

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
April 23, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda: Deputy Auditor Joyce Schertenleib was added to the agenda at 2:00 PM.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Lake Roosevelt Forum Conference in Spokane. Topics of discussion revolved around The Columbia River Treaty, fish tissue sampling & consumption guidelines, as well as efforts being made to re-establish native fish species in Lake Roosevelt.

Commissioner Heath attended the Tri-County Health Meeting in Newport and received a copy of the annual health report. Discussion included the County Health rankings, changes to the personnel policy and beach soil sampling on Lake Roosevelt for lead and arsenic.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Solid Waste Advisory Committee Meeting. A Secured Load Ordinance to be adopted on May 7, 2012.

Commissioner Dansel met with various elected officials and department heads.

Commissioner Dansel attended a mediation meeting regarding the Sheriff's Deputies, 911 and Correction's Union and Labor Relations Adjudicator/Mediator Robin Romeo was present.

Commissioner Miller, District #1:

Commissioner Miller met with David Nielsen and Bob Schwartz at the Timberline Building to address the necessary updates to the building to accommodate Connections.

Commissioner Miller also spoke with the Ferry County Memorial Hospital concerning training of Emergency Response Personnel in dealing with Post Traumatic Stress Disorder. The Hospital and Emergency Services Personnel will be coordinating training for a later date.

Commissioner Miller also spoke with State Parks Service Lands Specialist Ken Graham regarding the transfer of the Ferry County Airport property.

Commissioner Miller attended the Spring Conservation Fair at the Ferry County Fairgrounds. This event was part of Ferry County Pride Month.

Minute Approval:

The Board approved an amendment to last week's minutes during which the minutes of April 9, 2012 were approved instead of the minutes of April 2, 2012. The amended minutes will now read: Commissioner Heath moved to approve the minutes of April 2, 2012 as corrected Commissioner Miller seconded the motion, and the motion passed with all in favor.

Commissioner Miller moved to approve the minutes of April 16, 2012 as amended Commissioner Dandel seconded the motion, and the motion passed with all in favor.

Rail Corridor Committee:

Rail Corridor Committee Chair Roberta Weller met with the Board to discuss Resolution #2012-09 endorsing the Rail Trail Concept Plan. Also present was Rail Corridor Committee member Mr. Keith Bell.

Commissioner Miller made a motion to pass Resolution #2012-09 (Exhibit #1) Commissioner Heath seconded the motion and the motion passed with all in favor.

Ms. Weller also presented the Washington Wildlife & Recreation Program Resolution #2012-10 (Exhibit #2)

Commissioner Miller moved to approve Resolution #2012-10 Commissioner Heath seconded the motion and the motion passed with all in favor.

Commissioner Miller stated his support of the 2012 Safe Routes to School Grant Application. Commissioners Heath and Dandel also voiced their support for the Grant.

Golden Tiger Committee:

Mr. Paul Diener came before the Board concerning the State easement that is encroaching on the Golden Tiger Pathway. Mr. Diener brought with him a letter to the Board written by Mr. Larry Beardslee. (Exhibit #3) Mr. Diener is seeking a standard guard rail to protect individuals using the Golden Tiger Pathway. The Board asked Mr. Diener to draft a letter to the Department of Transportation requesting safety barriers.

Couse Recycling and Sanitation:

Cliff Couse and Rick Buffer representing Couse's Sanitation and Recycling came before the Board to inquire about purchasing a drop box from the County Transfer Station. Also present was Solid Waste Director Kristy Cromwell. The Board stated that they would look into the possibility of selling the boxes and get back to Mr. Couse by May 7, 2012.

Mr. Couse also inquired about recycling in Ferry County. Commissioner Dansel stated that he wanted to seek the advice of the Prosecutor concerning recycling inside the County as opposed to hauling it to Steven County.

Kinross Employees picked up garbage along the Ore Truck Hall Route as part of Ferry County Pride Month. Couse's Sanitation was designated by Kinross to pick up the bags, however it was inadvertently picked up Ferry County Solid Waste this was one time error that has since been corrected.

The Board also discussed the need for a Secured Load Ordinance. Commissioner Miller also stated the need for a tarp removal area at the Solid Waste Transfer Station. The Board was in agreement.

Consent Items:

Transfer from Recreation Fund to County Road in the amount of \$840.87 (Exhibit #4)

Warrant Register: Funding in the amount of \$793.06 has been approved for transfer to the clearing fund for payment of warrant #301581-301584 for the following:

Current Expense in the amount of \$560.73

EMS District #1 in the amount of \$232.33

(Exhibit #5)

Warrant Register: Funding in the amount of \$49,543.81 has been approved for transfer to the clearing fund for payment of warrant #301573-301575 for the following:

Current Expense in the amount of \$15,941.91

County Road in the amount of \$26,679.98

Auditor's O&M in the amount of \$340.17

Enhanced 911 in the amount of \$2,097.04

Connections in the amount of \$2,581.45

Management Info Systems in the amount of \$1,042.06

Insurance Fund in the amount of \$861.20

(Exhibit # 6)

Public Works Update:

Public Works Director Troy Reynolds and Public Works Engineer Bob Breshears met with the Board to give an update.

Mr. Reynolds stated that the Crews are currently working on grading and sweeping roads. Mr. Reynolds is also working on contracting for the sweeping of town streets and bridges. Mr. Reynolds also informed the Board that most of the road restrictions have been lifted.

Mr. Reynolds stated that Granite Creek Survey Company will file the Ferry County Airport survey this week. Mr. Reynolds stated that payment in the amount of \$670,000.00 was received from the Colville Confederated Tribes for work done on the Barnaby Creek fish passage and the guardrail replacement on Cache Creek Road.

Mr. Reynolds informed the Board that Truck #213's repairs will be completed at Shop 60 by the end of the day today. Work will then begin on Truck 334's transmission. Five other addition pieces of equipment are in line for servicing and repairs.

Mr. Reynolds presented a draft agreement between Public Works and ACI regarding the use of the Ferry County equipment in exchange for materials. Commissioner Miller made a motion to accept the agreement between Public Works and ACI. Commissioner Heath seconded the motion and the motion passed with all in favor.

Citizen/Ferry County Librarian Gailene Hooper:

Ms. Hooper came before the Board to ask that the fees for the Carousel building be waved for the Ferry County Library's Summer Reading Program. The Board approved.

Deputy Auditor Joyce Schertenleib:

Ms. Schertenleib came before the Board to discuss the Fair Revolving Account and the Petty Cash Fund. Ms. Schertenleib stated that the new Fairgrounds Management Contractors Wayne and Sue Egner need to be authorized to access the Fair Revolving Account and the Petty Cash Fund. The Board approved.

Bid Opening for Public Works:

At one o'clock Public Works held a bid opening for Annual Maintenance Seal and Asphalt. Two bids were received and opened. The first bid was from Western States Asphalt at \$164,080.09 (Exhibit #7) the second bid was from Idaho Asphalt Company at \$159,345.38 (Exhibit #8).

Republic Forest Service District Ranger Robert Sanchez:

Mr. Sanchez came before the Board to give an update on the status of the Long Alec Road easement.

Mr. Sanchez stated that the Long Alec Road easement comment period ended a few weeks ago. Several individuals did have comments. Most of the comments came from landowners along the road. Most were in agreement. There were questions and some disagreements as well. Mr. Sanchez said concerns dealt with the potential for increased traffic, dust, garbage, and off road vehicle use. Mr. Sanchez informed the Board that the Forest Service is not changing the usage of the road.

Also a Transportation System Assessment for Colville National Forest is planned and the Forest Service has a deadline of completion by fall 2015. Currently they plan to start the assessment by fall of 2012 and finish in the summer of 2013. Mr. Sanchez ensured that this process is not a decision on the use of the roads.

Unfinished Business: With no further business the meeting was adjourned at 3:52 PM until April 24, 2012.

BOARD OF FERRY COUNTY
COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST:

Hayley Aubertin
Clerk of the Board