

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
February 27, 2012**

The meeting was called to order at 8:08 a.m. by Chairman Dandel with Commissioners Miller and Heath present. Citizen Michael Sternberg was also present.

Pledge of Allegiance

Additions & Corrections to the Agenda: The Fair Association was added to the working session on the agenda.

Board Reports

Commissioner Heath, District #3: Commissioner Heath attended the RC&D meeting where they reviewed the bylaws. The suggested changes are to be adopted in March. Also discussed were accounting procedures. Commissioner Heath attended the TEDD meeting in Colville. The newly hired TEDD planner Tamer Kerac was at the meeting to introduce himself. Mr. Kerac will be visiting Ferry County to introduce himself to the Board and outline his goals. Commissioner Heath stated that the bed count is down at Martin Hall. He stated that Ferry County's bed count is up and we have used most of our prepaid beds for this year. Commissioner Heath suggested contacting the BIA to see if they could help with paying for Tribal juvenile's at Martin Hall. Commissioner Heath also advised that we need to advertise in our legal paper of record for all Martin Hall meetings. Commissioner Heath attended a Work Force Development Council meeting at the Ramada in Spokane.

Commissioner Dandel, District #2: Commissioner Dandel attended the Fair Board meeting where they discussed the Fair Ground Management Contract. There was also discussion on what the food vendors are allowed to sell during the Fair. After a vote it was decided that the vendors will not compete against the Non-Profit Groups. Commissioner Dandel reported that he met with various Elected Officials and Department Heads.

Commissioner Miller, District #1: Commissioner Miller reported that he attended the Conservation District meeting where they discussed different programs to minimize the impact of wolves on livestock and the local economy. He stated that range riders have been hired in other areas to help with this issue and they are planning a pilot program in Stevens County. This would be funded by donations. There was also some discussion on noxious weeds and how best to control them. Commissioner Miller stated that the Senate bill regarding ORV use has cleared the Senate and the House Transportation Committee.

Correspondence:

Washington State Reference Network Agreement Between Ferry County and the City of Seattle. After review & discussion, Commissioner Miller made a motion to approve the GPS Continuously Operation Reference Station, Commissioner Heath seconded with all in favor. (Exhibit 1)

Clerk of the Board Update: Clerk of the Board Hayley Aubertin met with the Board to give an update. The Board stated that they would like for Ms. Aubertin to travel to Stevens County in the near future for training. Ms. Aubertin will contact Stevens County Clerk of the Board to set dates. The Board gave Ms. Aubertin a briefing on office procedures.

Risk Manager Update: Risk Manager Jill Gates met with the Board to give an update. Ms. Gates stated that she wants to make sure her office is secure due to the confidential nature of her job. Ms. Gates asked the Board if she could change the locks on her office doors and have an extra key to her office added to the master set of keys in the Jail. The Jail will have a sign out sheet for anyone using the keys from the Jail as a tracking device. Ms. Gates also would like to have Payroll Deputy Dana Kincaid appointed as her backup in the event that she is gone. The Board approved both.

HAVA (Help America Vote Act) ADA (American Disability Act) Lift Grant: Accountant Joyce Schertenleib met with the Board to give an update on the HAVA ADA Grant. The Board inquired about the new payroll program in the Auditors office. Ms. Schertenleib reported that the errors are being corrected. The Auditor Dianna Galvan has offered to take over the administration of the HAVA ADA Grant. The Secretary of State's office told Ms. Galvan that this grant needs to be completed in order to receive reimbursements. The Board agreed that the Auditor should process the grant.

Consent:

Drug Abuse Funds Transfer in the amount of \$10,433.00 to Current Expense for reimburse Sheriff for Drug Abuse Meth Deputy. (Exhibit 2)

Current Expense Funds Transfer in the amount of \$5,000.00 to MIS for 2012 Contribution. (Exhibit 3)

CE Misc. Non-Dept. Funds Transfer in the amount of \$1,849.00 to Insurance Fund for Professional Prosecutor Liability Insurance. (Exhibit 4)

Ferry County Resolution No. 2012-05 adopting a Golden Tiger Trail Plan. (Exhibit 5)

Advertisement Call for Bids for Fairgrounds Management Team. (Exhibit 6)

Funding in the amount of \$(142.76) has been approved for transfer to the clearing fund for cancellation of warrant/voucher #242150 for the following:

Clearing Fund in the amount of \$142.76. (Exhibit 7)

Funding in the amount of \$(3,184.79) has been approved for transfer to the clearing fund for cancellation of warrant/voucher #243931 and payment for warrant/voucher #300823 for the following:

Clearing Fund in the amount of \$3,184.79. (Exhibit 8)

Gates Foundation Grant – Ferry County Homeless Housing Authority. (Exhibit 9)
Community Services and Housing Division funding for Homelessness Prevention and Rapid Re-Housing Program (HPRP). (Exhibit 10)

Parks & Recreation: Larry Beardslee met with the Board to review the resolution on the Golden Tiger Pathway Trail Plan. Also present were Bob Whittaker and The View reporter Brenda Starkey. Mr. Beardslee reported that he would like to apply for a Nova Grant for the Golden Tiger Pathway, and in order to do that the Board would be required to adopt a trail plan. Mr. Beardslee stated that trail plan must be adopted by March 1st, 2012. Mr. Beardslee is asking the Board to adopt this comp plan. After review and discussion, Commissioner Heath made a motion to adopt Resolution 2012-05 Adopting a Golden Tiger Trail Plan, Commissioner Miller seconded with all in favor. Mr. Beardslee also stated that the well at the campground by the Eagle Track Raceway has gone dry.

Executive Session: As per RCW 42.30.110(1)(i) the Board entered into executive session at 1:30 pm with Deputy Prosecuting Attorney Michael Golden and Risk Manager Jill Gates for potential litigation. At 2:00 pm the Board returned to open session and stated they needed more time and returned to executive session until 2:30pm. At 2:30pm the Board returned to open session and again stated that another 15 minutes was needed and returned to executive session until 2:45pm. The Board returned to open session with no decisions being made.

Minute Approval: After review and discussion Commissioner Heath made a motion to approve the minutes of February 6, 2012 as corrected. Commissioner Miller seconded the motion with all in favor.

Working Session:

Fair Association: Bobbi Weller, Sarah Krausse and Dan Fagerlie met with the Board to work on the request for proposal for managing the grounds. There was discussion on requiring the winning bidder to have liability insurance with Ferry County listed as additional insured.

There being no further business the meeting was adjourned at 4:00p.m. until March 5, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS

BRIAN DANSEL, Chairman

APPROVED 3/5/12

ATTEST:

Hayley Aubertin
Clerk of the Board