

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
March 5, 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.

Pledge of Allegiance

Additions & Corrections to the Agenda: Public Works was added to the agenda at 9:30.

Jim Potts Legislative Update: Mr. Potts called with the Legislative Update.

Board Reports

Commissioner Heath, District #3: Commissioner Heath was unable to contact Debbie Woulf regarding BIA assisting with the cost of retaining Tribal juveniles at Martin Hall. Commissioner Heath stated that he had a call from a concerned citizen, regarding riding an ATV on County Roads.

Commissioner Dandel, District #2: Commissioner Dandel signed off on the levy election. Commissioner Dandel met with the Boyds Shop crew where they discussed issues they have on a daily and weekly basis. Commissioner Dandel stated that he plans to visit every County shop once a month.

Commissioner Dandel met with the Assessor. It was brought to Commissioner Dandel's attention that there is a need to fill a Board of Equalization position.

Commissioner Dandel met with the Treasurer to discuss the County's finances. The Treasurer advised holding off on purchases and large transfers if at all possible. Commissioner Dandel attended the Ferry County Public Hospital District's Strategic Plan Meeting at the Republic school. While there, Commissioner Dandel thanked outgoing Interim CEO Mr. Jim Richardson, and welcomed incoming CEO Mr. Gary Robertson. During this time there was a presentation on the hospital finances. Commissioner Dandel stated that the hospital will hold another Gala Fund Raiser in September of this year.

Commissioner Dandel received several compliments on the new Clerk of the Board from various Elected Officials.

Commissioner Miller, District #1: Last week Commissioner Miller attended a North Ferry County Chamber Meeting in Curlew. There was extensive discussion on the future Curlew Sewer System. Commissioner Miller met with George Stolp at the airport to review the progress of the survey. Commissioner Miller and Mr. Stolp also discussed an easement to cross at the corner of the parks land to access the Westside of the airport.

Commissioner Miller stated that the DNR and local Fire Districts are working on Fire wise projects in Sherman Creek and Deadmond Creek areas along with Trout Creek on the west side of Curlew lake.

Commissioner Miller reviewed the future contract for the Public Defender.

Commissioner Miller also spoke with Jerry Grazer on ways to save money for heating the Courthouse. Commissioner Miller would like to have Mr. Grazer speak with the Board.

Commissioner Miller met with the Republic District Forest Service Ranger Robert Sanchez in regards to the funds awarded to the Colville National Forest Service. Mr. Sanchez's priority was funding the projects that would create the most jobs, and then he would like to address other projects already on his list.

Public Works Update: Public Works Director Troy Reynolds addressed the Board. Mr. Reynolds stated that for between \$9,000 and \$24,000 the County could have two people from each Shop go to grader school. Commissioner Dansel suggested that another Road Crew Employee, who already has grader operation experience, train the new employees instead of spending funds on training. Commissioner Heath would like to see a lesson plan developed in order to train each employee in the same manner. Commissioner Heath would like the training streamlined so each individual is learning the same concepts. The Board agreed that the training should be done in house.

Mr. Reynolds also discussed the All Staff Meeting that will be taking place on the 14th of March, from 7:00 AM to 2:00 PM at the Fair Grounds.

Mr. Reynolds also inquired about sending some of his staff to BARS Coding Systems Training. Commissioner Dansel inquired as to what this training entailed. Mr. Reynolds stated that for \$100+ per employee, training in the State Auditor's office would assist the Public Works Staff in familiarizing themselves with BARS system updates and changes.

Survey equipment was also discussed; the desire is to purchase one with imaging capabilities. The Board tabled this and would like to speak with Mike Kin Kade regarding further decision making on this issue.

Commissioner Dansel asked for an updated phone list for the Public Works Employees. Commissioner Dansel also asked for a salary schedule resolution to be part of the budget for the Public Works Department.

Maintenance Update: Erin McBride gave a maintenance update. The Board would like to see only a new hot water tank purchased for the third floor of the Courthouse. The Board suggested getting a quote from a local plumber.

Correspondence:

Stevens County Farm Bureau requested the appointment of an active advisory committee for Open Space Taxation. No action was taken. (Exhibit #1)

Consent:

Misc. Non-Dept. Funds Transfer in the amount of \$265.00 to the Water Conservancy for the Portion of CE 2012 Contribution. (Exhibit #2)

Inventory Certification: reviewed Ferry County Inventory List for 2011. (Exhibit #3)

Approval for use of Bereavement Leave: Jill Gates in January of 2012. (Exhibit #4)

Proclamation Ferry County Pride Month April 2012 will be Ferry County Pride month. (Exhibit #5)

Vouchers:

Funding in the amount of \$419,267.21 has been approved for transfer to the clearing fund for payment of warrant/voucher #300821-300858 for the following: (Exhibit #6)

Current Expense in the amount of \$196,814.88

County Road in the amount of \$127,436.34

Auditor's O&M in the amount of \$2,985.06

Enhanced 911 in the amount of \$31,802.06

Grant Fund in the amount of \$726.64

Affordable Housing For All in the amount of \$2,290.72

Recreation Fund in the amount of \$1,570.88

Crime Victims in the amount of \$247.50

Weed in the amount of \$5,110.79

Fairgrounds Management in the amount of \$1,337.43

Connections in the amount of \$24,224.52

Management Info Systems in the amount of \$7,043.57

Insurance Fund in the amount of \$2,968.19

Fire District #13 in the amount of \$349.86

Fire District #14 in the amount of \$1,937.70

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

Curlew Water District in the amount of \$215.30

Inchelium Water District in the amount of \$3,023.17

EMS District #1 in the amount of \$8,133.01

Funding in the amount of \$85,904.37 has been approved for transfer to the clearing fund for payment of warrant/voucher #300859-300986 for the following: (Exhibit #7)

Current Expense in the amount of \$59,814.23

County Fair in the amount of \$189.93

Merry-go-round in the amount of \$7.45

Auditor's O&M in the amount of \$3,080.83

Enhanced 911 in the amount of \$3,348.29

Grant Fund in the amount of \$99.45

Court Facilitator in the amount of \$200.00
Inmate Welfare in the amount of \$1,376.18
Affordable Housing For All in the amount of \$311.58
Recreation Fund in the amount of \$97.10
Tourism in the amount of \$1,500.00
Connections Transportation in the amount of \$188.74
Fair Grounds Management in the amount of \$135.46
Connections in the amount of \$1,208.66
EMS Building Construction in the amount of \$3,177.50
Management Info Systems in the amount of \$93.93
Insurance Fund in the amount of \$569.53
Inchelium Water District General in the amount of \$2,679.64
EMS District #1 in the amount of \$7,558.93
Water Conservancy Board in the amount of \$266.94

WSU Extension:

WSU Extension Agent Dan Fagerlie stated that he is organizing a Ferry County Pride month for April. Commissioner Miller suggested that the use of the Fair Grounds be donated for the 18th Annual Spring Conservation Fair on April 21, 2012.

Mr. Fagerlie stated that they will not be doing the Spring Plant Sale this year.

The final decision on this issue will be made after more information is gathered.

Commissioner Heath made a motion to make April Ferry County Pride month. The motion seconded by Commissioner Miller, and the motion carried with all in favor.

Minute Approval:

After review and discussion, Commissioner Heath motioned to approve minutes of January 31 as presented, Commissioner Miller seconded the motion and the motion carried with all in favor.

After review and discussion Commissioner Heath motioned to approve the minutes for February 3rd as presented, Commissioner Miller seconded the motion and the motion carried with all in favor.

After review and discussion Commissioner Miller motioned to approve the minutes as amended for February 27th this was seconded by Commissioner Heath. The motion carried with all in favor.

Clerk of the Board Update/Working Session:

The Board assisted Clerk of the Board Ms. Aubertin with questions she had regarding paperwork previously left in her care. The Board composed a list of time sensitive issues to be completed.

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

Unfinished Business:

The fee was waived for the use of the Carousel building at the Fair Grounds for the Public Works All Staff Meeting.

Public Works was called to the Commissioners office in regards to their pay schedule that was turned in earlier in the day. Commissioner Dansel requested that the Public Works correct their pay schedule, reflecting currently filled positions only. Their deadline to submit a budget breakdown is April 19, 2012. They were asked to submit a new resolution to reflect the positions that are currently filled.

Commissioner Heath made a motion to consider the position of Deputy Clerk of the Board abandoned. This motion was seconded by Commissioner Miller. And the motion was carried with all in favor.

The Board approved for Risk Manager Jill Gates and Clerk of the Board Hayley Aubertin to attend a WAPRO Public Records Conference April 18 & 19 2012.

Commissioner Heath moved for the meeting to be adjourned, the motion was seconded by Commissioner Miller. The motion carried with all in favor.

There being no further business the meeting was adjourned at 4:06 p.m. until March 12, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

APPROVED 3/19/2012

BRIAN DANSEL, Chairman

ROBERT L. "BOB" HEATH, Vice Chairman

ATTEST:

BRAD MILLER, Member

Hayley Aubertin
Clerk of the Board