

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
August 6, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dandel with Commissioners Miller and Heath present. Also present were Citizens Lorna Johnson, Pete Remington, Brenda Starkey and the Ferry County Search and Rescue Team.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Heath, District #3:

Commissioner Heath traveled to Keller to meet with members of the Tribal Emergency Management Team, and discussed joint assessments to meet the FEMA threshold for the storm damage. Commissioner Heath participated in a teleconference with North Central Washington Regional Support Network and was informed that a subcommittee on merging with Spokane's RSN was requesting approval to contract with an individual to do the leg work required for the merger and permission was granted.

Commissioner Dandel, District #2:

Commissioner Dandel attended a briefing with State Emergency Management Team and FEMA. Commissioner Dandel stated that the team would present to the board in a week's time with exact findings. Commissioner Dandel attended the Rail Corridor Meeting. There was no quorum so no business was discussed. Commissioner Dandel met with various Elected Officials and Department Heads. Commissioner Dandel had a meeting with Kinross Representatives to discuss mine operations.

Commissioner Miller, District #1:

Commissioner Miller met with the Ferry County Engineer and the County Road Department, to assess damage caused by the July 20th storm. Commissioner Miller attended the Department of Natural Resources workshop for the forest landowners. Commissioner Miller spoke with a local citizen who was not happy with the road repair done on Tonasket Creek. Commissioner Miller did an interview with KHQ on Saturday. KHQ also went to Black's Beach Resort to report on Ferry County's recovery from the storm. Commissioner Miller did some follow-up on the damage to the east side of the County.

Minutes Approval:

Commissioner Heath made a motion to approve the minutes of July 23, 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Miller made a motion to approve the minutes of July 30, 2012 as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

Sam Jenkins: Search & Rescue Budget:

Search and Rescue Team Coordinator Sam Jenkins met with the Board along with several other members of the Search and Rescue Team concerning a purchase made with Title III funds. The Board stated that approval is needed for any purchase over \$300.00. Mr. Jenkins

stated that he has submitted a purchase order for the Board's approval. The Board asked Mr. Jenkins to obtain an estimate for the repair of the mobile command center RV.

Commissioner Heath made a motion to approve \$1,500.00 to the Ferry County Search and Rescue Team for repairs and maintenance. Commissioner Miller seconded the motion and the motion carried with all in favor.

Ferry County Prosecuting Attorney Michael Sandona:

The Board elected to go into Executive Session in accordance with RCW 42.30.110(1)(i) at 10:35 AM. At 10:50 AM the Board came out of Executive Session and no decisions were made at this time.

Voucher: Funding in the amount of \$437,692.36 has been approved for transfer to the clearing fund for payment of warrant/voucher #302721-302761 for the following: (Ex. #1)

Current Expense in the amount of \$207,351.28
County Road in the amount of \$132,693.53
Auditor's O&M in the amount of \$2,983.99
Enhanced 911 in the amount of \$34,855.88
Grant Fund in the amount of \$452.13
Affordable Housing For All in the amount of \$2,198.47
Crime Victims in the amount of \$247.42
Weed in the amount of \$10,093.45
Management Information Systems in the amount of \$6,003.14
Insurance Fund in the amount of \$2,991.00
Fire District #13 in the amount of \$349.86
First District #14 in the amount of \$1,803.14
Fire District #3 in the amount of \$1,049.59
Curlew Water in the amount of \$497.90
Inchelium Water District in the amount of \$3,098.53
EMS District #1 in the amount of \$8,354.43
Mosquito Control in the amount of \$206.68

Voucher: Funding in the amount of \$65,720.95 has been approved for transfer to the clearing fund for payment of warrant/voucher #302762-302876 for the following: (Ex. #2)

Current Expense in the amount of \$33,666.46
County Fair in the amount of \$4,422.33
Auditor's O&M in the amount of \$8.78
Enhanced 911 in the amount of \$2,898.26
Boating Safety in the amount of \$3,931.72
Grant Fund in the amount of \$43.35
Inmate Welfare in the amount of \$714.43
Title III in the amount of \$112.44
Affordable Housing For All in the amount of \$414.64
Recreation Fund in the amount of \$4,949.46
Law Library in the amount of \$604.20
Crime Victims in the amount of \$50.04
Weed Control in the amount of \$71.40
Tourism in the amount of \$60.00

Connections Transportation in the amount of \$297.40
Fair Grounds Management in the amount of \$2,448.36
Connections in the amount of \$614.72
Management Info Systems in the amount of \$965.13
Medical Trust in the amount of \$72.60
Inchelium Water Dist General in the amount of \$5,862.92
EMS District #1 in the amount of \$3,512.31

Consent Items:

Transfer of funds from Tourism to Parks & Recreation in the amount of \$1,352.15 (Ex. #3)
Transfer of funds from Current Expense to Auditor's O&M in the amount of \$1,835.86 (Ex. #4)
Transfer of funds from Current Expense to Auditor's O&M in the amount of \$2,753.79 (Ex. #5)
Transfer of funds from Solid Waste to Public Works in the amount of \$13,568.49 (Ex. #6)
Transfer of funds from Solid Waste to ER&R in the amount of \$507.07 (Ex. #7)
Transfer of funds from CE Misc. Non-Dept to Law Library in the amount of \$350.00 (Ex. #8)
Connections Grants (Ex. # 9)
Ferry County Sheriff's Department purchase of new door locks in the amount of \$736.67 (Ex. #10)

WSU Extension Update:

WSU Extension Director Dan Fagerlie, Head of Community Development Ron McDaniel and Extension Agriculture Program Director Randy Baldree met with the Board. The group desires to continue serving the community by finding a pro-active director of the WSU Extension Office to replace Dan Fagerlie. The interviews for the position are tentatively set for the first of October. Deborah Henson from Stevens County will serve as the Interim Director prior to the hiring of the permanent director. The Board stated that they are all in favor of Ms. Henson as the Interim Director during the transitional period.

Public Works Bid Opening:

Public Works held a bid opening at 2:30 for CRP 121 County Wide Safety Project. During this time two bids were opened and read aloud into the record. The first bid was from Road Products Inc. for \$630,035.00 (Ex. 11). The second bid was from Sharpline Industries Inc. for \$812, 863.00 (Ex. 12). The Bids were submitted to the County Engineer for recommendation.

Public Works Bid Opening:

Public Works held a bid opening at 2:45 for CRP 809 Inchelium Trail Safe Routes to Schools-Rumble Strips. During this time one bid was opened and read aloud into the record. The bid was from North Star Enterprises Inc. for \$20,471.00 (Ex. 13). The Bid was submitted to the County Engineer for recommendation.

Public Works Bid Opening:

Public Works held a bid opening at 3:00 for CRP 122 County Wide Guardrail Maintenance Project. During this time two bids were opened and read aloud into the record. The first bid was from Petersen Brothers for \$69,636.80; alternate bid of \$39,560.50, for a total bid of \$109,097.30(Ex. #14). The second bid was from Frank Gurney Inc. for \$67,796.00; alternate bid of \$40,568.50, for a total bid of \$108,364.50 (Ex. #15). The Bids were submitted to the County Engineer for recommendation.

Unfinished Business: With no further business the meeting was adjourned at 3:04 PM until August 13th, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST:

Hayley Aubertin
Clerk of the Board