

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
April 30, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda

Board Reports were added to the Agenda at 8:03 AM.

Citizen Dan Greene came in at 8:20 AM to address issues with Barrett Creek road.

Public Works Director Troy Reynolds was added to the agenda at 8:35 AM.

Correspondence

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Tri-County Economic Development meeting in Colville during which an update was given on Springdale's Enhancement Grant, and Mr. Rob Wilford was elected Director.

Commissioner Heath attended the Martin Hall Meeting in Medical Lake. Commissioner Heath stated that bed counts are down 18.8% per day on average.

Commissioner Heath attended the Inchelium School's Earth Day Observance and assisted with community beautification.

Commissioner Dassel, District #2:

Commissioner Dassel met with David Nielsen and the Developmental Disabilities Group.

Commissioner Dassel attended a Coordination Training hosted by the Stevens County Cattleman's Group.

Commissioner Dassel attended a Coordination Meeting with the Forest Service and the Forest Plan Revision Team.

Commissioner Dassel participates in a phone conference with Trade Mark America regarding the Lake Roosevelt Cabin areas.

Commissioner Miller, District #1:

Commissioner Miller held a phone conference with Washington Rural Counties Insurance pool regarding paying the bills and a brief overview report. During this call Commissioner Miller also looked into costs of next year's insurance. There is a possibility of a 5% increase.

Commissioner Miller attended a meeting with Washington Department of Fish & Wildlife in Colville. During the meeting discussion revolved around ways to reduce cattle deprivation by wolves and cougars.

Commissioner Miller attended a Cattleman's Meeting in Colville at which Trade Mark American was present for a training exercise. Commissioner Miller also attended a coordination meeting with the Forest Service.

Public Works Update: Director Troy Reynolds came before the Board to give an update on Barrett Creek Road. Crews will be addressing the issues on Barrett Creek Road and making repairs as necessary.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 8:40 AM and came out of Executive Session at 9:15 AM no action was taken.

Executive Session: RCW 42.30.110(1)(ii) The Board requested the Ferry County Prosecuting Attorney Michael Sandona present. Executive Session began at 9:16 AM and came out of Executive Session at 10:00 AM no action was taken.

Consent Items:

Commissioner Dansel relinquished his Chairman's position in order to make a motion to accept the Fairgrounds Management Contract with Wayne and Sue Egner. Commissioner Miller seconded and the motion passed with all in favor. The Board also stated that the Egner's will be paid for the full month of April 2012. (Exhibit #1)

The Public Defender Contract was signed. (Exhibit #2)

Unfinished Business: With no further business the meeting was adjourned at 12:00 PM until May 7, 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