

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
June 25, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dandel with Commissioners Miller and Heath present. Also present was Citizen Lorna Johnson.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Republic City Council Meeting and thanked them for working with the County over the last couple of years. Commissioner Heath attended the Senior Citizens Dinner in Inchelium and gave a short update on County activities. Commissioner Heath attended a meeting in Keller with the Colville Confederated Tribes Planning Department to discuss land use jurisdictions. While in Keller Commissioner Heath looked at the Silver Creek washout and visited the Dick Creek home sites. Commissioner Heath attended the Tri-County Health Entrance Audit Meeting, and the Tri-County Economic Development Meeting Audit.

Commissioner Dandel, District #2:

Commissioner Dandel met with the Colville Confederated Tribes Planning Department concerning land use jurisdiction. Commissioner Dandel met with the Bureau of Reclamation concerning the Lake Roosevelt Cabin areas.

Commissioner Miller, District #1:

Commissioner Miller met with the Colville Confederated Tribes Planning Department concerning land use on the reservation. Commissioner Miller attended the Kettle River Advisory Board Meeting. Commissioner Miller is looking into adding "No Parking" signs to the Ferry County side of the Orient Bridge, and stated that he will speak with Stevens County about adding signs on their side of the bridge. Commissioner Miller stated that this month the State E911 Meeting was cancelled. Commissioner Miller attended the meeting with the Bureau of Reclamation concerning the Lake Roosevelt Cabins.

Minutes Approval:

Commissioner Heath made a motion to approve the minutes of June 18th 2012 as amended. Commissioner Dandel seconded and the motion passed with all in favor.

Maintenance Update:

Maintenance Director Chris Schultz met with the Board to give an update. Mr. Schultz is seeking approval to work 10 or 12 hour days. The Board was not in favor of this request. Mr. Schultz stated that he has found several keys that should not have been duplicated. Mr. Schultz also sought direction for placement of the Preserve America sign. The Board requested it be placed on the southeast corner of the Courthouse lawn. Mr. Schultz inquired about changing the placement of his office from under the stairs to the outside storage area. The Board elected to table this issue. Mr. Schultz stated that the new vacuum has been purchased and a new weed eater will be in on Wednesday. Mr. Schultz had questions for the

Board regarding mowing by the Prosecutor's Annex, as well as cleaning around the Sheriff's offices.

Executive Session: RCW 42.30.110(1)(i) The Board elected to go into Executive Session from 10:40 AM until 11:00 AM. The Board came out of Executive Session at 11:00 AM with no decisions were made at this time.

E911 Coordinator Update: E911 Coordinator Ray Maycumber met with the Board to give an update. Mr. Maycumber stated that his forum with the State was cancelled. Mr. Maycumber also updated the Board on the status of unexpended funds. The Board directed Mr. Maycumber not to spend any of the funds. Mr. Maycumber discussed concerns on how we may be allowed to spend locally collected 911 tax dollars.

Ferry County Contract No. 2012-02 (Exhibit #1) between Ferry County and Shamra Coy to provide Family Law Court Facilitator services. Commissioner Miller made a motion to approve the County Courthouse Facilitator Contract. Commissioner Heath seconded the motion and the motion passed with all in favor.

Resolution No. 2012-18 (Exhibit #2) Permission to use Electric/Gas Motors on four County Lakes for a Loon Study. Commissioner Miller moved to approve Resolution No. 2012-18. Commissioner Heath seconded the motion and Commissioner Dinsel objected. The motion passed with a two to one vote.

Resolution No. 2012-16 Meeting Days of the Board of Ferry County Commissioners (Exhibit #3). Commissioner Heath made a motion to adopt Resolution No. 2012-16 amending Resolution No. 2007-02 for the official meeting days of the Board of Ferry County Commissioners. Commissioner Miller seconded the motion and the motion passed with all in favor.

Consent Items:

Transfer of funds from CE Mis Non-Dept to MIS in the amount of \$10,000.00 (Exhibit #4)
Order of Distribution for the P.U.D Privilege Tax for 2012 in the amount of \$61,256.02 (Exhibit #5)

Transfer of funds from Solid Waste to Public Works in the amount of \$13,098.47 (Exhibit #6)

Transfer of funds from ER&R to County Roads in the amount of \$47,772.16 (Exhibit #7)

Transfer of funds from County Road to ER&R in the amount of \$91,647.26 (Exhibit #8)

Transfer of funds from ER&R to County Road in the amount of \$146,409.96 (Exhibit #9)

Transfer of funds from County Road to ER&R in the amount of \$408,117.49 (Exhibit #10)

Authorization for a temporary hire for jail staffing in the amount of \$1,920.00 (Exhibit #11)

Management Information Systems Director Darrell Dirks:

Mr. Dirks discussed the agreement with the Television Association and shared his concerns with some conditions of the agreement between the T.V. Association of Republic and Ferry County for placing fiber optic cable on T.V. Association pole attachments. Commissioner Dinsel stated that he would like to speak with the T.V. Association about the terms in question. The Commissioners also discussed the phone and computer being moved to the desk in the Commissioners office for the new Maintenance Director.

Public Hearing:

The Ferry County Board of Commissioners held a Public Hearing for the Annexation of lands to Ferry County Fire Protection District No. 3 Sections 6, 7, 18, and 19. Fire District Secretary Peter Holter-Mehren sent out a letter to all Deadman Creek residents to start the process of Annexation into Fire District No. 3 last year. There were no objections. Commissioner Miller made a motion to adopt Resolution No. 2012-14 (Exhibit #12). Commissioner Heath seconded the motion and the motion carried with all in favor.

Public Hearing:

The Ferry County Board of Commissioners held a Public Hearing for the Annexation of lands in Inchelium Water District No. 1. The Inchelium Water District turned in their request for annexation last summer. There were no objections. Commissioner Heath made a motion to approve the Annexation of the Inchelium Water District through Resolution No. 2012-15 (Exhibit #13). Commissioner Miller seconded the motion and the motion carried with all in favor.

Franchise Agreement:

A Franchise Agreement Hearing was held. (Northwest Open Access Network Exhibit #14). Mr. Gus Nichols and Public Works Director Troy Reynolds were also present. Commissioner Miller made a motion to approve the Franchise Agreement with NoaNet. Commissioner Heath seconded the motion and that motion carried with all in favor.

Public Works Update:

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, and Ferry County Engineer Bob Breshears came before the Board to give an update. Mr. Reynolds informed the Board that work on Tonasket Creek Road has been postponed due to weather conditions. Crews worked on cleaning up mudslides and blown down trees on Toroda Creek Road. The seal coating project for Kettle River Road is on hold due to wet conditions. The Curlew Crew continues to work on grading. We are awaiting better weather to finish the chip seal on Kiwanis Road. St. Peters Creek Road is dropping again. Republic Crew is cutting brush, building a snowplow, and checking roads for storm damage. Hall Creek Road received ditch cleaning.

A Quit Claim Deed consolidating County and Airport property was signed by the Board in front of notary Cindy Nelson (Exhibit #15). This results in all of the property being in the name of Ferry County Airport (Ira Merritt Field).

Mr. Reynolds presented Resolution No. 2012-19 amending Resolution 2012-13 to correct the County Road Project numbers for County Wide Guardrail Maintenance (Exhibit #16). Commissioner Miller made a motion to approve Resolution No. 2012-19. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Mr. Reynolds addressed citizen concerns about Elbow Lake Road. This road is a primitive 8.6 mile stretch from Hall Creek Road to Barnaby Creek Road. The current maintenance level for Elbow Lake Road is: winter plowing to mile post 1 at Hall Creek's end approximately twice yearly, along with grading and brush clearing. Currently only one residence is located past mile post 1.

Commissioner Miller made a motion to accept the three year Contract for Ferry County Engineer Bob Breshears. Commissioner Heath seconded the motion and the motion carried with all in favor (Exhibit #17).

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until July 2, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: **Approved 7/2/12**

Hayley Aubertin
Clerk of the Board