

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
June 11, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda: Jail Superintendent Todd Mooney was taken off the agenda.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath met with Debra Wulff the Superintendent of the Bureau of Indian Affairs concerning financial help with juvenile justice for tribal members. Ms. Wulf also voiced concerns dealing with Tribal allotments along the Rail Corridor.

Commissioner Dansel, District #2:

Commissioner Dansel attended an organization Ferry County Co-ed Softball Meeting.

Commissioner Dansel attended the Forest Service Exploration Meeting in Tonasket where discussion was held on the Buckhorn Mountain Exploration Project.

Commissioner Dansel met with the Republic Road Crew, and hosted the kick off dinner for Prospector Days at K Diamond K Guest Ranch.

Commissioner Dansel attended the Rail Corridor Committee Meeting.

Commissioner Dansel participated in a phone conference with the North Central Washington Regional Support Network.

Commissioner Dansel attended Prospector Days.

Commissioner Miller, District #1:

Commissioner Miller was attending to previous commitments.

Minutes Approval:

Commissioner Heath made a motion to approve the minutes of June 4 as amended. Commissioner Dansel seconded the motion and the motion passed with all in favor.

Clerk of the Board Update:

Clerk of the Board Hayley Aubertin gave an update to the Board. Ms. Aubertin stated that she and new Deputy Clerk of the Board Pamela Stoddard will be working on the retention schedule, an organizational flow chart, and other office tasks.

Public Hearing:

Planning Director Irene Whipple met with the Board and presented Ordinance No. 2012-03 Right to Farm, Ranch, and Practice Forestry (Exhibit #1). Also present were Citizens Alayna Loveall and Julie Loveall. Discussion was held concerning ways in which to notify the public of this ordinance. Commissioner Heath made a motion to pass Ordinance No. 2012-03 with corrections discussed. Commissioner Dandel seconded the motion and the motion passed with all in favor.

Commissioner Heath made a motion that Ordinance No. 2012-03 should be disclosed on the Ferry County website, at the Planning Department, and on the Ferry County plats. Commissioner Dandel seconded this motion and the motion passed with all in favor.

Executive Session: RCW 42.30.110(1)(g)

The Board went into Executive Session at 10:30 AM and came out of Executive Session at 11:30 AM. No decisions were made at this time.

Consent Items:

Transfer of Funds from Solid Waste to ER&R in the amount of \$507.07 (Exhibit #2).
Transfer of Funds from Solid Waste to Public Works in the amount of \$14,019.40 (Exhibit #3).
Transfer of Funds from Boating Safety Fund 112 to Current Expense in the amount of \$967.26 (Exhibit #4).
Transfer of Funds from Current Expense PBX to Auditor's O&M in the amount of \$917.93 (Exhibit #5).
Transfer of Funds from Inmate Welfare to Current Expense in the amount of \$337.38 (Exhibit #6).

Voucher:

Funding in the amount of \$1,483.66 has been approved for transfer to the clearing fund for payment of warrant/voucher #302089-302090 for the following:

Current Expense in the amount of \$926.80
Weed Control in the amount of \$26.64
EMS District #1 in the amount of \$530.22
(Exhibit #7)

Public Works Update:

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, and Ferry County Engineer Bob Breshears met with the Board to give an update.

Mr. Reynolds informed the Board that Title II dollars will be put to use on the Tonasket Creek Road. Sweeping and patching are taking place on Boulder Creek. The Tribe will be working on Hall Creek road. Work will begin this week on the Inchelium Highway at Barnaby Creek. The Keller Shop crew will be working on cleaning drains and under guard rails on Cache Creek Road. This week work will begin on Kiwanis road and Fisherman's Cove Road. In order to receive approval from the Department of Natural Resources to obtain permits, a letter was sent to Granite Creek Surveying concerning the Torboy pit. Two-thirds of the Bridge Creek #10 Project has been staked and the remainder should be

completed this week. Mr. Reynolds has submitted a purchase order for card reader systems at Curlew, Inchelium, and Keller for \$841.26 (Exhibit #8). The new Shop 60 assistant started work today.

Mr. Breshears presented the Board with his new contract proposal. The Board tabled the item and will get back to Mr. Breshears on or before June 25th.

Chief Deputy Auditor/Controller Joyce Schertenleib:

Ms. Schertenleib met with the Board to give an update. Weed spraying was done on the Golden Tiger Pathway and the Rail Corridor. Weed spraying went over budget. This will be addressed at a later date.

Lake Roosevelt National Park Service Update:

Chief of Integrated Resources Ken Hyde, and Parks Director Debbie Bird came before the Board to give an update. The Parks Service is addressing the rehabilitation of the Kettle Falls and Marcus swim areas. Hagg Cove campground will receive a new toilet and additional campsites. Ms. Bird also announced her retirement at the end of the month.

WSU Extension Update:

WSU Extension Agent Dan Fagerlie, Volunteer Coordinators for the Master Gardeners Ann Miller and Kara Walsh came before the Board with ideas for updating and beautifying the courthouse lawn areas. The group present pictures and ideas that would be funded through grant monies. The Board gave their support for the group to seek out grant funds for the proposed project. More detailed information on this project was requested by the Board.

Mr. Fagerlie submitted his letter of retirement for the end of August. The Board accepted Mr. Fagerlie's letter and thank him for many years of outstanding service to the community and County.

Unfinished Business: With no further business the meeting was adjourned at 3:40 PM until June 18, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: 6/18/12

Hayley Aubertin
Clerk of the Board