committee for Ferry County. The Board would like to meet with the Risk Manager regarding the grant.

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

Trails Ordinance: At 2:00 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 21, 2011 at 3:00 p.m.

Bid Opening – Public Works Tires: At 2:30 p.m. a bid opening was held at the Commissioner’s office for Public Works Tires at which time bids were publicly opened and read. Present were Public Works Director Troy Reynolds and Purcell Tire Representative Jason Hull. The bids were opened and reviewed. After review there was a question about the bids being mailed out incorrectly. Mr. Reynolds reported that the Tire Bid was sent out incorrectly. Mr. Reynolds will advertise the Tire Bid again. (Exhibits 11 & 12)

Public Works Update: Public Works Director Troy Reynolds met with the Board to give an update. Also present was Citizen Lynn Baldwin. Mr. Reynolds provided the Board with a letter that he mailed out to the residents on Myers Drive. The Board directed Mr. Reynolds to check on Stabenfeldt Loop Road. The Board advised Mr. Reynolds that Stabenfeldt Loop Road will continue to be plowed and Meyers Drive will not. Mr. Reynolds advised the Board that he will be setting parameters of how Public Works is doing business. These will include filing standards, maintenance on equipment, and walk around equipment inspections. The Board inquired if more year round help in the maintenance shop and more help in the office would allow Mr. Reynolds to visit the shops more frequently. Mr. Reynolds informed the Board that his office is looking at current operations to help with that determination. The Board inquired if Mr. Reynolds has heard anything from the Colville Confederated Tribe regarding Hall Creek. Mr. Reynolds reported that he should be seeing plans for their Hall Creek work in the next few weeks. The Board inquired about the clearing of a portion of Curlew Creek from flood damage. Mr. Reynolds reported that it went well.

There being no further business the meeting was adjourned at 3:50 p.m. until November 7, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 11/7/11

ATTEST: _____
Debbie Bechtol, Clerk of the Board