

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
November 28, 2011**

The meeting was called to order at 8:05 a.m. by Chairman Miller with Commissioner Dansel and Heath present. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda: An executive session was added to the agenda at 2:30 p.m. for possible litigation.

Board Reports:

Commissioner Heath, District #3:

Boyd's Shop Commissioner Heath reported that he visited with the crew at the Inchelium shop concerning Barnaby Creek runoff and the evaluation process.

Commissioner Dansel, District #2:

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

Republic City Hall Commissioner Dansel reported that he visited with Republic City Counsel members regarding TEDD.

Union Meeting Commissioner Dansel reported that he attended a meeting with representative from the sheriff, 911 and corrections Union.

Commissioner Miller, District #1:

Various Department Heads/Elected Officials Commissioner Miller reported that he met with the Sheriff's Department and other various Department Heads.

Health Insurance Commissioner Miller reported that he has been looking at other health insurance options and has reviewed the bylaws for WCIP insurance pool.

Martin Hall Commissioner Miller reported that the Martin Hall 2012 budget has been approved. Spokane County has indicated that they have an alternative use for Martin Hall.

Clerk of the Board Update: Deputy Clerk of the Board Teri Kinney met with the Board to give an update. The Board asked Ms. Kinney to work on the Voluntary Stewardship Program resolution. They asked her to check with the Auditor to see whether the County needed to hold a hearing this year regarding the redrawing of district lines. The final budget adoption is set for December 20th and they asked that she work with Accountant Joyce Schertenleib. The Board asked that the advertisement for the meeting with the Water Conservancy Board be done in time for the final budget adoption on December 20th. Due to the end of year rush, the Intergovernmental agreement with Colville Confederated Tribes and the review of the Personnel Policy will be postponed. The

Board requested that the budget amendments be done on December 19th. Ms. Kinney reported that she is amending the snow plow contract that was awarded to Fagley Excavation and Logging. There was discussion on getting a plow for a 4-wheeler so that the Sheriff's Department could plow their own parking area. Ms. Kinney will have the Undersheriff Tom Williams check into the cost.

Public Works Update: Public Works Office Manager/Controller Sharon Sattler met with the Board to give an update. Mr. Reynolds is currently meeting with Keith Martin from DOT. Ms. Sattler reported that they are working on the tire bids and they hope to be able to present a review to the Board on December 5th. Ms. Sattler informed the Board that all of their new equipment and vehicles will have Ferry County decals on them soon. Public Works will be meeting with the Board on December 5th at 1:00 p.m. for their budget review.

Assessor's Budget Review: Assessor Rachel Siracuse met with the Board for her budget review. Also present was Accountant Joyce Schertenleib. Ms. Siracuse presented the Board with a copy of the letter that she had previously presented to the Board regarding additional help in her department for an appraiser. She is in need of another employee to get trained now before the current appraiser retires. There are requirements on training they must receive and the first training class is in April with the second training class being in October. Ms. Siracuse stressed the importance of hiring someone now so they would have a good idea of what the position entails before the classes. Ms. Siracuse also stated that she would like to put this person to work on some of their bigger projects that they have going now and asked if she could hire someone beginning in January. This will also assist with the States new requirement to evaluate property on a yearly basis. After some discussion a motion was made by Commissioner Dandel to hire an additional appraiser for 10 months starting in March of 2012, Commissioner Miller seconded, the motion carried with the majority in favor. Commissioner Heath objected.

Consent:

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

Ferry County Resolution No. 2011-57 Authorization for the chair to act on behalf of the Board. (Exhibit 2)

Bid Opening – Fork Lift: At 1:00 p.m. a bid opening was held at the Commissioner's office for a forklift for Solid Waste at which time bids were to be publicly opened and read. No bids were received and therefore the bid opening was closed.

Solid Waste Holiday Schedule for 2012: Solid Waste coordinator Kristy Cromwell met with the Board to present a holiday schedule for the Transfer Station for 2012. Also present was Cliff Couse. After some discussion Commissioner Dansel made a motion to approve the holiday schedule for the Ferry County Transfer Station, Commissioner Heath seconded with all in favor. There was some discussion regarding letting Couse's Sanitation to use the Transfer Station on the days that it is closed. There was no decision made.

Fishing Regulations: Kettle River Advisory Board Chair Lorna Johnson met with the Board to discuss the fishing regulations on the Kettle River. Also present was Steven Anthes, Bob Whittaker, Keith Bell, WSU Extension Agent Dan Fagerlie and reporter Brenda Starkey with the Ferry County View. Ms. Johnson reported to the Board that she attended the Fish and Wildlife public hearing and testified on behalf of the KRAB Board. It was mentioned that there will be a hearing in Olympia in January and action to be taken after that. The KRAB Board would like to loosen fishing regulations on the entire river but the Department of Fish and Wildlife biologists proposed a compromise that would open the river for bait fishing to children ages 15 and under from the Curlew Bridge to Danville.

Executive Session: As per RCW 42.30.110 (i) the Board went into executive session for potential litigation at 2:32 p.m. with the Deputy Prosecuting Attorney Mike Golden and Risk Manager Jill Gates. The Board came out of executive session at 3:00 p.m. At that time the Board made a decision to write a resolution authorizing the chairman to act on behalf of the Board. Motion was made by Commissioner Dansel to approve Resolution No. 2011-57, Commissioner Heath seconded with all in favor.

Overall Budget Review: Due to time restraints, this meeting was cancelled.

There being no further business, Commissioner Dansel made a motion to adjourn the meeting at 3:30 p.m. until November 29, 2011, Commissioner Heath seconded with all in favor.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 12/5/11

ATTEST:

Debbie Bechtol, Clerk of the Board