

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
November 5, 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:**

**Board Reports**

**Commissioner Heath, District #3:**

Commissioner Heath has been attempting to contact Bill Elliot regarding Tribal Juvenile Justice. Commissioner Heath attended the Senior Citizen Meal in Keller.

**Commissioner Dansel, District #2:**

Commissioner Dansel met with Judge Brown regarding the possibility of a change in employee hours. Commissioner Dansel checked in with the Auditor's office, they have been working hard on the election. Commissioner Dansel presented a curriculum on local government at the Republic High School.

**Commissioner Miller, District #1:**

Commissioner Miller attended the Conservation District Meeting. Discussion revolved around Title III funds and the possibility of Fire Wise Projects.

**Minutes Approval:**

Commissioner Miller made a motion to adopt the minutes of October 8<sup>th</sup> 2012 as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

Commissioner Heath made a motion to adopt the minutes of October 9<sup>th</sup> 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Miller made a motion to adopt the minutes of October 10<sup>th</sup> 2012 as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

Commissioner Heath made a motion to adopt the minutes of October 11<sup>th</sup> 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Heath made a motion to adopt the minutes of October 15<sup>th</sup> 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

**Ferry County Wind Storm Long Term Recovery Assistance:**

Ferry County Wind Storm Long Term Recovery Assistance Case Worker Katie Crane came before the Board. Also present was Mr. Cliff Couse of Couse's Sanitation. Ms. Crane is seeking assistance for a reduced rate for dumping storm waste at the transfer station. Ms. Crane is seeking this assistance only for people who do not have insurance. Commissioner Dansel does not believe that this is the role of government. Commissioner Miller stated that the County had already allowed spoiled food to be taken to the Transfer Station at no cost to the individual. The Board stated that they cannot financially support this request.

**Vouchers:** Funding in the amount of \$424,770.78 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 303909-303950 for the following: (Ex. #1)

Current Expense in the amount of \$203,746.04  
County Road in the amount of \$129,429.26  
Auditor's O&M in the amount of \$2,983.99  
Enhanced 911 in the amount of \$31,972.25  
Affordable Housing For All in the amount of \$2,391.68  
Crime Victims in the amount of \$247.41  
Weed in the amount of \$5,386.79  
Connections in the amount of \$22,845.08  
Management Info Systems in the amount of \$6,003.14  
Insurance Fund in the amount of \$2,991.00  
Fire District #13 in the amount of \$349.86  
Fire District #14 in the amount of \$645.90  
Fire District #3 in the amount of \$1,211.07  
Curlew Water District in the amount of \$602.85  
Inchelium Water District in the amount of \$2,754.05  
EMS District #1 in the amount of \$10,095.16  
Mosquito Control in the amount of \$1,115.25

**Vouchers:** Funding in the amount of \$121,255.61 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 303951-304047 for the following: (Ex. #2)

Current Expense in the amount of \$66,008.78  
County Road in the amount of \$12,183.25  
County Fair in the amount of \$1,447.90  
Merry-go-round in the amount of \$879.80  
Treasurer's O&M in the amount of \$3,015.60  
Auditor's O&M in the amount of \$8.78  
Enhanced 911 in the amount of \$8,993.62  
Boating Safety in the amount of \$561.63  
Inmate Welfare in the amount of \$1,029.67  
Title III in the amount of \$2,818.76

Affordable Housing For All in the amount of \$2.18  
Crime Victims in the amount of \$51.14  
Weed Control in the amount of \$80.74  
Tourism in the amount of \$786.80  
Fair Grounds Management in the amount of \$2,291.66  
Connections in the amount of \$2,955.24  
EMS Building Construction in the amount of \$30.05  
Management Info Systems in the amount of \$402.18  
Insurance Fund in the amount of \$2,221.01  
EMS District #1 in the amount of \$13,866.78  
Mosquito Control Dist #1 Gen in the amount of \$1,245.42

**Consent Items:**

Transfer from Solid Waste to ER&R in the amount of \$1,199.28 (Ex. #3)  
Transfer from Mosquito Control to Insurance Fund in the amount of \$209.08 (Ex. #4)  
Transfer from CE Misc Non-Dept to Fair Grounds in the amount of \$5,000.00 (Ex. #5)  
2012-2013 Snow Plowing Contract (Ex. #6)

**Public Works Update:**

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler, and Ferry County Engineer Bob Breshears met with the Board to give an update. The Ferry County Crews are working on grading, checking roads, and changing over trucks for snow plowing. There are a few equipment repairs for Boyds, Curlew and Republic Shops. The Mechanic Shop currently has four pieces of equipment in the shop.

The Wings Over Republic Group is seeking to add high speed internet access to the airport in order to have a weather station and that will increase the County's services from MedStar. Wings are willing to pay for the weather unit if the County will pay for the internet service cost. The Board asked Mr. Reynolds to look into other funding sources.

Commissioner Dansel went on the record to state the he believes that it is extremely important that the Republic Crew obtains an above ground fuel holding system.

Citizens are seeking winter plowing and maintenance for Matsen Creek Road as well as Buttercup Road in Inchelium both roads are primitive. Commissioner Miller and Commissioner Dansel are not in support of plowing these roads due to the fact that they are primitive roads that have historically not been maintained.

**Executive Session:** RCW 42.30.110(1)(g) The Board went into Executive Session at 1:45 PM and came out of Executive Session at 2:15 PM. No decisions were made at this time

**Working Session:**

Commissioner Heath made a motion to remove Pamela Stoddard from probationary status, increase her pay by \$1,000 annually and make medical benefits available to her for the December pay period. Commissioner Miller seconded the motion and the motion carried with all in favor.

**E911 Budget Review:**

E911 Coordinator Ray Maycumber and E911 Representative Kathy Crowder came before the Board with the 2013 Preliminary E911 Budget. The insurance line item was reduced to \$22,190.

**Public Hearing:**

At 2:40 PM the Public Works Department held a Public Hearing in matter of a Franchise Agreement with the Orient School District. Ferry County Engineer Bob Breshears stated that this agreement concerned an irrigation line just outside of the school's property on 4<sup>th</sup> Avenue and C-Street. There were no public comments. The Public Hearing was closed at 2:42 PM.

Commissioner Miller made a motion to approve the Orient School Franchise Agreement. Commissioner Heath seconded the motion and the motion carried with all in favor (Ex. #6).

**Juvenile Justice Update:**

Juvenile Probation Counselor Cleve Ives came before the Board. Mr. Ives is presenting adjustments to his 2013 Budget. The Juvenile Budget has an overage due to three juvenile offenders in Martin Hall for over 90 days. A budget amendment will be needed in order to cover these expenses.

**Forrest Service Update:**

Mr. Sanchez gave an update on Coordination Committee with the Forrest Service. The Board has selected two individuals to serve as coordinators. Mr. Sanchez also informed that Board that he will be working out of state for several months but will return.

**Unfinished Business:** With no further business the meeting was adjourned at 4:00 PM until November 19<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 11/26/12**

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Hayley Aubertin  
Clerk of the Board