

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
March 26, 2012**

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

**Pledge of Allegiance**

**Additions & Corrections to the Agenda**

**Board Reports**

**Commissioner Heath, District #3:**

Commissioner Heath attended the Taste of the Region event in Republic.

Commissioner Heath met with the Inchelium Road Crew to discuss spring run off problems.

Commissioner Heath gave an update on the Martin Hall Juvenile Detention Center. Commissioner Heath will research possible assistance with the cost of treating Tribal Juvenile Offenders.

**Commissioner Dansel, District #2:**

Commissioner Dansel attended the Republic City Council meeting and gave an update.

Commissioner Dansel attended the Taste of the Region event.

Commissioner Dansel met with various elected officials and department heads.

Commissioner Dansel met with the IT Department to discuss the resignation of IT Tech II Tommy Swank.

Commissioner Dansel met with the Curlew Road Crew.

Commissioner Dansel attended the Fair Board Meeting during which the bid by Wayne and Sue Egnor was accepted.

**Commissioner Miller, District #1:**

Commissioner Miller attended the Kinross Annual Meeting. There were reports given on the effectiveness of the Water Monitoring System.

Commissioner Miller attended the Taste of the Region event. The event was well attended and guest speaker gave valuable information on how to promote business via the internet.

Commissioner Miller volunteered to assist WSU Extension Agent Dan Fagerlie in selected and interviewing candidates for Extension Coordinator.

Commissioner Miller attended a meeting at the Forest Service Headquarters in Colville.

**Minute Approval:**

Commissioner Heath made a motion to approve the minutes of March 19, 2012 as corrected Commissioner Miller seconded and the motion carried with all in favor.

**Performance Appraisal:**

The Board continued to work on County wide performance appraisal.

**Civil Service Update:** Civil Service Commissioner Sam Jenkins met with the Board to give an update.

Mr. Jenkins inquired about the position of Deputy Clerk of the Board and stated that the Civil Service Commission would like to continue the agreement with the Board to employ the Deputy Clerk of the Board as the Civil Service Examiner/Secretary.

Mr. Jenkins gave an update on the Curlew Kai as well as the Emergence Medical Building location.

**Rail Corridor Committee:** Chairperson Roberta Weller addressed the Board concerning the need for Rail Corridor Committee Attorney Charles Montange to discuss the trestle jurisdiction issue(s) with the Department of Natural Resources. At the direction of the Board, Ferry County Engineer Robert Breshears was asked to contact Mr. Montange to discuss the concerns of the Rail Corridor Committee. Also present was Rail Corridor Committee member Mr. Lloyd O'dell.

**Consent Items:**

Transfer from Solid Waste to Public Work in the amount of \$13,067.38 (Exhibit #1)  
Interagency Agreement between Ferry County and the Department of Corrections for Housing and Care of Department Offenders transferred to the County. (Exhibit #2)  
Digital Submittal Certification for the County Road Administration (Exhibit #3)

**Warrant Register:** Funding in the amount of \$50,450.22 has been approved for transfer to the clearing fund for payment of warrant #301043-301045 for the following:

Current Expense in the amount of \$19,725.10.  
County Road in the amount of \$23,678.68.  
Auditor's O&M in the amount of \$299.32.  
Enhanced 911 in the amount of \$1,901.96.  
Connections in the amount of \$2,388.96.  
Management Info Systems in the amount of \$1,687.20.  
Insurance Fund in the amount of \$769.00.  
(Exhibit #4)

**Warrant Register:** Funding in the amount of \$43.00 has been approved for transfer to clearing fund for payment of warrant #301220 for the following:

Weed Control in the amount of \$43.00.  
(Exhibit #5)

**Warrant Register:** Funding in the amount of \$35.50 has been approved for transfer to the clearing fund for payment of warrant #301149 for the following:

Current Expense in the amount of \$35.00.

(Exhibit #6)

**Bid Newspaper of Legal Record:** At 1:00 PM a bid opening was held for the Newspaper of Legal Record. During this time bids were opened and read aloud. The first bid received was from The News Miner at \$8.00 per line item. (Exhibit #7) The second bid was from the Ferry County View at \$9.00 per column inch. (Exhibit #8)

At this time the Board decided to seek the advice of the Ferry County Prosecutor Mr. Michael Sandona in order to ensure that both bids were legally acceptable. A decision on this matter will be postponed until the next meeting of the Board on April 2, 2012.

**Public Works Update:**

Public Works Director Troy Reynolds, Solid Waste Coordinator Kristy Cromwell, and Engineer Bob Breshears met with the Board to give an update.

Ms. Cromwell addressed the Board in order to seek approval for training through the Department of Ecology. The first training will be on Moderate Risk Waste and will be held on April 10<sup>th</sup> in Ellensburg. The second training is a Community Litter Cleanup Seminar taking place on April 16<sup>th</sup> in Spokane. The Board approved.

Commissioner Dansel addressed the issue of Ms. Cromwell and her daughter Ms. Mycock working out of the same office. The Board would like to see the two in separate offices. Discussion was held and solutions were sought in order accommodate the change.

The Board approved the Contract to spray the weeds at the Ferry County Airport.

Mr. Reynolds sought authorization to send Public Works to an Excel Training Program. This program would also be open to any County employee wishing to attend. The fee would be \$750.00 regardless of how many attended. The Board approved.

The Board approved the following list of expenditures for the Public Works Department:

The replacement of sweeper brush by Mid-Mountain Machine at \$481.96.

The replacement of various bolts by Colville Fastener & Gear at \$580.27.

The purchase of 14 coolant filters from Napa Auto Parts for a total of \$375.47.

The purchase of pre-stamped envelopes from the United States Postal Service at \$814.04.

**Health Reimbursement Account Presentation:**

Tia Gilroy from Copperleaf Consultants met with the Board to give a presentation on Health Savings Accounts.

**Lake Roosevelt Cabins:**

President of Columbia Navigation Incorporation Eric Weatherman met with the Board to give an update on the Lake Roosevelt Cabins. There are 26 cabins 10 of which located in Ferry County. Mr. Weatherman is seeking a transfer of land management to Ferry County.

Scott Nielsen from the Stevens County Cattlemen's Association updated the Board on the Coordination process. Coordination allows local government to have a seat at the table while federal agencies develop plans.

Mr. Gary Douvia with Fish & Wildlife Commission presented a map of confirmed wolf sightings in Ferry, Stevens, and Pend Oreille Counties. This map is to be used in reforming the current wolf management plan.

**Unfinished Business:** With no further business the meeting was adjourned at 4:50 PM until April 2, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

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Brian Dinsel, Chairman

ATTEST:

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Bob Heath, Vice Chairman

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Brad Miller, Member

**Approved 4/2/2012**

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Hayley Aubertin  
Clerk of the Board