

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
January 3, 2012**

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: None

2012 Chairman Elect: Motion was made by Commissioner Heath seconded by Commissioner Miller to elect Commissioner Dansel as the 2012 Board of Commissioners Chairman for the ensuing year. Commissioner Dansel accepted the position.

2012 Vice Chairman Elect: Motion was made by Commissioner Miller seconded by Commissioner Dansel to elect Commissioner Heath as the 2012 Board of Commissioners Vice Chairman for the ensuing year. Commissioner Heath accepted the position.

2011 Ferry County Board of Commissioners Boards and Committees:

Brad Miller, District #1

Kettle River Advisory Board (KRAB) Alternate	3 rd Wednesday / 4:00 PM
Northeast Tri-County Health	Quarterly
Union Contract Negotiator Alternate	
Planning Commission Alternate	2 nd Wednesday / 6:00 PM
911 Advisory Board	1 st Wednesday Quarterly
EMS Trauma Council	1st Wednesday Quarterly
Homeland Security	1 st Wednesday Quarterly
State E911	3 rd Thursday
Ferry Conservation District	4 th Wednesday / 4:00 PM
Insurance – Canfield (WRCIP)	3 rd Thursday Quarterly
Legislative Steering Committee WSAC Alternate	Varies
Rural Issues Subcommittee WSAC	Varies
Upper Columbia RC&D Alternate	1 st Wednesday 9:00 AM
Parks & Recreation	
Eastern Washington Council of Governments	4 th Friday

Brian Dansel, District #2

Union Contract Negotiator	
NCWRSN Alternate	4 th Friday every 2 months
Fair Board	4 th Thursday / 6:00 PM
Martin Hall Alternate	4 th Thursday / 10:00 AM
Golden Tiger Pathway	2 nd Tuesday

Planning Commission	2 nd Wednesday / 6:00 PM
Kinross (BCAA)	2 nd Thursday 6:30 PM
Eastern Washington Council Of Governments Alternate	Monthly
New Alliance Alternate	Quarterly
Connections	Quarterly
Columbia River Policy Advisory Group	
Republic Public Development Authority	
Solid Waste Advisory Committee	Quarterly
Kettle River Advisory Board (KRAB)	3 rd Wednesday/4:00 PM
Rural Resources Community Action Alternate	
Legislative Steering Committee WSAC	Varies

Bob Heath, District #3

Martin Hall	4 th Thursday / 10:00 AM
Northeast Tri-County Health	Quarterly
Tri-County Economic Development	4 th Wednesday
Region Transportation Organization (RTPO)	4 th Wednesday
Fair Board Alternate	4 th Thursday / 6:00 PM
Insurance – Canfield (WRCIP) Alternate	3 rd Thursday
Rural Resources Community Action	4 th Tuesday
RAC Board	Annually
Solid Waste Advisory Committee Alternate	Quarterly
WRIA 53	
Upper Columbia RC&D	1 st Wednesday 9:00 AM
Tri County Economic Development	4 th Wednesday
Aging and Long Term Care	Quarterly
Rural Transportation Planning Organization RTPO	4 th Wednesday
Lake Roosevelt Forum	Quarterly
Workforce Development	Quarterly
North Central Regional Support Network	
New Alliance	
Ferry County Alcoholism & Other Drug/Mental Health Advisory Board.	Quarterly
Ferry County Developmental Disabilities Advisory Board.	Quarterly

Board Reports:

Commissioner Heath, District #3:

Commissioner Heath reported that he had no meetings scheduled over the holidays. However Commissioner Heath advised that he worked on a draft letter for Senator Bob Morton and researched on the Voluntary Stewardship Program requirements. He also reviewed requirements for requesting management of the Sherman Homes Vacation Cabins.

Commissioner Dandel, District #2:

Commissioner Dandel reported that he met with Department Heads, Elected Officials, and the Republic road shop crew. Commissioner Dandel advised that he met with Fair Association members regarding the operation of the fair and the fairgrounds. Commissioner Dandel also reported that he has fielded many telephone calls regarding the Voluntary Stewardship Program.

Commissioner Miller, District #1:

Commissioner Miller reported that he had no meetings scheduled over the holidays. Commissioner Miller advised the he spoke with the Public Works Director regarding the names on the plows.

Minute Approval: After review and discussion Commissioner Miller made a motion to approve the minutes of December 20, 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 December 27, 2011 as corrected. Commissioner Miller seconded the motion. The motion carried with all in favor.

Correspondence:

Memo to Elected Officials/Department Heads, and Employees regarding Funds Transfer procedures. (Exhibit 1)

Commissioners Staff Update: Interim Clerk of the Board Teri Kinney and Maintenance Director Erin McBride met with the Board to give updates. Ms. McBride reported that she has requested bids for heating oil. Ms. Kinney reported that Ferry County Search and Rescue has requested a page on our website. Assessor Rachel Siracuse oversees the website and does not have an issue with it. The Board tabled the issue and requested that Ms. Siracuse and MIS Director Darrel Dirks come before the Board to discuss the website. Ms. Kinney reported that she has researched the Associate Development Organization's designation. Only one county has re-designated their funds at the end of the fiscal year due to poor performance. Ms. Kinney reported that the District Court Judge would not require the Public Defender to have an office in

Republic. The Board advised Ms. Kinney that they are considering going out to bid for the Public Defender Contract instead of just renewing the expired contract.

Planning Update: Planning Director Irene Whipple met with the Board to give an update. Ms. Whipple inquired about the Planning Commission appointments. Commissioner Miller made a motion to move Lorna Johnson from the interim position in District 3 into the District 1 vacated position on the Planning Commission. Commissioner Heath seconded the motion and the motion carried with all in favor. Ms. Whipple advised that the Growth Management Hearings Board has given notice that Ferry County is not in compliance on the Agricultural Lands of Long Term Commercial Significance. The ordinance is still valid but is not in compliance. Discussion was held on the Voluntary Stewardship Program (VSP) and Ms. Whipple believes that all the watersheds need to be listed in the resolution. Ms. Whipple will contact Eric Johnson at Washington State Association of Counties to confirm this. The Board would like the GMA attorney's opinion on the VSP. The Board requested Ms. Whipple to send out the draft VSP resolution to everyone on her mailing list.

Consent:

Agreement for Washington State Office of Public Defense for County distribution for the purpose of improving the quality of public defense services in Washington State. (Exhibit 2)

Job Description for Ferry County Appraiser. (Exhibit 3)

2011-2012 Snow Plowing Services Contract between Ferry County and Fagley Excavation & Logging Inc. (Exhibit 4)

Memorandum of Agreement between Washington State University Extension and Ferry County. (Exhibit 5)

Vouchers:

Funding in the amount of \$44,415.42 has been approved for transfer to the clearing fund for payment of warrant/voucher #300005-300064 for the following:

Current Expense in the amount of \$34,907.00.

Veteran's Relief in the amount of \$1,000.00.

Enhanced 911 in the amount of \$151.57.

Boating Safety in the amount of \$133.76.

Inmate Welfare in the amount of \$1,197.57.

Recreation Fund in the amount of \$1,507.18.

Tourism in the amount of \$300.62.

Connections Transportation in the amount of \$573.59.

Fair Grounds Management in the amount of \$173.17.

Connections in the amount of \$1,479.39.

Management Info Systems in the amount of \$689.89.

Inchelium Water District in the amount of \$1,249.06.

EMS District #1 in the amount of \$1,052.62. (Exhibit 6)

Executive Session: As per RCW 42.30.110(i) the Board went into Executive Session at 1:00 p.m. regarding possible litigation. Deputy Prosecuting Attorney Mike Golden and Administrative Assistant Cindy Nelson were present. The Board came out of Executive Session at 1:15 p.m. No action was taken.

Community Service: District Court Judge Tom Brown was unable to make his appointment and therefore submitted a letter to the Board regarding Community Service. Judge Brown suggested the Board obtain Deputy Prosecuting Attorney Mike Golden's opinion regarding labor and industries insurance coverage for community service worker. The Board forwarded the information to Mr. Golden for his review and opinion. (Exhibit 7)

Ferry County Resolution No. 2012-01 Voluntary Stewardship Program: A sign in sheet on file. After review and discussion the Board tabled the issue until next week.

Temporary Part Time Hire Authorization: Auditor Dianna Galvan met with the Board to request authorization to hire a temporary part time position. This position will be paid for by the accessibility grant she wrote. The Board wants to clarify that it is a grant paid position that will last 11 months. Commissioner Miller made a motion to approve the temporary part time hire. Commissioner Heath seconded the motion and the motion carried with all in favor. Ms. Galvan advised that she has an employee out on the Family Medical Leave Act who has no vacation or sick time left. Ms. Galvan requested that donated leave be offered for this employee. The Board approved.

Commissioners Working Session: The Board of Commissioners held a working session and work on various issues.

There being no further business the meeting was adjourned at 3:26 p.m. until January 9, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS

BRIAN DANSEL, Chairman

Approved 1/9/12

ATTEST: _____
Teri Kinney, Interim Clerk of the Board