

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
December 5, 2011**

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioners Dansel and Heath present. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda:

Executive Session: As per RCW 42.30.110 (i) The Board went into Executive Session for pending litigation at 8:22 a.m. with the Deputy Prosecuting Attorney Mike Golden, Risk Manager Jill Gates and Legal Assistant Cindy Nelson. The Board came out of Executive Session at 8:40 a.m.

Board Reports:

Commissioner Heath, District #3: Commissioner Heath reported that he attended the Annual Martin Hall Awards banquet.

Commissioner Dansel, District #2: Commissioner Dansel reported that he met with representatives from the Lake Roosevelt Cabin owners. Commissioner Dansel advised that he attended the Rail Corridor Committee meeting and they have requested time on December 12th's agenda to discuss putting up bulletin boards and developing new trail heads.

Commissioner Miller, District #1: Commissioner Miller reported that he participated in a conference call with Washington State Association of Counties regarding the history of sales taxes and property taxes. He stated that some of the taxes do not apply to Ferry County. Commissioner Miller also reported that he had a discussion with Public Works Director Troy Reynolds regarding the work boot allowance within that department and he mentioned that the resolution for the Personal Protective Equipment (PPE) needs to be changed to reflect any changes.

Minute Approval: After review and discussion Commissioner Dansel made a motion to approve the minutes of November 21, 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 28, 2011 as corrected. Commissioner Dansel 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 29, 2011 as corrected. Commissioner Dansel seconded the motion. The motion carried with all in favor.

Deputy Clerk of the Board Update: Deputy Clerk of the Board Teri Kinney met with the Board to give an update. Ms. Kinney stated that the National Association of Counties conference is in March of 2012. The Board advised that with the present county budget they will not be able to attend.

Ms. Kinney reported that District Court Public Defender Jim Irwin has requested to his contract with Ferry County. Normally there would be a cost of living increase, but he is willing to waive that increase if the Board is willing to remove the clause requiring him to have an office in Republic. The Board would like input from the District Court Judge to make sure that there is not a legal requirement for this. Ms. Kinney will check into it and report back to the Board.

An email from District Court Judge Tom Brown was received requesting authorization to purchase a County owned cell phone to use for daily correspondence associated with his job. The Board approved.

Ms. Kinney stated that she has given a copy of the Trail Ordinance to Sheriff Pete Warner. The Board requested that she also have it put on our County website.

The Board approved Ms. Kinney's comp time to be rolled over to 2012. The Board also approved a carbon monoxide detector and smoke alarm for the Commissioner's office. Maintenance Director Erin McBride requested to purchase de-icer. The Board approved.

Public Works Budget Review: Solid Waste Coordinator Kristy Cromwell, Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board for a budget review. Mr. Reynolds informed the Board that he reviewed the tire bids. Mr. Reynolds recommends that we purchase the lowest cost tires from each bid.

Vouchers/Warrants:

Funding in the amount of \$455,834.28 has been approved for transfer to the clearing fund for payment of warrant/voucher #19709 – 19813 and direct deposit advice #108306 – 108434 for the following:

Current Expense: in the amount of \$203,081.68

County Road: in the amount of \$140,406.69

Auditor's O&M: in the amount of \$1,374.66

Enhanced 911: in the amount of \$35,329.65

Grant Fund: in the amount of \$766.47

Weed: in the amount of \$5,147.31

Fairgrounds Management: in the amount of \$1,370.57

Connections: in the amount of \$29,124.01

Management Info Systems: in the amount of \$7,558.74

Insurance Fund: in the amount of \$3,169.96
Fire District #13: in the amount of \$349.86
Fire District #14: in the amount of \$4,536.04
Fire District #3: in the amount of \$11,455.05
Curlew Water: in the amount of \$269.13
Inchelium Water District: in the amount of \$2,664.35
EMS District #1: in the amount of \$9,230.11 (Exhibit 1)

Funding in the amount of \$84,091.88 has been approved for transfer to the clearing fund for payment of warrant/voucher #243835 – 243910 for the following:

Current Expense: in the amount of \$58,538.25
County Fair: in the amount of \$167.13
Auditor's O&M: in the amount of \$7.88
Enhance 911: in the amount of \$8,511.33
Grant Fund: in the amount of \$359.56
Court Facilitator: in the amount of \$200.00
Inmate Welfare: in the amount of \$1,496.24
Title III: in the amount of \$1,738.58
Weed Control: in the amount of \$181.90
Tourism: in the amount of \$144.00
Fairgrounds Management: in the amount of \$657.59
Connections: in the amount of \$2,949.12
Distressed Area: in the amount of \$1,084.91
County Capital Improvement: in the amount of \$2,434.02
Management Info Systems: in the amount of \$502.74
Insurance Fund: in the amount of \$1,821.75
Inchelium Water District: in the amount of \$1,445.23
Parks & Recreation District: in the amount of \$513.54
E.M.S. District: in the amount of \$1,338.11 (Exhibit 2)

Consent:

Ferry County CE Sheriff Funds Transfer in the amount of \$401.69 to Ferry County Boating Safety for reimbursement for local portion of Boating Safety. (Exhibit 3)

Inter local Agreement with Kittitas County for the Housing of Inmates. (Exhibit 4)

Environmental Assessment for Curlew Water & Sewer District. (Exhibit 5)

Ferry County Resolution No. 2011-58 Approving and Authorizing the 2012 Martin Hall Maintenance and Operator Budget. After review and discussion Commissioner Dansel made a motion to adopt Ferry County Resolution No. 2011-58 Approving and Authorizing 2012 Martin Hall Budget. Commissioner Heath seconded the motion with all in favor. (Exhibit 6)

Advertisement for Ferry County Notice to Creditors. (Exhibit 7)

Advertisement for Public Hearing for amending various 2011 budgets, adopting the 2012 budget and levy certification. (Exhibit 8)

Overall Budget Review: Account Joyce Schertenleib met with the Board for the overall budget review. Also present was Deputy Clerk of the Board Teri Kinney.

Curlew Kai Water Association: Curlew Kai Association President Sam Jenkins met with the Board to discuss the water system at Curlew Kai. Louis Piszker, Planning Director Irene Whipple and Ferry County View reporter Brenda Starkey were also present. Mr. Jenkins gave an update on the water issues at Curlew Kai and stated that they have until December 10th to install a chlorinating system. The Board said they will support the Association with obtaining any grants to help cover the cost of upgrades to the system.

There being no further business the meeting was adjourned at 3:57 p.m. until December 12, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 12/12/11

ATTEST: _____

Debbie Bechtol, Clerk of the Board