

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
January 28, 2013**

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

Pledge of Allegiance

Additions & Corrections to the Agenda:

Legislative Update Jim Potts:

Mr. Potts called in to give a legislative update. Mr. Potts discussed the upcoming wolf bills. Mr. Potts informed the Board that in order to testify on a Senate Bill that an online registration is required. The Board requested to be updated when any bills concerning County Roads, Off-Road Vehicles Growth Management, and Wolf issues are brought forth.

Board Reports

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Quad-County Meeting in Colville. All were in agreement on primary issues, first being wolves and second the opposition Forest Service was creating for the Counties. Commissioner Blankenship attended the Access Conservation Team Northwest Meeting. Commissioner Blankenship received phone calls regarding the roads in the Keller area. Commissioner Blankenship attended the Fair Association Meeting; the group will be addressing By-Laws and State Protocol. Inchelium and Keller would like to be added on for the food vendor rotation.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Quad-County Meeting in Colville. Commissioner Dansel attended the Martin Hall Meeting. Commissioner Dansel attended the Buckhorn Community Advisory Association meeting.

Commissioner Miller, District #1:

Commissioner Miller attended the Quad-County Meeting in Colville. Commissioner Miller appreciated ideas brought forth by Stevens County to focus on what our area needs. Commissioner Miller attended the Fair Association Meeting. Commissioner Miller attended the Council of Government Meeting; there was lively discussion about wolves.

Minutes Approval:

Commissioner Dansel moved to approve the minutes of January 22, 2013 as amended. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

WSU Extension Outdoor Educator Janine Koffel Update:

Ms. Koffel came before the Board to give an update on the Youth and Families with Promise Grant. The grant was resubmitted and awarded with additional funding. With the additional funding WSU Extension was able to allocate funds to Inchelium and Keller Community Schools. The 4-H Summer Day Camp will be taking place this July. The camp will be for grades first through eighth. The STEAM (Science, Technology, Engineering, Arts, and Mathematics) curriculum will be used. 4-H Shooting Sports Club is showing a strong interest. A grant was submitted to the National Rifle Association and is currently pending.

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Public Works Update:

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, and Ferry County Engineer Bob Breshears came before the Board to give an update. The Curlew, Boyds, Republic, Inchelium, and Keller Shops are all working on snow and ice control, equipment maintenance. The Republic Shop is working on equipment #612, and #1235. The Inchelium Shop is working on equipment #830. The Keller Shop is finishing clearing turnouts, opening up Hells Gate Road, and picking up supplies (chains, bits). The Office is working on the Road Levy Certification, and meeting with Okanogan County/PUD/Ferry County 911 dealing with a radio trunking system, CRP #912 and air quality on tribal pits.

Commissioner Dansel moved to adopt County Road Administration Board Certification of the 2013 Road Levy, and Estimated Revenue Produced (Ex. #1). Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Deputy Clerk Update:

Deputy Clerk Pamela Stoddard met with the Board to give an update on the Snow Groomer. Ms. Stoddard has spoken with the head of the State Recreational Department. It was suggested that Ms. Stoddard attend the groomer meeting later in the year to receive grant funding updates.

E911 Update:

E911 Coordinator Ray Maycumber, MSAG Coordinator Kathy Crowder, and MIS Director Darrell Dirks met with the Board to give an update. Mr. Maycumber would like to address funds from the State that must be obligated. These funds can be used in conjunction with the MIS/E911 Contract for telephone support services.

Commissioner Blankenship made a motion to approve the Service & Personnel Agreement between the Ferry County Sheriff's E911 & the Ferry County MIS Department. Commissioner Dansel seconded the motion and the motion carried with all in favor (Ex. #2).

Mr. Maycumber is seeking permission to hire an additional part-time position for E911. The Board approved the request.

Working Session: The Board held a Working Session from 11:00 AM until 12:00 PM. Commissioner Blankenship made a motion to re-open the EMS Board appointment, restarting the process with letters of interest. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Commissioner Dansel made a motion to adopt Resolution No. 2013-04 Supporting County, Custom, Culture, and Heritage Plan in Decision Making on Federal Lands in Ferry County, State of Washington. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #3).

Unfinished Business: With no further business the meeting was adjourned at 12:05 PM until February 4th, 2013.

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BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dandel, VICE-CHAIR

Mike Blankenship, MEMBER

ATTEST: Approved 2/4/13

Hayley Aubertin
Clerk of the Board