

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
May 14, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda: The Maintenance Director was removed from the agenda at 10:30. There were no minutes to approve of this week.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Resource Conservation & Development meeting a financial update was given. The Energy Monitoring Project with Bonneville Power Administration and the South Central Resource Conservation & Development Board development counsel was discussed.

Commissioner Heath met with the Regional Forest Service Staff from Portland.

Commissioner Heath attended the Visitors and Convention Bureau to review funding and activities for 2012.

Commissioner Heath attended the North Central Washington Regional Support Network meeting in Davenport. A report was given by Ombudsman Ken Sterner. An update on the 2012 Budget and Merger process were discussed.

Commissioner Heath attended the Aging and Long Term Care meeting in Spokane. Topics of concern were an appeal for contractual services in Whitman County.

Commissioner Danel, District #2:

Commissioner Danel attended the Road Crew Forman's Meeting.

Commissioner Danel attended the Ferry County Public Hospital Board Meeting.

Commissioner Danel met with Regional Forest Service Staff from Portland.

Commissioner Danel attended a Planning Commission meeting and gave an update.

Commissioner Danel attended the Pacific Northwest Trails meeting with the Forest Service at the Forest Service Complex.

Commissioner Miller, District #1:

Commissioner Miller met with WSU Heat Program Coordinator Jerry Grazer and WSU Extension Agent Dan Fagerlie as well as Sales Representative Jayson Schmitt from McKinstry Services Company. McKinstry proposes to do an energy assessment of the courthouse to determine if it is cost effective to make energy improvements. Commissioner Miller invited them to present before the Board.

Commissioner Miller spoke with Ferry County Deputy Auditor Joyce Schertenleib concerning the status of the property where the shooting range and racetrack is located.

Commissioner Miller met with the Deputy Director Regional Forester from Portland concerning Forest Service goals.

Sheriff's Office Update:

Sheriff Pete Warner, Corrections Sargent Judy Guard and Jail Superintendent Todd Mooney met with the Board to present the Addendum to the Agreement between Ferry County and Kootenai County for housing inmates in the Ferry County Correctional Facility (Exhibit #1). The Board approved this addendum.

Warrant Register: Funding in the amount of \$1,879.18 has been approved for transfer to the clearing fund for payment of warrant #301732-301733 for the following:

Current Expense in the amount of \$1,234.38

Connections in the amount of \$235.93

EMS District #1 in the amount of 408.87
(Exhibit #2)

Consent Items:

Tourism Funds:

Arts Council: \$400.00 (Exhibit #3)

Eagle Track Raceway: \$1,000.00 (Exhibit #4)

Ferry County Children's Theatre: \$200.00 (Exhibit #5)

Husky Auto & Truck Museum: \$200.00 (Exhibit #6)

Kettle River History Club: \$300.00 (Exhibit #7)

Republic Motorcycle Rally: \$1,500.00 (Exhibit #8)

Republic Chamber/Fireworks: \$500.00 (Exhibit #9)

Republic Chamber/Prospector's Days: \$1,500.00 (Exhibit #10)

Republic Regional Visitors and Conventions Bureau: \$1,500.00 (Exhibit #11)

Stonerose Interpretive Center: \$5,000.00 (Exhibit #12)

Wings Over Republic: \$500.00 (Exhibit #13)

Transfer of funds from Boating Safety to Current Expense in the amount of \$931.91 (Exhibit #14).

Transfer of funds from Solid Waste to ER&R in the amount of \$507.07 (Exhibit #15).

Transfer of funds from Solid Waste to ER&R in the amount of \$507.07 (Exhibit #16).

Transfer of funds from Solid Waste to Public Works in the amount of \$13,056.46 (Exhibit #17).

Transfer of funds from Current Expense to the Law Library in the amount of \$655.00 (Exhibit #18).

Planning Update: Planning Director Irene Whipple came before the Board to give an update. Ms. Whipple stated that she has filed an extension concerning the Growth Management Hearings.

Clerk of the Board Update: Clerk of the Board Hayley Aubertin updated the Board on the schedule for the upcoming week.

Public Works Update: Public Works Director Troy Reynolds met with the Board to give an update. Mr. Reynolds stated that both Boulder and Customs Roads still have restrictions in place.

Commissioner Dansel moved to approved the purchase of a Paver from Stevens County should it be deemed acceptable by the County Mechanic. Commissioner Miller seconded this motion and the motion passed with all in favor.

Mr. Reynolds stated that rumble strips need to be added to the Inchelium Trail in compliance with Safe Routes to Schools Act.

Mr. Reynolds will continue to communicate with Colville Confederated Tribes Department of Transportation Director Jason Palmer in regards to Tribal assistance with oil and aggregate on the south half of Ferry County.

George Stolp of Granite Creek Surveying came before the Board at 2:40 PM to inform them that the Airport Survey was approved by State Parks Service Land Specialist Ken Graham and it will be recorded this week.

Commissioner Dansel made a motion to allow the County Road Crews to make expenditures up to \$500.00 instead of having to fax expenditure request forms to the Public Works Office for every purchase over \$50.00 which is the current policy. It is the Board's belief that this will allow the Road Crews to make purchases in a much more timely fashion and enable them to make the best use of their time. Commissioner Miller seconded the motion and the motion carried with all in favor.

Public Works Bid Opening: At 2:30 it was announced that the Public Works Bid Opening was canceled due to inconsistent bid proposal documents of the Bridge Creek 10 project (no column for unit price). Not all bidders could be notified in a timely manner; as a result of this bids were not opened at this time. The bidders will be contacted and a new bid date will be set for Tuesday May 22, 2012 at 2:30 PM. All current bidders will be notified in writing of the issue.

Unfinished Business: With no further business the meeting was adjourned at 2:56 PM until May 22, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

APPROVED 5/22/2012

Bob Heath, Vice Chairman

ATTEST:

Brad Miller, Member

Hayley Aubertin
Clerk of the Board