

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
March 19, 2012**

The meeting was called to order at 8:09 a.m. by Chairman Dandel with Commissioners Miller and Heath present. Also present was Citizens Michael Sternberg.

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:** The Board asked for Ferry County Planning Director Irene Whipple to be present at 10 AM. The Board also requested to shorten Tri-County Economic Development District Loan Officer Robert Wilford's Update by a half hour.

**Board Reports**

**Commissioner Heath, District #3:** Commissioner Heath attended the Public Works All Staff Meeting.

Commissioner Heath gave a presentation on the Inchelium Wall of Honor during the Veteran's Meeting at the Convalescence Center.

On Friday Commissioner Heath met with Colville Tribal Councilman Ernie Roberts, Land Use Shoreline Administrator Stephanie Palmer and other Tribal Personnel to discuss coordination with Tribal Developmental regulations.

**Commissioner Dandel, District #2:** Commissioner Dandel met with the Inchelium Road Crew to discuss various Public Works issues.

Commissioner Dandel visited with the Lake Roosevelt cabin owners.

Commissioner Dandel attended the Public Works All Staff Meeting and gave an update.

Commissioner Dandel attended the Stronger Economies Together Workshop in Colville.

Commissioner Dandel met with the Northeast Washington Forestry Collation where the Colville Natural Forest Plan Revision was discussed.

Commissioner Dandel Met with Republic Forest Service Ranger Robert Sanchez.

On Friday Commissioner Dandel responded to citizens concerns about road washout issues in his District.

**Commissioner Miller, District #1:** Commissioner Miller called State Park Service Land Coordinator Ken Graham to discuss the Ferry County Airport.

Commissioner Miller also spoke with George Stolp about the Ferry County Airport survey. Mr. Stolp stated that he is almost done with the project and will send a preliminary draft to Mr. Graham.

Commissioner Miller attended his E911 meeting over the phone. Commissioner Miller stated that during his phone conference Eastern Washington Counties discussed centralizing their equipment.

Commissioner Miller continued to work on the Public Defender contract with Mr. Irwin.

Commissioner Miller also responded to citizen's concerns about the flooding and damage to property around the County and drove out the Fish Hatchery Road and Fisherman's Cove to access the damages.

**Minute Approval:** Commissioner Heath made a motion to approve the minutes of February 21, 2012 as amended, Commissioner Miller seconded and the motion carried with all in favor.

Commissioner Heath moved to approve the minutes of March 5, 2012 as amended, Commissioner Dandel seconded and the motion carried with all in favor.

Commissioner Dandel moved to approve the minutes of March 12, 2012 as amended Commissioner Miller seconded the motion carried with all in favor.

**Working Session:** Ferry County Planning Director Irene Whipple and Building Inspector Mike Nee came before the Board to discuss matters concerning developmental regulations with the Colville Confederated Tribes.

**Consents:**

Transfer from Drug Abuse to Current Expense in the amount of \$12,700.20. (Exhibit #1)

Transfer from CE Misc Non-Dept to Fair Grounds in the amount of \$1,500.00. (Exhibit #2)

Transfer from CE Misc Non-Dept to MIS in the amount of \$8,000.00. (Exhibit#3)

Transfer from Solid Waste to Public Works in the amount of \$13,227.02 (Exhibit#4)

Proclamation to make April 2012 Ferry County Grange Month. (Exhibit #5)

**Vouchers/Warrants:** Funding in the amount of \$457,263.50 has been approved for transfer to the clearing fund for payment of warrant/voucher #301046-301219 for the following:

Current Expense in the amount of \$141,961.33

County Roads in the amount of \$7,835.12

Auditors O&M in the amount of \$288.70

Enhanced 911 in the amount of \$3,267.08

Grant Fund in the amount of \$811.10

Inmate Welfare in the amount of \$188.67

Affordable Housing for All in the amount of \$1,319.77

Recreation Fund in the amount of \$1,329.11

Crime Victims in the amount of \$49.63

Weed Control in the amount of \$277.89  
Connections Transportation in the amount of \$470.13  
Fair Grounds Management in the amount of \$1,441.49  
Connections in the amount of \$5,632.32  
Airport in the amount of \$305.01  
EMS Building Construction in the amount of \$179,173.53  
Solid Waste in the amount of \$11,497.05  
Equipment Rental & Revolving in the amount of \$94,982.95  
Management Information Systems in the amount of \$505.05  
Insurance Fund in the amount of \$2,272.52  
EMS District #1 in the amount of \$3,655.05  
(Exhibit #6)

**Tourism:** President of the Republic Motorcycle Club Randy Kinney gave an update to the Board. The Republic Motorcycle Club is seeking Tourism Funding for an upcoming rally. The Board stated that they are in favor of funding the Republic Motorcycle Club but at this time the funding amount is yet to be determined.

Catherine Brown and Ashley Greene from StoneRose Fossil Interpretive Center gave a presentation to the Board. President Michael Sternberg, of Friends of StoneRose was also present to address the Board. StoneRose is also seeking Tourism funds for the upcoming year. StoneRose will be hosting an Open House on May 1, 2012 from 4:00-7:00 PM.

**Fairgrounds Bid Opening:** At 1:00 PM a bid opening was held at the Commissioner's Office for the Contracted Fairgrounds Management Team at which time bids were publicly opened and read. The bid was received as follows:

Wayne and Sue Eger (Team Eger)	(Exhibit #7)	\$27,000.00
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Commissioner Miller made a motion to except the bid made by Team Eger in the amount of \$27,000.00 Commissioner Heath seconded and the motion carried with all in favor.

**Public Works Update:** Public Works Director Troy Reynolds met with the Board to give an update. Mr. Reynolds stated that Crews are in the process of repairing the spring run-off damage.

Mr. Reynolds requested recertification training for Pilot Escort Vehicle Operations for the Road Crew personnel. The Board approved.

Mr. Reynolds presented the Board with an itemized list of needed repairs for County vehicles. Two bids for repairs were presented with the bid from Novus at \$3,437.82 being selected.

Public Work's request to attend the free Purchasing, Bidding, and Contract Management class in Colville was approved.

Mr. Reynolds submitted a purchase requisition for Cummins Diagnostic Kit in the amount of \$1,370.20. The Board approved this request. Also submitted was a quote for repairs on a diesel truck engine. The Board asked Mr. Reynolds if it would be cheaper to have the repairs done in house. Mr. Reynolds informed the Board that it would be cheaper to do the work in house. The Board then directed Mr. Reynolds to have the repairs done in house.

**Tri-County Economic Developmental District Update:** Tri-County Economic Development District Loan Officer and Director Robert Wilford met with the Board. The sign in sheet is on file. The Board requested information regarding project funding. The Board also inquired on how to obtain funding for local projects. Mr. Wilford explained this process and invited any groups interested in obtaining funds to give a presentation to the Technical Advisory Committee at their next meeting. The new Planner for the Economic Development District Tamer Kirac met with the Board to introduce himself.

**Unfinished Business:** With no further business the meeting was adjourned at 4:00 PM until March 26, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

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BRIAN DANSEL, Chairman

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BOB HEATH, Vice Chairman

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BRAD MILLER, Member

ATTEST:

3/26/12

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Hayley Aubertin  
Clerk of the Board