

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
December 3, 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 Johnna Exner and Michael Sternburg.

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:** The Growth Management Act update at 9:30 AM was canceled. Consent Items were moved to 3:30 PM.

**Board Reports**

**Commissioner Heath, District #3:**

Commissioner Heath attended the Rural Resources Meeting in Colville during which an employee grievance was processed. The Rural Resources group viewed a presentation on advocacy. Commissioner Heath attended the Martin Hall Meeting; there was a lengthy discussion on operating Martin Hall with 8 counties involved on a pay-as-you go basis. The hope is that Martin Hall will be able to operate under these guidelines, however if the bed days drops below a certain point then the mothball is still an option.

**Commissioner Dansel, District #2:**

Commissioner Dansel attended a Canvassing Board Meeting, the Martin Hall Meeting, and a Connections Director interview. Commissioner Dansel also attended the Ferry County Cattleman's Annual Meeting.

**Commissioner Miller, District #1:**

Commissioner Miller attended the Council of Government Meeting, Commissioner Miller was asked to take on the Secretarial position. During the meeting Scott Merriman stated that WSAC is putting together potential legislation for performance measures on County roads. Commissioner Miller attended the Ferry County Cattleman's Association Meeting. Wolves were among the topics of discussion. The Stevens County Cattleman's Association also stated that they have hired a Public Relations liaison to handle wolf questions and concerns. Steven's County Cattleman presented information on wolf deprivation.

**Connections Update:**

Interim Director Toni Lembcke and Counselor Linda Semrau came before the Board to ask for \$6.21 in order to balance their petty cash fund. Deputy Auditor Joyce Schertenleib came before the Board to inform every one of the proper procedure for petty cash balancing. The Board stated that they were aware of the situation and it will be approved at the next voucher cycle. Connections was in contact with Kay Sohl from DSHS, as well as Rural Resources. These entities are willing to assist Connections with their grant billing processes.

**Minutes Approval:**

Commissioner Miller made a motion to approve the minutes of November 26, 2012 as amended. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Kinross Update:**

Vice President & General Manager Mark Ioli and Community and Government Relations Specialist Deana Zakar came before the Board to give an update. The Mine is projected to continue operations until 2015, and the mill until 2017. Mr. Ioli and Ms. Zakar expressed their desire for Kinross to have a continuous operation. Kinross is currently working with the Forest Service and other agencies to expedite the permitting process for exploration. They were also happy to report that there were no lost time accidents on the job in the last year. Ms. Zakar also presented the Board with a socio-economic study that detailed the contribution that the mine has made to the local economy. She also reported that the mine employs 240 people as well as 100 contractors. The Board thanked Kinross for their work and support throughout the community. The Board also assured Mr. Ioli and Ms. Zakar that the Board of County Commissioners was a strong partner and supports their efforts.

**Budget Update:** Deputy Auditor Joyce Schertenleib came before the Board to discuss budget amendments. Ms. Schertenleib presented the Board with budget information regarding the budgets that needed amendments.

**Department of Ecology:**

(Sign in sheet on file) Coordination Prevention Representative Lorie Dahmen and Environmental Planner Jim Wavaday from the Department of Ecology met with the Board to discuss requests for proposal (RFP) language for a recycling bid. The Department of Ecology requires that the County goes to bid, advertise for two weeks, and need not establish a dollar value for the commodities but may show a service provided instead.

**Voucher:**

Funding in the amount of \$259,318.26 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304301-304370 for the following: (Ex. #1)

Current Expense in the amount of \$120,325.01  
County Road in the amount of \$118,723.57  
County Fair in the amount of \$1,083.33  
Enhanced 911 in the amount of \$5,056.03  
Boating Safety in the amount of \$372.59  
Inmate Welfare in the amount of \$537.63  
Crime Victims in the amount of \$55.57  
Weed Control in the amount of \$270.26  
Fair Grounds Management in the amount of \$2,250.00  
Connections in the amount of \$1,192.98  
Sheriff's Uniform/Clothing in the amount of \$320.19  
EMS Building Construction in the amount of \$176.58  
Management Info Systems in the amount of \$579.57  
Insurance Fund in the amount of \$264.57  
Medical Trust in the amount of \$20.00  
Inchelium Water Dist. General in the amount of \$1,336.36  
EMS District #1 in the amount of \$6,754.02

**Public Works Update:**

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, and Ferry County Engineer Bob Breshears came before the Board to give an update. The Curlew, Boyds, Republic, Inchelium and Keller shops are working on equipment maintenance,

snow/ice control and clearing brush. The Keller shop is also working on Silver Creek Road. The Shop 60 has completed work on #425 and #334. Shop 60 is also doing safety inspections on County equipment. The office is working on year-end reporting.

Commissioner Dansel relinquished his Chairman duties to make a motion to approve the purchase of weather equipment for the Airport. Commissioner Miller seconded the motion to discuss the purchase of the equipment. The Board voted unanimously in favor of purchasing weather equipment and establishing internet connection for the Ira Merritt Field (Ferry County Airport).

**Weed Board Nominations:**

Weed Board Coordinator Mary Fee came before the Board to present the updated Weed Board Nominations for 2013. The Board would like to recommend Bill Campobasso for District #4 and Luanne Finley for District #5. District #3 will remain open until a letter of interest is submitted.

Commissioner Heath made a motion to approve the Weed Board's recommendations. Commissioner Miller seconded the motion and the motion carried with all in favor.

**Public Hearing: Budget Amendments**

At 2:04 PM the Board held a Public Hearing concerning Budget Amendments for the 2012 fiscal year. Ferry County Auditor Dianna Galvan presented the proposed budget amendments. There was no public comment. Commissioner Heath made a motion to approve the amendments presented on Dec. 3, 2012. Commissioner Miller seconded the motion and the motion carried with all in favor. (Ex. #2)

**Public Hearing: Open Space Application**

At 2:30 PM the Board held a Public Hearing concerning an Application for Open Space submitted by Mr. Rodger A. Bailey (Ex. #3). Present was Ferry County Assessor Rachel Siracuse and Appraiser Jeff Koffel. Commissioner Miller moved to approve the application for Timber Use for Mr. Rodger Bailey as stipulated. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Public Hearing: Vacating a Section of Water Street in Danville**

At 3:01 PM the Board held a Public Hearing concerning the vacating of streets in Danville, Washington. Present was Ferry County Engineer Bob Breshears and Citizen Bill Simonton. The street Mr. Simonton would like vacate is a portion of Water Street. Commissioner Miller made a motion to approve the vacating of a portion of Water Street as presented in the application. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Citizen Bill Simonton:**

Adjacent to the street that was vacated is a platted street that was not constructed. Due to RCW this street cannot be vacated. The Board is unanimously in favor of granting Mr. Simonton an extended use permit at no fee so Mr. Simonton may use the County's property. No permanent structures are allowed to be built on the County property.

**Consent Items:**

Transfer from CE to Insurance Fund in the amount of \$6,334.37 (Ex. #4)

Transfer from Mosquito Control to Insurance Fund in the amount of \$42.62 (Ex. #5)

Transfer from CE Misc. Non-Dept. to Solid Waste in the amount of \$22,500.00 (Ex. #6)

Transfer from Solid Waste to PBX in the amount of \$304.24 (Ex. #7)

Transfer from WSU Extension Title III Forestry to Ferry County PBX c/o Auditor in the amount of \$196.38 (Ex. #8)

Transfer from Ferry County Weed Board to Ferry County PBX c/o Auditor in the amount of \$157.27 (Ex. #9)

Transfer from Insurance Fund to CE-PBX in the amount of \$159.51 (Ex. #10)

**Unfinished Business:** With no further business the meeting was adjourned at 4:00 PM until December 10<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 12/10/12**

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Hayley Aubertin  
Clerk of the Board