

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
September 10<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:** Citizen Cliff Couse was moved up from 1:30 PM to 10:00 AM.

**Board Reports**

**Commissioner Heath, District #3:**

Commissioner Heath was here on Tuesday for the regular meeting. Commissioner Heath had no committee meetings scheduled for the remainder of the week.

**Commissioner Danel, District #2:**

Commissioner Danel attended the Republic City Council Meeting and welcomed new council member Leo Jenkins. Commissioner Danel attended the hospital board meeting. Commissioner Danel attended the Superior Court hearing regarding the GMA and Habitats and Species of Local Importance.

**Commissioner Miller, District #1:**

Commissioner Miller discussed with the Sheriff the need to document wolf complaints and have Deputies trained to identify wolf damage. Commissioner Miller attended the hospital district workshop. Commissioner Miller went to the Curlew Water/Sewer construction kickoff meeting. Commissioner Miller went to Ephrata for the Washington Rural Counties Insurance Pool.

**Minutes Approval:**

Commissioner Heath moved to approve the minutes of September 4<sup>th</sup> as corrected. Commissioner Miller seconded the motion and the motion carried with all in favor.

**Maintenance Update:**

Maintenance Director Trey Gilliam met with the Board to give an update. Mr. Gilliam informed the Board that the Department of Labor & Industries came to inspect the boiler. The Board instructed Mr. Gilliam to work with Divco to insure that each department's heat concerns were addressed. The Board instructed Mr. Gilliam to wrap the boiler room pipes.

**Executive Session:** RCW 42.30.110(1)(g) The Board went into Executive Session at 9:15 AM and came out of Executive Session at 9:30 AM. No decisions were made at this time.

**Solid Waste Update:** Solid Waste Coordinator Kristy Cromwell met with the Board to give an update. Also present were Citizens Cliff Couse and Rick Buffer from Couse's Sanitation & Recycling. Ms. Cromwell presented the Board with an updated RFP for recycling. Commissioner Danel asked Ms. Cromwell to obtain the exact requirements for bids by law from the Department of Ecology. Commissioner Miller inquired about the pile of tree branches and storm debris at Torboy. Commissioner Danel asked Ms. Cromwell to obtain RCWs pertaining to recycling.

**Citizen Cliff Couse:**

Mr. Couse met with the Board to inquire about grading on Empire Creek and Customs Roads. Mr. Couse stated that these roads are badly in need of attention. Empire Creek has washboards and Customs Road has ruts. The Board stated that he will pass these concerns along to the Public Works Director.

**Working Session:** The Ferry County Board of Commissioners held a working session from 10:00 AM until 11:30 AM.

During this time the Board drafted a letter to Governor Gregoire inquiring about the status of the FEMA report. (Ex. #1)

The Board also met with Chief Accountant/Controller Joyce Schertenleib to discuss budgets. The Board and Ms. Schertenleib scheduled days they would meet for the 2013 budget process.

**Public Works Update:**

Public Works Director Troy Reynolds, Controller/Office Manager Sharon Sattler, and Ferry County Engineer Bob Breshears met with the Board to give an update. Mr. Reynolds informed the Board that the Curlew shop is working on the Tonasket Creek road project. The Boyds shop is helping the Republic shop haul sand, clean the Inchelium Highway Bridge and culverts on Hodgson/Lakin road, as well as repair a hole under the guardrail on Boulder Creek. The Republic shop is hauling sand and winterizing the paint truck. The Inchelium shop is cleaning ditches on Silver Creek road, replacing a 10 foot culvert on Wilmont Creek road, as well as a 6 foot culvert on Seylor Valley road, and cleaning cattle guards. The Keller shop is helping the Republic shop haul sand, they are also removing brush and clearing the shoulders of Cache Creek road; as well as working on mechanic repairs to the front end loaders.

Shop 60 Mechanic John Hamilton submitted a request to the Board for possible purchase of a replacement truck from state surplus for winter plowing (Ex. #2). The Board stated they would like Mr. Hamilton to evaluate the condition of the truck. The Board authorized Mr. Reynolds to send a County representative to evaluate the truck for possible purchase; should the purchase price go over \$25,000.00 they are to contact Mr. Reynolds to approve the purchase. If a purchase of a new truck is made, the County shall surplus two older trucks.

The Board approved Mr. Reynolds to dispose of materials and supplies at the Torboy Station at an estimated cost of \$7,642.64 (Ex. #3). Mr. Reynolds is also seeking approval for Public Works employees to attend a free class in Spokane for the National Environmental Policy Act (Ex. #4). The Board approved three members of Public Works to attend the training.

**Consent Items:**

Transfer from Boating Safety to Current Expense in the amount of \$1,111.24 (Ex. #5)

Ferry County Engineer's Bond in the amount of \$100,000.00 (Ex. #6)

Transfer from Current Expense to Insurance Fund in the amount of \$131,458.77 (Ex. #7)

Easement approval for Alex Wirt (Ex. #8) Cindy Nelson was present to notarize the document.

Jim Potts Contract Renewal (Ex. #9)

**Public Hearing:** Public Works Director Troy Reynolds, Controller/Office Manager Sharon Sattler, and Ferry County Engineer Bob Breshears presented the Board with the Six Year Transportation Plan in the form of Resolution No. 2012-29. The Board elected to continue the hearing to next Monday September 17<sup>th</sup> at 2:00 PM. There were no public comments heard. Commissioner Miller made a motion to continue the hearing until next week. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Chief Accountant/Controller Joyce Schertenleib:** Ms. Schertenleib came before the Board to discuss the recent audit of Title III funds. The Board made a call to the Department of Natural Resources Representative to inquire as to how Title III funds can be spent on Fire Wise Community Projects.

**Citizen Greg Sheffield:** Mr. Sheffield came before the Board to state his concerns with the bid form for the Newspaper of Record for the County. Mr. Sheffield is concerned that the line item stating paid circulation has been removed from the new bid form. Commissioner Dansel stated that the bid form was unanimous.

**Unfinished Business:** With no further business the meeting was adjourned at 3:45 PM until September 17<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 9/17/12**

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Hayley Aubertin  
Clerk of the Board