

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
June 18, 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: MIS Director Darrell Dirks was taken off the agenda. Commissioner Heath added the Performance Appraisals and discussion concerning the upcoming meeting with the Colville Tribe, and the Planning Department under unfinished business. The Board approved corrections to the minutes of May 7th under the Assessor's update to read: The cost of the aerial maps and Apex software will be reimbursed by grant monies and the cost of the conference will be covered by the Washington State Assessor's Association scholarship fund.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Coordination Meeting with the Forest Service in Colville. Commissioner Heath attended the Republic Veteran's Meeting. Commissioner Heath compiled information for Debra Wulff concerning Rail Road Quick Claim Easement and Juvenile Justice as they relate to the Bureau of Indian Affairs.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Coordination Meeting with the Forest Service in Colville. During the meeting the Forest Service asked Ferry County to pare down our request for information. Commissioner Dansel asked for Ferry County to have access to review photos and other information. Commissioner Dansel met with Jerry Grazer to discuss the Energy Audit Project proposal by McKinstry Industries. Commissioner Dansel also stated his concern about the Investment Grade Audit Cost but is in favor of the initial research. Commissioner Dansel met with the Republic Road Crew. Commissioner Dansel participated in the hiring panel that interviewed for the Maintenance Director Position. Commissioner Dansel attended the Gold Tiger Pathway Committee Meeting. Commissioner Dansel attended the Visitors and Convention Bureau Meeting, during which the group stated that they were happy to receive Tourism dollars. Commissioner Dansel attended the Ferry County Co-Ed Softball Meeting.

Commissioner Miller, District #1:

Commissioner Miller attended the Ferry County Community Mobilization Meeting, during which it was decided that Stevens County will no longer be the fiscal agent for this group and a Quorum voted to disband the Community Mobilization Group due to the reduced funding. Commissioner Miller attended a Tonasket Ranger District Meeting and received an update on the Buckhorn Mine Project. The timeline has been pushed back by a year. Commissioner Miller went to the T.V. Association Meeting to advocate for redundancy with Internet service. Commissioner Miller attended a meeting with Job Corp Community Liaison Group concerning future funding.

Minutes Approval:

Commissioner Miller made a motion to approve the minutes of June 11, 2012 as amended. Commissioner Heath seconded the motion and the motion passed with all in favor.

Golden Tiger Pathway:

Golden Tiger Pathway group members Larry Beardslee and Larry Heming met with the Board. Also present was Citizen Lorna Johnson. The gentlemen are seeking the Board's support thru Resolution No. 2012-17 to authorize the Golden Tiger Pathway Committee to apply for grant funding. Commissioner Miller made a motion to adopt Resolution No. 2012-17. Commissioner Heath seconded the motion and the motion passed with all in favor (Exhibit #1).

Undersheriff Tom Williams:

Undersheriff Tom Williams met with the Board. Mr. Williams is seeking permission to hire a part time temporary hire to fill in for four weeks while Jail Superintendent Todd Mooney attends academy training. Commissioner Miller made a motion to hire a temporary part-time employee to cover Mr. Mooney's absence. Commissioner Heath seconded the motion and the motion passed with all in favor.

Safety Trainers:

The Ferry County Board of Commissioners participated in 2nd quarter Safety Training.

Contract with T.V. Association: The Board reviewed the contract for fiber lines from the Courthouse to the Timberline building proposed by the Television Association.

Consent Items:

Transfer of Funds from Ferry County Weed Board to Ferry County Solid Waste in the amount of \$34.71 (Exhibit #2).

Transfer of Fund from Current Expense to Ferry County Airport in the amount of \$435.66 (Exhibit #3).

DSHS Domestic Violence Shelter Contract for grant monies (Exhibit #4).

Vouchers: Funding in the amount of \$301,993.28 has been approved for transfer to the clearing fund for payment of warrant/voucher #302091-302293 for the following: (Exhibit #5)

Current Expense in the amount of \$57,832.59

County Roads in the amount of \$67,538.46

Auditor's O&M in the amount of \$16.88

Enhanced 911 in the amount of \$357.31

Boating Safety in the amount of \$1,671.14

Court Facilitator in the amount of \$200.00

Title III in the amount of \$3,464.93

Affordable Housing For All in the amount of \$757.39

Recreation Fund in the amount of \$43.61

Crime Victims in the amount of \$218.27

Weed Control in the amount of \$14,168.71

Tourism in the amount of \$516.18

Connections Transportation in the amount of \$631.60

Fair Grounds Management in the amount of \$1,362.66

Connections in the amount of \$5,261.98
Airport in the amount of \$435.66
County Capital Improvement in the amount of \$4,509.44
Solid Waste in the amount of \$14,389.83
Equipment Rental & Revolving in the amount of \$102,842.79
Management Info Systems in the amount of \$646.07
Insurance Fund in the amount of \$1,726.34
Fire District #13 General in the amount of \$11,684.74
Fire District #14 General in the amount of \$2,087.13
Curlew Water-sewer District #1 in the amount of \$1,758.84
EMS District #1 in the amount of \$7,870.73

Vouchers: Funding in the amount of \$50,563.26 has been approved for transfer to the clearing fund for payment of warrant/voucher #302294-302296 for the following: (Exhibit #6)

Current Expense in the amount of \$15,723.38
County Road in the amount of \$27,917.96
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

Planning/Ferry County Prosecutor: Planning Director Irene Whipple and Ferry County Prosecuting Attorney Michael Sandona, Deputy Prosecuting Attorney Michael Golden, and Office Administrative Assistant Cindy Nelson met with the Board to discuss future Growth Management Hearings.

At this time the Board was advised to go into Executive Session in accordance with RCW 42.300.110(1)(i). The Board went into Executive Session at 1:00 PM and came out of Executive Session at 1:15 PM at this time the Board stated that an additional fifteen minutes were needed. The Board then went back into Executive Session at 1:15 PM until 1:30 PM. At 1:30 PM the Board came out of Executive Session and no decisions were made.

Deputy Prosecuting Attorney Michael Golden, Prosecuting Attorney Michael Sandona, and Office Administrative Assistant Cindy Nelson came before the Board.

It is projected that the County would spend up to \$85,000.00 this year if we choose to stay with the private law firm that is currently handling our Growth Management cases. The Board is looking for a more cost effective way of coming into compliance with the Growth Management Act, while at the same time protecting property rights. Mr. Golden made a proposal to the Board to take over the Growth Management cases. He is requesting \$25,000.00 annually for the duration of time needed to come into compliance with the Growth Management Act. Mr. Golden's goal is to come into compliance with as little impact as possible on the citizens of Ferry County and to do so in a timely manner. Mr. Golden also requested two updated computers to handle the additional data.

Commissioner Miller made the motion to appoint Deputy Prosecuting Attorney Michael Golden to handle the Growth Management cases. The motion would include an annual

figure of \$25,000.00 until Ferry County comes into compliance with the Growth Management Act. This additional funding terminates once the task is complete. Commissioner Heath seconded the motion and the motion passed with all in favor.

Public Works Update:

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

Commissioner Dandel addressed concerns brought to him concerning the use of County equipment on Tonasket Creek Road. Photos were presented to Commissioner Dandel, those of which were shared with Mr. Reynolds.

Mr. Reynolds presented the Airport boundary adjustment and Quit Claim Deed. Mr. Reynolds also presented the Board with an Excise Tax Affidavit. Mr. Reynolds stated that work on Fisherman's Cove has been completed. Mr. Reynolds also inquired into the purchase of new computers and a server for the Public Works Department (Exhibit #7).

Mr. Reynolds stated that a purchase agreement for a paver was made with Stevens County. A cost estimate was presented for fuel tanks at the Republic Shop. Commissioner Dandel stated that he would like to continue looking into this possibility as it is the only County shop without fuel tanks.

Mr. Reynolds discussed the disposal of the grindings from the Highway 21 project. The grindings are to become property of Poe Asphalt Paving, the contractor of record. The Board stated that they were against the additional cost of hauling the grindings elsewhere.

Solid Waste Coordinator Kristy Cromwell:

Mrs. Cromwell addressed the Board regarding the grant money for the recycling plan. This item was tabled for further research. Also present was Attorney Linda Eaton.

New Hire-Maintenance Orientation:

Mr. Chris Schultz came before the Board at their request for information regarding his new position as Maintenance Director. Commissioner Heath wanted to make Mr. Schultz aware of the feed back that the Board receives about the cleanliness of the courthouse.

Entrance Conference State Auditor:

The State Auditor's met with the Board for the two year accountability audit. Also present were Ferry County Treasurer Kathleen Rupp, Ferry County Auditor Dianna Galvan, Public Works Director Troy Reynolds, Public Works Office Manager/Controller Sharon Sattler and Deputy Auditor/Controller Joyce Schertenleib.

The State Auditors will be reporting on internal controls within the County. The report should be completed by July. The State Auditors will report any concerns to the Board. The Board would like to discuss the exit findings with the State Auditors in order to ask more questions and receive detailed answers. The cost of the audit will be \$38,500.00 plus travel costs.

Unfinished Business: Commissioner Heath would like to draft a resolution for the Performance Appraisal to be adopted in the Personnel Policy. Commissioner Heath also wanted to discuss with the Board the upcoming meeting with Tribal Planning on

Wednesday June 20th. With no further business the meeting was adjourned at 3:46 PM until June 25, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: **Approved 6/25/12**

Hayley Aubertin
Clerk of the Board