

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
January 17, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dansel 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 attended the North Central Washington Regional Support Network meeting in Davenport. Discussion was held on the merger and they set the 2012 meeting schedule.

**Commissioner Dansel, District #2:** Commissioner Dansel reported that he attended the Planning Commission meeting where they worked on some components to the Critical Areas Ordinance and the Comp plan. Commissioner Dansel reported that he attended the Republic Regional Visitors and Convention Bureau meeting. The Taste of the Region is scheduled for March 20<sup>th</sup> from 4 p.m. to 7 p.m. Commissioner Dansel advised that he attended the Golden Tiger Pathway meeting and met with various Elected Officials and Department Heads.

**Commissioner Miller, District #1:** Commissioner Miller reported that he met with the Solid Waste Coordinator. Commissioner Miller reported that he met with various Department Heads including the Sheriff, Jail staff and District Court Judge Tom Brown.

**Minute Approval:** After review and discussion Commissioner Heath made a motion to approve the minutes of January 9, 2012 as corrected. Commissioner Miller seconded the motion. The motion carried with all in favor.

**Correspondence:**

Letter to Gary Howden thanking him for his service on the Planning Commission.  
(Exhibit 1)

Letter to Judie Cribby thanking her for her service on the Rail Corridor Committee.  
(Exhibit 2)

**Executive Session:** As per RCW 42.30.110(i) the Board went into Executive Session at 10:00 a.m. regarding possible GMA litigation. Attorney Brian Amsbary on speaker phone and Planning Director Irene Whipple were present. The Board came out of Executive Session at 10:30 a.m. No action was taken.

**Commissioner Staff Update:** Maintenance Director Erin McBride and Interim Clerk of the Board Teri Kinney met with the Board to give updates. Ms. McBride has received concerns about employee parking in the public parking area. The Board will send out a memo to remind employees to reserve the front parking for the public. Ms. McBride reported that the boiler is may need maintenance. The Board directed Ms. McBride to have an annual maintenance check by a professional. The Board advised Ms. McBride that they will be implementing a work order system for maintenance issues. Ms. Kinney inquired about the inter-local agreement for the Regional Support Network merger. The Board requested that the inter-local agreement be sent to the Prosecutor for review.

**Consent:**

Misc. Non-Department Funds Transfer in the amount of \$1,500.00 to the Fairground Fund for 2012 CE contribution. (Exhibit 3)

Misc. Non-Department Funds Transfer in the amount of \$10,000.00 to MIS for a portion of the 2012 CE contribution. (Exhibit 4)

Misc. Non-Department Funds Transfer in the amount of \$2,350.00 to Law Library for 2012 CE contribution. (Exhibit 5)

Resolution No. 2012-02 Longevity Pay After review and discussion Commissioner Heath made a motion to adopt Resolution No. 2012-02 Longevity Pay. Commissioner Miller seconded the motion and the motion carried with all in favor. (Exhibit 6)

Certification of Title III expenditures to carry out activities under the Firewise Communities program. (Exhibit 7)

**Vouchers:**

Funding in the amount of \$457,959.99 has been approved for transfer to the clearing fund for payment of warrant/voucher #300106-300283 for the following:

Current Expense in the amount of \$89,952.80.

County Road in the amount of \$246,111.40.

County Fair in the amount of \$69.68.

Auditor's O&M in the amount of \$969.40.

Inmate Welfare in the amount of \$954.78.

Title III in the amount of \$17.63.

Affordable Housing For All in the amount of \$1,681.37.

Recreation Fund in the amount of \$377.14.

Law Library in the amount of \$2,339.11.

Crime Victims in the amount of \$49.63.

Weed Control in the amount of \$790.08.

Connections Transportation in the amount of \$825.75.

Fair Grounds Management in the amount of \$765.03.

Connections in the amount of \$3,577.25.

Airport in the amount of \$165.28.  
Solid Waste in the amount of \$10,586.15.  
Landfill Post Closure in the amount of \$277.36.  
Equipment Rental & Revolving in the amount of \$83,702.64.  
Management Info Systems in the amount of \$420.00.  
Medical Trust in the amount of \$256.75.  
Fire District #13 in the amount of \$6,097.30.  
Fire District #14 in the amount of \$3,683.70.  
Inchelium Water Dist. in the amount of \$151.25.  
EMS District #1 in the amount of \$4,033.39.  
Mosquito Control Dist. #1 in the amount of \$105.12. (Exhibit 8)

**Walker Fuels Project:** Republic District Ranger Robert Sanchez met with the Board to discuss the Walker Fuels Project. Also present were Lorna Johnson, Pete Remington, Sharon Shumate and The View's reporter Brenda Starkey. Mr. Sanchez gave an update on the Walker Fuels Project. Mr. Sanchez reported that the Forest Service has received two letters of concern about the Walker Fuels Project. The Board advised Mr. Sanchez that they would like to be more involved and coordinate with the Forest Service on their projects.

**Risk Manager Update:** Risk Manager Jill Gates met with the Board to give an update. Ms. Gates provided the Board with copies of the applications received for the Clerk of the Board position. The Board advised Ms. Gates that they will take a week to review the applicants before selecting candidates they wish to interview.

**Public Works Update:** Director Troy Reynolds met with the Board to give an update. Mr. Reynolds advised the Board that he is working on 2012 projects. The Board inquired about the office staff receiving an allowance for work boots. Mr. Reynolds advised that the office personnel sometimes go to the shops and do risk assessments and are out in the field where protective equipment. The Board inquired about the survey of the airport. Mr. Reynolds advised that the surveyor is done with the field work and a report is forth coming.

**Payroll Question:** Payroll Deputy Dana Kincaid met with the Board with questions regarding the work boot allowance. The Board advised Ms. Kincaid that they would like the work boot allowance increased for the road crews to \$200 yearly and the office staff's boot maintenance will remain at \$50 yearly pending further review.

**Connections Update:** Director Kate Rowe-Maloret met with the Board to give an update. Ms. Rowe-Maloret advised the Board that she is working on the lease

agreements for the Connections office and the Respite apartment. Ms. Rowe-Maloret reported that she wrote a request to Kinross for a donation for the Teen Dating Violence Awareness month and Kinross sent funds for the project. Ms. Rowe-Maloret also reported that the Housing and Essential Needs grant is going well. The Board inquired about Connections maintenance position. Ms. Rowe-Maloret advised that he works 24 hours a week. The Board discussed requesting him to fill in for the courthouse maintenance as needed.

There being no further business the meeting was adjourned at 3:28 p.m. until January 23, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS

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BRIAN DANSEL, Chairman

**Approved 1/23/12**

ATTEST: \_\_\_\_\_  
Teri Kinney, Interim Clerk of the Board