

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
January 2, 2013**

The meeting was called to order at 8:00 a.m. by Chairman Dandel with Commissioners Miller and Blankenship present. Also present were Citizens Michael Sternburg, Keith Bell, Pete Remington, Bobbi Weller, Karrie Stevens, Hazel Borders and Melissa Rose.

Pledge of Allegiance

Additions & Corrections to the Agenda:

BOCC Reorganization/Commissioner Assignments: Commissioner Dandel move to elect Commissioner Miller as the new Chairman for 2013. Commissioner Blankenship seconded the motion and the motion carried with all in favor. Commissioner Blankenship made a motion to elect Commissioner Dandel as Vice-Chairman. Commissioner Miller seconded the motion and the motion carried with all in favor. Commissioner Miller will be serving on the following Committees and Boards:

Commissioner Blankenship will be serving on the following Boards and Committees: Tri County Economic Development District, Northeast Tri-county Health, Fair Board Alternate, Aging and Long term Care, Insurance-Canfield (WRCIP) Alternate, Golden Tiger Pathway, Natural Resources Board, WRIA 53, Upper Columbia RC&D, Lake Roosevelt Forum. Public Advisory Group, Workforce Development Council Regional Board, North Central Washington Regional Support Network (NWRSN).

Commissioner Dandel will be serving on the following Boards and Committees: Union Contract Negotiator, Spokane Regional Support Network, Fair Board, Martin Hall, Tri-community Services advisory Board, County Economic Development Alternate, Rural Transportation Planning Organization(RTPO) Alternate, Community Services Advisory Board, Planning Commission, Republic development Authority, Solid Waste Advisory Committee, Columbia River Advisory Group, Legislative Steering Committee, WSAC, Rural Issues Subcommittee WSAC.

Commissioner Miller will be serving on the following Committees and Boards: Kettle river Advisory Board, Northeast Tri-County Health, Union Contract Negotiator Alternate, Planning Commission Alternate, 911 Advisory Board, EMS Trauma Council, Homeland Security, State E911, Ferry Conservation District, Insurance-Canfield(WRCIP) Alternate, EMS District(County), Kinross(BCAA).

Board Reports

Commissioner Blankenship, District #3:

Commissioner Blankenship has been active in the Senatorial election, as a Citizen.

Commissioner Dandel, District #2:

Commissioner Dandel answered phone calls dealing with County road concerns, Boulder Pass, and attended the final City of Republic Counsel Meeting. Commissioner Dandel received several calls concerning the Senatorial election.

Commissioner Miller, District #1:

Commissioner Miller was involved with the Senatorial election. Commissioner Miller received phone calls and attended meetings.

Planning Update/Board Updates:

Planning Director Irene Whipple met with the Board to give an update. Commissioner Dandel made a motion to reappoint Tammy Stevens to District #1, Johnna Exner to District #3, Mickey Woolley to

District #2, and appoint Sandra Richartz to District #3 for a four year term. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Ferry County Planning Commission members are: District 1 Tamara Stevens term ending 2014, Lorna Johnson term ending 2014, and John Egge term ending 2013. District 2 members are Robert Kirkham with term ending 2016, Margo Locke (2013 Interim) term ending 2014, and Darlene Pearson with term ending 2013. District 3 is Sandra Richartz with term ending 2016, Johnna Exner (2013 Interim) with term ending 2014, and Mickey Wooley (2013 Interim) with term ending 2014.

The Curlew Water-Sewer District is interested in applying for more funds for the CDBG grant; the group would like the County to assign the grant funds for this project. Commissioner Dandel made the motion to make the Curlew Water-Sewer District the CDBG grant recipient. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Working Session:

Sign in sheet on file. The BOCC reviewed the previous Memorandum of Understanding with the Ferry County Fair Association. The Board elected to review the MOU and bring their suggestions to Fair Board liaison Commissioner Dandel. The Board will wait until the Fair Board has ample opportunity to discuss the MOU and the two entities will then come to an agreement.

Public Works Update:

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. The Curlew, Boyds, Republic, Inchelium, and Keller shops are working on snow and ice control as well as equipment maintenance. The Keller shop is also working on equipment sander #230. The Mechanic shop #60 is working on two pieces of equipment #222 and #313.

The Board asked Mr. Reynolds to look into the Kelly Blue Book price of the presented F250 for possible purchase. Mr. Reynolds stated that he will get back to the Board.

Mr. Reynolds stated that above ground gas tanks may be available from the state surplus. Commissioner Dandel made a motion to allow Mr. Reynolds to purchase these tanks should they come available. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

The Board approved and signed the final contract voucher certificate with Frank Gurney Inc. (Ex. #2) The Board also approved the purchase of a \$505.08 Ford 460 7.5L OHV V8 Master Engine Rebuild Kit (Ex. #3).

The Board stated that they are looking into updating speed limits and signage on Lundimo Meadow and Herron Creek Roads. The Board also asked Mr. Reynolds to confer with Ferry County Engineer Bob Breshears about signage that might be needed elsewhere.

Introduction Fish & Wildlife: Nick Parkert introduced himself to the Board. He is the new Fish & Wildlife Officer for Region #1.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 2:00 PM to discuss personnel issues. The Board came out of Executive Session at 2:10 PM no decisions were made at this time.

Working Session: The recommendation for the Connections Fiscal Manager by the Board is Amanda Goree. Commissioner Blankenship moved to approve the hire of Amanda Goree for the Connections Fiscal Manager. Commissioner Dinsel seconded the motion and the motion carried with all in favor.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 2:20 PM to discuss personnel issues. The Board came out of Executive Session at 3:00 PM. No decisions were made at this time.

Unfinished Business: With no further business the meeting was adjourned at 3:02 PM until January 7th, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dinsel, VICE-CHAIR

Mike Blankenship, MEMBER

ATEST:

Hayley Aubertin
Clerk of the Board