

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
May 29, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda: Solid Waste Coordinator Kristy Cromwell was added to the agenda at 2:30. Human Resources/Risk Manager Jill Gates was added to the agenda at 10:30.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended The Rural Resources Council Meeting in Colville. The Administrative Committee reviewed and approved minor changes to the Bi-Laws. A resolution for the appointment of a new Executive Director was approved.

Commissioner Heath assisted with the Deputy Clerk of the Board interviews and selection.

Commissioner Heath attended a Martin Hall Facility Board Meeting in Medical Lake. The bed count is at an unacceptable level and Ferry County should be prepared to house our juveniles elsewhere within the coming year.

Commissioner Heath attended the Workforce Development Council Meeting. State unemployment levels were reviewed and updates were given from Administration, Business Services, and Quality Assurance Committees as well a Director's report.

Commissioner Heath signed minutes and vouchers for Tri County Economic Development Committee.

Commissioner Dandel, District #2:

Commissioner Dandel met with Mayor Burnside to discuss recycling and sanitation concerns.

Commissioner Dandel assisted with the Deputy Clerk of the Board selection.

Commissioner Dandel met with the Ferry County Co-Ed Organized Softball League in order to plan the upcoming season schedule.

Commissioner Dandel met with the Republic Road Crew to discuss patching and other work being done around the County.

Commissioner Dandel met with various department heads and elected officials.

Commissioner Dandel attended the dedication for the new Veteran's building.

Commissioner Dandel attended the Memorial Day Pancake feed hosted by the Volunteer Fire Department.

Commissioner Miller, District #1:

Commissioner Miller spoke with Tree Benders Club Member Larry Beardslee, Deputy Auditor/Controller Joyce Schertenleib and Clerk of the Board Hayley Aubertin to finalize the Grooming Grant, next year's grant application was also completed.

Commissioner Miller spoke with citizens in Curlew concerning abandoned vehicles around town. Commissioner Miller will speak with the Road Department and/or the Sheriff's Department on possibly removing these vehicles.

Commissioner Miller attended the Veteran's Building dedication and celebration at The Ferry County Mountain Veteran's Center.

Minutes Approval:

Commissioner Heath made a motion to approve the minutes of May 22, 2012 as amended Commissioner Miller seconded and the motion carried with all in favor.

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

Correspondence:

A letter of interest for the Board of Equalization position was received from Citizen Mickey Woolley. After discussion Commissioner Heath made a motion to appoint Mickey Woolley to the Board of Equalization. Commissioner Miller seconded the motion and the motion passed with all in favor.

The Board of Ferry County Commissioners drafted a letter to residents on East Knob Hill Road. (Exhibit #1)

Human Resources/Risk Manager Update: Human Resources/Risk Manager Jill Gates met with the Board to discuss personnel file issues.

Ms. Gates was asked to give an update to the Board concerning the proposed employee Performance Evaluation.

McKinstry Industries:

Sales Engineer Jayson Schmidt met with the Board to present proposed savings in energy costs for County facilities. (Exhibit #2).

Consent Items:

Contract with Granite Construction Company for the Bridge Creek #10 Project (Exhibit #3). Resolution No. 2012-12 Ferry County Public Works pay rate for 2012 (Exhibit #4). Commissioner Heath made motion to approve Resolution No. 2012-13 Commissioner Miller seconded the motion and the motion passed with all in favor.

Resolution No. 2012-13 County Wide Guardrail Maintenance (Exhibit #4). Commissioner Miller made a motion and Commissioner Heath seconded the motion and the motion passed with all in favor.

Executive Session: RCW 42.30.110(1)(i) The Board went into Executive Session at 1:00 PM and came out of Executive Session at 1:30 PM. No decisions were made at that time

however the Board did request an additional fifteen minutes in Executive Session and went back into Executive Session at 1:30 PM until 1:45 PM. At 1:45 PM the Board came out of Executive Session and no decisions were made at that time.

Juvenile Probation Counselor Cleve Ives: Mr. Ives met with the Board concerning housing for juvenile offenders at Martin Hall. Commissioner Heath then informed Mr. Ives that Martin Hall maybe closing and requested his input concerning this possibility. Commissioner Heath's alternative thoughts for juvenile housing would be either Spokane or Okanogan Counties. Commissioner Heath is proposing that we seek financial assistance from the Bureau of Indian Affairs for housing Tribal offenders.

Solid Waste Coordinator Kristy Cromwell: Ms. Cromwell met with the Board to discuss recycling concerns. Commissioner Dansel inquired about a recycling bin to be placed within the City of Republic. Ms. Cromwell stated that it is possible to assist the City with their recycling concerns. The Board is in favor of assisting the City.

Public Works Update:

Public Works Director Troy Reynolds met with the Board to give an update. Mr. Reynolds stated that Crews have completed the ditching along the Inchelium highway and are in the process of completing work on Boulder Creek Road.

The Board asked Mr. Reynolds to keep Hall Creek Road open and passable. The Board also asked Mr. Reynolds to look into Tribal assistance with the costs of repairs on Hall Creek Road.

Mr. Reynolds stated that Public Works is in the process of picking up a paver from Stevens County and working out a payment plan schedule.

Mr. Reynolds brought before the Board a list of computers within the Public Works Department that are in need replacement. The Board was in agreement for updating these computers.

Commissioner Dansel also inquired about the use of fuel cards by Public Works. Mr. Reynolds stated that cards will be assigned to each individual operator rather than each piece of equipment.

Commissioner Miller made the motion to do away with the old fuel cards and establish a new fuel card system. Commissioner Heath seconded the motion and the motion carried with all in favor.

Commissioner Dansel inquired into the cost of placing a fuel tank at the Republic Shop. Mr. Reynolds stated he will look into the cost.

Public Works will be working on Fisherman's Cove June 5th thru 10th.

North East Washington Health:

Mr. Matt Sanchez met with the Board to discuss the water quality within the Tri-County Area. Recent testing indicated traces of Uranium in wells. Mr. Sanchez stated that to add an additional test for Uranium levels would be an \$8 (eight dollar) cost. This testing is only

recommended for new wells not for existing wells. At this time it is not mandatory to test for Uranium levels but highly recommended.

The Board stated that they are in agreement for recommending this testing however; where not in favor of making it mandatory.

Unfinished Business: With no further business the meeting was adjourned at 3:36 PM until June 4, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

Approved 6/4/2012

ATTEST:

Hayley Aubertin
Clerk of the Board