

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
February 11, 2013**

The meeting was called to order at 8:05 a.m. by Chairman Miller with Commissioner Dandel present. Commissioner Blankenship was absent due to illness.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Jim Potts Legislative Update: Mr. Potts called in to report on Legislative issues in Olympia. The Wolf Bills are up for Executive Session tomorrow.

Board Reports

Commissioner Blankenship, District #3:

Commissioner Blankenship was absent due to illness.

Commissioner Dandel, District #2:

Commissioner Dandel attended the Republic City Council meeting. Commissioner Dandel met with Dr. David Nielsen from New Alliance Counseling Services regarding the one tenth of one percent Mental Health Sales Tax Dollars. Dr. Nielsen assured Commissioner Dandel that the funds are being spent consistently with RCWs and the services are being provided. Commissioner Dandel attended the Spokane Regional Support Network (SRSN) meeting to discuss their Memorandum of Understanding (MOU) with Ferry County. Commissioner Dandel attended the Stevens County Cattlemen's meeting in Colville. Commissioner Dandel met with Hilary Franz Executive Director of Future Wise to discuss the Growth Management Act.

Commissioner Miller, District #1:

Commissioner Miller went to a meeting in Curlew, there are community members discussing the idea of a community swimming pool. Commissioner Miller met with Hilary Franz Executive Director of Future Wise to discuss issues with the Growth Management Act. Commissioner Miller met with the Finance Committee; spoke about financial condition of the County. Commissioner Miller traveled to Olympia to testify in favor of the Growth Management Opt-Out Bill.

Minutes Approval:

Commissioner Dandel moved to approve the minutes of February 4, 2013 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

Ferry County Assessor Rachel Siracuse:

Ms. Siracuse met with the Board to continue their discussion from the week prior concerning staffing in her office. Ms. Siracuse is looking to add a Temporary Part-time help position. The Board stated that they would like to wait for Commissioner Blankenship to make a final decision.

Solid Waste Coordinator Kristy Cromwell:

Ms. Cromwell met with the Board to give an update on the Transfer Station. Ms. Cromwell suggested that the Board remove the \$20 fee for recycling Freon from items such as refrigerators. The Board approved Ms. Cromwell's suggestion. Ecology Youth Corps applications are now being accepted, Ms. Cromwell inquired about roads/areas that need to be addressed.

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Connections Director John Brucklier:

Mr. Brucklier met with the Board and presented a grant for Community Services and Housing Division for the Board's signature (Ex. #1).

WSU Extension Update:

Interim Director Debra Hansen met with the Board to give an update on the WSU Extension budget. As of today there are only five applicants for the WSU Extension Agent Position. Ms. Hansen will meet with Tri-County Economic Development (T.E.D.D) Director Rob Willford concerning the Stronger Economies Together (S.E.T) Committee. There is \$5,000 left in the Heating Grant and the WSU Extension office would like to use it towards an evaluation of a damaged wall in WSU Extension office. The Board asked Ms. Hansen to confirm that the evaluation would be eligible for the grant funds.

Planning Director Irene Whipple:

Ms. Whipple met with the Board to give an update. Also present were Citizens Ron O'Halloran and Johnna Exner. Ms. Whipple discussed the Shoreline Master Program and the anticipation of grant funding. The funding would be around \$250,000, and most counties that take the funding hire a consultant in order to help develop the Shoreline Master Plan. Part of the process involves inventorying shorelines. Ms. Whipple stated that the Planning Commission is still in the process of reviewing the Growth Management Hearing Board's finding of non-compliance with the Agricultural Lands of Long Term Significance.

Jail Update:

Jail Superintendent Lorne Spooner came before the Board to give an update. The current jail population is at 38 individuals, 10% of which are County inmates. In January the jail was at capacity. Mr. Spooner is researching a contract with Spokane County.

Voucher: Funding in the amount of (\$9.25) has been approved for cancellation of Warrant/Voucher No. 304986 for the following: (Ex. #2)

Clearing Fund in the amount of (\$9.25)

Voucher: Funding in the amount of \$335.10 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305275 for the following: (Ex. #3)

Current Expense in the amount of \$111.98

Enhanced 911 in the amount of \$223.12

Consent Items:

During this time Commissioner Blankenship joined the Board via telephone.

Commissioner Blankenship made a motion to approve Resolution No. 2013-06 Preserving the Second Amendment of the United States Constitution (Ex. #4). Commissioner Dassel seconded the motion and the motion carried with all in favor.

Commissioner Blankenship made a motion to approve Resolution No. 2013-07 In the Matter of Foraging on Publicly Held Lands (Ex. #5). Commissioner Dassel seconded the motion and the motion carried with all in favor.

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Commissioner Blankenship made a motion to approve Resolution No. 2013-08 In the Matter of Recreation on Publicly Held Lands (Ex. #6). Commissioner Dansel seconded the motion and the motion carried with all in favor.

Commissioner Blankenship made a motion to approve Resolution No. 2013-09 In the Matter of Grazing on Publicly Held Lands (Ex. #7). Commissioner Dansel seconded the motion and the motion carried with all in favor.

Commissioner Blankenship made a motion to approve Resolution No. 2013-10 In the Matter of Timber Harvests on Publicly Held Lands (Ex. #8). Commissioner Dansel seconded the motion and the motion carried with all in favor.

Public Works Update:

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Also present was Citizen Gary Olsen. All shops are working on snow and ice control. The Curlew Shop is working on oil changes, cutting the floor and berms on roads. The Boyds Shop is working on equipment #1225 & #1214 (rebuilding the plows) and opening drains on the curbs for run off. The Republic Shop grading the road shoulder, checking culverts, and doing vehicle maintenance. The Inchelium Shop is checking culverts, working on road shoulders. The Keller Shop is working on equipment #707, cutting back trees and clearing drains on Cache Creek. The Mechanic Shop has three pieces of equipment in the shop #135, #164, and #822. The Public Works office staff continues to work on the Airport staff continues to work on weather station and camera. Public Works will hold a foremen's meeting on Tuesday February 12th at 8 AM. The office is also updating road restrictions, tabulating the bids for CRP #121, and working on the bid award for CRP #121.

Public Works recommended the bid of \$626,763.44 from Sharp-Line Industries, Inc. out of Spokane Washington be accepted. Commissioner Dansel moved to accept the bid from Sharp-Line Industries, Inc. for the Ferry County Run-off-Road Safety Project County Wide (Ex #9). Commissioner Miller seconded the motion and the motion carried with all in favor.

Sheriff's Department Update:

Under Sheriff Tom Williams came before the Board to discuss the Sherriff's Budget, he is concerned about funding for a Detective. Commissioner Dansel and Commissioner Miller are both in support of a having a Detective, however they asked Under Sheriff Williams, Sheriff Warner and Deputy Auditor Joyce Schertenleib to come back next week with a formal proposal. Under Sheriff Williams is seeking permission to be a part of the North-Central Washington Task Force.

Forest Service Travis Fletcher:

Mr. Fletcher came before the Board to inquire about a pending Resolution concerning Off Road Vehicle Use. The Board informed Mr. Fletcher that a Resolution concerning Off Road Vehicle use was possibly in the near future.

Couse's Sanitation & Recycling:

Mr. Couse met with the Board to inquire about the status of the Recycling Bid proposal. Commissioner Dansel stated that a letter was received from the Prosecuting Attorney. The letter stated that in the bid Mr. Couse qualified his bid and thus the County needs to re-advertise again. The Board stated that in accordance with the State Auditor and the Prosecutor's office a qualified bid cannot be accepted. The details of the contract can be worked out later after the bid is accepted.

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Commissioner Miller stated that he is not interested in a contract where the County has to take items back due to dirty cans or moldy cardboard. Commissioner Miller stated that educating the public on recycling procedures and placing signage that informs them of the requirements to recycle materials is a good idea.

Unfinished Business: With no further business the meeting was adjourned at 2:25 PM until February 19th, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dassel, VICE-CHAIR

Mike Blankenship, MEMBER

ATTEST: **Approved 2/19/13**

Hayley Aubertin
Clerk of the Board