

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
July 30, 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 Johnna Exner and Lorna Johnson.

Pledge of Allegiance

Additions & Corrections to the Agenda: A resolution addressing the state of emergency was added to the agenda. Consent items were moved from 11:30 AM to 2:00 PM.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath met with the Emergency Management Team in the Keller Community Center to coordinate efforts for recovery. Commissioner Heath made a visual assessment of the damage on the eastside of the County, and other than the Twin Lakes area the eastside sustained minimal damage. Commissioner Heath attended the Developmentally Disabled Meeting. Commissioner Heath met with Representative Shelly Short to discuss various issues among them possibilities for emergency funding, and the threshold that would need to be met in order to acquire FEMA funds. Commissioners Heath attended the Rural Resources Meeting. Commissioner Heath attended the Tri-County Economic Development District Meeting discussion revolved around declassifying Stevens County as a HUB zone, this would limit grant opportunities. Commissioner Heath attended the Martin Hall Meeting discussion centered on the pros and cons of mothballing the facility as well as other alternatives for housing juvenile offenders. Later in the week Commissioner Heath revisited the Keller Community Center and received updates on the Colville Tribes State of Emergency. Commissioner Heath then went to Twin Lakes to check on the progress being made there.

Commissioner Dansel, District #2:

Commissioner Dansel met with the Commissioner of Public Lands Peter Goldmark and discussed forest health concerns. Commissioner Dansel met with Ferry County Engineer Bob Breshears regarding trail issues. At 5:30 PM on Friday July 20th Commissioners Miller and Dansel met at the E911 center to declare a State of Emergency. At this time they attempted to contact Commissioner Heath however phone lines were down, and they were unable to reach him. Commissioner Dansel attended numerous meetings held by Emergency Management Team and the Department of Natural Resources concerning the State of Emergency.

Commissioner Miller, District #1:

Commissioner Miller attended the Tri-County Health District Meeting; the budget is on the agenda for the next meeting. Commissioner Miller attended the Department of Natural Resources Meeting in order to be updated on forest health issues. Commissioner Miller met with Jon Kaino, the new Director of the Washington Counties Insurance Pool. Mr. Kaino informed the County about the availability of a new Wellness Program. Commissioner Miller responded to the County wide emergency and declared a State of Emergency along with Commissioner Dansel. Commissioner Miller continued responding to the State of Emergency and recovery efforts the rest of the week.

Maintenance Director Trey Gilliam:

Mr. Gilliam came before the Board with an update on his repairs to the Courthouse. Mr. Gilliam is seeking permission to install a new sink in the WSU Extension area on a Saturday in order not to interfere with daily County business. The Board approved his request to work on a Saturday.

Minutes Approval:

Commissioner Heath made a motion to approve the minutes of July 16, 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

Deputy Auditor/Controller Joyce Schertenleib:

Ms. Schertenleib came before the Board to inquire about various budget issues concerning Growth Management. Also present was Planning Department Director Irene Whipple.

Ms. Schertenleib also brought two other budgeting issues before the Board. One concerning Ferry County Search and Rescue, and another concerning the Parks and Recreation electricity bill. The Board elected to assist with the electricity bill and tabled the Search and Rescue concern.

Citizen Alex Wirt:

Citizen Alex Wirt came before the Board to follow up on the easement for installing a septic system. Mr. Wirt is seeking direction for the legal description and documentation of the easement for said septic system. Discussion was held concerning this matter and Mr. Wirt will draft the paperwork in final form.

Mr. Wirt has requested that it be stated on the record that Ms. Whipple should be commended on her professionalism.

Working Session:

The Board approved the Curlew Road Crew to dispose a non-usable culvert. The Board worked on a resolution addressing the State of Emergency declared Friday July 20, 2012.

Department Heads Update:

Department Heads Human Resources/Risk Management Director Jill Gates, Ferry County Auditor Dianna Galvan, Juvenile Probation Counselor Cleve Ives, Ferry County Assessor Rachel Siracuse, Solid Waste Coordinator Kristy Cromwell, Ferry County Clerk Jean Booher, Public Works Office Manager/Controller Sharon Sattler, Connections Director Kate Rowe-Maloret, WSU Extension Director Dan Fagerlie and Planning Director Irene Whipple met with the Board. The Board thanked the group for all their hard work during the storm. The group had concerns about being kept abreast of the storm situation and public meetings that were held. The group inquired about the Personnel Policy and the new form that is being implemented for employee evaluations. Ms. Siracuse inquired about the filing of personnel evaluations being housed in the Human Resources Office. Ms. Sattler inquired about the Wellness Program Committee.

Public Works Update:

Office Manager/Controller Sharon Sattler and Ferry County Engineer Bob Breshears met with the Board to give an update. Ms. Sattler stated that the Public Works Foremen wanted to thank the citizens of Ferry County for all their help during the State of Emergency. Mr. Breshears presented a letter for the Board's approval to reject the bid for the Manufacture

of Winter Sand and Maintenance Gravel. (Ex. #1) Mr. Breshears also stated that a fog seal will be placed on Kiwanis Road.

Rail Corridor Committee Update:

Rail Corridor Committee members Bobbi Weller, Keith Bell, and Paul Cribby along with Ferry County Engineer Bob Breshears met with the Board. Ms. Weller stated that the Committee was unable to meet with Sheriff Warner due to the State of Emergency. The Committee members are concerned about ATVs on the trail and children playing on the trestle. Mr. Breshears stated that he has done research into the placement of the parking area on the trail. If the parking area is changed then the process will need to start again.

The Corridor Committee also sought permission to place ecology blocks and boulders on the Rail Trail to prevent encroachment. The Board is in favor of allowing the placement of ecology blocks and boulders on the Rail Trail.

Consent Items:

Grant Applications for Connections (Ex. #2)

Transfer from Current Expense to Airport in the amount of \$10.90 (Ex. #3)

Transfer from ER&R to County Road in the amount of \$127,365.89 (Ex. #4)

Transfer from County Road to ER&R in the amount of \$127,365.89 (Ex. #5)

Resolution No. 2012- 24 State of Emergency Declaration (Ex. #6)

Letter to Dan Haws Project Manager Recreation & Conservation Office (Ex. #7)

Voucher: Funding in the amount of (\$33.00) has been approved for transfer to the clearing fund for payment of warrant/voucher #302607 for the following: (Ex. #8)

Ferry County Treasurer (\$33.00)

Voucher: Funding in the amount of \$53,421.37 has been approved for transfer to the clearing fund for payment of warrant/voucher #302695-302698 for the following: (Ex. #9)

Current Expense in the amount of \$17,397.34

County Road in the amount of \$27,917.96

Auditor's O&M in the amount of \$340.17

Enhanced 911 in the amount of \$2,097.04

Connections in the amount of \$2,581.45

Management Info Systems in the amount of \$2,226.21

Insurance Fund in the amount of \$861.20

Voucher: Funding in the amount of \$235.00 has been approved for transfer to the clearing fund for payment of warrant/voucher #302719-302720 for the following: (Ex. #10)

Void Warrant #302420 needed to separate checks & 302720 wrong amounts.

Affordable Housing For All in the amount \$148.50

Connections in the amount of \$86.50

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 2:30 PM and came out of Executive Session at 3:00 PM. No decisions were made at this time.

Unfinished Business: The Board discussed the probation period for the Clerk of the Board. Commissioner Heath made a motion for the Clerk of the Board to receive the annual increase in salary. Commissioner Miller seconded the motion and the motion carried with all in favor. A memo was signed reflecting this motion to Payroll Deputy Dana Kincaid.

With no further business the meeting was adjourned at 3:15 PM until August 6, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

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

Hayley Aubertin
Clerk of the Board