

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
February 4, 2013**

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

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Blankenship, District #3:

Commissioner Blankenship attended a Forest Service meeting on the Deer Jasper Project where he expressed his feelings about the meeting. Commissioner Blankenship spoke with Stevens County Commissioner Steve Parker concerning the next Quad County Meeting.

Commissioner Dansel, District #2:

Commissioner Dansel testified in support of Representative Shorts' Disabled Veterans Reciprocity House Bill 1192. Commissioner Dansel attended Senator Morton's retirement celebration at the Capital Building. Commissioner Dansel attended the Washington State Association of Counties round table meeting. Commissioner Dansel attended the Legislative Steering Committee meeting and spoke with Representatives Joel Kretz, Shelly Short, and Matt Shea. Commissioner Dansel asked to be kept abreast of any County Road bills.

Commissioner Miller, District #1:

Commissioner Miller testified in favor of Senate Bills that would allow property owners the right to protect their property against wolves. Commissioner Miller attended Senator Morton's retirement celebration at the Capital Building.

Minutes Approval:

Commissioner Dansel moved to approve the minutes of January 28, 2013 as amended. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Ferry County Assessor Rachel Siracuse:

Ms. Siracuse came before the Board to give a staffing update. Ms. Siracuse stated that one of her employees would like to go to part-time. This change would begin in June. The Board discussed the idea of a part-time temporary hire for the remainder of the year. The Board stated that they needed a week to consider this proposal.

Forest Service Update:

Range Management Specialist Travis Fletcher and Jean Lavell from the Forest Service came before the Board to give an update. Citizen Michael Sternburg and Citizen Pete Remington were present. Mr. Fletcher is standing in for Robert Sanchez. The Boulder Grazing Complex will allow four new areas for cattle grazing. The next project in the works is the Deer Jasper Restoration Project. Two previous meetings were held concerning the Deer Jasper Project. The Forest Service plans to meet with the Board before going public with further plans. The Kettle Face North Sale sold to Vaagen Brothers. The Kettle Face South sale is pending for late June. The Trout Creek Blow-Down Sale is currently taking place. The Quartz Creek Blow-Down is currently taking bids. The Walker Sale north of Sherman Pass will be advertised in August. Commissioner Blankenship is concerned about receiving information from the Forest Service. Commissioner Blankenship asked that the Forest

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Service communicate with the Board through the Clerk of the Board. The Board has the desire to be at the table during all communications.

Commissioner Blankenship is concerned about the closing of access points into the forest in the Deer Jasper Project. Commissioner Blankenship is concerned that there are no designated areas for recreation. Commissioner Blankenship would like to open up the lines of communication between the Forest Service and all Counties involved. Commissioner Miller stated that the Board previously discussed the option of a liaison to assist the County in participating in coordination.

Citizen Mickey Woolley:

Mr. Woolley gave an update on the Deer Jasper Forest Service meeting he attended. Mr. Woolley stated that in his opinion the process of communication was becoming more positive. Mr. Woolley discussed the new Drop Box established by the Forest Service in order to let the public have more access to items up for discussion and proposed Forest Service projects. Mr. Woolley is more than willing to report back to the Board and to attend these meetings as a citizen of Ferry County. Commissioner Dassel is concerned about the influence from special interest groups having a larger input on Forest Service Planning. Commissioner Blankenship would like to see the Forest Service take into consideration the County's needs and requests.

Voucher: Funding in the amount of \$33.56 has been approved for transfer to the clearing fund for cancellation of Warrant/Voucher No. 305078 and reissue Warrant/Voucher No. 305140 for the following: (Ex. #1)

Current Expense in the amount of \$33.56

Voucher: Funding in the amount of \$60,963.15 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305141-305208 for the following: (Ex. #2)

Current Expense in the amount of \$33,843.35
County Fair in the amount of \$1,125.43
Auditor's O&M in the amount of \$212.05
Enhanced 911 in the amount of \$197.68
Inmate Welfare in the amount of \$1,177.77
Law Library in the amount of \$5,374.44
Fair Grounds Management in the amount of \$2,292.10
Connections in the amount of \$301.73
Sheriff's Uniform/Clothing in the amount of \$317.61
County Capital Improvement in the amount of \$1,938.60
Management Info Systems in the amount of \$188.37
Insurance Fund in the amount of \$930.31
Medical Trust in the amount of \$20.00
Fire District #13 General in the amount of \$6,050.255
Inchelium Water Dist. General in the amount of \$4,381.41
EMS District #1 in the amount of \$3,612.05

Voucher: Funding in the amount of \$446,082.51 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304991 for the following: (Ex. #3)

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Current Expense in the amount of \$213,750.09
County Road in the amount of \$139,952.39
Auditor's O&M in the amount of \$3,106.56
Enhanced 911 in the amount of \$35,010.02
Affordable Housing For All in the amount of \$2,066.23
Recreation Fund in the amount of \$1,777.30
Crime Victims in the amount of \$141.56
Weed in the amount of \$5,292.30
Connections in the amount of \$16,618.66
Management Info Systems in the amount of \$6,895.71
Insurance Fund in the amount of \$3,083.54
Fire District #13 in the amount of \$4,132.71
Fire District #13 in the amount of \$1,123.50
Fire District #3 in the amount of \$1,211.07
Curlew Water District in the amount of \$1,006.53
Inchelium Water District in the amount of \$2,754.05
EMS District #1 in the amount of \$8,160.29

Voucher: Funding in the amount of \$3,003.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 304991 for the following: (Ex. #4)

Cancel Warrant No. 304991 Transfer \$3,003.00 from Clearing Fund #698 to County Road #101.

Consent Items:

Transfer from CE Misc. Non-Dept to MIS in the amount of \$20,000.00 (Ex. #5)
Transfer from Current Expense PBX to Auditor's O&M in the amount of \$917.93 (Ex. #6)
Transfer from Solid Waste to Public Works in the amount of \$12,089.61 (Ex. #7)
Transfer from CE Misc. Non-Dept to Law Library in the amount of \$5,374.00 (Ex. #8)
Acknowledgement of Receipt Treasurer's Report List of Refunds Made to Taxpayers (Ex. #9)

Public Works Update:

Public Works Director Troy Reynolds and Controller/Office Manager Sharon Sattler met with the Board to give an update. Mr. Reynolds stated that the Curlew, Boyds, Republic, Inchelium and Keller shops are all working on snow and ice control. The Mechanic shop is working on the head gasket for #212. Ira Merritt Field (Ferry County Airport) is in the process of implementing the weather station and camera system. The Public Works office is working on County Road Project #912 for Bridge Creek 12, Air Quality and other Environmental Protection Agency requirements for tribal pits. The Board signed the final contract voucher certification for Granite Construction Company (Ex. #10).

Commissioner Dansel made a motion to adopt Resolution No. 2013-05 Resolution to set pay rates for regular, part-time, seasonal and temporary employees of the: Ferry County Public Works Department. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #11).

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Deputy Auditor Joyce Schertenleib:

Ms. Schertenleib came before the Board to discuss a Department of Commerce grant used for purchasing the Homeless Shelter. The Board advised Ms. Schertenleib to contact Connections and look into the matter further.

Bid Opening: County Road Project #121 Runoff Road & Safety

At 2:30 PM the Public Works Department held a Bid Opening for CPR #121, at this time four bids were received, opened, and read into the record. The first bid was from Coral Construction Company Base Bid \$50,000.00, Alternate Bid "A" \$25,000.00, Alternate Bid "B" \$40,000.00 (Ex. #12). The second was from Sharp-Line Industries Inc. Base Bid \$27,350.00, Alternate Bid "A" \$41,880.00, Alternate Bid "B" \$32,630.00(Ex. #13). The third was from Road Products Inc. Base Bid \$45,250.00, Alternate Bid "A" \$4,500.00, Alternate Bid "B" \$12,995.00 (Ex. #14). The fourth was from Shamrock Paving Inc. Base Bid \$45,000.00, Alternate Bid "A" \$14,000.00, Alternate Bid "B" \$7,000.00 (Ex. #15). The Board gave all four bids to the Public Works Department to review. Public Works Department will make a recommendation at a later date.

Tri-County Economic Development Update:

(Sign in sheet is on file) Executive Director/Loan Officer Robert Willford, District Planner Tamer Kirac, and Ferry County Representative Ron O'Halloran from T.E.D.D. met with the Board to give an update. The group presented data, and survey information gathered by T.E.D.D. and the S.E.T Committee. The T.E.D.D. group discussion options for bringing in economic boosters to Ferry County. The Board reiterated their desire to bring back more natural resource jobs.

Unfinished Business: The Board drafted a letter to Legislative Liaison Jim Potts asking him to testify on Ferry County's behalf in support of House Bill 1337 (Ex. #16) and Senate Bills 5187 & 5188 (Ex. #17). With no further business the meeting was adjourned at 4:40 PM until February 11th, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dansel, VICE-CHAIR

Mike Blankenship, MEMBER

ATTEST: Approved 2/11/13

Hayley Aubertin
Clerk of the Board