

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
November 19, 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 attended the Growth Management Hearing on Tuesday.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Washington State Associate of Counties Annual Conference. While there Commissioner Dansel attended seminars regarding the following; timber, local government operations, transportation, and other various subject. Commissioner Dansel also thanked Representative Mike Armstrong for his services. Commissioner Dansel stated that the most beneficial meeting was with Futurewise. They have appointed a new director, and appear open to new dialog. Commissioner Dansel attended the Columbia River Advisory Group Meeting. Commissioner Dansel also attended the Legislative Steering Committee.

Commissioner Miller, District #1:

Commissioner Miller attended the Washington State Association Counties Annual Conference. While there Commissioner Miller attended the following seminars; Legislative Steering Committee, timber counties, local health alliance, House joint transportation committee on local government, hot issues exchange, Public Records Act, and the Washington Collation for Open Government. Commissioner Miller attended the Columbia River Advisory Group conversation revolving around renegotiating the treaty for the Columbia River. Commissioner Miller attended a meeting with Futurewise.

Minutes Approval:

Commissioner Miller made a motion to adopt the minutes of October 29th, 2012 as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

Connections Update:

The Connections Staff met with the Board to give an update. Also present was Human Resources Manager Jill Gates, Deputy Auditor Joyce Schertenleib, Ferry County Auditor Dianna Galvan, and Payroll Auditor Dana Kincaid. The Connections Staff is experiencing fiscal concerns with their grant funding. Former Connections Director Kate Rowe-Maloret is willing to sub-contract with the County on a temporary basis. The Board suggested that they contact individuals at the State level, as well as Rural Resources and DSHS in order to receive some assistance to bring Connections back on track. The Board decided not to contract with Kate Rowe-Maloret. Ms. Lembcke presented the Stop Grant for the Board's approval (Ex. #19) (Ex. #20).

Jail Update:

Jail Superintendent Lorne Spooner and District Court Judge Brown met with the Board to give an update. As of October billing revenue is just under \$210,000. The jail is in the process of securing Diamond Pharmacy services for inmates. Mr. Spooner sought permission from the Board to use Swanson Services to provide medical collection services to recover expenses incurred by inmate. Swanson will collect these debts but will take 50% of the amount collected. The Board is in favor of using Swanson. The new Chaplin Dave Heinen has been appointed and is working on a volunteer funded Thanksgiving meal. AED heart monitors have been ordered and received and will be placed in the Jail and the Courthouse. Mr. Spooner is seeking permission to use current metal detector for the courtroom. Mr. Spooner would like to add an additional corrections officer and have them present during court to provide courtroom security. This individual would do a walk through in the jail as well as be a visible presence on the County campus. Commissioner Miller made a motion to approve an additional Corrections Officer Position, with the request to have an established list of job duties and expectations. Commissioner Heath seconded the motion and the motion carried with all in favor.

Couse's Sanitation:

Cliff Couse and Rick Buffer came before the Board to inquire about the status of the recycling contract and the Department of Ecology's stance on the matter. Mr. Couse believes that the County is not using recycling funds wisely. The Board will call the Department of Ecology in order to arrange a meeting. This will be open to the public with time and date announced at a later date.

Voucher:

Funding in the amount of \$51,764.63 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304278-304280 for the following: (Ex. #1)

Current Expense in the amount of \$18,258.54
County Road in the amount of \$26,141.73
Auditor's O&M in the amount of \$340.17
Enhanced 911 in the amount of \$2,097.04
Connections in the amount of \$1,839.74
Management Info Systems in the amount of \$2,226.21
Insurance Fund in the amount of \$861.20

Voucher:

Funding in the amount of \$352,080.40 has been approved for transfer to the clearing fund for the payment of Warrant/Voucher No. 304098-304276 for the following: (Ex. #2)

Current Expense in the amount of \$39,661.60
County Road in the amount of \$36,095.79
County Fair in the amount of \$823.24
Treasurer's O&M in the amount of \$291.50
Auditor's O&M in the amount of \$96.92
Enhanced 911 in the amount of \$695.68
Inmate Welfare in the amount of \$1,418.13
Title III in the amount of \$9,133.75
Affordable Housing For All in the amount \$784.58

Weed Control in the amount of \$30,364.24
Tourism in the amount of \$567.63
Connections Transportation in the amount of \$859.92
Fair Grounds Management in the amount of \$656.51
Connections in the amount of \$5,318.95
Airport in the amount of \$702.38
County Capital Improvement in the amount of \$1,795.70
Solid Waste in the amount of \$18,739.34
Landfill Post Closure in the amount of \$49.09
Equipment Rental & Revolving in the amount of \$200,088.74
Management Info Systems in the amount of \$608.27
Insurance Fund in the amount of \$296.35
Medical Trust in the amount of \$40.00
Curlew Water-sewer District #1 in the amount of \$538.02
Parks & Recreation Dist. #2 in the amount of \$176.65
EMS District #1 in the amount of \$2,277.42

Voucher:

Funding in the amount of (\$400.00) has been approved for transfer to the clearing fund for void of Warrant No. 304034 and reissued to correct the vendor name for the payment of Warrant/Voucher No. 304277 for the following: (Ex. #3)

Aaron Fry in the amount of \$400.00

Consent Items:

Transfer from Drug Abuse to Current Expense in the amount of \$53,740.96 (Ex. #4)
Transfer from Boating Safety to Current Expense Fund in the amount of \$766.09 (Ex. #5)
Letter appointing Ron Bacon as the County Representative for Planning & Management Council of Ageing & Long-Term Care of Eastern Washington (Ex. #6)
Memo to the Auditor's Office removing Pamela Stoddard from her 6 month probation (Ex. #7)
Transfer from ER&R to County Road in the amount of \$110,095.37 (Ex. #8)
Transfer from County Road to ER&R in the amount of \$269,946.75 (Ex. #9)
Transfer from Current Expense-Misc. Non-Dept to Airport in the amount of \$702.38 (Ex. #10)
Transfer from Current Expense PBX to Auditor's O&M in the amount of \$1,835.86 (Ex. #11)

Public Works Update:

Public Works Director Troy Reynolds, Controller/Office Manager Sharon Sattler, and Ferry County Engineer Bob Breshears met with the Board to give an update. The Curlew, Boyds, Republic, and Inchelium Shops are plowing snow and doing ice control. The Keller Shop is cleaning drains on Cache Creek and checking for rocks on Bridge Creek. The Public Works Department has signed an agreement with the Colville Confederated Tribes reimbursing the County for miscellaneous projects in the amount of \$356,411.00. The Public Works Office has turned in all of the needed backup documentation for FEMA reimbursement.

Commissioner Heath made a motion to approve Resolution 2012-37 Declaration of Public Works Surplus Equipment (Ex. #12), Resolution 2012-38 Transfer Personal Property (Ex. #13), and Resolution 2012-39 Equipment Purchase: Cat Loader 938 (Ex. #14). Commissioner Miller seconded the motion and the motion carried with all in favor.

Public Hearing R.E.E.T Funds:

At 1:30 PM the Board of County Commissioners held a Public Hearing concerning the expanded uses for the Real Estate Excise Tax (R.E.E.T) Funds. With no public comments brought fourth Commissioner Miller made a motion to adopt Resolution No. 2012-07 (Ex. #15) updating the usages of R.E.E.T Funds. Commissioner Heath seconded the motion and the motion carried with all in favor.

Public Hearing Fee Schedule:

At 2:00 PM the Board of County Commissioners held a Public Hearing concerning the updating of the Resolution 2012-35 Ferry County Fee Schedule. The Board unanimously elected to continue the Hearing until November 26, 2012 at 2:00 PM.

Public Hearing Street Vacation:

At 2:30 PM the Board of County Commissioners held a Public Hearing concerning the vacating of portions of Water and Fourth of July Streets in Danville. Ferry County Engineer Bob Breshears stated that the petitioner wanted to vacate the entire street but that was in conflict with RCW 36.87.130 which prohibits vacating County roads or parts there of that abut water or bodies of water. The Board unanimously agreed to continue the hearing until all property owners can be contacted. Commissioner Miller moved to continue the hearing until November 26, 2012. Commissioner Heath moved to amend the motion to continue the hearing on December 3, 2012 at 3:00 PM. The Board unanimously agreed to continue the hearing on December 3, 2012 at 3:00 PM.

Commissioner Miller moved to adopt the Annual Construction Program for 2013 Resolution No. 2012-40 (Ex. #16). Commissioner Heath seconded the motion and the motion carried with all in favor.

Public Hearing Current Use Timber:

At 3:00 PM the Board of County Commissioners held a Public Hearing concerning two applications for land use. The Board reviewed two applications for Current Use Timber. Also present was Ferry County Assessor Rachel Siracuse and Citizen Johnna Exner. Commissioner Miller moved to approve the Timber Land Open Space application for Mr. Brent Raska (Ex #17). Commissioner Heath seconded the motion and the motion carried with all in favor. Commissioner Miller moved to approve the Timber Land Open Space application for Ms. Elaine Preston (Ex. #18). Commissioner Heath seconded the motion and the motion carried with all in favor.

Unfinished Business: With no further business the meeting was adjourned at 4:00 PM until November 26th, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: **Approved 11/26/12**

Hayley Aubertin
Clerk of the Board