

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
August 27, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Danel with Commissioners Miller and Heath present.

Pledge of Allegiance

Additions & Corrections to the Agenda: Public Works was moved from 1:00 PM to 11:00 AM per request of the Board.

Board Reports:

Commissioner Heath, District #3:

Commissioner Heath attended Monday's meeting and was on vacation the remainder of the week.

Commissioner Danel, District #2:

Commissioner Danel met with the Canvassing Board to certify the election results. Commissioner Danel took a look at the Orient Bridge parking situation. Commissioner Danel traveled to Martin Hall and the outlook is positive for salvaging the facility, the official decision will be made next month. Commissioner Danel attended the Fair Board meeting, and spoke with the group about assembling a team to work on the MOU between the Fair Board and the County. Commissioner Danel attended the Wings Over Republic Fly-In, which was a huge success again.

Commissioner Miller, District #1:

Commissioner Miller attended the Volunteer Organization Active in Disaster (VOAD) Meeting and expressed the Board's appreciation for their hard work after the state of emergency disaster. Commissioner Miller spoke with District Ranger Robert Sanchez about the potential of applying for a Title II project to repair the north fork of Long Ranch Road. Mr. Sanchez stated that he has an engineer working on a proposal. Commissioner Miller informed that the Washington Rural Counties Insurance Pool will instate an increase of 3½ % this year. Commissioner Miller attended the Fly-In. Commissioner Miller stated that he will be attending our local County Fair this weekend.

Maintenance Director Trey Gilliam:

Mr. Gilliam reported to the Board that there was a small fire at the front of the Courthouse in the cigarette dispenser. Mr. Gilliam ordered a new cigarette can and a new trash can for the front of the Courthouse.

Mr. Gilliam stated that WSU has chosen a new sink for their office and he will be working on replacing the old sink. The Board asked Mr. Gilliam if there were any areas of the job that he felt he might need direction on. Mr. Gilliam stated that he desires more knowledge of the heating system and that he will be in contact with Divco.

Working Session:

The Board held a working session from 9:30 AM until 10:00 AM.

The Board signed a letter of support for the Colville Confederated Tribes enabling them to receive grant funds for collaring and tracking gray wolves. (Ex. #1)

The Board signed a letter of support for snowmobile trail grooming. (Ex. #2)

The Board signed a letter supporting the Forest Service Project for the salvaging of downed timber from the July 20th storm. (Ex. #3)

The Board approved Deputy Clerk of the Board Pam Stoddard to attend the Civil Service Conference in September.

Commissioner Miller made a motion to extend Mr. Lester Godfrey's Civil Service contract for another six years. Commissioner Heath seconded the motion and the motion carried with all in favor.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 10:00 AM and came out of Executive Session at 10:30 AM. No decisions were made at this time.

Consent Items:

Transfer from Solid Waste to ER&R in the amount of \$507.07 (Ex. #4)

Transfer from Solid Waste to Public Works in the amount of \$12,630.95 (Ex. #5)

Resolution No. 2012-27 Budget Amendments (Ex. #6)

Resolution No. 2012-28 Election to Receive Payment under PL 112-142 (Ex. #7)

Resolution No. 2012-25 Purchase of Ira Merritt Field (Ex. #8)

Solid Waste Update: Solid Waste Coordinator Kristy Cromwell met with the Board. Ms. Cromwell presented the Board with a letter requesting their consideration to purchase a surplus baler. (Ex. #9)

Public Works Update:

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, and Ferry County Engineer Bob Breshears met with the Board to give an update. The group is seeking approval for adding an additional accounting position as well as refilling the position that was vacated last week. Commissioner Dansel is not in favor of hiring an additional accounting position. He stated that instead he wants to see a pay increase for the County Road Crews who have not received one in eight years.

Commissioner Heath moved to approve Option #3 (Ex. #10) to refill the Accountant Assistant position that was vacated. Commissioner Miller seconded the motion and the motion carried with all in favor.

Mr. Reynolds brought forth a few options for the resurfacing of the Courthouse parking lot. Discussion was held about these options. The Board requested a cost estimate for new asphalt.

Curlew shop is currently hauling sand, and helping other shops as needed. Boyds, Inchelium, and Keller shops are also hauling sand. Republic shop is repairing ditches. Keller shop is working on equipment #313, #430, and #431. The Mechanic shop is currently working on equipment numbers 445, 214, 334, 116, and 160.

Upcoming projects include the LAG Supplement #LA-7616 Rail-Trail CRP#11-4, final prospects for the RAP projects, working with the Auditor on the ER&R reserve, preparing for the All Staff Meeting, acquiring quotes for a seal coat on the Golden Tiger Pathway and the Courthouse parking lot. Also the sno-park signs will be installed in September.

Unfinished Business: With no further business the meeting was adjourned at 12:27 PM until Tuesday September 4th, 2012 due to the Labor Day holiday.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: Approved 9/4/12

Hayley Aubertin
Clerk of the Board