

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
January 22, 2013**

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioner Blankenship and Commissioner Dansel present. Also present was Citizen Michael Sternburg.

Pledge of Allegiance

Additions & Corrections to the Agenda: The Stevens County Cattlemen's Association update was canceled.

Board Reports

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Tri-county Health Meeting. Commissioner Blankenship is in the process of acquiring signage for Andreas Lane located off the Inchelium Highway.

Commissioner Dansel, District #2:

Commissioner Dansel went to the Spokane Valley presentation by The Department of Fish and Wildlife regarding wolves. The State Wolf Plan was discussed thoroughly. Commissioner Dansel met with the Republic Road Crew.

Commissioner Miller, District #1:

Commissioner Miller attended the Curlew Water/Sewer District meeting. Commissioner Miller attended the exit conference with the State Auditor. Commissioner Miller attended the Tri-County Board of Health Meeting. Commissioner Miller attended the Fish & Wildlife presentation in Spokane Valley concerning wolf management. Commissioner Miller attended the State E911 meeting at Campy Murray, the 911 Coordinator from Pierce County presented some changes to the bi-laws that was voted down. Commissioner Miller attended a Volunteer Appreciation Luncheon for AmeriCorps.

Correspondence: Commissioner Blankenship made a motion to approve a payment of \$1,000 for Lake Roosevelt Forum dues for 2013. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Minutes Approval:

Commissioner Blankenship moved to approve the minutes of January 14, 2013 as amended. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Consent Items:

Resolution No. 2013-03 Appointment of John Smith for Senator (Ex. #1)

Transfer from Current Expense to Airport in the amount of \$325.76 (Ex. #2)

Transfer from CE to Insurance Fund in the amount of \$1,325.00 (Ex. #3)

Transfer from Current Expense PBX to Auditor's O&M in the amount of \$917.93 (Ex. #4)

Payroll Deputy Dana Kincaid: Ms. Kincaid came before the Board to inquire about the specifics of the County's raise for employees. Commissioner Dansel clarified his motion from the previous year, to reinstate the \$500 raise that was taken away from Current Expense employees with the exception of the Prosecutor's office which did not receive a reduction.

Voucher: Funding in the amount of \$51,062.48 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304936-304939 for the following: (Ex. #5)

Current Expense in the amount of \$17,897.91
County Road in the amount of \$25,303.15
Auditor's O&M in the amount of \$296.04
Enhanced 911 in the amount of \$1,881.74
Connections in the amount of \$2,723.26
Management Info Systems in the amount of \$2,099.18
Insurance Fund in the amount of \$861.20

Voucher: Funding in the amount of \$277.05 has been approved for cancellation of warrant #304782 in order to reissue Warrant/Voucher #304940 for correction amount for payroll taxes in the amount of \$84.15 for payment of Warrant/Voucher #304782: (Ex. #6)

Fire District #13 in the amount of \$277.05

Voucher: Funding in the amount of \$267,960.47 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304941-305133 for the following: (Ex. #7)

Current Expense in the amount of \$77,386.56
County Road in the amount of \$40,939.55
Drug Abuse in the amount of \$2,000.00
Auditor's O&M in the amount of \$517.80
Enhanced 911 in the amount of \$2,486.65
Grant Fund in the amount of \$18.58
Inmate Welfare in the amount of \$898.08
Title III in the amount of \$1,750.00
Affordable Housing For All in the amount of \$414.93
Recreation Fund in the amount of \$699.40
Crime Victims in the amount of \$115.26
Weed Control in the amount of \$10,794.43
Taxesifter in the amount of \$2,452.97
Connections in the amount of \$4,112.59
Airport in the amount of \$325.76
Solid Waste in the amount of \$10,399.34
Landfill Post Closure in the amount of \$3,211.99
Equipment Rental & Revolving in the amount of \$92,321.09
Management Info Systems in the amount of \$1,000.85
Insurance Fund in the amount of \$2,983.64
Medical Trust in the amount of \$40.00
EMS District #1 in the amount of \$13,091.00

Public Works Update: Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler and Ferry County Engineer Bob Breshears came before the Board to give an update. Also present were Citizens Ron O'Halloran and Cliff Couse.

The Curlew Shop is working on snow and ice control, equipment maintenance, shop maintenance and equipment maintenance on #1217 and #240. The Boyds Shop is working on snow and ice control, maintenance equipment on #212. The Republic Shop is working on snow and ice control, shop maintenance, and equipment #612 & #1235. The Inchelium Shop is working on snow and ice control, equipment maintenance on #213, and the shoulders of Bridge Creek Road. The Keller Shop is working on snow and ice control, equipment maintenance on #248, #249, #230 & #332, as well as pushing back edges on Bridge Creek and Cache Creek Roads. The Mechanic Shop has repairs on three pieces of equipment #222, #151 & #212. The Airport is working on Capital Improvement Plan projects for 2014-2018. The Public Works Office will be attending a conference regarding radios and repeaters on Friday.

Citizen Ron O'Halloran: Mr. O'Halloran came before the Board to give an update on Tri-County Economic Development District pertaining to the Curlew Job Corps. Mr. O'Halloran suggested that fifth criteria should be added about the economic impact of Job Corps on our County.

Unfinished Business: With no further business the meeting was adjourned at 3:23 PM until January 28th, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dandel, VICE-CHAIR

Mike Blankenship, MEMBER

ATTEST: **Approved 1/28/13**

Hayley Aubertin
Clerk of the Board