

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
August 13, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dansel with Commissioner Miller present. Commissioner Heath was absent. Also present was Citizen Johnna Exner and Ferry County Hospital CEO Gary Robertson. (Sign in sheet on file)

Pledge of Allegiance

Additions & Corrections to the Agenda: Fire Wise Community Presentation is scheduled to present at 3:00 PM instead of 3:30 PM.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath is attending the Regional Support Network meeting in Spokane today.

Commissioner Dansel, District #2:

Commissioner Dansel attended a Canvassing board meeting. Commissioner Dansel attended a Coordination meeting with the Forest Service in Colville. Commissioner Dansel participated in a phone conference with the Columbia River Policy Advisory Group and the Department of Ecology.

Commissioner Miller, District #1:

Commissioner Miller attended the Coordination meeting at the Ag Trade Center in Colville. Commissioner Miller attended a Board of Health meeting for the Washington County Insurance Pool at Sea-Tac. During the meeting it was announced that health insurance will go up 9% for Premera Blue Cross coverage. The County can receive a 5% discount if 40% of County employees will participate in a health screening. Total health care costs went up 12.2%. The County was also able to add an additional high deductible plan option. Commissioner Miller also dealt with Health District Issues.

Minutes Approval:

Commissioner Miller made a motion to approve the minutes of August 6, 2012 as amended. Commissioner Dansel seconded the motion and the motion carried with a majority vote.

Correspondence:

Commissioner Miller made the motion to appoint Moose Scott to the Golden Tiger Pathway Committee. Commissioner Dansel seconded the motion and the motion carried with a majority vote.

Deputy Auditor Joyce Schertenleib:

Deputy Auditor Joyce Schertenleib came before the Board to discuss various County budgets. Ms. Schertenleib discussed the need for possible future amendments.

Planning Director Irene Whipple:

Planning Director Irene Whipple met with the Board to discuss Growth Management issues. Ms. Whipple has concerns with the new directives from the Washington State Growth Management Hearing Board regarding the consideration of Washington Administrative

Codes when developing Comprehensive Plans and development regulations. Ms. Whipple believes these directives will go beyond the scope of their authority.

Citizen Sherry Rockwell:

Citizen Sherry Rockwell and a group of concerned Citizens came before the Board to discuss their concerns about the Ferry County Memorial Hospital. (A sign in sheet is on file.) The group stated that they are dissatisfied with the Hospital Board's performance. The group is concerned because community members are choosing to receive their medical care from surrounding health care providers.

Citizen Melissa Rose:

Citizen Melissa Rose came before the Board as a concerned Citizen and a patient of Ferry County Memorial Hospital. Ms. Rose stated her concerns about the hospital's hiring of the consulting firm QHR. Ms. Rose is concerned about patient's leaving the hospital to get their health coverage elsewhere. Ms. Rose formally asked the Board to attend Ferry County Memorial Hospital monthly meetings. Commissioner Dansel promised that he will be attending the hospital board meetings. Commissioner Miller stated that the hospital was extremely important to everyone in the community.

Executive Session RCW 42.30.110(1)(g):

The Board of Ferry County Commissioners went into Executive Session at 11:00 AM in accordance with RCW 42.30.110(g)(1) and came out of Executive Session at 11:30 AM. No decisions were made at this time.

Voucher: Funding in the amount of \$605.55 has been approved for transfer to the clearing fund for payment of warrant/voucher #302877-302878 for the following: (Ex. 1)

Court Facilitator in the amount of \$200.00
Weed Control in the amount of \$46.44
EMS District #1 in the amount of \$359.11

Consent Items:

Transfer of funds from ER&R to County Road in the amount of \$3,357.12 (Ex. 2)
Transfer of funds from Ferry County Weed Board to Ferry County Solid Waste in the amount of \$37.48 (Ex. 3)

Public Hearing: Budget Amendments

At 1:00 PM the Ferry County Commissioners held a Public Hearing for Budget Amendments. During this time the Board opened the floor for public comment. No public concerns were presented at this time. The Board closed the Public Hearing at 1:15 PM.

Budget Amendments:

The Board stated that they would like a continuance of the Public Hearing and will discuss the matter again on August 20th; the Board also stated that they would like Commissioner Heath present for budget amendments.

Public Works Update:

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Mr. Reynolds stated that all shops are assisting with continual clean-up from the previous storm damage. The Republic Crew has begun paint

striping for the County. Inchelium Shop is cleaning up vegetation and sweeping before the paint striping process. Keller Crew is working on cleaning ditches. The Mechanic Shop is currently working on several pieces of equipment and has completed several air conditioning jobs.

The Airport resolution for acquisition of property will be ready for the Board's signature next week. Several office projects are in the works; Engineer's Bridge Inspection Report, bid tabulations and signatures for the Inchelium Sate Route to Schools-Rumble Strips, the Ferry County Run-off-Road Safety Project, Ferry County Guardrail Maintenance, and the finalization of the Bridge Creek #10 Project.

The bid from Frank Gurney Inc. at \$108,364.50 (Ex. #4) was accepted for the Ferry County Guardrail Maintenance project. The bid from North Star Enterprises at \$20,471.00 (Ex. #5) was accepted for the Safe Routes-to-School project. All bids were rejected for the Run-off-Roads project.

Working Session: The Board held a working session from 2:00 PM until 3:00 PM. During this time the Board drafted a letter to the Forest Service (Ex. #6).

Fire Wise Community Presentation:

Northeast Regional Representative for the Fire Wise Community Group Steve Harris gave a power point presentation. (Sign in sheet on file) Mr. Harris then fielded questions from the public regarding ways to reduce fire danger around their homes.

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until August 20th, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: **Approved 8/20/12**

Hayley Aubertin
Clerk of the Board