

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
May 22, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Heath, District #3:

Commissioner Heath spoke with the Bureau of Indian Affairs Superintendent Debbie Wulff regarding juvenile justice.

Commissioner Heath will be meeting with the Planning Department and the Tribal Lands Staff on June 21, 2012 at 9:00 AM at Keller Log House.

Commissioner Heath met with the Aging and Long Term Care Board in order to conclude unfinished business from their May 11, 2012 meeting.

Commissioner Heath visited with the Boyd's Shop Crew and checked on the status of the Paradise Cove Road.

Commissioner Heath met with the Lake Roosevelt Forum Board in Davenport. The meeting centered on the review of the 2011 Budget and an update was given on the 2012 Budget.

Commissioner Dansel, District #2:

Commissioner Dansel attended no meetings for the week.

Commissioner Miller, District #1:

Commissioner Miller attended the Kettle River Advisory Board Meeting. Discussion was held on controlling vegetation within the Kettle River Parks and the decision was made to ask for assistance from the Weed Board.

Commissioner Miller received concerns about parking on and near the bridge in Orient. Commissioner Miller will coordinate with Stevens County to post no parking signs on both sides of the bridge.

Commissioner Miller held a phone conversation with State Winter Recreation Coordinator Wayne McLaughlin regarding the Snow Grooming Grant and keeping it current.

Minutes Approval:

Commissioner Heath made a motion to adopt the minutes of May 7, 2012 as amended Commissioner Miller seconded and the motion carried with all in favor.

Commissioner Miller made a motion to adopt the minutes of May 8, 2012 as amended Commissioner Heath seconded the motion and the motion carried with all in favor.

Commissioner Heath made a motion to adopt the minutes of May 14, 2012 as amended
Commissioner Miller seconded the motion and the motion carried with all in favor.

Executive Session: RCW 42.30.110(1)(g) The Board went into executive session at 10:30 AM to review candidates for public employment. The Board came out of executive session at 11:00 AM no decisions were made during this time. After discussion Commissioner Miller nominated Lee Remain for the position of Mechanic Assistant and Commissioner Heath seconded the nomination and the nomination carried with all in favor.

Consent Items:

Transfer of funds from Current Expense to Airport in the amount of \$4,052.17 (Exhibit #1).
Transfer of funds from CE Misc Non-Dept to Fair Grounds in the amount of \$6,000.00 (Exhibit #2).
Evidence of Authority of Officers to Execute Papers (Exhibit #3).

Vouchers:

Funding in the amount of \$49,543.81 has been approved for transfer to the clearing fund for payment of warrant/voucher #301753-301755 for the following: (Exhibit #4)
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

Funding in the amount of \$153,161.99 has been approved for transfer to the clearing fund for payment of warrant/voucher #301765-301977 for the following: (Exhibit #5)
Connections in the amount of \$2,451.58
Airport in the amount of \$4,115.41
County Capital Improvement in the amount of \$33.13
Solid Waste in the amount of \$20,155.49
Landfill Post Closure in the amount of \$1,275.67
Equipment Rental & Revolving in the amount of \$45,840.82
Management Info Systems in the amount of \$1,237.50
Insurance Fund in the amount of \$1,508.06
Parks & Recreation Dist. #2 in the amount of \$61.10
EMS District #1 in the amount of \$1,781.94

Clerk of the Board Update:

Clerk of the Board Hayley Aubertin updated the Board on various issues.

Chief Deputy Auditor/Controller Joyce Schertenleib:

Ms. Schertenleib updated the Board on the status of the Grooming Grant. She has nearly finished the end of year report. The next issue to be addressed will be reapplying for the Grant. Evaluations on the groomer are set for June 1st at noon at the County fairgrounds.

Tree Benders Club Member Larry Beardslee was also present during this time. Mr. Beardslee stated that he can be available during the groomer evaluations.

Public Works Update:

Public Works Director Troy Reynolds and Controller/Office Manager Sharon Sattler came before the Board to give an update.

Mr. Reynolds stated that crews are grading gravel roads, and ditching on the Inchelium Highway. Boulder Creek Road is being swept along with the Kettle River Road. Yenter Road had a cattle guard cleaned and crews are also working on a cattle guard on Lambert Creek. The Work on Rose Valley Road is completed. Crews are also patching various roads throughout the County.

Mr. Reynolds has been working on the legal description for the Ferry County Airport (Merritt Field). Mr. Reynolds presented the Board with a copy of the Airport Survey. (On file in the Commissioner’s office)

Mr. Reynolds also presented the Board with information concerning the East Knob Hill Road (Exhibit #6). Mr. Reynolds has researched the cost of widening said road and the amount of traffic using the road on a daily basis.

Public Works Bid Opening:

At 2:30 PM Public Works held a Bid Opening for the Bridge Creek #10 project. Three bids were received and each bid was opened and read aloud into the record.

- Granite Construction: \$1,074,711.00 (Exhibit #7)
- Knife River: \$1,144,565.80 (Exhibit #8)
- Central Washington Asphalt Inc.: \$1,268,608.60 (Exhibit #9)

Mr. Reynolds was asked to review the bids before a final acceptance was made.

Unfinished Business: With no further business the meeting was adjourned at 2:37 PM until May 23, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

Approved 5/29/12

ATTEST:

Hayley Aubertin
Clerk of the Board