

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
September 17th, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda: The adoption of Resolution No. 2012-29 was moved to 2:00 PM. Citizen Colleen Robertson has rescheduled to Monday September 24th at 3:00 PM. Commissioner Dansel left the meeting at 3:00 PM.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath received the RAC proposals for Title III funds, to be decided upon on September 26th. Commissioner Heath met with the Veterans Group at the Ferry County Memorial Hospital they received two applications for assistance. Commissioner Heath traveled to Ephrata for the NRSN merger with Spokane County. Commissioner Heath attended the Ferry County Hospital Gala.

Commissioner Dansel, District #2:

Commissioner Dansel met with various Elected Officials and Department Heads. Commissioner Dansel attended the Planning Commission. Commissioner Dansel attended the Ferry County Hospital Gala.

Commissioner Miller, District #1:

Commissioner Miller took several phone calls regarding various County issues. Commissioner Miller toured the work on Tonasket Creek Road. The repairs to St. Peter's Creek Road will be next. Commissioner Miller attended the Ferry County Hospital Gala.

Minutes Approval:

Commissioner Miller made a motion to approve the amended minutes of September 10th, 2012. Commissioner Heath seconded the motion and the motion carried with all in favor.

Executive Session: The Board of Ferry County Commissioners held an Executive Session in accordance with RCW 42.30.110(1)(g) from 9:00 AM until 9:30 AM. The Board came out of Executive Session at 9:30 AM. No decisions were made at this time.

Jail Update: Jail Superintendent Lorne Spooner and E911 Coordinator Ray Maycumber met with the Board to give an update. Superintendent Spooner informed the Board that the number of contracted prisoners has increased.

Currently there are 37 people housed in the jail. The jail is maintaining a 15-20 person average for contract inmates. Superintendent Spooner stated that the contract for inmates with Kootenai County is secure. Mr. Spooner is also researching into saving money on inmate medications.

WSU Extension Update:

WSU Interim Director Debra Hansen met with the Board to inquire about hiring the next WSU Extension Director. The Board stated their desire for the next WSU Extension Director to have an Agricultural background. Commissioner Heath stated that he would like to see the next Director be able to work well with the Colville Confederated Tribes as Mr. Fagerlie has.

Human Resources Update:

Human Resources Director Jill Gates met with the Board to give an update. Also present was Public Works Office Manager/Controller Sharon Sattler. Ms. Gates and Ms. Sattler presented the Board with the new job description for the Accountant Assistant position in Public Works. The Board approved the new job description for the Accountant Assistant position (Ex. #1).

Chief Accountant/Controller Joyce Schertenleib:

Ms. Schertenleib met with the Board to discuss the State Auditor findings. The Board needs to submit their response to the State Auditor's Office today (Ex. #2).

Voucher: Funding in the amount of \$1,700,223.81 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #303287-303467 for the following: (Ex. #3)

Current Expense in the amount of \$38,462.60
County Road in the amount of \$1,052,498.50
County Fair in the amount of \$4,326.46
Merry-go-round in the amount of \$51.86
Enhanced 911 in the amount of \$18,749.74
Court Facilitator in the amount of \$200.00
Inmate Welfare in the amount of \$745.10
Title III in the amount of \$1,650.07
Affordable Housing For All in the amount of \$1,309.27
Weed Control in the amount of \$14,014.47
Tourism in the amount of \$1,277.03
Connections Transportation in the amount of \$3,205.83
Fair Grounds Management in the amount of \$13,300.52
Connections in the amount of \$21,460.86
Airport in the amount of \$1,972.67
Solid Waste in the amount of \$29,835.57
Equipment Rental & Revolving in the amount of \$144,419.29
Management Info System in the amount of \$634.01
Insurance Fund in the amount of \$329,971.00

Fire District #13 General in the amount of \$19,158.61
Parks & Recreation Dist. #2 in the amount of \$82.70
EMS District #1 in the amount of \$2,597.65
Mosquito Control Dist. #1 General in the amount of \$300.00

Consent Items:

Resolution No. 2102-30 Termination of the Washington Counties Insurance Pool
(Ex. #4)

Transfer from Current Expense/Tourism Water Project to Airport in the amount of
\$1,972.67 (Ex. #5)

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 the Curlew shop is hauling gravel to place on Tonasket Creek Road. The Boyds shop is fixing a slide on Boulder, cleaning a culvert on Hodgson/Lakin Road as well as cleaning a cattle guard on Paris/Mitchell Road. The Republic shop is cleaning cattle guards, and working on culverts. Inchelem shop is patching with the grader. The Keller shop is working on Balcom Road, and patching dust holes on East San Poil Road, they are also working with logging operations on the San Poil Road and Thirty Mile to assist with upkeep and repairs after the storm damage. The Mechanic shop has purchased a surplus truck for \$20,900.00. They are also working on #272 injectors/electrical/brakes, #334 should be completed the middle of next week, #212 exhaust/turbo, #323 rebuilt cylinders, #445 has an insurance claim.

The All Staff meeting will be at the Fairgrounds Carousel Building on Wednesday September 18th at 8 AM. Project #809 (Inchelem pathway is complete), #112 Tonasket Creek Road has about 2 more days of hauling gravel, followed by the shaping and compacting processes. The Engineering staff is working on project paperwork and topographic pit mapping, as well as next year's projects. A topographic map was completed of St. Peter's Creek road to determine the degree of slide movement. The Boyds shop doors should be completed by the second week in October.

Mr. Reynolds presented the board with a cattle guard agreement for Mr. William Fletcher. Commissioner Miller made a motion to approve a cattle guard on Fletcher road. Commissioner Heath seconded the motion and the motion carried with all in favor. (Ex. #6)

Public Hearing: Critical Areas/Development Areas:

At 1:30 PM the Board of County Commissioners held a Public Hearing on the Comprehensive Plan and Development Regulations. Sign in sheet is on file (Ex. #7). Planning Director Irene Whipple passed out the comments from the public and Futurewise. The Board received a total of seven comments on the proposed ordinance. The Board is concerned that Futurewise was able to comment on

proposed changes by the Planning Department before the Board of Ferry County Commissioners and other citizens were able to comment.

The Board of Ferry County Commissioners unanimously voted not to accept comments from Futurewise dated September 17th, 2012. However, the Board did accept their comments dated September 13th, 2012. The Board received comments from the public. Commissioner Miller made a motion to close the hearing at 2:00 PM. Commissioner Heath seconded the motion and the motion carried with all in favor.

Public Hearing: 6 Year Transportation Improvement Program:

At 2:00 PM the Board of Ferry County Commissioners held a Public Hearing for the 6 Year Transportation Improvement Program (TIP). Sign in sheet is on file (Ex. #8). Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler, and Ferry County Engineer Bob Breshears presented the Ferry County Six Year Transportation Plan for Public comment. Mr. Reynolds added funding for the Title II projects in the amount of \$174,700.00. The second change Mr. Reynolds addressed was to reference the Rail Trail Concept Plan. Citizen Melissa Rose stated that she would like to thank the County for their work on the first half of Kiwanis road. She inquired as to when the second half of Kiwanis road will be completed. Mr. Reynolds stated that he does not have a timeline on that at this point in time. Ms. Rose also inquired about patching on Kiwanis road. Mr. Reynolds stated that he will check into this concern. Ms. Rose also addressed Julian Bay road. She was wondering if the County would be able to spread shale or some other type of rock on this road. Ms. Locke inquired about the Board's vision for Heron Creek road and its priority level for Title III funding. Mr. Sternburg had a question about Barrett Creek road. Mr. Sternburg asked for clarification on the mile markers to incorporate the soft spot that developed this year on Barrett Creek road. Mr. Reynolds stated that he will see to it that the soft spot is included in the mileage.

Commissioner Heath made a motion to adopt the 6 Year Transportation Improvement Program. Commissioner Miller seconded the motion and the motion carried with all in favor.

Bid Opening: Paper of Record:

At 2:30 PM the Ferry County Commissioners held a bid opening for the Paper of Record. Sign in sheet is on file. At this time two sealed bids were received. The first bid opened and read aloud into the record was from the Ferry County View at \$5.00 per column inch (Ex. #9). The second bid opened and read aloud into the record was from the Republic News Miner at \$6.25 per column inch (Ex. #10). Commissioner Heath stated that he has a few qualms considering the fact that bids have been opened and read aloud once already this year.

Commissioner Heath made the motion to approve the Ferry County View as the new Paper of Record. Commissioner Miller seconded the motion. Commissioner Danel stated that he felt that the Ferry County View had contaminated the bidding process

in order to obtain information regarding a competitor's bid. Commissioner Dansel stated that because of the unfair bidding process he could not in good conscience vote to award the bid to the Ferry County View. Commissioner Dansel abstained from voting.

Working Session: During this time the Board of Ferry County Commissioners drafted a letter of response to the State Auditor's Office (Ex. #11). Commissioner Dansel left the meeting at 3:00 PM.

Golden Tiger Pathway Committee:

Mr. Larry Beardslee of the Golden Tiger Pathway Committee came before the Board with a request for funding in order to purchase brochures. The Board stated that at this time there is no money available in the Tourism fund for brochures.

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until September 24th, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST:

Approved 9/24/12

Hayley Aubertin
Clerk of the Board