

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
July 2, 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 Sternburger, Johnna Exner, and Lorna Johnson.

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:**

**Board Reports**

**Commissioner Heath, District #3:**

Commissioner Heath's Tri-County Audit Exit Interview was cancelled. Commissioner Heath attended a meeting to discuss the future of Martin Hall. Commissioner Heath signed vouchers for the Tri-County Economic Development District. Commissioner Heath stated that Gary Mitchell is resigning from his position with the Resource Conservation and Development.

**Commissioner Dansel, District #2:**

Commissioner Dansel met with various Elected Officials and Department Heads. Commissioner Dansel met with Columbia River Advisory Group. Commissioner Dansel and IT Director Darrell Dirks meet with T.V. Association to discuss contract terms. Commissioner Dansel called into the Stevens County Commissioners Office to inform them about our Bureau of Reclamation Meeting. Commissioner Dansel attended the Ferry County Fair Board meeting. The MOU between the County and the Fair Board was discussed. The entire Fair Board was happy with the new contract managers.

**Commissioner Miller, District #1:**

Commissioner Miller attended the Conservation District Meeting. Commissioner Miller attended a Health Insurance Forum put on by the Washington State Association of Counties in Ellensburg. Commissioner Miller spoke to several County residents about road condition concerns. Commissioner Miller had a phone conference with the Washington Counties Insurance Pool, during which a vote was taken to convert the vision program from self insured to fully insured.

**Minutes Approval:**

Commissioner Heath made a motion to approve the minutes of June 25<sup>th</sup> 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

**Chief Deputy Auditor/Controller Joyce Schertenlieb & Ferry County Auditor Dianna Galvan:**

Ms. Schertenlieb and Ms. Galvan met with the Board to give an update on County budgets. Ms. Schertenlieb asked the Board for instructions concerning next year's preliminary budget submission. Ms. Schertenlieb asked the Board when they would like to begin the process of amending the budget. The Board indicated that they would like to begin this process in August.

**Executive Session: RCW42.30.110(1)(g)** The Board went into Executive Session at 9:30 AM and came out of Executive Session at 10:00 AM. No decisions were made at this time.

**Maintenance Director Chris Schultz:** The Board discussed Mr. Schultz's performance thus far and stated that things are not working out. The Board felt it was in the best interest of both parties to end his employment with the County during his probationary period. Commissioner Miller made a motion to dismiss Mr. Schultz as Ferry County Maintenance Director. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Couse's Sanitation and Recycling:**

Mr. Rick Buffer came before the Board to inquire about Ferry County recyclables. The Board informed Mr. Buffer that in order to be compliant with the Department of Ecology, the County must go to bid for two weeks for the procurement of recyclables.

**Ferry County Extension Update/Issues:**

Ferry County Extension Agent Dan Fagerlie came before the Board. Mr. Fagerlie reported that the Heating Grant will be wrapping up around August 31<sup>st</sup> and that the Master Gardeners Program Graduates are ambitious and ready to go. The graduates are looking into grants to fund landscaping projects around the Courthouse. Weed Board Director Mary Fee, Extension Coordinator Crystal Hasey and Mr. Fagerlie have concerns about items stored in log building. Further investigation is needed in order to address their concerns.

**E911 Coordinator Ray Maycumber:**

Mr. Maycumber came before the Board with a request for new door handles for the E911 building. Mr. Maycumber was asked by the Board to find the most cost effective way to replace these handles and report back.

**Consent Items:**

Transfer from CE Misc Non-Dept to Law Library in the amount of \$5,093.00 (Exhibit #1).

Transfer from Weed Board to PBX c/o Auditor in the amount of \$ 174.72 (Exhibit #2).

**Vouchers:** Funding in the amount of \$118,964.94 has been approved for transfer to the clearing fund for payment of warrant/voucher #302330-302428 for the following: (Exhibit #3).

Current Expense in the amount of \$69,455.80

County Fair in the amount of \$1,119.88

Auditor's O&M in the amount of \$3,052.62

Enhanced 911 in the amount of \$11,410.30

Boating Safety in the amount of \$804.03

Grant Fund in the amount of \$83.25

Court Facilitator in the amount of \$200.00

Inmate Welfare in the amount of \$562.23

Title III in the amount of \$461.56

Affordable Housing For All in the amount of \$1,601.03

Recreation Fund in the amount of \$50.68

Law Library in the amount of \$5,092.96

Crime Victims in the amount of \$63.43

Tourism in the amount of \$4,565.63

Fair Grounds Management in the amount of \$2,448.71

Connections in the amount of \$11,851.07

Airport in the amount of \$10.90  
County Capital Improvement in the amount of \$1,540.00  
Management Info Systems in the amount of \$659.23  
Insurance Fund in the amount of \$1,395.07  
Inchelium Water Dist General in the amount of \$2,522.75  
Parks & Recreation Dist. #2 in the amount of \$13.81

**Unfinished Business:** With no further business the meeting was adjourned at 11:45 AM until July 9, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

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Brian Dansel, Chairman

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Bob Heath, Vice Chairman

**ATTEST: Approved 7/9/12**

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Brad Miller, Member

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Hayley Aubertin  
Clerk of the Board