

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
July 23, 2012**

The meeting was called to order at 8:07 a.m. by Chairman Dansel with Commissioners Miller and Heath present.

Pledge of Allegiance

Additions & Corrections to the Agenda: The Board elected to postpone the agenda in order to continue taking forward steps during the State of Emergency called Friday July 20, 2012 at 6:00 PM. At 9:00 AM the Board received a briefing in the Sheriff's Office. The Board returned to the office at 10:45 AM.

Ferry County Mechanic John Hamilton: Mr. Hamilton is seeking the Board's permission to purchase a 2002 Ford F350 service truck for \$9,700.00. The Board inquired as to whether Mr. Hamilton would be able to look at the vehicle before he purchased it. Mr. Hamilton stated that he would be able to. Commissioner Miller made a motion to approve the purchase of a new service truck for Public Works. Commissioner Heath seconded the motion and the motion carried with all in favor.

Sheriff's Union Vote: The Board held a vote on the Sheriff's Union negotiations. The Board called Payroll Deputy/Accounts Specialist Dana Kincaid and discussed the terms of the Sheriff's Union contract. Commissioner Miller made a motion to approve the tentative agreement made with the Sheriff's Union. The contract with start July 1, 2012 and end December 31, 2014. Commissioner Heath seconded the motion and the motion carried with all in favor.

Voucher:

Funding in the amount of \$40,922.01 has been approved for transfer to the clearing fund for payment of warrant/voucher #302701-302717 for the following: (Ex #1).

Current Expense in the amount of \$36,413.61
Enhanced 911 in the amount of \$105.10
Weed Control in the amount of \$4,270.74
Medical Trust in the amount of \$40.00
Parks & Recreation Dist. #2 in the amount of \$92.56

Unfinished Business: With no further business the meeting was adjourned at 11:15 AM until July 30, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: **Approved 8/6/12**

Hayley Aubertin
Clerk of the Board