

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
November 21, 2011**

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioner Dansel and Heath present.

Additions & Corrections to the Agenda:

Board Reports:

Commissioner Heath, District #3:

Weed Board Meeting Commissioner Heath reported that he attended the Weed Board meeting where they reviewed their projects completed in 2011. WSU Extension Agent Dan Fagerlie also reviewed WSU activities.

Veterans Day Activities Commissioner Heath reported that he attended the Veterans breakfast at Republic School and Veterans lunch at the Creston School.

Aging and Long Term Care Commissioner Heath advised that he attended the Aging and Long Term Care meeting in Spokane.

Washington State Association of Counties (WSAC) Conference Commissioner Heath reported that he attended the WSAC Conference in Bellevue. While at the conference he attended the Timber Counties meeting where they discussed how logging roads may become subject to the Clean Water Act. Land Commissioner Peter Goldmark also spoke on the Marbled Murrelet. Commissioner Heath also attended the Transportation Roundtable, Columbia River Policy Advisory committee meeting and a luncheon where William D. Rucklehouse gave a presentation. After the luncheon Commissioner Heath attended the Working with Tribes workshop where Terry Knapton gave an update on how the Kalispell Tribe is working with Pend Orielle County. Commissioner Heath reported that he attended the National Resources Roundtable and discussion which centered around exempt wells and water issues. Commissioner Heath advised that he attended the Legislative Steering Committee meeting and the Growing Pension Dilemma meeting. The Conference was concluded with the announcement of the newly elected officers at the closing banquet.

Commissioner Dansel, District #2:

Washington State Association of Counties (WSAC) Conference Commissioner Dansel reported that he attended the WSAC Conference where he attended numerous natural resource meetings that affect rural counties. Commissioner Dansel also attended the Legislative Steering Committee meeting and discussion was held on numerous topics that they are going to push during the next legislative session.

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

Commissioner Miller, District #1:

Veteran's Assistance Board Commissioner Miller reported that he attended the Veteran's Assistance Board meeting. The Veteran's Assistance Board appreciated the adoption of the new bylaws.

Washington Counties Insurance Fund (WCIF) Commissioner Miller advised that he attended the WCIF meeting in Pasco and a new set of bylaws were adopted and the WCIF informed everyone at the meeting that the WCIF is solvent.

Conservation District Commissioner Miller reported that he attended the Conservation District meeting in Republic.

Martin Hall Commissioner Miller advised that he attended the Martin Hall meeting in Medical Lake. Triple CS Contracting did not make it to the meeting. Martin Hall Board's plan is to negotiate their fee down by 40% along with negotiating with Spokane County for adult prisoners.

Regional Support Network (RSN) Merger Commissioner Miller reported that he attended the RSN meeting in Davenport where discussion on the merger with Spokane County Regional Support Network was held. The RSN Board took a vote to cooperate with the merger and to help it move forward.

Cattleman's Association Commissioner Miller reported that he attended the Cattleman's Association meeting.

Minute Approval: After review and discussion Commissioner Dansel made a motion to approve the minutes of November 7, 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 November 8, 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 November 14, 2011 as corrected. Commissioner Dansel seconded the motion. The motion carried with all in favor.

Correspondence Review:

Letter to Christine Barada, Spokane County Community Services, Housing & Community Development Department Director, supporting the North Central Washington Regional Support Network merger with Spokane Regional Support Network. (Exhibit 1)

Letter to Ferry County Rail Corridor Committee authorizing access to the Rail Corridor for grooming the trail for cross-country skiing and snowshoeing. (Exhibit 2)

Letter to Keith Martin WSDOT Highways & Local Programs regarding the Rail Trail trestle decking & gravel surfacing. (Exhibit 3)

Clerk of the Board Update: Clerk of the Board Debbie Bechtol met with the Board to give an update. Ms. Bechtol advised the Board that she has received a request from the Jail to have the snow removed from the roof of the jail before it starts leaking. The Board approved. Ms. Bechtol advised that MIS wants to replace the payroll computer in the Auditor's office. The Board approved. Ms. Bechtol advised the Board that she has researched the Public Defender contract and that the County is not required to put it out for bid. Ms. Bechtol advised that she has received a request from the Rail Corridor Committee for authorization to use a snowmobile to groom the Rail Corridor for cross country skiing. The Board approved the grooming for the whole season.

Purchase Authorization: E911 Coordinator Ray Maycumber requested approval for purchasing three new chairs for the call taker/dispatchers. The Board approved the purchase of new chairs not to exceed \$1,300.00.

Risk Manager Update: Risk Manager Jill Gates met with the Board to give an update. Ms. Gates advised the Board that she is working on the hiring policy for the county. Ms. Gates also advised that she is researching the Family Medical Leave Act, Military Leave and Family Leave and suggests making separate policies for each one. The Board informed Ms. Gates that they do not want a multitude of policies. Ms. Gates requested authorization to attend training in Spokane on January 18. The Board approved. Ms. Gates reported that she is also working to develop employee evaluation forms.

Consent:

Misc. Non-Department Funds Transfer in the amount of \$110.00 to Airport Fund for a portion of 2011 CE contribution – November vouchers. (Exhibit 4)

Boating Safety Fund Transfer in the amount of \$946.32 to Current Expense Fund for salary/benefit reimbursement for October 2011. (Exhibit 5)

Capital Improvement Funds Transfer in the amount of \$284.33 to Jail CJ Fund to reimburse Jail CJ for repairs. (Exhibit 6)

County Road Funds Transfer in the amount of \$500,000.00 to ER&R for Equipment Rental. (Exhibit 7)

Corrective Action Plan Confirmation Receipt from DSHS site visit to Connections. (Exhibit 8)

Housing & Essential Needs Grant Amendment for rental assistance, utility assistance for Medical Care Service recipients. (Exhibit 9)

Local Agency Standard Consultant Agreement between Ferry County and Granite Creek Survey and Mapping for all work associated with the boundary adjustment of the Ferry County Airport. (Exhibit 10)

Assignment of Intergovernmental Agreement Amendment between Ferry County and the State of Washington Department of General Administration assigning the Intergovernmental agreement to the Washington State Department of Enterprise Services. (Exhibit 11)

Advertisement for letters of interest from County residents interested in serving on the Ferry County Planning Commission. (Exhibit 12)

Vouchers/Warrants: Funding in the amount of \$50,189.64 has been approved for transfer to the clearing fund for payment of warrant/voucher #19705-19708 & direct payment advice #108248-108305 for the following:

Current Expense in the amount of \$22,347.64.

County Road in the amount of \$21,067.00.

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 12)

Vouchers/Warrants: Funding in the amount of \$310,229.89 has been approved for transfer to the clearing fund for payment of warrant/voucher #243650-243832 for the following:

Current Expense in the amount of \$71,369.63.

County Road in the amount of \$12,699.57.

Merry Go Round in the amount of \$853.00.

Enhanced 911 in the amount of \$6,585.50.

Boating Safety in the amount of \$571.20.

Inmate Welfare in the amount of \$1,870.63.

Title III in the amount of \$971.06.

Affordable Housing for All in the amount of \$625.00.

Recreation Fund in the amount of \$12.42.

Weed Control in the amount of \$11,820.66.

Tourism in the amount of \$424.50.

Taxsifter in the amount of \$2,358.63.

Connections Transportation in the amount of \$509.32.

Fair Grounds Management in the amount of \$401.04.

Connections in the amount of \$7,696.74.

Airport in the amount of \$145.78.

County Capital Improvement in the amount of \$177.71.
Solid Waste in the amount of \$32,020.34.
Post Closure in the amount of \$381.71.
Equipment Rental & Revolving in the amount of \$146,111.77.
Management Info Systems in the amount of \$322.31.
Insurance Fund in the amount of \$6,558.85.
Medical Trust in the amount of \$164.08.
Curlew Water District in the amount of \$1,672.88.
E.M.S. District in the amount of \$3,904.96. (Exhibit 13)

Vouchers/Warrants: Funding in the amount of \$3,417.21 has been approved for transfer to the clearing fund for payment of warrant/voucher #243833-243834 for the following:

Connections Transportation in the amount of \$46.71.
Solid Waste in the amount of \$3,370.50. (Exhibit 14)

Public Hearing / Open Space Timber Land: At 1:00 PM as per duly published notice, a public hearing was held regarding Open Space Timber Land. Present was Assessor Rachel Siracuse. After review, discussion and recommendation from the Assessor Rachel Siracuse, a motion was made by Commissioner Dansel seconded by Commissioner Heath with all in favor of approving the application for Open Space Timber Land of approximately 19 acres, Parcel No. 53212210001000, owned by Mark & Angela Johnson. (Exhibit 15)

Bid Opening: At 1:30 p.m. a bid opening was held at the Commissioner's office for the Courthouse Snowplowing Services at which time bids were publicly opened and read. The bids were received as follows:

Fagley Excavation & Logging \$193.86 per plow (Exhibit 16)

Overall Budget Review: Chief Controller/Accountant Joyce Schertenleib, Clerk of the Board Debbie Bechtol met with the Board to review the County budget.

Continued Public Hearing Trail ADA Rules & Regulations for Non-Motorized Trails Ordinance: At 3:00 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 and discussion Commissioner Dansel made a motion to adopt Ferry County Ordinance No. 2011-06 Trail ADA Rules & Regulations for Non-Motorized Trails in Ferry County.

Commissioner Heath seconded the motion and the motion carried with all in favor.
(Exhibit 17)

Bid Opening: At 3:30 p.m. a bid opening was held at the Commissioner's office for the Public Works Tires at which time bids were publicly opened and read. Public Works Director Troy Reynolds was present. The bids were received as follows:

Purcell Tire	(Exhibit 18)
Les Schwab Tire Center	(Exhibit 19)

Public Works Update: Director Troy Reynolds requested approval for the annual temporary help for snow plowing the roads. The Board approved. The Board inquired about the mechanic shop. Mr. Reynolds advised that the mechanic shop currently has 12 to 14 pieces of equipment in for repairs. The Board approved continuing additional temporary help in the mechanic's shop. The Board requested that Mr. Reynolds place 4 ecology blocks on the Rail Corridor on each side of the Lambert Creek washout.

There being no further business the meeting was adjourned at 4 p.m. until November 28, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 12/05/11

ATTEST: _____
Debbie Bechtol, Clerk of the Board