

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
May 7, 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: WSU Extension Agent Dan Fagerlie and Accessibilities Coordinator Arlene Toliver were added to the agenda at 3:00 under unfinished business.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Ferry County Weed Board meeting. During the meeting WSU Extension Agent Dan Fagerlie gave an update on his trip to China concerning weed control methods.

Commissioner Heath took part in a phone conference with the Tri-County Health Board to review and update the District's disciplinary procedure.

Commissioner Dansel, District #2:

Commissioner Dansel assessed damage to local roads within District #2.

Commissioner Dansel attended the Stonerose Open House.

Commissioner Dansel met with Congresswoman Cathy McMorris-Rogers, Representative Sheila Stalp, and State Representative Shelly Short.

Commissioner Dansel attended the Rail Corridor Committee Meeting.

Commissioner Dansel met with the Republic Road Crew.

Commissioner Dansel met with various elected officials and department heads.

Commissioner Miller, District #1:

Commissioner Miller attended the Stonerose Open House.

Commissioner Miller met with the Ferry County Treasurer regarding distribution of various funds.

Commissioner Miller held a conference call with Tri-County Health District to discuss disciplinary procedures in the personnel policy.

Commissioner Miller toured the Kinross Mine with Evergreen Counties Group Lobbyist Robert Widner and Okanogan County Commissioner Bud Hover.

Minute Approval:

Commissioner Miller made a motion to approve the minutes of April 23, 2012 as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

Recycling:

Cliff Couse and Rick Buffer from Couse's Sanitation and Recycle came before the Board to inquire about the recycling in Ferry County. Also present Solid Waste Director Kristy Cromwell.

Commissioner Dansel made a motion to drop off recyclables to Couse's Sanitation without a contract and send a letter of notice to Stevens County stating that Ferry County will no longer be trucking our recyclables to them. Commissioner Miller seconded the motion and the motion carried with all in favor.

Mr. Couse inquired about the purchase of drop boxes from Ferry County Transfer Station. Commissioner Miller was not in favor of selling the drop boxes. The Board will research this matter further.

Sheriff's Deputies, 911 and Corrections Union Proposal:

The Board reviewed the Sheriff Deputies, 911 and Corrections Union Proposal. The Board voted in opposition of the Union Proposal and stated that they will resume negotiations.

Public Hearing Building Ordinance:

Planning Director Irene Whipple came before the Board with updated changes to the International Building Code. Commissioner Miller made a motion to adopt Ordinance #2012-01 (Exhibit #1) Commissioner Heath seconded the motion and the motion passed with all in favor.

Planning Update:

Planning Director Irene Whipple met with the Board to inquire about an easement on County property at Curlew Lake. The easement would allow the installation of a septic system.

Commissioner Dansel stated that he was in favor of granting the easement.

Commissioner Miller stated he is also in favor of the easement, providing that the present permitting process is followed. Commissioner Heath is opposed to the easement. The motion passed with a two to one vote.

Consent Items:

Commissioner Heath made the motion to award a contract to Idaho Asphalt Supply Inc. (Exhibit #2) at the cost of \$159,345.38. Commissioner Miller seconded the motion and the motion passed with all in favor.

Transfer from Current Expense to Auditor's O&M in the amount of \$917.93 (Exhibit #3)

Transfer from CE Misc. Non-Dept. to MIS in the amount of \$10,000.00 (Exhibit #4).
Resolution No. 2012-11 Establishing a Slow-No-Wake Speed Limit on Curlew Lake (Exhibit #5).

Warrant Register: Funding in the amount of \$422,455.86 has been approved for the transfer to the clearing fund for payment of warrant #301585-301623 for the following:

- Current Expense in the amount of \$199,026.82
 - County Roads in the amount of \$125,977.72
 - Auditor's O&M in the amount of \$2,985.05
 - Enhanced 911 in the amount of \$32,661.15
 - Grant Fund in the amount of \$694.34
 - Title III Fund in the amount of \$16.15
 - Affordable Housing for All in the amount of \$2,002.05
 - Crime Victims in the amount of \$247.50
 - Weed Control in the amount of \$9,359.84
 - Fairgrounds Management in the amount of \$1,057.17
 - Connections in the amount of \$21,060.04
 - Management Info Systems in the amount of \$10,425.06
 - Insurance Fund in the amount of \$2,992.13
 - Fire District #13 in the amount of \$349.86
 - Fire District #14 in the amount of \$1,870.42
 - Fire District #3 in the amount of \$1,049.59
 - Curlew Water in the amount of \$226.07
 - Inchelium Water District in the amount of \$2,664.35
 - EMS District #1 in the amount of \$7,790.55
- (Exhibit #6)

Warrant Register: Funding in the amount of \$74,513.26 has been approved for transfer to the clearing fund for payment of warrant #301624-301704 for the following:

- Court Facilitator in the amount of \$200.00
- Inmate Welfare in the amount of \$1,630.25
- Title III in the amount of \$205.77
- Affordable Housing for All in the amount of \$1,723.82
- Weed Control in the amount of \$1,436.29
- Connections Transportation in the amount of \$47.87
- Fairgrounds Management in the amount of \$2,467.29
- Connections in the amount of \$1,164.76

Management Info Systems in the amount of \$83.20
Insurance Fund in the amount of \$593.25
Inchelium Water District in the amount of \$987.19
EMS District #1 in the amount of \$1,070.66
(Exhibit #7)

Public Works Update:

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

Commissioner Dansel asked Mr. Reynolds to assess the damage on Yenter Road.

Mr. Reynolds stated that the Ferry County Airport boundary adjustment should be completed Wednesday May 9, 2012.

Mr. Reynolds updated the Board on the East Knob Hill road situation. In order to change the road, dozer work and blasting would be required. The Board stated that the cost is too high to change the current road situation.

Mr. Reynolds informed the board that Barrett Creek Road is now passable; however it is only one lane.

Mr. Reynolds inquired about a purchase order from Napa for an air conditioning recycle and recharging system at the cost of \$4,087.00. Commissioner Miller asked Mr. Reynolds to look into having services done at Lawson's in Kettle Falls. The Board tabled this decision.

The Board signed a Statement of Procedure for granting franchises on County rights-of-way (Exhibit #8).

Ferry County Assessor Rachel Siracuse:

Ferry County Assessor Rachel Siracuse came before the Board in order to request spending funds to update aerial maps, the computer program Apex Sketch T2, a new camera, a commercial folding machine, and a GPS unit. Ms. Siracuse is also seeking funds to attend the Annual Assessor's Conference in June.

Commissioner Heath is in favor of approving Ms. Siracuse's itemized expenditures list. Commissioners Dansel and Miller stated that they are also in favor of Ms. Siracuse's itemized list of expenditures minus the commercial paper folding machine. The Board approved aerial maps, the computer program Apex Sketch T2, a new camera, a GPS unit and funding for the Annual Assessor's Conference in June. The Board denied the purchase of a commercial folding machine; however Commissioners Miller and Dansel both volunteered to assist with folding letters.

The cost of the aerial maps and Apex software will be reimbursed by grant monies and the cost of the conference will be covered by the Washington State Assessor's Association scholarship fund.

Secured Load Ordinance #2012-02:

Citizens Gary Olsen and Solid Waste Advisory Committee (SWAC) Board Chairman Alex Wirt were present. Commissioner Dandel read RCW 70.93.907 into the record. Commissioner Heath moved to pass the Secured Load Ordinance (Exhibit #9) Commissioner Miller seconded the motion and the motion passed with all in favor.

Barrett Creek Road:

Mr. Greene came before the Board with concerns about Barrett Creek Road.

Community Mobilization:

Dr. David Nielsen, Ms. Valerie MacIntyre, and Mr. Bob Schwartz of North East Washington Alliance Counseling Services along with Connections Office Coordinator Ms. Dianna Sage met with the Board to give an update.

Dr. Nielsen is concerned about the Ferry County Mobilization Board making decisions that affect Stevens County. Dr. Nielsen informed the Board that he will be recommending to the Stevens County Commissioners not to renew the Community Mobilization Contract. The current contract expires on June 30, 2012.

Unfinished Business: Commissioner Miller made a motion to reappoint Mr. Don Hurst to the SWAC Board Commissioner Dandel seconded and the motion passed with all in favor.

WSU Extension Agent Dan Fagerlie came before the Board with information about available grants for new windows in the courthouse. The Board is in favor of seeking these funds.

Ferry County Auditor Dianna Galvan and Ferry County Accessibilities Coordinator Arlene Tolliver came before the Board with a Memorandum of Understanding (Exhibit #10) between Ferry County and the City of Republic to contract the expanded voting access.

Commissioner Heath made a motion to sign the Memorandum of Understanding between Ferry County and the City of Republic. Commissioner Miller seconded the motion and the motion passed with all in favor.

The Board has agreed to pay Cathy Lindsay out of the Commissioner's budget for the duration of her employment.

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until May 8, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

APPROVED 5/22/2012

Brian Dandel, Chairman

Bob Heath, Vice Chairman

ATTEST:

Brad Miller, Member

Hayley Aubertin
Clerk of the Board