

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
December 19, 2011**

The meeting was called to order at 8:02 a.m. by Chairman Miller with Commissioners Dansel and Heath present. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda: Two letters of interest for Planning Commission members were added to consent. New Alliance CFO Bob Schwartz was added to the agenda at 9:00 a.m.

Board Reports:

Commissioner Heath, District #3: Commissioner Heath reported that he toured the new building on Keller Street next to the DSHS building in town with North East Washington Alliance Counseling Service's David Nielson and Bob Schwartz. On Wednesday he attended a TEDD meeting in Colville. Their budget passed with Commissioner Heath abstaining due to not being able to review it before hand. There was a transportation study report. Commissioner Heath mentioned that the all weather roads are more of a concern for our area than congestion. He also stated that he attended the Inchelium senior citizen dinner.

Commissioner Dansel, District #2: Commissioner Dansel met with various Department Heads/Elected Officials and the Republic Shop. On Thursday Commissioner Dansel attended the Republic School Winter Program and said it was a successful and pleasant event.

Commissioner Miller, District #1: Commissioner Miller went to a Water Conservatory Board meeting and they adopted the budget for 2012. Commissioner Miller stated that he went to the open house at the Prosecutor's Office. He indicated they have the office set up well. Commissioner Miller also stated that he attended the Christmas Around the World program at the Curlew School which was well attended. Commissioner Miller was asked to attend a fact finding meeting regarding the Regional Support Network merger on December 21, 2011.

Minute Approval: After review and discussion Commissioner Heath made a motion to approve the minutes of December 12, 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 December 13, 2011 as corrected. Commissioner Dansel seconded the motion. The motion carried with all in favor.

Regional Support Network Merger: North East Washington Alliance Counseling Service's CFO Bob Schwartz met with the Board to review the interlocal agreement for the North Central Washington Regional Support Network (NCWRSN) and the Spokane County Regional Support Network (SCRSN) merger. Commissioner Dansel made a motion to approve a letter of commitment to the SCRSN merger. Commissioner Heath abstained. Commissioner Miller seconded with the majority in favor. (Exhibit 1)

Correspondence:

Letter of support for Kinross K2 Mine Reopening for Additional Mine Development and Exploration Drilling. (Exhibit 2)

Interim Clerk of the Board Update: Interim Clerk of the Board Teri Kinney, Accountant Joyce Schertenleib and Fairgrounds Business Manager Cathy Lindsay met with the Board to give updates. Ms. Lindsey reported that the heaters in the Fairgrounds barn are not working. Kinross Gold Corporation is working on getting the heater fixed. Ms. Lindsey also reported that one of the toilets was frozen in the fair office and she is working on getting this taken care of. Ms. Kinney presented the Board with an estimate for snow plowing services at the Fairgrounds and Sheriff's parking area. The Board approved to have the Fairgrounds and the Sheriff's parking area plowed.

Risk Manager/Human Resources Update: Risk Manager / Human Resource Coordinator Jill Gates met with the Board to give an update. Ms. Gates presented the Board with two quotes on the Storage Tank Pollution Liability Policy. After review and discussion, the Board requested that we stay with our current carrier. Ms. Gates requested that she and the Board review the job description for the Clerk of the Board position. Commissioner Dansel made a motion to approve the corrected job description for the Ferry County Commissioners Clerk of the Board. Commissioner Heath seconded with all in favor.

Consent:

CE Misc. Non-Department Funds Transfer in the amount of \$3,500.00 to Law Library for CE 2011 Contribution. (Exhibit 3)

CE Misc. Non-Department Funds Transfer in the amount of \$1,000.00 to MIS for CE 2011 contribution. (Exhibit 4)

CE Misc. Non-Department Funds Transfer in the amount of \$500.00 to Fairgrounds for CE 2011 contribution. (Exhibit 5)

Courthouse Administration Funds Transfer in the amount of \$4,165.38 to County Road for Courthouse, Commissioner and Sheriff parking lot seal coat. (Exhibit 6)

Current Expense PBX Funds Transfer in the amount of \$1,835.86 to Auditor's O & M for November and December loan repayments. (Exhibit 7)

Ferry County Weed Board Funds Transfer in the amount of \$55.05 to Ferry County PBX for phone bills. (Exhibit 8)

ER & R Funds Transfer in the amount of \$447,090.95 to County Road for reimbursable. (Exhibit 9)

Trail Reserve Funds Transfer in the amount of \$4,150.38 to County Road for weed spraying. (Exhibit 10)

County Road Funds Transfer in the amount of \$550,812.55 to ER & R for equipment rental and rock costs. (Exhibit 11)

Trail Reserve Funds Transfer in the amount of \$2,000.00 to County Road for budget. (Exhibit 12)

Interlocal Agreement for Washington Counties Insurance Pool. (Exhibit 13)

Consolidated Homeless Grant for Community Services and Housing Division. Grant #12-46108.09. (Exhibit 14)

Ferry County Resolution No. 2011-62 Designation of Applicant Agent for Property Tax Return Certifications. After review and discussion Commissioner Heath made a motion to adopt Ferry County Resolution No. 2011-62 Designation of Applicant Agent for Property Tax Return Certifications. Commissioner Dansel seconded with all in favor. (Exhibit 15)

Letter of Interest for Interim Planning Commission Member. After review and discussion Commissioner Miller entertained a motion to appoint Mickey Wooley for another term. Commissioner Heath made a motion, Commissioner Dansel seconded with all in favor. (Exhibit 16)

Letter of Interest for Interim Planning Commission Member. After review and discussion Commissioner Miller entertained a motion to appoint Lorna Johnson for another term. Commissioner Heath made a motion, Commissioner Dansel seconded with all in favor. (Exhibit 17)

Ferry County Job Description for Clerk of the Board was reviewed. After review and discussion Commissioner Dansel made a motion to approve the corrected job description for the Ferry County Commissioners Clerk of the Board. Commissioner Heath seconded with all in favor. (Exhibit 18)

Vouchers:

Funding in the amount of \$211,741.05 has been approved for transfer to the clearing fund for payment of warrant/voucher #243998-244167 for the following:

Current Expense: in the amount of \$23,107.41

County Road: in the amount of \$38,157.35

Treasurer's O & M: in the amount of \$2,369.40

Veteran's Relief: in the amount of \$500.00

Enhanced 911: in the amount of \$151.51

Inmate Welfare: in the amount of \$843.05

Title III: in the amount of \$50.42
Affordable Housing for All: in the amount of \$1,212.00
Recreation Fund: in the amount of \$46.31
Law Library: in the amount of \$3,725.22
Crime Victims: in the amount of \$99.49
Weed Control: in the amount of \$132.00
Tourism: in the amount of \$4,597.64
Connections Transportation: in the amount of \$958.95
Fairgrounds Management: in the amount of \$124.75
Connections: in the amount of \$7,905.72
Airport: in the amount of \$192.79
County Capital Improvement: in the amount of \$2,373.92
Solid Waste: in the amount of \$36,278.79
Post Closure: in the amount of \$3,923.60
Equipment Rental & Revolving: in the amount of \$67,177.59
Insurance Fund: in the amount of \$63.07
Fire District #13: in the amount of \$7,876.16
Fire District #14: in the amount of \$5,808.31
Curlew Water District: in the amount of \$429.67
Parks & Recreation: in the amount of \$1,023.15
E.M.S. District: in the amount of \$2,612.78 (Exhibit 19)

Funding in the amount of \$51,664.91 has been approved for transfer to the clearing fund for payment of warrant/voucher #300000-300004 for the following:

Current Expense: in the amount of \$23,822.91
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 20)

Community Development Block Grant (CDBG): Alex Wirt of the E.M.S. District met with the Board to discuss the CDBG grant. Accountant Joyce Schertenleib and Ferry County View Reporter Brenda Starkey were also present. Mr. Wirt stated that he is seeking a grant for the construction of a new EMS facility and mentioned that some of the funding will go through the USDA. Mr. Wirt also stated that he approached Sam Jenkins with Search and Rescue about the possibility of combining the Search and Rescue and the EMS District within the same building and calling it Emergency Services.

Mr. Wirt is also seeking another grant through FEMA in an attempt to obtain ambulances.

Drug Task Force: Sheriff Pete Warner met with the Board to discuss the Drug Task Force. Accountant Joyce Schertenleib and Ferry County View Reporter Brenda Starkey were also present. Sheriff Warner reported that the Drug Task Force Program reimbursements will cease starting January 1, 2012. He said we may need to adjust the projected 2012 budget or consider eliminating the narcotics investigator position. Sheriff Warner also stated that the Registered Sex Offender (RSO) funding may also be cut.

Overall Budget Review: Accountant Joyce Schertenleib, Interim Clerk of the Board Teri Kinney and Solid Waste Coordinator Kristy Cromwell were present for the overall budget review. Ms. Cromwell gave an update on her budget and explained that there was time spent on preparing the area at the Transfer Station for the metal recycling. There was also some pay out for the employee that retired earlier in the year. Legal Assistance Cindy Nelson joined the meeting at 2:33 p.m. to update the Board on the law library. The subscription for the West Law subscription is \$800.00 a month and the rest of the budget is used for maintaining the actual books for the public to use. The Board inquired about the public having computer access to West Law and Ms. Nelson stated that she has inquired about this in the past and it was not financially feasible. The Board asked Ms. Nelson to do some more checking and see if it may be more affordable now.

Martin Hall: Juvenile Probation Officer Cleve Ives met with the Board to discuss an agreement where Martin Hall will transport juvenile detainees from Colville to Medical Lake. The County will still transport the juvenile detainees from Republic to Colville. However this contract will save the County transportation costs. Mr. Ives thinks this contract will save the County money.

There being no further business Commissioner Heath made a motion to adjourn the meeting at 3:50 p.m. until December 20, 2011. Commissioner Dansel seconded with all in favor.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

ATTEST: **Approved 12/27/11**

Teri Kinney
Interim Clerk of the Board

Ferry County Commissioner's
Meeting Minutes
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