

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
December 17, 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 Michael Sternburg.

Pledge of Allegiance

Additions & Corrections to the Agenda: Citizen Just Smith was added to the agenda at 10:40 AM.

Board Reports

Commissioner Heath, District #3:

Commissioner Heath attended the Tri-County Economic Development District Meeting in Colville; it was decided to meet every other month. Dan Petersen was elected president. The other officers will be elected at the next meeting. Commissioner Heath attended the Aging and Long Term Care Meeting; during the meeting the group discussed the director's performance and salary. The group also renewed service provider contracts for 2013.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Bob Heath Farewell Dinner. Commissioner Dansel attended the Kootenai Boundary District Kettle River Water Shed meeting. Commissioner Dansel attended the 7th Legislative District Meeting, where nominations were held to fill the vacancy of the Senate seat vacated by Bob Morton.

Commissioner Miller, District #1:

Commissioner Miller attended the Public Works shop Foreman's meeting. Commissioner Miller brought up a discussion concerning after hours snow removal. Commissioner Miller attended the Conservation District Meeting. Commissioner Miller spoke with Deputy Auditor Joyce Schertenleib concerning the County's revenue projection. Commissioner Miller met with Jim Nash and they adopted next year's budget for the Water Conservancy Board. Commissioner Miller attended a meeting in Curlew on the Kootenai Boundary District Kettle River Water Shed Plan. The purpose of the meeting was to share information regarding their plan. Commissioner Miller attended the 7th Legislative District Meeting, where nominations were held to fill the vacancy of the Senate seat vacated by Bob Morton.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 9:00 AM and came out of Executive Session at 9:30 AM. There were no decisions made at this time.

Working Session:

Commissioner Miller made a motion to remove Mr. Gilliam from his 6 month probation period. Commissioner Heath seconded the motion and the motion carried with all in favor.

Couse's Sanitation:

Mr. Couse came before the Board to request an extra hour for the Transfer Station to be open. Mr. Couse would like to see the Transfer Station open from 9 AM-1 PM on Monday December 24th and 31st.

Commissioner Miller made a motion to open the transfer station from 9AM-1PM on both Monday December 24th and Monday December 31st. Commissioner Heath seconded the motion and the motion carried with all in favor.

Mr. Couse also inquired about the recycling bid, and the \$1,000 bid bond requirement. Mr. Couse asked if once the contract has been executed then the bond will be returned. The Board stated that they would like to speak to their insurance agent concerning the bond.

Working Session: The Board made a call to Fred Lee, the County's insurance agent to further discuss the bond stipulated in the Recycling Bid. After explanation from Mr. Lee the Board unanimously stated that they are in favor of returning the bond to the successful bidder after the contract has been executed.

Public Works Update/Budget Finalization:

Public Works Director Troy Reynolds and Office Controller/Manager Sharon Sattler came before the Board to give an update. Mr. Reynolds and Ms. Sattler presented the Board with their finalized proposed budget. Commissioner Dansel stated that it is his hope to have materials stock piled at the County shops. Commissioner Dansel relinquished the Chairman position and made a motion designating \$810,000 for cleaning culverts, and ditching, grading, and rolling County roads. Commissioner Miller seconded the motion and the motion carried with all in favor.

Citizen Justin Smith: Mr. Smith submitted his request for next year's tourism funds for the Wings Over Republic Fly-In.

Voucher:

Funding in the amount of \$264,281.98 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304472-304726 for the following: (Ex. #1)

Current Expense in the amount of \$48,366.69
County Road in the amount of \$60,283.31
County Fair in the amount of \$2,372.50
Treasurer's O&M in the amount of \$620.00
Auditor's O&M in the amount of \$322.91
Enhanced 911 in the amount of \$5,010.88
Inmate Welfare in the amount of \$766.03
Title III in the amount of \$1,805.00
Affordable Housing For All in the amount of \$6,388.88
Clerks Collections Fund in the amount of \$65.00
Weed Control in the amount of \$766.81
Tourism in the amount of \$478.92
Connection Transportation in the amount of \$261.28
Fair Grounds Management in the amount of \$911.13
Connections in the amount of \$3,989.30
Airport in the amount of \$231.64
Solid Waste in the amount of \$12,380.93
Landfill Post Closure in the amount of \$2,830.41
Equipment Rental & Revolving in the amount of \$86,743.05
Management Info System in the amount of \$584.58

Fire District #13 General in the amount of \$1,930.56
Curlew Water-Sewer District #1 in the amount of \$424.39
EMS District #1 in the amount of \$26,697.78
Mosquito Control Dist #1 Gen in the amount of \$50.00

Voucher:

Funding in the amount of \$51,764.63 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304727-304729 for the following: (Ex. #2)

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 \$852.23 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304730 for the following: (Ex. #3)

Tourism in the amount of \$852.23

Consent Items:

Transfer from Solid Waste to Public Works in the amount of \$12,663.38 (Ex. #4)
Transfer from Current Expense to Airport in the amount of \$231.64 (Ex. #5)
Transfer CE MIS Non-Dept to MIS in the amount of \$10,000.00 (Ex. #6)
Transfer from WSU Extension Title III Forestry to Ferry County PBX in the amount of \$31.12 (Ex. #7)
Transfer from Ferry County Weed Board to Ferry County PBX in the amount of \$31.76 (Ex. #8)
Transfer from Insurance Fund to CE-PBX in the amount of \$43.81 (Ex. #9)
Transfer from Solid Waste to PBX in the amount of \$60.47 (Ex. #10)
Transfer from CE Ending Cash to District Court in the amount of \$5,900.00 (Ex. #11)
Transfer from ER&R to County Road in the amount of \$75,360.48 (Ex. #12)
Transfer from County Road to ER&R in the amount of \$242,755.81 (Ex. #13)
Solid Waste Transport and Disposal Agreement with RDC (Ex. #14)

Deputy Auditor Joyce Schertenleib: Budgets

Ms. Schertenleib came before the Board with questions regarding the Jail Budget and the use of overtime. Also present were E911 Coordinator Ray Maycumber and Jail Superintendent Lorne Spooner. Ms. Schertenleib addressed the E911 Budget as well. The Elections Budget will need an additional \$5,900. The Auditor's O&M Budget will be finalized before the 1:30 PM hearing. The Board voted unanimously to give current expense employees a \$500 pay increase. The Board voted unanimously to bring the salaries of the Auditor, Clerk, Assessor, and Treasurer up to the current level as the Commissioners. The Commissioners will not receive a pay increase.

Public Hearing: Fee Schedule

At 1:00 PM the Board of Ferry County Commissioners held a Public Hearing concerning the updated Ferry County Fee Schedule. Ferry County Auditor Diana Galvan was present to explain the increase in fees due to a change in the RCW. Ferry County Planning Director Irene Whipple was also present. Also present was Citizen Michael Sternburg. No public comment was brought fourth.

Commissioner Miller made a motion to adopt the new Ferry County Fee Schedule Resolution 2012-35. Commissioner Heath seconded the motion and the motion carried with all in favor. (Ex. #15)

Working Session: Commissioner Miller made the motion to adopt Resolution 2012-46 Martin Hall Maintenance Budget. Commissioner Heath seconded the motion and the motion carried with all in favor. (Ex. #16)

Public Hearing: Certification 2013 Budget & Property Tax Levy

At 1:30 PM the Board of Ferry County Commissioners held a Public Hearing concerning the Certification of the 2013 Property Tax Levy and the 2013 Ferry County Budget. Ferry County Deputy Auditor Joyce Schertenleib, Ferry County Assessor Rachel Siracuse, Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, Citizens Ron O'Halloran, Yvonne Blankenship, Mike Blankenship, Pete Remington, and Michael Sternburg were present.

Commissioner Heath made a motion to approve the 2013 Budget Resolution 2012-42 as presented. Commissioner Miller seconded the motion and the motion carried with all in favor. (Ex. #17)

Commissioner Miller made a motion to approve the 2013 Levy Resolution 2012-41. Commissioner Heath seconded the motion and the motion carried with all in favor. (Ex. #18)

Swearing in the 2013 Commissioners:

Sign in sheet on file. At 2:00 PM Ferry County Deputy Auditor Joyce Schertenleib facilitated the swearing in of Commissioner Miller and Commissioner elect Blankenship for service as Ferry County District #1 and Ferry County District #3 representatives for the term of 2013-2016.

Public Hearing: Current Use Timber Caudill

At 2:30 PM the Board of Ferry County Commissioners held a Public Hearing concerning the Current Use Timber Application proposed by Mr. Caudill. Ferry County Assessor Rachel Siracuse and Ferry County Appraiser Jeff Koffel were present.

Commissioner Miller made a motion to approve Mr. Caudill's application. Commissioner Heath seconded the motion and the motion carried with all in favor. (Ex. #19)

Growth Management Update:

Planning Director Irene Whipple came before the Board to give an update on the Growth Management Hearing. Future Wise has filed an appealing Judge Monasmith's decision without stating a specific issue. The Board directed Ms. Whipple to be proactive in guiding citizen through the variance process.

Unfinished Business: With no further business the meeting was adjourned at 3:50 PM until January 7th, 2013.

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