

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
January 7, 2013**

The meeting was called to order at 8:00 a.m. by Chairman Dansel with Commissioner Blankenship present. Commissioner Miller was absent.

Pledge of Allegiance

Additions & Corrections to the Agenda: The Francis Revocable Living Trust was postponed until January 14th at 2:00 PM.

Board Reports

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Senatorial election.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Senatorial election. Commissioner Dansel

Commissioner Miller, District #1:

Commissioner Miller was absent today.

Correspondence: Commissioner Blankenship moved to appointed Thomas Durham to the Ferry County EMS Board. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Phone Conference:

At 9:15 AM the Board received a phone call from Unison Management Team. A Representative from Unison Management wanted to know if the Board was interested in leasing out the cell tower site on Franson Peak. Commissioner Dansel stated that he was not interested in leasing this site. Commissioner Blankenship stated that he would like to see a Unison Managements proposal in writing.

Jail Update:

Jail Superintendent Lorne Spooner met with the Board to give an update. Mr. Spooner has been in contact with Kootenai County and the County contract will stay intact for the year.

Mr. Spooner is asking permission for Judy Guard to come back on a temporary part-time basis in order to assist with the Jail billing. Commissioner Dansel thanked Mr. Spooner for his hard work in improving jail functions and revenue.

Commissioner Blankenship moved to approve Judy Guard to come back for one day a week to assist with billing training. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Commissioner Blankenship moved to approve the hiring of a part-time jailer. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Mr. Spooner is seeking permission to use his equipment budget line item to purchase four firearms for Corrections Officers. Commissioner Blankenship stated that he was in favor of this purchase. Commissioner Dansel is also in favor of this purchase.

Voucher: Funding in the amount of \$424,893.48 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304772-304806 for the following: (Ex. #1)

Current Expense in the amount of \$203,693.07
County Road in the amount of \$136,962.11
Auditor's O&M in the amount of \$3,008.35
Enhanced 911 in the amount of \$34,717.79
Affordable Housing For All in the amount of \$2,118.61
Crime Victims in the amount of \$141.56
Weed in the amount of \$5,234.86
Connections in the amount of \$14,721.94
Management Info Systems in the amount of \$6,672.94
Insurance Fund in the amount of \$3,035.69
Fire District #13 in the amount of \$349.86
Fire District #14 in the amount of \$2,475.95
Fire District #3 in the amount of \$1,211.07
Curlew Water District in the amount of \$925.79
Inchelium Water District in the amount of \$2,754.05
EMS District #1 in the amount of \$6,869.84

Voucher: Funding in the amount of \$79,240.69 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304807-304879 for the following: (Ex. #2)

Current Expense in the amount of \$39,090.20
County Fair in the amount of \$1,145.19
Merry-go-round in the amount of \$41.95
Treasurer's O&M in the amount of \$761.20
Enhanced 911 in the amount of \$20,106.41
Inmate Welfare in the amount of \$856.57
Affordable Housing For All in the amount of \$1,371.86
Recreation Fund in the amount of \$70.03
Connections Transportation in the amount of \$1,840.05
Fair Grounds Management in the amount of \$2,979.50
Connections in the amount of \$3,096.21
Management Info Systems in the amount of \$2,554.57
Insurance Fund in the amount of \$2,020.00
Medical Trust in the amount of \$100.00
Inchelium Water Dist General in the amount of \$1,144.67
Parks & Recreation Dist. #2 in the amount of \$230.61
EMS District #1 in the amount of \$1,831.67

Voucher: Funding in the amount of \$7,270.69 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304880 for the following: (Ex. #3)

Current Expense in the amount of \$203,693.07
County Road in the amount of \$136,962.11

Auditor's O&M in the amount of \$3,008.35
Enhanced 911 in the amount of \$34,717.79
Affordable Housing For All in the amount of \$2,118.61
Crime Victims in the amount of \$141.56
Weed Control in the amount of \$5,234.86
Connections in the amount of \$14,721.94
Management Info Systems in the amount of \$6,672.94
Insurance Fund in the amount of \$3,035.69
Fire District #13 General in the amount of \$349.86
Fire District #14 General in the amount of \$2,475.95
Fire District #3 General in the amount of \$1,211.07
Curlew Water-sewer District #1 in the amount of \$925.79
Inchelium Water Dist General in the amount of \$2,754.05
EMS District #1 in the amount of \$6,869.84

Voucher: Funding in the amount of \$273.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304881 for the following: (Ex. #6)

Current Expense in the amount of \$273.00

Consent Items:

Transfer from CE MISC Non-Dept to Fair Grounds in the amount of \$5,000.00 (Ex. #3)

Deputy Auditor Joyce Schertenleib: The Board asked Ms. Schertenleib to compile a list of obsolete BARS numbers that in need of dissolution. Ms. Schertenleib will investigate the matter further and get back to the Board.

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 all working on snow and ice control, and equipment maintenance. Mechanic Shop #60 is currently working on three pieces of equipment. The Public Works Office has submitted the Quick Response Grant, year-end close out, and the office copy machine contract.

Unfinished Business: With no further business the meeting was adjourned at 11:19 AM until January 14th, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dansel, VICE-CHAIR

Mike Blankenship, MEMBER

ATEST: Approved 1/14/13

Hayley Aubertin
Clerk of the Board