

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
November 26, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dandel with Commissioners Miller and Heath present.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Heath, District #3:

Commissioner Heath was contacted by Greg Knight from Rural Resources. Mr. Knight is willing to help Connections in whatever way he can.

Commissioner Dandel, District #2:

Commissioner Dandel spoke with Toni Lembcke at Connections; she has made contact with all vendors and donors who help support Connections.

Commissioner Miller, District #1:

Commissioner Miller investigated the County's range areas for a Citizen. Commissioner Miller took phone calls and answered emails.

Citizen Don Schroeder:

Mr. Schroeder came before the Board with a couple of questions regarding the Ferry County EMS. Sign in sheet is on file. Mr. Schroeder is concerned about the lack of staff for volunteer ambulance drivers. Mr. Schroeder would like to see better communication between the volunteers in order to have better coverage. Representatives from the EMS Board were present to represent the EMS District (Sam Jenkins, Alexander Wirt and Charlotte Coombes). The EMS Board invited Mr. Schroeder to attend their meetings and have his concerns heard.

Minutes Approval:

Commissioner Heath moved to approve the minutes of November 5, 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Miller move to approve the minutes of November 19, 2012 as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

Growth Management Act Update:

Planning Director Irene Whipple came before the Board to give an update on the GMA Hearing that took place on November 13th. Also present was Deputy Auditor Joyce Schertenleib, Citizen Johnna Exner and Ferry County View Correspondent Brenda Starkey. Ms. Whipple would like to know if all GMA expenses that the Prosecutor spends should be line items added to her budget. The Board stated that they would like it set up that way. Ms. Whipple informed the Board that it is time to advertise for open positions on the Planning Board. Ms. Whipple stated that two members of the Planning Board were present along with Commissioner Heath during the GMA Hearing. Trigger distances on the buffers for species of local importance was a main topic during the Hearing.

WSU Extension Update:

WSU Interim Director Debra Hansen came before the Board to give an update. Ms. Hansen stated that the Committee has met and looked over applications for the new Extension Director. The announcement should be out after the holiday season.

Consent Items: There were no consent items to sign.

Public Works Update:

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Curlew, Boyds, Republic and Inchelium shops are working on ice control, clearing brush/vegetation, and equipment maintenance. The Keller shop is working on equipment, chipping/brushing, and grading. The Mechanic shop has four pieces of equipment in for repairs/maintenance.

Public Works is meeting with the Airport Manager Justin Smith and looking further into the possible addition of a weather station. The office is currently working on evaluations, continuing training on accounting, equipment review for the insurance program, reviewing possible surplus of equipment, and a cattle guard relocation agreement with Jack Cowley (Ex. #1).

Mr. Reynolds is seeking the Board's permission to allow three Public Works employees to attend a Mine Safety Health Administration (MSHA) workshop. The Board gave their unanimous approval.

District Court Update:

District Court Administrator Tracey Palmier came before the Board to present her Preliminary 2013 Budget. The part time Legal Assistant 1 will be increased from three days of work to four days while eliminating the position of Legal Assistant 2. Commissioner Heath made a motion to increase salary and work hours for the Legal Assistant 1. Commissioner Miller seconded the motion and the motion carried with all in favor.

Public Hearing Fee Schedule Continued:

At 2:00 PM the Ferry County Commissioners continued a Public Hearing from November 19th, 2012 concerning the updating of the Ferry County Fee Schedule. No members of the public were present. Due to a need for more time to finalize all department fees the Board elected to continue the hearing until December 10, 2012. Commissioner Miller made a motion to continue until December 10, 2012. Commissioner Heath seconded and the motion carried with all in favor.

Emergency Management Systems Update:

The EMS Board came before the Board of Commissioners concerning the access to the ambulance building. The EMS Board plans to hire their own attorney to represent them in this matter. The EMS Board members wanted to inform the Commissioners of their plans before moving ahead on the matter.

Unfinished Business: With no further business the meeting was adjourned at 3:00 PM until December 3rd, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST:

Approved 12/3/12

Hayley Aubertin
Clerk of the Board