

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
January 9, 2012**

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

Additions & Corrections to the Agenda: None

Board Reports:

Commissioner Heath, District #3: Commissioner Heath reported that he had no meetings scheduled.

Commissioner Dandel, District #2: Commissioner Dandel reported that he attended the Republic City Council meeting. Commissioner Dandel reported that met with the Rail Corridor Committee (RCC) at the Forest Service building. Commissioner Dandel advised that he met with various Elected Officials and Department Heads.

Commissioner Miller, District #1: Commissioner Miller reported that he spoke with the Solid Waste Coordinator regarding the response letter to Senator Morton. Commissioner Miller reported that he fielded several calls on the Voluntary Stewardship Program.

Minute Approval: After review and discussion Commissioner Heath made a motion to approve the minutes of January 3, 2012 as corrected. Commissioner Miller seconded the motion. The motion carried with all in favor.

Correspondence:

Letter to Senator Morton regarding Ferry County solid waste and recycling. (Exhibit 1)

Interim Clerk of the Board Update: Interim Clerk of the Board Teri Kinney met with the Board to give updates. Ms. Kinney inquired about the proposed Regional Health Alliance. The Board requested Ms. Kinney watch for meeting announcements for the Regional Health Alliance. The Board also requested that Ms. Kinney research the county's resolution regarding employee longevity.

Payroll Software System: Auditor Dianna Galvan and Chief Deputy/Controller Joyce Schertenleib met with the Board to discuss the new payroll software system. Ms. Galvan advised that they have their new payroll system and the voucher component works fine. However the payroll component does not work correctly. The Board requested that Ms. Galvan keep a list of items that are not working so they can develop a record of performance. Ms. Galvan advised the Board that she sent the contract to the Deputy

Prosecutor for his review to see if there is an escape clause. Discussion was held regarding the Canvassing Board's schedule.

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

Consent:

Department of Commerce STOP Violence Against Women Formula Grant Program, grant pass through allocation to improve the community response to violence against women. (Exhibit 2)

Consolidated Homeless Grant between Community Services and Housing Division Housing Assistance Unit and Ferry County in the amount of \$84,720.00. (Exhibit 3)

Vouchers:

Funding in the amount of \$18.10 has been approved for transfer to the clearing fund for payment of warrant/voucher #300105 for the following:

Current Expense in the amount of \$18.10. (Exhibit 4)

Vouchers:

Funding in the amount of \$419,493.66 has been approved for transfer to the clearing fund for payment of warrant/voucher #300065-300104 for the following:

Current Expense in the amount of \$192,047.61.

County Road in the amount of \$128,636.92.

Auditor's O&M in the amount of \$3,050.27.

Enhanced 911 in the amount of \$34,680.60.

Affordable Housing For All in the amount of \$458.78.

Recreation Fund in the amount of \$307.88.

Crime Victims in the amount of \$247.51.

Weed in the amount of \$5,054.32.

Fairgrounds Management in the amount of \$1,000.40.

Connections in the amount of \$31,580.59.

Management Info Systems in the amount of \$7,443.04.

Insurance Fund in the amount of \$3,129.39.

Fire District #13 in the amount of \$349.86.

Fire District #14 in the amount of \$1,830.05.

Fire District #3 in the amount of \$1,049.59.

Inchelium Water District in the amount of \$2,868.88.

EMS District #1 in the amount of \$5,757.97. (Exhibit 5)

County Website: Assessor Rachel Siracuse and MIS Director Darrell Dirks met with the Board to discuss the County website. Ms. Siracuse advised the Board that she was approached by Ferry County Search and Rescue requesting a page on our website. Search and Rescue is a branch of the Sheriff Department Ms. Siracuse received approval from the Sheriff. The Board approved Ferry County Search and Rescue's webpage as long as the content remains strictly informational. The Board inquired if Mr. Dirks and Ms. Siracuse think we need a policy on who can be added as a webpage or a link. Ms. Siracuse informed the Board that this is the only request she has received. Ms. Siracuse and Mr. Dirks do not believe a policy is necessary at this time. Ms. Siracuse inquired about wifi for the courthouse. Ms. Siracuse thought that employees could use it on their own devices during their breaks and lunch half hour. The Board is concerned with the usage during work hours and denied this request. Ms. Siracuse inquired about the cost of scanning maps. These maps are used by her staff and other county entities. The Board approved \$100 for scanning maps.

Ferry County Extension Update: Ferry County Extension Agent Dan Fagerlie met with the Board to give an update. Mr. Fagerlie advised the Board that the Heat Project that they received a grant from the PUD is in its third year. This year they are focusing on the Inchelium area. Originally 80 projects were planned in the grant and they have far exceeded that. They have had 231 requests and have processed all but 40. They have enough funds to finish the last 40. Mr. Fagerlie inquired about the county facilities energy audit. The Board is not in favor of it at this time due to inadequate funding. Mr. Fagerlie advised the Board that he has obtained additional grant funding that could be used to increase a half time employee to a full time employee with additional duties assigned. WSU will pick up the benefits portion of the position. Mr. Fagerlie advised the Board that the Stronger Economies Together (SET) formerly administered by Tri County Economic Development District (TEDD) has no staff available to complete the project. TEDD gave the project to WSU to complete.

Commissioner's Working Session: The Board held a working session on the Voluntary Stewardship Program and various issues. Johnna Exner submitted a letter of interest for the Planning Commission. After review and discussion Commissioner Miller made a motion to appoint Johnna Exner as an interim member for District #3 to the Planning Commission. Commissioner Heath seconded the motion and the motion carried with all in favor.

Voluntary Stewardship Program Resolution: Sign in sheet is on file. After review and discussion Commissioner Miller made a motion to adopt Resolution No. 2012-01 Voluntary Stewardship Program. Commissioner Heath seconded the motion and the motion carried with all in favor. (Exhibit 6)

There being no further business the meeting was adjourned at 3:40 p.m. until January 17, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS

BRIAN DANSEL, Chairman

Approved 1/17/11

ATTEST: _____
Teri Kinney, Interim Clerk of the Board