

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
April 16, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dandel with Commissioner Miller present. Commissioner Heath was attending the Lake Roosevelt Forum in Spokane.

Pledge of Allegiance

Additions & Corrections to the Agenda Human Resources Director Jill Gates met with the Board to ask about going to advertisement for the Deputy Clerk position. The Board agreed to advertise the position as full time. Ray Maycumber was added to the agenda at 11:15.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Resource Conservation and Development Meeting in Spokane.

Commissioner Heath had a phone conference with members of the Northeast Washington Regional Support Network Counsel Members to discuss the merger with Spokane County.

Commissioner Heath helped monitor the Democratic Caucus at the Inchelium School.

Commissioner Dandel, District #2:

Commissioner Dandel met with various elected officials and department heads.

Commissioner Miller, District #1:

Commissioner Miller attended the Soldiers and Sailors Relief Board Meeting.

Commissioner Miller attended a meeting at the Forest Service that involved the local Cattleman's grazing permits. During the meeting Washington State Fish & Wildlife gave a presentation on the current wolf management plan.

Commissioner Miller also attended the Ferry County Trauma/E911 Meeting. The Board is interested in a training session to assist emergency personnel in dealing with Post Traumatic Stress Disorder patients.

Commissioner Miller went to the Water & Sewer District Meeting in Curlew. Commissioner Miller stated that construction the sewer system is set to start next year.

Commissioner Miller also contacted New Alliance Counseling and scheduled an appointment to view the Timberline Building.

Minute Approval:

Commissioner Miller moved to approve the minutes of April 9, 2012 as corrected. Commissioner Dandel seconded. Commissioner Miller moved to approve the minutes of April 10, 2012 as corrected. Commissioner Dandel seconded and the motion will all in favor.

Working Session with the Auditor: Deputy Auditor Joyce Schertenleib and Payroll Deputy Dana Kincaid met with the Board to re-evaluate the Tourism Funds.

Consent Items:

Resolution 2012-07 Rail Corridor Noxious Weed Control Agreement between Ferry County Commissioners and Ferry County Weed Control Board. (Exhibit #1)

CE Misc. Non-Departmental Funds Transfer in the amount of \$1,500.00 to the Fairgrounds Fund for the 2012 CE Contribution. (Exhibit #2)

CE Misc. Non-Departmental Funds Transfer in the amount of \$2,562.22 to the Law Library for the 2012 CE Contribution. (Exhibit #3)

Current Expense Funds Transfer in the amount of \$500.00 to the Insurance Fund for Motor Vehicle Bond Renewal. (Exhibit #4)

Vouchers/Warrants: Funding in the amount of \$0 has been approved for transfer to the clearing fund to correct a transfer from March 30, 2012. (Exhibit #5)

Vouchers/Warrants: Funding in the amount of \$324,484.63 has been approved for transfer to the clearing fund for payment of warrant/voucher #301374-301551 for the following:

Current Expense in the amount of \$42,735.99

County Road in the amount of \$89,276.94

Enhanced 911 in the amount of \$10,852.12

Boating Safety in the amount of \$114.32

Inmate Welfare in the amount of \$3,732.82

Affordable Housing for All in the amount of \$1,148.03

Law Library in the amount of \$2,562.22

Weed Control in the amount of \$1,423.53

Tourism in the amount of \$110.31

Connections Transportation in the amount of \$355.20

Fair Grounds Management in the amount of \$1,176.66

Connections in the amount of \$6,625.10

Airport in the amount of \$580.06

Solid Waste in the amount of \$12,126.43

Landfill Post Closure in the amount of \$22.17

Equipment Rental & Revolving in the amount of \$143,136.40

Management Info Systems in the amount of \$1,067.71
Insurance Fund in the amount of \$591.72
Medical Trust in the amount of \$20.00
Fire District #13 General in the amount of \$2,329.91
Fire District #14 General in the amount of \$2,896.36
Inchelium Water District General in the amount of \$99.53
EMS District #1 in the amount of \$1,501.10
(Exhibit #6)

Planning Update: Planning Director Irene Whipple met with the Board to adopt the Code of the West Resolution 2012-08 (Exhibit #7)

E911 Update: Ray Maycumber met with the Board to give an update on the PA system. The Board approved the replacement of PA system at the cost of \$3,064.36. (Exhibit #8)

Golden Tiger Pathway Update: Stan Christie and Larry Heming came before the Board to update the Board on vandalism occurring on and around the Golden Tiger Pathway.

The Golden Tiger Pathway Committee asked the Board if they could contract with Todd Young to sweep a portion of the Golden Tiger Pathway. This portion of the trail had excessive material as a result of vandalism. The Board approved their request.

Redistricting Resolution #2012-06: Deputy Auditor Joyce Shertenleib met with the Board on behalf of Ferry County Auditor Dianna Galvan regarding the redistricting process. Commissioner Miller made a motion to adopt Resolution #2012-06, approving the new Commissioner District lines based on the 2010 Census Commissioner Dandel seconded and the motion carried with all in favor. (Exhibit #9)

Public Works Update: Public Works Director Troy Reynolds met with the Board to give an update. Mr. Reynolds stated that the Crews are currently out sweeping and grading County roads. Mr. Reynolds presented the Board with project drawing and specifications approval for paving Bridge Creek Section #10. (Exhibit #10) Mr. Reynolds also updated the Board on current road restrictions. The Board approved the use of a contract sweeper within the town sites and the bridges. Mr. Reynolds also updated the Board on the airport property. The maps are done and the State Parks are reviewing them.

Marta Brakke Conservation District Grant: Ms. Brakke and Gretchen Plate came before the Board to seek a letter supporting the Conservation District who is seeking grant dollars. The Board stated that they were in favor of drafting a letter of support.

East Knob Hill Road: Ms. Sharon Wellman and Mr. Glen Smith met with the Board to state their concerns about East Knob Hill road. Also present was Public Works Director Troy Reynolds. Commissioner Dansel read aloud a letter written by Mr. Smith that was signed by several other residents of East Knob Hill road. (Exhibit #11) Mr. Reynolds stated that he will access the road. The Board informed Ms. Wellman and Mr. Smith that they will receive word back from the County by April 30, 2012.

Connections Update: Connections Director Kate Rowe-Maloret met with the Board to give an update. Also present was Deputy Auditor Joyce Shertenleib and Management Information Systems Director Darrell Dirks. Ms. Rowe-Maloret addressed the issue of moving Connections into the Timberline building. Mr. Dirks was present to advise the Board on technology issues concerning the move, and the benefits of installing fiber from the Court House to the Timberline building. Commissioner Miller and Commissioner Dansel are in favor of installing fiber lines to the new Timberline building. Commissioner Miller, Ms. Rowe-Maloret, and Mr. Dirks agreed to meet at the Timberline building at a latter date to access any other issues Connections might have when moving to their new location.

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until April 23, 2012.

BOARD OF FERRY COUNTY
COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST:

Hayley Aubertin
Clerk of the Board