

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
September 4<sup>th</sup>, 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:**

**Board Reports**

**Commissioner Heath, District #3:**

Commissioner Heath attended the Ferry County Fair on Friday and Saturday. Commissioner Heath joined a phone conference with the Regional Support Network.

**Commissioner Danel, District #2:**

Commissioner Danel attended the Ferry County Fair.

**Commissioner Miller, District #1:**

Commissioner Miller spent the week at the Ferry County Fair.

**New Business:** The Board approved Matt Short to remove damaged trees off the rail grade adjacent to his property.

**Minutes Approval:**

Commissioner Heath made a motion to approve the minutes of August 20<sup>th</sup> 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 August 27<sup>th</sup> as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Consent Items:**

Transfer from CE Misc. Non-Dept to Law Library in the amount of \$270.00 (Ex. #1)

**Public Works Update:** Public Works Director Troy Reynolds met with the Board to give an update. Also present was Citizen Dale Claymore. Mr. Claymore has a culvert situation on Kroupa Road. The Board directed Mr. Reynolds to evaluate the road today and do the needed ditching.

The Curlew Crew is working on Tonasket Creek, pavement patching on St. Peter's and the Curlew school road. The Republic shop is hauling sand, and finishing up the paint striping. The Boyds shop is assisting with the Tonasket Creek project, and hauling sand with the Republic crew, as well as grading. The Incheilium shop is patching, and the Keller shop is working on ditching. The Mechanic shop is working on the poor boy grader, the drive shaft on #214, the steering pins and bushing on #323, miscellaneous repairs and transmission work on #334, as well as a converter and light bar on #119.

The Governor's deed acknowledgement was received for the Ferry County Airport (Ex. #2).

The Public Works office staff is currently working on the contract for the Inchelium Safe Routes to School project with North Star Enterprises Inc. (Ex. #3) as well as a contract with Frank Gurney Inc. for the Ferry County Guardrail Maintenance project (Ex. #4). Mr. Reynolds presented the contract billing for the final completion of the Bridge Creek #10 project, bridge inspections, the Six Year Transportation Improvement Plan and the scheduling of upcoming projects.

Mr. Reynolds and the Board discussed project proposals for Title III funds to present to Resource Advisory Committee (RAC) Board.

**Executive Session:** RCW 42.30.110(1)(i) The Board went into Executive Session at 10:30 AM and came out of Executive Session at 11:00 AM. No decisions were made at this time.

**Voucher:** Funding in the amount of \$65,000.64 has been approved for transfer to the clearing fund for payment of warrant/voucher #303131-303244 for the following: (Ex. #5)

Current Expense in the amount of \$36,891.67  
County Fair in the amount of \$5,569.51  
Auditor's O&M in the amount of \$8.10  
Enhanced 911 in the amount of \$7,533.30  
Boating Safety in the amount of \$641.91  
Inmate Welfare in the amount of \$457.75  
Title III in the amount of \$10.35  
Affordable Housing For All in the amount of \$147.11  
Law Library in the amount of \$269.78  
Reet Electronic Fund in the amount of \$2,268.53  
Weed Control in the amount of \$377.98  
Tourism in the amount of \$466.08  
Fair Grounds Management in the amount of \$3,800.02  
Connections in the amount of \$3,055.23  
Medical Trust in the amount of \$80.00  
Inchelium Water Dist General in the amount of \$2,671.55  
EMS District #1 in the amount of \$751.77

**Voucher:** Funding in the amount of \$818.24 has been approved for warrant/voucher #302938 for cancellation of warrant/voucher #302938 for the following: (Ex. #6)

ER&R in the amount of \$818.24

**Voucher:** Funding in the amount of \$436,305.48 has been approved for transfer to the clearing fund for payment of warrant/voucher #303245-303286 for the following: (Ex. #7)

Current Expense in the amount of \$211,051.37  
County Road in the amount of \$129,648.91  
Auditor's O&M in the amount of \$2,983.99  
Enhanced 911 in the amount of \$34,328.43  
Affordable Housing For All in the amount of \$2,205.46  
Crime Victims in the amount of \$247.42  
Weed Control in the amount of \$7,684.16  
Connections in the amount of \$23,028.11

Management Information Systems in the amount of \$6,003.14  
Insurance Fund in the amount of \$2,991.00  
Fire District #13 General in the amount of \$349.86  
Fire District #14 General in the amount of \$1,803.14  
Fire District #3 General in the amount of \$1,211.07  
Curlew Water-sewer District #1 in the amount of \$608.22  
Inchelium Water Dist General in the amount of \$3,173.89  
EMS District #1 in the amount of \$8,987.31

**Unfinished Business:** With no further business the meeting was adjourned at 11:40 AM until September 10<sup>th</sup>, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

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Brian Dansel, Chairman

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Bob Heath, Vice Chairman

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Brad Miller, Member

ATTEST: **Approved 9/10/12**

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Hayley Aubertin  
Clerk of the Board