

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
June 4, 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, Johnna Exner and Lorna Johnson.

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:**

**Board Reports**

**Commissioner Heath, District #3:**

Commissioner Heath attended the Republic and Curlew Veteran's Memorial Programs.

Commissioner Heath attended the Stronger Economies Together Workshop at K Diamond K, to brainstorm ideas in order to boost the economy in the Tri-County area.

Commissioner Heath attended Town and County Days in Kettle Falls and Barrel Derby Days in Curlew.

**Commissioner Dansel, District #2:**

Commissioner Dansel attended an organizational Ferry County Co-Ed Softball Meeting.

Commissioner Dansel attended the Stronger Economies Together Meeting at the K Diamond K Guest Ranch.

Commissioner Dansel attended the Eastern Washington Council of Governments Session where a variety of issues were discussed by the represented counties.

Commissioner Dansel attended the Stonerose Strategic Planning Workshop at K Diamond K Guest Ranch. Discussion revolved around how to grow and develop Stonerose.

Commissioner Dansel attended the Curlew Barrel Derby Days and stated that the event was well attended.

**Commissioner Miller, District #1:**

Commissioner Miller attended the Veterans Memorial Services in Curlew and Republic.

Commissioner Miller met with the current chair of the Community Mobilization Group and discussed its future.

Commissioner Miller attended the Strategic Planning Meeting for Stonerose, Judy Guard's retirement party, Curlew High School graduation and Barrel Derby Days.

**Citizen Gary Douvia:** Mr. Douvia met with the Board to give an update on the Lake Roosevelt Cabins, the Department of Fish and Wildlife's wolf plan, and the Department of

Fish and Wildlife's desire to work with the Forest Service regarding the Colville National Forest Plan.

The Board of County Commissioners and Mr. Douvia spoke about training the Sheriff's Deputies to investigate possible wolf kills. The Board's concerns also consisted of the economic impact of wolves on our hunting based economy.

**Minutes Approval:**

Commissioner Heath made a motion to approve the minutes of May 29, 2012 as amended. Commissioner Miller seconded the motion and the motion passed with all in favor.

**Citizen Randy Kinney:**

Mr. Kinney came before the Board to seek permission to have motorized vehicles staged between Miyoko Point and Herron Creek Cutoff Road for the purpose of putting on the Peddle, Paddle and Puff competition. The ATVs were used to check the trail the day before the contest. The ATVs were also staged along the trail to respond to emergencies during the competition. Commissioner Miller made a motion to authorize the usage of motorized vehicles on the trail for the Peddle, Paddle and Puff competition. Commissioner Heath seconded the motion and the motion passed with all in favor.

**Ferry County Prosecuting Attorney:**

At the advice of the Prosecuting Attorney the Board went into Executive Session at 11:03 AM in accordance with RCW 24.30.110(1)(i) and came out of Executive Session at 11:30 A.M. No decisions were made.

**Consent Items:**

Transfer of Funds from Drug Abuse to Current Expense in the amount of \$9,207.11 (Exhibit #1).

**Vouchers:**

Funding in the amount of \$435,036.12 has been approved for transfer to the clearing fund for payment of warrant/voucher #301980-302017 for the following: (Exhibit #2)

- Current Expense in the amount of \$213,018.29
- County Roads in the amount of \$126,606.62
- Auditor's O&M in the amount of \$2,976.08
- Enhanced 911 in the amount of \$34,751.19
- Grant Fund in the amount of \$613.61
- Affordable Housing For All in the amount of \$1,662.40
- Crime Victims in the amount of \$246.87
- Weed Control in the amount of \$10,402.11
- Connections in the amount of \$21,726.49
- Management Info Systems in the amount of \$3,303.43
- Insurance Fund in the amount of \$2,982.53
- Fire District #13 in the amount of \$349.86
- Fire District #14 in the amount of \$1,924.25
- Fire District #3 in the amount of \$1,049.59
- Curlew Water in the amount of \$236.83
- Inchelium Water District in the amount of \$2,883.23
- EMS District #1 in the amount of \$8,580.34

Mosquito Control in the amount of \$1,722.40

**Vouchers:**

Funding in the amount of (\$84.88) has been approved for transfer to the clearing fund for payment of warrant/voucher #301939 for the following:

Cancel warrant #301939.  
(Exhibit #3)

**Vouchers:**

Funding in the amount of \$51,206.11 has been approved for transfer to the clearing fund for payment of warrant/voucher #302018-302088 for the following:

Current Expense in the amount of \$36,511.37  
County Road in the amount of \$2,030.00  
County Fair in the amount of \$2,112.21  
Enhanced 911 in the amount of \$435.88  
Grant Fund in the amount of \$106.59  
Inmate Welfare in the amount of \$244.15  
Title III in the amount of \$265.43  
Affordable Housing For All in the amount of \$1,069.12  
Connections Transportation in the amount of \$339.40  
Fair Grounds Management in the amount of \$2,395.55  
Connections in the amount of \$1,769.33  
County Capital Improvement in the amount of \$345.54  
Insurance Fund in the amount of \$304.93  
Inchelium Water District General in the amount of \$2,224.86  
EMS District #1 in the amount of \$1,051.75  
(Exhibit #4)

**Chief Criminal Deputy/E911 Coordinator Ray Maycumber:**

Mr. Maycumber and Jail Superintendent Todd Mooney came before the Board to discuss E911 funds. Mr. Maycumber would like the Board's advice on where to place surplus funds. The Board chose to table the issue.

**Public Works Update:**

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Mr. Reynolds stated that ditching is complete on Boulder Creek Road. Hall Creek Road will be receiving work this week. Mr. Reynolds stated that maintenance is scheduled for various County roads.

Mr. Reynolds stated that weeds are scheduled to be sprayed at Ira Merritt Field (Ferry County Airport) later in the week depending on the weather.

Work will begin on Fisherman's Cove Road on Thursday. Staking began on the Bridge Creek #10 project last week. The award letter for this project will be sent to Granite Construction Company this week.

Hydraulic Project Approval was received for both Old Swan Lake Road and Herron Creek Road. The work has a window to be completed between June 15<sup>th</sup> and September 30<sup>th</sup>.

**Chief Deputy Auditor/Controller Joyce Schertenleib:**

Ms. Schertenleib met with the Board to inquire about the Fair Board revolving account. Diana Lamb and Cecilia Hamilton will be taken off the Ferry County Fair Revolving Account and Petty Cash. Treasurer Kathleen Rupp and Chief Deputy/Controller Joyce Schertenleib will remain on the account. Wayne and Sue Egner will be added to the accounts.

Ms. Schertenleib updated the Board on the Snow Groomer inspection that took place on Friday May 31<sup>st</sup>. The Board asked that Ms. Schertenleib update the new Deputy Clerk of the Board on the Grooming Grant.

**Public Hearing Franchise Agreement:**

At 2:30 Public Works held a Public Hearing for a Franchise Agreement with the Television Association. Gus Nichols represented the Television Association that will be placing around 1,800 feet of fiber. This project should be completed near the end of July. Commissioner Miller made a motion to grant the Television Association a County-wide Franchise Agreement. Commissioner Heath seconded the motion and the motion passed with all in favor.

**Couse's Sanitation & Recycling:**

Cliff Couse met with the Board to discuss recycling for Ferry County. Also present was Solid Waste Coordinator Kristy Cromwell. Commissioner Dansel informed Mr. Couse that a letter had been drafted and sent to Stevens County on May 23 terminating the recycling agreement with them.

**Unfinished Business:** The Board appointed Betty Davis to the Mosquito Board with a unanimous decision. With no further business the meeting was adjourned at 3:15 PM until June 11, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

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Brian Dansel, Chairman

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Bob Heath, Vice Chairman

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Brad Miller, Member

**Approved 6/11/12**  
ATTEST:

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Hayley Aubertin  
Clerk of the Board