

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
October 15th, 2012**

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

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Heath, District #3:

Commissioner Heath was in the office Monday through Thursday for Budget Reviews. Commissioner Heath attended the Thursday afternoon meeting with the FEMA Management Team and was updated on how public entities could receive FEMA funding.

Commissioner Dansel, District #2:

Commissioner Dansel was in the office Monday through Thursday for Budget Reviews. Commissioner Dansel attended the FEMA update. Commissioner Dansel taught a week long class on local government at Grace Christian Academy. Commissioner Dansel would like to thank Ferry County Commissioner Brad Miller, Ferry County Clerk Jean Booher and Ferry County Assessor Rachel Siracuse for their assistance in this week curriculum.

Commissioner Miller, District #1:

Commissioner Miller was in the office Monday through Thursday for Budget Reviews. Commissioner Miller attended the FEMA update. Commissioner Miller attended a Forest Health Workshop designed to give preliminary information to landowners regarding the DNR warning about the spruce budworm and the pine bark beetle. Commissioner Miller attended the Hospital Board Meeting.

Executive Session: The Board went into Executive Session per RCW 42.30.110(1)(g) at 9:00 AM and came out of Executive Session at 9:30 AM. No decisions were made.

Working Session: Commissioner Miller made the motion to offer the position of Public Works Accounting Assistant to Tara Weyer. Commissioner Heath seconded the motion and the motion carried with all in favor.

Jail Update: Jail Superintendent Lorne Spooner came before the Board. As of today the jail has 30 inmates, 17 are paying customers. Revenue is just under \$180,000 for the year. Inmates have been painting parking stripes and will be fixing the retaining wall. Officer Spooner informed the Board that the current program that handles the inmate's bookings is not functioning. Mr. Spooner would like to replace the system.

Mr. Spooner is looking into the possibility of a volunteer Chaplin in the jail. The Board is in support of this idea. Mr. Spooner is also sending letters to Okanogan County and the Department of Corrections (DOC) concerning the housing of offenders and the possibility of a new rate agreement with the DOC. Mr. Spooner is seeking permission to allow for a part-time hire. The Board would like to see how this will affect the budget.

Maintenance Update: Maintenance Director Trey Gilliam presented the Board with price quotes for heating oil. Mr. Gilliam stated that the Coleman Oil price was \$3.90 per gallon and Pine Grove's price is \$3.94 per gallon. Commissioner Miller moved to purchase 1,500 gallons of heating oil from Pine Grove. Commissioner Dansel seconded Commissioner Miller's motion to go with Pine Grove. The motion to purchase heating oil from Pine Grove passed two to one.

Citizen Ron O'Halloran: Mr. O'Halloran would like the County to allow a link connection on the County homepage for the Soldier's and Saylor's website in order for the Veterans to be able to access applications online.

Fair Budget Review: Fair Managers Wayne and Sue Egner met with the Board to discuss the Preliminary Fair Budget for 2013. The Bulls & Barrels budget line item was set at \$2,000. Market Sales line item was set at \$30,000. Overall the Fair revenue is up. Benefits were reduced by \$1,000.

Consent Items:

Transfer from Current Expense to Airport in the amount of \$84,161.97 (Ex. #1)

Transfer from Current Expense to Airport in the amount of \$3,939.25 (Ex. #2)

Transfer from Current Expense PBX to Auditor's O&M in the amount of \$1,835.86 (Ex. #3)

Transfer from Current Expense to Sheriffs Uniform in the amount of \$1,800.00 (Ex. #4)

Transfer from Current Expense to Insurance in the amount of \$5,939.47 (Ex. #5)

Connections Housing & Essential Needs Sub-Contract (Ex. #6)

Voucher: Funding in the amount of \$352,522.82 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 303688-303878 for the following: (Ex. #7)

Current Expense in the amount of \$69,069.69

County Road in the amount of \$51,406.63

County Fair in the amount of \$2,852.85

Auditor's O&M in the amount of \$61.62

Enhanced 911 in the amount of \$90.00

Boating Safety in the amount of \$3,411.09

Inmate Welfare in the amount of \$682.60

Title III in the amount of \$20,366.75

Affordable Housing For All in the amount of \$708.32

Law Library in the amount of \$374.84
Crime Victims in the amount of \$50.00
Weed Control in the amount of \$3,193.01
Tourism in the amount of \$273.76
Connections Transportation in the amount of \$465.22
Fair Grounds Management in the amount of \$1,362.19
Connections in the amount of \$4,371.51
Airport in the amount of \$88,101.22
Solid Waste in the amount of \$16,948.33
Landfill Post Closure in the amount of \$2,689.41
Equipment Rental & Revolving in the amount of \$74,822.71
Management Info Systems in the amount of \$1,123.59
Insurance Fund in the amount of \$64.65
Fire District #13 General in the amount of \$1,869.56
Fire District #14 General in the amount of \$810.47
Curlew Water-Sewer District #1 in the amount of \$1,888.72
EMS District #1 in the amount of \$5,464.08

Public Works Update/Continued Budget Review: 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 Preliminary Airport Budget was presented to the Board. The insurance for 2013 will be \$4,472. The Trail Reserve Budget was approved. The Board requested that the Public Works office get more specific numbers for the County Road Budget. Commissioner Miller moved to approve Resolution 2012-34 A Notice of Intent to Vacate Streets in Danville (portion of Water Street and July Street). Commissioner Heath seconded the motion and the motion carried with all in favor. (Ex. #9) The Board also signed a Notice of Public Hearing to be held November 19th 2012 at 2:00 PM concerning the vacation of two streets in Danville. (Ex. #8)

Public Hearing: At 2:00 PM the Public Works Department held a Public Hearing for the sale of surplus equipment. Public Works Director Troy Reynolds, Chief Mechanic John Hamilton, Ferry County Engineer Bob Breshears, Office Manager/Controller Sharon Sattler, Chief Deputy/Controller Joyce Schertenleib were all present. Two trucks are up for surplus. No public comments were made. Commissioner Miller made the motion to surplus two 5 yard trucks with sanders and blades. Commissioner Heath seconded the motion. The motion carried with all in favor. The hearing was closed at 2:12 PM.

Bid Opening: At 2:30 PM the Public Works Department held a Bid Opening for a Front End Loader. There were three bids. The first bid to be opened was from Western States for \$122,841.00/\$137,841.00. The second bid was from New Tech for \$102,000.00/\$88,232.00. The third bid was from Rowan Machine Co. for \$139,450.00/\$124,450 or a second option at \$167,500.00/\$152,500.00. The Board requested Public Works to review the bids and make a recommendation in two weeks. The Bid Opening was closed at 2:35 PM.

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until October 29th, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: Approved 11/5/12

Hayley Aubertin
Clerk of the Board