

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
December 10, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dansel with Commissioners Miller and Heath present. Commissioner Dansel left the meeting at 12:00 p.m.

Pledge of Allegiance

Additions & Corrections to the Agenda: The Ferry County Auditor's Budget Update was canceled. The District Court Update was moved to 10:00 AM.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath met with Tribal Juvenile Law and Justice Coordinator Bill Elliot and Corrections Supervisor Gary Zacherley to discuss funding for Tribal Juveniles at Martin Hall. Juvenile Probation Officer Cleve Ives was also present; Mr. Ives will be looking into grant options. Commissioner Heath attended the Lake Roosevelt Forum; also present were the Bureau of Reclamation and the Washington Department of Fisher & Wildlife. There was discussion concerning the proposed gas station at Daisy and the environmental impacts.

Commissioner Dansel, District #2:

Commissioner Dansel met with various Elected Officials and Department Heads. Commissioner Dansel attended the Rail Corridor Committee Meeting.

Commissioner Miller, District #1:

Commissioner Miller met with the committee to select a new WSU Extension Agent. The group finalized the requirements desired of a new agent and will go out to advertisement. Commissioner Miller participated in the Kinross citizen volunteer water sampling day at the Buckhorn Mine.

Citizen Dan Stillings: Mr. Stillings has been elected as the Eagle Track Raceway Board President. They would like to install lights around the racetrack. The races would start at 6 PM and run until 10 PM. Mr. Stillings informed the Board that they have acquired an old water truck. The Board asked Mr. Stillings for more information on the artesian well that they would like to use in order to fill the water truck. The racetrack group also stated that they would be willing to water Pendry road to control dust. The Board stated that they were unanimously in favor of the racetrack group placing lighting around the track.

Minutes Approval:

Commissioner Heath moved to approve the minutes of December 3rd, 2012 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

District Court Update:

District Court Administrator Tracy Palmier met with the Board to give an update. Ms. Palmier stated that Judge Brown does not want a four days per week part time person, and would rather hire a second part time person in order to save money on benefits. The Board approved her request to continue with two part time assistants.

Working Session:

Commissioner Miller made a motion to adopt Resolution No. 2012-46 establishing the Sheriff's Clothing Revolving Fund (Ex. #1) Commissioner Heath seconded the motion and the motion carried with all in favor.

Commissioner Heath made a motion to adopt Resolution No. 2012-44 for the final order of vacation for streets in Danville (Ex. #2). Commissioner Miller seconded the motion and the motion carried with all in favor.

Consent Items:

Transfer from Solid Waste to Public Works in the amount of \$12,570.11 (Ex. #3)

Transfer from Solid Waste to Public Works in the amount of \$12,883.11 (Ex. #4)

Transfer from Solid Waste to ER&R in the amount of \$2,085.53 (Ex. #5)

Transfer from Boating Safety to Current Expense Fund in the amount of \$507.49 (Ex. #6)

Voucher: Funding in the amount of \$450,988.02 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #304371-304471 for the following: (Ex. #7)

Current Expense in the amount of \$210,180.74

County Road in the amount of \$131,461.69

Auditor's O&M in the amount of \$2,983.99

Enhanced 911 in the amount of \$35,325.51

Affordable Housing For All in the amount of \$2,151.45

Crime Victims in the amount of \$247.41

Weed the amount of \$5,099.63

Connections in the amount of \$17,088.31

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 \$8,869.16

Fire District #3 in the amount of \$16,968.91

Curlew Water in the amount of \$1,001.15

Inchelium Water District in the amount of \$2,754.05

EMS District #1 in the amount of \$7,512.02

E911 Update:

E911 Coordinator Ray Maycumber and Risk Manager Jill Gates met with the Board to give an update. Mr. Maycumber presented the Board with an estimate for replacing two doors in the Sheriff's Office and the E911 door. This will increase the safety and security of the 911 Building. The replaced doors will allow the 911 Department to take over control of the Courthouse doors in an emergency. Commissioner Miller made a motion to approve the replacement of the doors. Commissioner Heath seconded the motion and the motion carried with all in favor.

Public Works Update:

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, Human Resources Director Jill Gates, and Ferry County Engineer Bob Breshears met with the Board to give an update. Mr. Reynolds is asking for a signature to approve a part time temporary snowplow driver.

Commissioner Miller made a motion to approve the job description for a part-time temporary hire to do snowplowing (Ex. #8). Commissioner Heath seconded the motion and the motion carried with all in favor.

The Public Works Department is looking into placing equipment on the surplus list. MSHA training is available free of charge to assist with compliance concerns. Mr. Reynolds attended a UST Operator training on records keeping procedures.

Mr. Reynolds presented the contract release form for road projects completed for the Board's signature (Ex. #9). Public Works anticipates needing two access points on the CAD software for designing projects the cost will be \$11,618.00. These funds can come out of the ER&R fund; there is also an annual subscription cost. The Board approved the software update. Mr. Reynolds inquired about the purchase of a surplus vehicle, the Board instructed Chief Mechanic John Hamilton to inspect the vehicle and give his feedback.

The Curlew, Boyds, Republic, Inchelium, and Keller shops are working on snow and ice control, equipment maintenance, and controlling roadside brush. Shop #60 currently has four pieces of equipment they are finishing up work on. Shop #60 is also continuing their research on a pickup for Shop #20.

Search and Rescue Update:

Ferry County Detective Talon Venturo and E911 Coordinator Ray Maycumber came before the Board to inquire about the purchase of equipment for Search and Rescue needs. Commissioner Miller and Commissioner Heath are both in support of using the old Title III funds for the following purchases: a cell phone vehicle booster antenna, a portable DVR recorder, and search laser flares.

Public Hearing: Fee Schedule

The Public Hearing for the Ferry County Fee Schedule was continued until December 17, 2012 at 1:00 PM. Citizen Pete Remington was present.

Kettle River Advisory Board Update:

Sign in sheet on file. Ms. Lorna Johnson came before the Board to give an update. A Kettle River Water Shed Meeting is taking place on December 13th, 2012. This meeting will be held by Graham Watt from the Kootenai Boundary District of British Columbia. Ms. Johnson was inquiring about what this meeting would entail; the Board informed Ms. Johnson that the Kootenai Boundary District is conducting a study on the Canadian portion of the Kettle River.

Unfinished Business: With no further business the meeting was adjourned at 2:20 PM until December 17th, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST: Approved 12/18/12

Hayley Aubertin
Clerk of the Board