

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
September 24th, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dandel with Commissioners Miller and Heath present. Also present were Citizens Johnna Exner and Ron O'Halloran.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Heath, District #3:

Commissioner Heath met with Hancock Forester Skyler Johnson to discuss road issues. Commissioner Heath met with WSAC Director Eric Johnson and spoke about various County issues. Commissioner Heath attended the retirement dinner for Dan Fagerlie at the Fairgrounds.

Commissioner Dandel, District #2:

Commissioner Dandel attended the Public Works All Staff Meeting at the Fairgrounds. Commissioner Dandel met with WSAC Director Eric Johnson and received an update. Commissioner Dandel met with Ron O'Halloran, Deanna Zakar, and Rob Wilford from TEDD and discussed available grant monies. Commissioner Dandel attended the Stronger Economies Together Meeting in Colville. Commissioner Dandel attended a meeting held by Stevens County Cattlemen's Association with the Department of Fish & Wildlife to discuss wolf issues.

Commissioner Miller, District #1:

Commissioner Miller attended the Public Meeting at Curlew hosted by the Water/Sewer District and the engineer firm that will oversee the installation of the new town sewer system. The purpose of the meeting was to let people know that the firm would be going around doing a threshold survey in order to evaluate the placement of the new sewer lines. Commissioner Miller attended the Tri-County Health District Budget Committee Meeting and was informed that Health Districts have been hard hit by the State Budget cuts. Commissioner Miller attended the State 911 Meeting and voted to fund a pilot project to install next generation E911 equipment. A plan was proposed to centralize the 911 equipment in case of a large scale disaster. Commissioner Miller attended the Cattlemen's Meeting in Stevens County. Commissioner Miller attended the retirement party for Dan Fagerlie at the Fairgrounds.

Minutes Approval:

Commissioner Miller moved to approve the minutes of September 17th as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

Maintenance Director Trey Gilliam: Mr. Gilliam informed the Board that he has discovered some security issues at the Courthouse. Mr. Gilliam inquired about the use of his personal vehicle and the rising cost of gas. Commissioner Miller made a motion to give Mr. Gilliam a flat rate of \$80 a month for gas. 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 9:30 AM until 10:00 AM. No decisions were made at this time.

Payroll/Accounts Specialist Dana Kincaid: Ms. Kincaid met with the Board to update them on the medical contract. The Board elected to stay with the same plan options as the year before. The County will also continue to pay the full increase of the healthcare charge. The medical, dental, and vision plans will stay the same. The Board also elected to keep the \$60 incentive in place for the high deductible plan. The County will also absorb the insurance increase in order not to deduct any money from employee paychecks.

Deputy Auditor/Controller Joyce Schertenleib: Ms. Schertenleib met with the Board to discuss the 2013 preliminary budgets. The Board will begin to schedule departments to discuss their 2013 budget hearings the second week in October.

Working Session:

The Board attempted to contact the Ferry County Superior Court to inquire about the approval of Judge Brown to attend a web-based course through the National Judicial College.

Consent Items:

Contract for the Paper of Record (Ex. #1)

Transfer from Solid Waste to ER&R in the amount of \$507.07 (Ex. #2)

Voucher: Funding in the amount of \$53,177.01 has been approved for transfer to the clearing fund for payment of warrant/voucher #303505-303507 for the following: (Ex. #3)

Current Expense in the amount of \$18,258.54

County Road in the amount of \$26,812.40

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 Info Systems in the amount of \$2,226.21

Insurance Fund in the amount of \$861.20

Voucher: Funding in the amount of (\$20.00) has been approved for transfer to the Current Expense Fund #001 for payment of warrant/voucher #303355 for the following: (Ex. #4)

Void Warrant #303355 in the amount of \$20.00

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 that the Curlew Shop is finishing up Tonasket Creek road, St. Peter's Creek work will commence tomorrow, and a culvert will be repaired on Bjork Ranch Road. The Boyds Shop is cleaning cattle guards on Matsen Creek Road, Little Boulder Creek Road, and Nancy Creek Road, as well as dry blading and patching where needed. The Republic Shop is replacing a 12" culvert on Cromwell Road with an 18" culvert, installing a culvert on Herron Creek Road, installing a cattle guard on Fletcher Road along with general vehicle maintenance. The Inchelium Shop is finishing the cold mix patching, fog sealing, and repairing culverts on Wilmont Creek and Seylor Valley Roads. They are also cleaning a cattle guard on Silver Creek Road and may begin grading depending on the moisture levels. The Keller Shop is finished with the clean out and repairs on Balcom Road, they will begin grading depending on the moisture levels, working on CRP #110 cleaning and clearing the ditches also depending on moisture, as well as inspecting East San Poil #33 after the logging activities. The Mechanic Shop is working on #273 engine tune-up/steering box reseal, #272 brake job/electrical problems, #226 air brake inspection, #334 waiting on parts for blade assembly/rebuilding blade, bushings and seals as well as servicing all the gear boxes, #323 steering accumulator.

The Public Works office is finishing the Tonasket Creek Road Project, addressing the slide on St. Peters Creek Road, continuing the County Wide Guardrail maintenance, pit sites, and drafted a resolution to surplus equipment. They are also in the process of reviewing applications for the Accountant Assistant position. Mr. Reynolds presented the Board with a resolution to surplus Public Works equipment.

Commissioner Miller made a motion to adopt Resolution No. 2012-31 Declaration of Public Works Surplus Equipment. Commissioner Heath seconded the motion and the motion carried with all in favor (Ex. #5).

Adoption of Critical Areas/Development Areas:

Planning Director Irene Whipple came before with three ordinances for possible adoption. The Board looked over and commented on each ordinance.

Commissioner Miller made a motion to adopt Ordinance No. 2012-04 The Ferry County Comprehensive Plan and the Curlew Lake Sub Area Plan amending Ordinance No. 2011-04 (Ex. #6). Commissioner Heath seconded the motion and the motion carried with all in favor.

Commissioner Heath made a motion to adopt Resolution No. 2012-05 Critical Areas Ordinance amending Ferry County Resource Lands and Critical Areas Ordinance No. 2011-02 (Ex. #7). Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Heath made a motion to adopt Development Regulations Ordinance No. 2012-06(Ex. #8). Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Miller moved to accept a spreadsheet denoting the various levels of agricultural production documents as part of the record. Commissioner Heath seconded the motion and the motion carried with all in favor.

Clerk of the Board Update:

Clerk of the Board Hayley Aubertin gave an update to the Board concerning the daily routines in the Commissioner's office. Ms. Aubertin also asked the Board if she could attend a free training in Colville. Ms. Aubertin presented a new copier option that will save the County an average of \$90.00 a month.

Citizen Colleen Robertson:

Citizen Colleen Robertson came before the Board with a concern about the safety of using the ADA Lift in the Courthouse. Ms. Robertson would like to see mirrors placed in the corners of the stairwell in the Courthouse. She has had incidents where other members of the public have run into her. Commissioner Miller inquired as to where the mirrors would need to be placed. Ms. Robertson stated that it would be good to have a mirror that allows a visual from the third floor to the landing. The Board stated that they are in favor of increasing the visibility in the Courthouse stairwell.

Unfinished Business: The Board addressed a corrective action plan for the finding reported by the State Auditor's Office. With no further business the meeting was adjourned at 3:30 PM until October 1st, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dinsel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: Approved 10/1/12

Hayley Aubertin
Clerk of the Board