

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
July 16, 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, Brenda Starkey, Lorna Johnson, Cliff Couse, and Larry Beardslee.

Pledge of Allegiance

Additions & Corrections to the Agenda: Paul Cribby was added to the agenda for the Rails Corridor Committee at 11:45.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Keller Senior Citizens Meal on Wednesday. The Lake Roosevelt Cabins Meeting with the Bureau of Reclamation was cancelled on Friday.

Commissioner Dansel, District #2:

Commissioner Dansel met with the Sheriff Deputies 911 and Corrections Labor Union regarding contract negotiations. Commissioner Dansel attended the monthly Rail Corridor Committee meeting. Commissioner Dansel met with various Elected Officials and Department Heads.

Commissioner Miller, District #1:

Commissioner Miller met with the Prosecutor on Tuesday to discuss the Union negotiations. Commissioner Miller attended the Weed Board Meeting and discussed a new weed that has shown up around Curlew Lake, the weed contract with the Road Department was discussed. Sunday there was a water burst in the wall of the 911 Center due to heavy rainfall. Commissioner Miller instructed Mr. Maycumber to speak with the Risk Manager to see if the damage would be covered by the Counties Insurance. Commissioner Miller stated that there will be a meeting in Spokane August 13th concerning the Merger of Regional Support Networks.

Treasurer's Office:

Kathleen Rupp met with the Board about a warrant that Tri County Health is claiming was not paid. After investigation by the County Treasurers Office and the Auditor's Office the County found that the warrant had been issued and the warrant had been redeemed. The Treasurer's Office will keep the Board updated on this matter.

Minutes Approval:

Commissioner Heath made a motion to approve the minutes of July 9, 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

Update Risk Manager Jill Gates:

Risk Manager Jill Gates met with the Board regarding the Personnel Policy. The Board accepted revisions to the Personnel Policy in regards to employee evaluations. Commissioner Miller moved to approve Resolution 2012-23 (Ex. #1) amending the Resolution No. 2008-51. Commissioner Heath seconded the motion and the motion carried with all in favor.

Consent Items:

Transfer from Boating Safety Fund #112 to Current expense Fund (Sheriff) #001 (Ex #2)
Addendum to Contract #E12-123 E911 Wireline and Wireless Contract between the County and Washington State for emergency call service (Ex #3)

Voucher:

Funding in the amount of \$341,077.20 has been approved for transfer to the clearing fund for payment of warrant/voucher #302495-302664 for the following: (Ex #4).

Current Expense in the amount of \$61,195.44
County Road in the amount of \$167,745.10
County Fair in the amount of \$751.60
Auditor's O&M in the amount of \$8.10
Veteran's Relief in the amount of \$44.00
Enhanced 911 in the amount of \$10,612.72
Boating Safety in the amount of \$150.60
Inmate Welfare in the amount of \$213.70
Title III in the amount of \$6,450.57
Affordable Housing For All in the amount of \$1,457.41
Law Library in the amount of \$869.41
Crime Victims in the amount of \$235.54
Tourism in the amount of \$250.00
Connections Transportation in the amount of \$715.59
Fair Grounds Management in the amount of \$1,718.68
Connections in the amount of \$4,025.70
Airport in the amount of \$242.08
EMS Building Construction in the amount of \$18,545.49
Landfill Post Closure in the amount of \$1,886.15
Equipment Rental & Revolving in the amount of \$52,332.36
Management Info Systems in the amount of \$2,175.15
EMS District #1 in the amount of \$8,375.55

Voucher:

Funding in the amount of (\$20.00) has been approved for transfer to the clearing fund for payment of warrant/voucher #302399 for the following: (Ex #5).

Brittany Ball in the amount of (\$20.00)

Rail Corridor Committee Update

Paul Cribby, Keith Bell and Bobby Weller of the Rail Corridor Committee came before the Board to discuss parking areas. The Board suggested meeting with Ferry County Engineer Bob Breshears concerning the change in parking arrangements for the Rail Corridor. The Board also gave permission to the Rail Corridor Committee to remove a fallen tree from across the trail.

Golden Tiger Pathway Committee:

Mr. Larry Beardslee is seeking Tourism dollars to fund electricity costs for various campgrounds. The Board elected to table this decision. Mr. Beardslee also updated the Board on the status of Golden Tiger Pathway's grant application process. Mr. Beardslee recommended discontinuing the grant application. Commissioner Miller made a motion to

remove the grant application "RCO #12-1114." Commissioner Heath seconded the motion and the motion carried with all in favor.

Public Works Update:

Director Troy Reynolds and Office Manager/Controller Sharon Sattler came before the Board to give an update. Mr. Reynolds stated that County Shops were busy with clean-up after a series of storms. The first chip seal is set to start tomorrow on the Inchelium highway.

Mr. Reynolds reported that Shop 60 is working on the #334 Grader transmission and will be putting it back together this week. Mr. Reynolds reported that Truck #213 needs a new turbo, #248 needs AC work and #317 needs air brake valves Mr. Reynolds reported. The Bridge Creek #10 project is set to start July 23. The Agreement between the County and Granite Creek Surveying has been finalized. The Board directed Mr. Reynolds to put up speed limit signs at the Ferry County Cemetery. Ms. Sattler sought direction from the Board in order to establish users on State Surplus list. It was decided that the account would be handled through the Public Works Department since the majority of purchases would be by that department. The Board asked Mr. Reynolds about fog sealing on the Golden Tiger Pathway. Mr. Reynolds stated that it did need to be applied; he will check the budget and get back with the Board next Monday. The Board asked Mr. Reynolds to put up signs for the snowmobile park when time allows.

Public Works: Bid Opening

Public Works held a Bid Opening for the 2012 Supply of Winter Sand and Maintenance Gravel at 2:32 PM. During this time one bid was opened and read into the record. The bid was from ACI Northwest for a base bid of \$437,450.00 or a base bid plus alternate "A" for a total of \$759,450.00 (Ex. #6). The Board elected to table this decision and finalize a decision next week.

Citizen Ron O'Halloran Tri-County Economic Development

Mr. O'Halloran met with the Board to discuss Tri-County Economic Development. Mr. O'Halloran was asked by Rob Willford Director of the Tri-County Economic Development District Board to be the liaison for Ferry County. Mr. O'Halloran is offering his time and assistance to the County and any other group interested in economic development.

Citizen Rick Mumford: Empire Creek

Mr. Mumford came before the Board with concerns about a private citizen performing work on Empire Creek Road which is a County road. Commissioner Miller made a motion to make necessary repairs on Empire Creek Road. Commissioner Heath also stated his support for repairing Empire Creek Road. The decision to repair Empire Creek Road carried with all in favor.

Unfinished Business: With no further business the meeting was adjourned at 3:50 PM until July 23, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: Approved 7/30/12

Hayley Aubertin
Clerk of the Board