

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
August 20, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dansel with Commissioners Miller and Heath present. Also present throughout the day were Citizens Johnna Exner, Pete Remington, Jim Schumacher, Lorna Johnson and Michael Sternberg. (Sign in sheet on file)

Pledge of Allegiance

Additions & Corrections to the Agenda: Bryan Raines canceled his FEMA Update appearance at 2:00 PM.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the RSN Merger Meeting at the Spokane Health District Office. They reviewed and discussed estimated budgets for October 1st, 2012 thru September 31st of 2012. Contracts will be given to the counties on or before September 4th and are due back by September 17th. Grant County will be staying with the other counties and joining the RSN. Commissioner Heath attended the Cathy McMorris-Rodgers discussion in the park and the Orient function Community gathering in the park.

Commissioner Dansel, District #2:

Commissioner Dansel met with the road crew Foremen and the Public Works Office staff. Commissioner Dansel met with various Elected Officials and Department Heads. Commissioner Dansel attended the Cathy McMorris-Rodgers question and answer session. Commissioner Dansel took Representative Joel Kretz to meet with the Republic Road Crew. Representative Kretz wanted to thank the crew for their hard work following the July storm. Commissioner Dansel and Deputy Clerk of the Board Pam Stoddard participated in the County softball tournament.

Commissioner Miller, District #1:

Commissioner Miller attended the Job Corp Open House; also present was Cathy McMorris-Rodgers' Northern Deputy District Director Sheila Stalp. Commissioner Miller contacted Public Works Director Troy Reynolds and the County Road Department to discuss the County's disaster recovery. Commissioner Miller complimented the road crew on the repair of the Kettle River Road. Commissioner Miller attended the Orient Community celebration.

Minutes Approval:

Commissioner Miller made a motion to approve the minutes of August 13, 2012 as amended. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Planning Director Irene Whipple/Ferry County Deputy Prosecutor Michael Golden:

Ms. Whipple and Mr. Golden met with the Board to discuss the Growth Management Hearings. Ms. Whipple stated the county is being pushed to designate species of importance. Ms. Whipple also mentioned that today is the last day to comment on Draft Ordinances for Growth Management.

Working Session:

The Board elected to postpone the signing of Resolution No. 2012-25.

The Board appointed Jim Schumacher as the County Coordination Liaison with the Forest Service.

Fair Grounds Manager Wayne Egner:

Mr. Wayne Egner came before the Board seeking approval for a lease agreement between the Republic School District and the County for transportation from the school to the Fair grounds. (Ex. #1)

Commissioner Miller made a motion to approve the lease agreement between Republic School District and Ferry County Commissioners for transportation between the school and the fairgrounds. Commissioner Heath seconded the motion and the motion carried with all in favor.

Voucher: Funding in the amount of \$54,497.87 has been approved for transfer to the clearing fund for payment of warrant/voucher #302922-302924 for the following: (Ex. #2)

Current Expense in the amount of \$18,473.84
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 Information Systems in the amount of \$2,226.21
Insurance Fund in the amount of \$861.20

Voucher: Funding in the amount of \$356,249.73 has been approved for transfer to the clearing fund for payment of warrant/voucher #302925-303129 for the following: (Ex. #3)

Current Expense in the amount of \$66,097.13
County Road in the amount of \$175,311.93
Auditor's O&M in the amount of \$8.61
Enhanced 911 in the amount of \$1,158.60
Boating Safety in the amount of \$775.85
Inmate Welfare in the amount of \$1,033.91
Title III in the amount of \$9,460.52
Affordable Housing For All in the amount of \$206.69
Law Library in the amount of \$869.39
Crime Victims in the amount of \$50.02
Weed Control in the amount of \$12,921.90
Tourism in the amount of \$779.00
Connections Transportation in the amount of \$288.84
Connections in the amount of \$4,485.09
Airport in the amount of \$152.69
Solid Waste in the amount of \$15,406.40
Landfill Post Closure in the amount of \$1,198.08
Equipment Rental & Revolving in the amount of \$52,886.23
Management Info Systems in the amount of \$955.20
Insurance Fund in the amount of \$82.89
Medical Trust in the amount of \$100.00

Curlew Water-Sewer District #1 in the amount of \$540.33
Parks & Recreation Dist. #2 in the amount of \$1,443.89
EMS District #1 in the amount of \$10,036.54

Consent Items:

Transfer from Current Expense (Assessor & Planning) to Cumulative Reserve in the amount of \$13,033.00 (Ex. #4)
Transfer from Cumulative Reserve to Current Expense in the amount of \$32,618.57 (Ex. #5)
Transfer from Boating Safety to Current Expense in the amount of \$1,163.15 (Ex. #6)
Transfer from CE to Airport in the amount of \$152.69 (Ex. #7)
Transfer from CE to MIS in the amount of \$10,000.00 (Ex. #8)
Transfer from CE Misc. Non-Dept. to Law Library in the amount of \$830.00 (Ex. #9)

Public Works Update:

Public Works Director Troy Reynolds and Controller/Office Manager Sharon Sattler met with the Board to give an update.

The Curlew shop is currently patching on Race Street in Danville and Ferry Street in Curlew. Commissioner Miller asked Mr. Reynolds if some hot mix could be placed in front of the Curlew Post Office. Mr. Reynolds stated that would not be a problem.

The Republic crew continues paint striping. Incheilium Shop is picking up sand and assisting the Keller Shop with ditch cleaning. The Mechanic Shop is finishing up the clutch on #29 and will soon start repairing the suspension. They are also working on the air compression valves, and a transmission installation on #334.

The Public Works office staff will continue to work on the resolution to purchase the leased property at the airport from the Washington State Parks.

The Bridge Creek #10 project guardrail installation is complete and paint striping will be the next step. Public Works is working on the 6 year transportation program. Project award letters will be sent out this week.

Mr. Reynolds presented the Board with the recommended equipment rental rate. (Ex. #10) Commissioner Miller made a motion to accept Resolution No. 2012-26 Set Equipment Rental Rate for Public Works ER&R Fund. Commissioner Danel seconded the motion and the motion carried with all in favor.

Department Heads Budget Amendments:

Planning Director Irene Whipple, E911 Coordinator Ray Maycumber, Jail Superintendent Lorne Spooner, Deputy Auditor/Controller Joyce Schertenleib, and Ferry County Prosecutor's Office Administrative Assistant Cindy Nelson met with the Board.

The Board asked the group to please try and keep spending to a minimum. It is the County's goal to have a sustainable budget.

Budget Amendments:

At 1:30 PM the Board held a Public Hearing concerning budget amendments. Commissioner Danel asked for comments from the public. With no comments Commissioner Miller moved to amend the following budgets; Commissioners, Jail, Planning, Prosecuting Attorney,

Sheriff, Boating Safety, Fairgrounds, Drug Abuse, Recreation Fund, and Current Expense. Commissioner Heath seconded the motion and the motion carried with all in favor. (Ex.)

FEMA Update:

Several members of State and Federal government were present to give a presentation to the public concerning the damages incurred by the July 20th storm. Washington Military Department Unit Manager Kurt Hardin, Gary Urbis with FEMA and Hank Cramer from Washington Emergency Management Department took questions from both the public and the Ferry County Commissioners. The group explained the methods utilized for collecting damages data and plan to submit their findings to the governor either the 14th or 21st of September.

The numbers for damages were \$8.461 million in Ferry County, \$1.12 million for Okanogan County with a total of \$9.57 million overall. Mr. Hardin stated that the Colville Confederated Tribes presented damages of \$4.365 million, meaning that our disaster is on the “cusp” of the state indicator which is slightly over \$9 million. Mr. Hardin stated that they would present their recommendations to the governor. Mr. Hardin is encouraging people to continue to report damages to the commissioner’s office.

Ferry County Extension:

WSU Extension Agent Dan Fagerlie came before the Board with a staffing update. Mr. Fagerlie updated the Board on a letter of resignation he received from Crystal Hasey. The Board approved Mr. Fagerlie to do an emergency hire.

Unfinished Business: Deputy Sheriff Tom Williams met with the Board requesting approval for an emergency hire. The Board gave their approval. With no further business the meeting was adjourned at 3:35 PM until August 27th, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: Approved 9/4/12

Hayley Aubertin
Clerk of the Board