

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
April 9, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dandel with Commissioners Miller and Heath present.

Pledge of Allegiance

Additions & Corrections to the Agenda

Board Reports

Commissioner Heath, District #3:

Commissioner Heath had no out of town meetings but conducted County business including the finalization of the County Performance Evaluation.

Commissioner Dandel, District #2:

Commissioner Dandel met with various elected officials and department heads.

Commissioner Miller, District #1:

Commissioner Miller contacted Deputy Auditor Joyce Schertenleib for information on the Public Defender Contract. Commissioner Miller stated that the County is currently paying both Mr. Irwin and Mr. Morgan from the Indigent Defense Fund. Minor changes will be made to Mr. Irwin's contract and Commissioner Miller stated that the contract is now ready for review by the County Prosecutor.

Minute Approval: Commissioner Heath moved to approve the minutes of April 2, 2012 as corrected Commissioner Miller seconded and the motion passed with all in favor.

Planning Update: Planning Director Irene Whipple met with the Board to give an update. Ms. Whipple informed the Board on the cost of representation by Groen, Stephens & Klinge Attorneys At Law for the Growth Management Hearings.

Human Resources/Management Information Systems/Emergency 911: Human Resource Director Jill Gates and Management Information Services Director Darrell Dirks and E911 Director Ray Maycumber met with the Board. Discussion revolved around the MIS Tech II position and current contracts in place between MIS and E911. The Board would like to ensure that an evaluation on the new hire is done before the end of their probation. The Board approved going to advertisement for the position of Management Information System Technician II. (Exhibit #1)

Management Information Systems/Deputy Auditor Joyce Shertenleib: MIS Director Darrell Dirks and Deputy Auditor Joyce Shertenleib met with the Board to discuss the use of Capital Improvements Funds for a new PBX System for the new Connections location.

Consent Items:

County Road Funds Transfer in the amount of \$338,719.60 to the ER&R Fund for Jan, Feb, Mar 2012 Reimbursement Year Equipment Rental. (Exhibit #2)

County Roads Funds Transfer in the amount of \$6,979.38 to the Trail Reserve for .42% of \$1,661,758.32. (Exhibit #3)

ER&R Funds Transfer in the amount of \$134,133.79 to County Roads for Jan, Feb, Mar 2012 Reimburse Current Year ERR. (Exhibit #4)

CE MIS Non-Dept in the amount of \$1000.00 to MIS for a portion of 2012 Contribution. (Exhibit #5)

Current Expense PBX in the amount of \$917.93 to Auditor's O&M for April 2012 Loan Repayment. (Exhibit #6)

Current Expense Funds Transfer in the amount of \$6,560.86 to Insurance Fund for 1st Quarterly Billing. (Exhibit #7)

Current Expense Funds Transfer in the amount of \$1,000.00 to Insurance Fund for Claim #33844 Deductible Reimbursement Sheriff Vehicle Hit Deer. (Exhibit #8)

Vouchers/Warrants: Funding in the amount of -\$250.00 has been approved for transfer to the clearing fund for cancelation of warrant #301373 for the following:

County Roads in the amount of -\$250.00. (Exhibit #9)

Vouchers/Warrants: Funding in the amount of \$417,327.07 has been approved for transfer to the clearing fund for payment of warrant/voucher #301335-301372 for the following:

Current Expense in the amount of \$200,730.13

County Road in the amount of \$127,106.72

Auditor's O&M in the amount of \$2,985.05

Enhanced 911 in the amount of \$33,658.04

Grant Fund in the amount of \$597.46

Affordable Housing for All in the amount of \$2,092.47

Recreation Fund in the amount of \$402.34

Crime Victims in the amount of \$247.50

Weed Control in the amount of \$5,053.32

Fairgrounds Management in the amount of \$1,326.78

Connections in the amount of \$20,275.03

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 \$1,951.16

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

Curlew Water in the amount of \$204.54

Inchelium Water District in the amount of \$2,664.35

EMS District #1 in the amount of \$6,620.97

(Exhibit #10)

Ferry County Auditor Redistricting Hearing: An Open Public Meeting was held for the purpose of addressing any public concerns with the new Re-districting boundaries. Ferry County Auditor Dianna Galvan met with the Board to address the Re-districting Hearing. Commissioner Dansel stated that P.U.D, Democratic Parties, Republican Parties were in agreement concerning the re-districting requirements.

Sheriff Pete Warner & Correctional Facility Sergeant Judy Gard:

Payroll Deputy Dana Kincaid, Deputy Auditor Joyce Schertenleib, Correctional Facility Sergeant Judy Gard, and Sheriff Pete Warner were all present to address the Board concerning the Jail's Budget. The Board asked the Jail to keep costs at a minimum.

Payroll Deputy Dana Kincaid: Ms. Kincaid met with the Board to answer their questions regarding Health Reimbursement Accounts (VEBA). Board decided against offering Health Reimbursement Accounts.

Ms. Kincaid and Ms. Schertenleib brought to the Board's attention the contract delivered to Auditor's Office by the Fair Association. The Fair Association was asked to add the County as additional insured on the contract for Fair Management.

Public Works: Public Works Director Troy Reynolds and Ferry County Engineer Bob Breshears met with the Board to give an update. The first of which is the issue of paving Fisherman's Cove road. The Board approved Knife River to do the paving at the estimated cost of \$24,000.00. The Board advised Mr. Reynolds to do his best to accommodate the property owner's schedule of June 3rd thru June 10th.

Mr. Reynolds requested that several Public Works employees attend two day County Road Administration Board training in Wenatchee on April 26-27. This was approved by Commissioner Miller and seconded by Commissioner Heath. Commissioner Dandel objected.

The Board approved the use of part time temporary help until the return of Foreman Jannot at the Keller Shop.

Mr. Breshears updated the Board on requirements for obtain credentials to be an Engineering. The Board will review this information.

Connections Update: Connections Director Kate Rowe-Maloret, MIS Director Darrell Dirks and Deputy Auditor Joyce Schertenleib met with the Board to discuss Connections move and the Timberline Building.

Ms. Rowe-Maloret stated that the legislature had lifted the restrictions on grant use and she is now asking to hire one employee. The Board approved this as it will not affect the Current Expense Fund.

The Accreditation for Sexual Assault Certification is coming up and Ms. Rowe-Maloret needs to meet with Chairman Dandel concerning this matter.

Ms. Rowe-Maloret also stated that she has an upcoming evaluation on her position as Connections Director. She will need the Board to evaluate her performance before mid-May.

Human Resources Director Jill Gates stated that the insurance paid for the Connections vehicle that was totaled earlier this year.

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until April 10, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dinsel, Chairman

Bob Heath, Vice Chairman

ATTEST:

Brad Miller, Member

Hayley Aubertin
Clerk of the Board