

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
October 29<sup>th</sup>, 2012**

The meeting was called to order at 8:02 a.m. by Chairman Dandel with Commissioners Miller and Heath present.

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:** E911 Coordinator Ray Maycumber canceled his 1:30 PM update. District Court is not doing a Budget Amendment only a possible request.

**Maintenance Director Update:**

Maintenance Director Trey Gilliam came before the Board to report on the Courthouse boiler. Mr. Gilliam is concerned about the boiler's holding tank which has Asbestos surrounding it. The Board asked Mr. Gilliam to find out more about the requirements for containing Asbestos. The Board is in favor of fixing the boiler at the Prosecutor's Office.

**Board Reports**

**Commissioner Heath:**

Commissioner Heath was in Ellensburg for the Columbia River Policy Advisory Group meeting. Discussion center on the Oregon/Washington Columbia River partnership and the Methow River Basin Projects. Commissioner Heath attended the Developmental Disabilities Dinner and presented the Ferry County Developmental Disabilities Employer of the Year Award to the Hospital Foundation. Commissioner Heath met with BIA Director Debbie Wulff concerning the BIA's involvement with the Rail Trail and the Juvenile Justice System. Commissioner Heath met with Representative Cathy McMorris-Rogers and discussed various issues. Commissioner Heath attended the Tri-County Economic Development District (TEDD) Meeting. During which a new Executive Loan Officer Job description was approved. Commissioner Heath was in Medical Lake to attend a Martin Hall Meeting, there was a high bed count for the month of September. Spokane County wants out of Martin Hall consortium.

**Commissioner Dandel:**

Commissioner Dandel met with the Republic Road Crew and Elected Officials.

**Commissioner Miller:**

Commissioner Miller attended the Fourth Quarter Tri-County Health Meeting and passed a budget with a significant cut due to shortage of revenues. Commissioner Miller met with individuals from the Department of Ecology to discuss the Shoreline Management Act. Commissioner Miller stated that if the County does not come up with a plan the State can input its own plan. Commissioner Miller attended a gathering in Stevens County with Cathy McMorris-Rogers; Commissioner Miller

informed her that PILT funding was crucial to Ferry County. Commissioner Miller attended Kate Rowe-Maloret's farewell party. Commissioner Miller received phone calls regarding potential issues with the Rail Trail.

**Correspondence:**

Commissioner Miller made a motion to appoint Ron Bacon as the Ferry County Representative for the Planning and Management Council of Aging and Long-Term Care of Eastern Washington. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Executive Session:**

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

**Working Session:**

After returning to Open Session the Board stated that they will retain Mr. Montange, at no charge, for advice on Rail Banking issues.

**District Court:**

District Court Administrator Tracy Palmier is seeking to add an additional day to Ms. Kurtz's schedule in order to accommodate for the loss of their part-time position. Commissioner Dansel moved to approve a fourth work day added to Ms. Kurtz's work schedule pending further investigation on the matter. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Deputy Auditor/Controller Joyce Schertenleib:**

Ms. Schertenleib came before the Board with concerns about the Jail Generator. Each time there is a power outage the generator does not always kick on in time, and it inhibits electrical communications and it burns out servers. The Board asked Ms. Schertenleib to look into the cost of a new generator.

**Consent Items:**

Transfer from CE Misc Non-Dept to MIS in the amount of \$10,000.00 (Ex. #1)  
Resolution No. 2012-36 Lifting the Burn Ban (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 No. 303904-303906 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

### **Public Works Update:**

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. All of the Shops are currently changing over trucks for winter snow plowing. The Boyds Shop Crew are cleaning ditches, and grading roads. The Republic, Inchelium and Keller Shops are all grading. The Mechanic Shop is working on miscellaneous repairs, DOT updates, and rebuilding the engine on #425. The Airport purchase documents are complete and the title should be here within 4-6 weeks. The Office is working on CRAB reports, a State Parks and Recreation snow plowing agreement for the Boulder/Deer Creek Sno-Park. The Bridge Creek 12 project survey was completed, and preliminary engineering will begin. The survey permits and reclamation will begin for the Nancy Creek Pit.

The Board approved an inventory of possible surplus of pickup trucks for the Public Works Forman's truck to be used for crew transportation, and Foreman Doug Kellog will drive a different vehicle. The Board also approved the purchase of an extended cab 4 wheel drive truck for the Republic Shop. The Board also approved a truck to be used by Maintenance Director Trey Gilliam.

### **Search & Rescue:**

C.M. Sam Jenkins came before the Board to present a FEMA Resilience Challenge Grant. If selected notification will be sent by the end of December 2012 and action will need to be taken within 30 days. Mr. Jenkins plans on using the funds to educate the community about natural disasters. The Board approved Mr. Jenkins fuel expenditures for his travel to Ellensburg this Saturday in order to attend a training update.

### **Rail Corridor Committee:**

Rail Corridor Committee Chairwoman Bobbi Weller came before the Board with concerns about alterations made to the Rail Trail. Sign-in sheet is on file. There are currently trees still on the trail. The RCC Group is asking for coordination between the Trail Partners and the two individuals who were granted permission from the County to remove trees from the rail bed. The Board agreed that coordination was a good idea. Ms. Weller inquired what was going to be done with the remaining trees on the side of the Rail Trail. The Board was in support of the RCC finding individuals to clean up the right-of-way next to the trail. Ms. Weller is also concerned about the alterations of the Rail Trail taking place north of Malo. The Board stated that they have consulted outside counsel on the matter.

### **Connections Update:**

Interim Connections Director Toni Lembecke came before the Board to give an update. Also present was Dianna Sage and Human Resources Director Jill Gates. Ms. Lembecke is seeking permission to be able to sign on behalf of the County for DSHS purposes. The group presented the payroll changes, title changes, and job description updates.

**Unfinished Business:** With no further business the meeting was adjourned at 3:15 PM until November 5<sup>th</sup>, 2012.

**BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON**

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**Brian Dandel, Chairman**

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**Bob Heath, Vice Chairman**

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**Brad Miller, Member**

**ATTEST: Approved 11/19/12**

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**Hayley Aubertin  
Clerk of the Board**