

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
July 9, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda: An update on the Resource Conservation and Development District by Commissioner Heath was added to 2:30 PM.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath visited the Springdale Mill to check on the Resource Conservation & Development Board Bio-Energy Project. Commissioner Heath attended the Aging and Long Term Care Meeting where an appeal was heard concerning the awarding of a contract in Whitman County for Service. A contract with the Community Health Plan of Washington was also approved.

Commissioner Danel, District #2:

Commissioner Danel attended the Cathy McMorris-Rogers Open house to discuss County issues. Commissioner Danel inquired about the Curlew Job Corp, the Lake Roosevelt Cabins, and The Forest Plan. Commissioner Danel met with various Elected Officials and Department Heads.

Commissioner Miller, District #1:

Commissioner Miller attended the Cathy McMorris-Rogers Open House and hand delivered a letter drafted by the Board. Commissioner Miller attended the Emergency Medical Services Council Meeting. Commissioner Miller did an interview with a local Eagle Scout to assist him with attaining a badge.

Minutes Approval:

Commissioner Heath made a motion to approve the minutes of July 2, 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

Correspondence:

The Board approved a request by Chief Deputy Assessor Kathy Lust for the purchase of bark for the Courthouse grounds from the maintenance fund. The Board thanked her for volunteering her time to landscape the flowerbeds around the Courthouse Maintenance fund.

Maintenance Director Update: Maintenance Director Trey Gilliam met with the Board. Mr. Gilliam was briefed on expectations and needs around the Courthouse.

Working Session:

The Board held a working session from 9:00 AM to 11:30 AM. During this session the Board drafted a letter to the Ferry County Auditor's Office (Exhibit #1), and worked on a Memorandum of Understanding (Exhibit #2) between the Board and the Ferry County Prosecutors Office.

Commissioner Miller made a motion to approve \$4,500.00 plus tax for repairs to the Sheriff's Building. Commissioner Heath seconded the motion and the motion carried with all in favor. Commissioner Heath made a motion to repeal the "No Wake Zone" on Curlew Lake. Commissioner Miller seconded the motion and the motion carried with all in favor.

Consent Items:

Resolution No. 2012-21 Limiting Use of Open Flame (Exhibit #3). Commissioner Heath made a motion to approve the resolution, Commissioner Miller seconded and the motion carried with all in favor.

Resolution No. 2012-22 Disbanding the Community Mobilization Board (Exhibit #4). Commissioner Miller made the motion and Commissioner Heath seconded the motion with all in favor

Connections Emergency Solutions Grant (Exhibit #5). Grant application was submitted for signature and signed by Commissioner Dansel.

Transfer from Trail Reserve Fund #106 to Recreation Fund #124 (Exhibit #6) motion carried unanimously.

Transfer from Current Expense to Airport (Exhibit #7) motion carried unanimously.

Voucher:

Funding in the amount of \$424,403.34 has been approved for transfer to the clearing fund for payment of warrant/voucher #302429-302469 for the following: (Exhibit #8).

Current Expense in the amount of \$203,689.74

County Roads in the amount of \$127,104.53

Auditor's O&M in the amount of \$2,980.56

Enhanced 911 in the amount of \$33,701.99

Grand Fund in the amount of \$306.80

Affordable Housing For All in the amount of \$2,265.18

Recreation Fund in the amount of \$27.99

Crime Victims in the amount of \$247.18

Weed Board in the amount of \$9,189.90

Connections in the amount of \$20,707.93

Management Info Systems in the amount of \$4,434.45

Insurance Fund in the amount of \$2,987.33

Fire District #13 in the amount of \$349.86

Fire District #14 in the amount of \$1,668.58

Fire District #3 in the amount of \$1,049.59

Curlew Water in the amount of \$602.85

Inchelium Water District in the amount of \$2,883.23

EMS District #1 in the amount \$9,154.99

Mosquito Control in the amount of \$1,050.66

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. Also present was Citizen Lorna Johnson. Mr. Reynolds updated the Board on work being done on the Kettle River Road; all crews will be assisting with the chip seal. There are deep ruts and washouts due to hail and rain on Boulder/Day Creek, Hurlburt, Lone Ranch Creek Road, Lundimo Meadows, Big Goosmus, and St. Peters Creek Roads.

A Department of Transportation inspection is set for the Ferry County Airport (Ira Merritt Field) on Saturday July 14th.

Mr. Reynolds presented the Inchelium Safe Routes to School Rumble Strips County Road Project No. 809 (Exhibit #9) as well as Ferry County Wide Guardrail Maintenance Project County Road Project No. 122 (Exhibit #10). Commissioner Miller made a motion to approve updates to both County Road Project No. 809 & 122. Commissioner Heath seconded the motion and the motion carried with all in favor.

Commissioner Miller made the motion to accept the proposal from Granite Creek Survey and Mapping for the cost estimate for DNR Reclamation Permit for Torboy (Exhibit #11). Commissioner Heath seconded the motion and the motion carried with all in favor.

Public Works will have a pre-construction meeting on Wednesday July 11th at 10:00 AM to discuss the Bridge Creek 10 project.

Secretary of State Sam Reed & Ferry County Auditor Dianna Galvan Update:

Secretary of State Sam Reed and Ferry County Auditor Dianna Galvan met with the Board. Secretary Reed informed the Board that this would be his last year in office after serving for 35 years. Secretary Reed is visiting all 39 counties. Secretary Reed spoke about the Washington State Archives Building located on the Eastern Washington University campus. The Board thanked Secretary Reed for his service to our state and wished him well with all future endeavors.

Commissioner Heath: Resource Conservation & Development Update:

Commissioner Heath gave a continued report on his meeting with the Resource Conservation & Development Board.

Washington Counties Risk Pool Update:

Washington Counties Risk Pool representatives Member Services David Goldsmith and Executive Director Vyrle Hill met with the Board to present insurance alternatives.

Unfinished Business: With no further business the meeting was adjourned at 3:11 PM until July 16, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

ATTEST: **Approved 7/16/12**

Brad Miller, Member

Hayley Aubertin
Clerk of the Board