

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
December 27, 2011**

The meeting was called to order at 9:00 a.m. by Chairman Miller with Commissioners Dansel and Heath present. Also present was Citizen Michael Sternberg.

Additions & Corrections to the Agenda:

Board Reports:

Commissioner Heath, District #3:

County Holiday Potluck Commissioner Dansel reported that he attended the County Holiday Potluck.

RC&D Commissioner Heath reported that he attended the RC&D meeting in Springdale and the main topic was the Auditors report. Discussion was also held on a possible joint project with the Big Bend RC&D sponsored by the Bonneville Power Administration.

Aging and Long Term Care Commissioner Heath advised that he participated in a telephone conference on Aging and Long Term Care. Discussion focused on Whitman County's provider's audit. A motion was made and passed to continue the providers contract for 6 months.

Commissioner Dansel, District #2:

County Holiday Potluck Commissioner Dansel reported that he attended the County Holiday Potluck.

Voluntary Stewardship Program (VSP) Commissioner Dansel reported that he has been working on a draft VSP resolution. Commissioner Dansel also reported that he has fielded many telephone calls regarding the Voluntary Stewardship Program.

Commissioner Miller, District #1:

County Holiday Potluck Commissioner Dansel reported that he attended the County Holiday Potluck.

North Central Washington Regional Support Network (NCWRSN) Commissioner Miller reported that he attended a meeting in Ephrata and discussed the concerns regarding the merger of NCWRSN with Spokane County Regional Support Network. Chelan and Douglas Counties Regional Support Network representatives were also there and they have concerns about the direction the State is taking regarding the RSN's. The next day Commissioner Miller attended the regular NCWRSN meeting in Davenport where they appointed a committee to work together with Spokane County Regional Support Network to get the changes the counties want.

Minute Approval: After review and discussion Commissioner Heath made a motion to approve the minutes of December 19, 2011 as corrected. Commissioner Dansel seconded the motion. The motion carried with all in favor.

Sheriff's Budget Update: Accountant Joyce Schertenleib met with the Board to give an update on the Sheriff's budget. Ms. Schertenleib advised the Board that she met with Sheriff Warner and has adjusted his budget to cover the narcotic investigator position for 6 months with no additional costs to the Current Expense Fund. Discussion was held on Fund Transfers. Several budgets need to have their ending cash transferred so they do not go over their budgets. The Board would like the Auditor's office to audit the transfers before the Board approves them. The Board will send out a memo advising all the departments of this new change in procedure.

Consent:

Chelan County Resolution No. 2011-105 Appointment of Trustee to the North Central Regional Library Board of Trustees. After review and discussion Commissioner Dansel made a motion to adopt Chelan County Resolution No. 2011-105 Appointment of Trustee to the North Central Regional library Board of Trustees. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 1)

Professional Services Contract for Ferry County for GIS Cadastral Mapping Services with Sidwell. (Exhibit 2)

Final Contract Voucher Certificate for Petersen Brothers, Inc. for guardrail installation in the amount of \$107,028.83. (Exhibit 3)

Final Contract Voucher Certificate for Central Washington Asphalt, Inc. for Bridge Creek 4 HMA Paving and Cement Treated Base in the amount of \$811,239.89. (Exhibit 4)

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 5)

County Road Funds Transfer in the amount of \$2,000.00 to the Recreation Fund per budget correcting transfer made December 19, 2011. (Exhibit 6)

Tourism Funds Transfer in the amount of \$48.13 to Parks and Recreation District #2 for utilities of the racetrack campground for tourism promotion. (Exhibit 7)

Solid Waste Funds Transfer in the amount of \$700 to Post Closure per budget. (Exhibit 8)

Ferry County Resolution to Transfer from County Road Ending Cash to Construction in the amount of \$700,000.00. (Exhibit 9)

Ferry County Resolution to Transfer from ER&R Ending Cash to Pits & Quarries, Equipment Maintenance, and Equipment Replacement in the amount of \$235,000.00. (Exhibit 10)

Ferry County Resolution to Transfer from Trail Reserve Ending Cash to Transfer Out – County Road in the amount of \$8,000.00. (Exhibit 11)

Ferry County Resolution to Transfer from Post Closure Ending Cash to Professional Services in the amount of \$3,000.00. (Exhibit 12)

Public Works Update: Director Troy Reynolds, Office Manager Sharon Sattler met with the Board to give an update. Mr. Reynolds advised that Public Works is working on safety projects and getting them ready for next year. The Board inquired about sand for the roads and in particular the south end of the County. Mr. Reynolds advised that he is working on it with the Colville Confederated Tribes and the Bureau of Indian Affairs. The Board requested that the pit permits be secured to avoid costly sand hauls.

Commissioners Working Session: The Board of Commissioners held a working session where they worked on the draft resolution for the Voluntary Stewardship Program.

There being no further business the meeting was adjourned at 2:45 p.m. until January 3, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

ATTEST: **Approved 1/03/12**

Teri Kinney, Interim Clerk of the Board