

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
February 19, 2013**

The meeting was called to order at 8:05 a.m. by Chairman Miller with Commissioners Dansel and Commissioner Blankenship present. Also present was Citizen Mike Sternburg.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Deer Jasper project meeting in Kettle Falls; Commissioner Blankenship pitched the restoration of South Boulder Creek Road and the use of a few roads for Off Highway Vehicles (OHV). Commissioner Blankenship stated that he was shot down on these request due to the potential for illegal usage. Commissioner Blankenship attended the Community Economic Development Strategy (CEDS) meeting. Commissioner Blankenship attended the Forestry Forum and presented the summit that was done in March 1999. Commissioner Blankenship met with the motorized community. Commissioner Blankenship met with CEDS again on Friday; comments were submitted on their findings. Commissioner Blankenship stated the need for a local member to represent our society. Commissioner Blankenship attended the Golden Tiger Pathway meeting, they are working on grants. A Citizen came to Commissioner Blankenship with concerns about access to water for individuals who live off-the-grid. Commissioner Blankenship proposed inputting an access point for these individuals.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Public Works Forman's meeting. Discussion was held about ways to spend funding for each district. Commissioner Dansel met with various Department Heads and Elected Officials.

Commissioner Miller, District #1:

Commissioner Miller participated in the Canvassing Board. Commissioner Miller reported on the Curlew School Levy. Commissioner Miller stated that the Department of Transportation commit Surface Transportation Project funds in order for them to keep the monies local as opposed to going back to the Federal Government.

Minutes Approval:

Commissioner Blankenship moved to approve the minutes of February 11, 2013 as amended. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Ferry County Assessor Rachel Siracuse:

Ferry County Assessor Rachel Siracuse met with the Board to discuss staffing concerns. Also present was Deputy Auditor Joyce Schertenleib. Ms. Siracuse has returned to finalize staffing for the year. The Board would be in favor of starting off the full time position as a Deputy. In six months the Board would review their financial position before promoting the individual to Chief Deputy position before promoting the individual. Commissioner Dansel made a motion to approve Assessor Rachel Siracuse to go to hire for a Deputy Assessor, with the understanding that the position will be revisited at budget time in October. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

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Human Resources Update:

HR Director Jill Gates provided the Board with the County inventory reports for their review.

Republic School Superintendent:

Republic School Superintendent Kyle Rydell met with the Board to share information on the Prevention Redesign Initiative (PRI). This will be run by the What's Right Coalition, (ATOD) Alcohol, Tobacco, and Other Drugs sending a message to the youth about drug and alcohol prevention. Mr. Rydell is seeking funding in order to start this Coalition and begin implementing goals.

Commissioner Dansel made a motion that if the County can legally contribute money to the What's Right Coalition in the amount of \$2500. The County would like to participate but needs to investigate the matter further. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Maintenance Update:

Maintenance Director Trey Gilliam met with the Board to give an update on the boiler. Mr. Gilliam presented an estimate to have the County boiler evaluated. Commissioner Dansel moved to approve that an estimate be done on the boiler. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Voucher: Funding in the amount of \$298,265.05 has been approved for cancellation of Warrant/Voucher No. 305291-305485 for the following: (Ex. #1)

Current Expense in the amount of \$56,594.58
County Road in the amount of \$60,697.46
County Fair in the amount of \$96.63
Treasurer's O&M in the amount of \$28.91
Enhanced 911 in the amount of \$44,622.61
Inmate Welfare in the amount of \$1,284.12
Title III in the amount of \$1,808.76
Affordable Housing For All in the amount of \$ 1,538.29
Recreation Fund in the amount of \$883.02
Law Library in the amount of \$2,275.82
Crime Victims in the amount of \$55.03
Weed Control in the amount of \$362.34
Tourism in the amount of \$56.00
Connections Transportation in the amount of \$291.13
Fair Grounds Management in the amount of \$838.03
Connections in the amount of \$3,118.14
Airport in the amount of \$325.65
Solid Waste in the amount of \$11,569.90
Equipment Rental & Revolving in the amount of \$99,223.59
Management Info Systems in the amount of \$588.24
Medical Trust in the amount of \$60.00
Fire District #3 General in the amount of \$7,973.83
Curlew Water-sewer District #1 in the amount of \$327.24
EMS District #1 in the amount of \$3,645.73

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Voucher: Funding in the amount of \$51,709.45 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305486-305488 for the following: (Ex. #2)

Current Expense in the amount of \$17,897.91
County Road in the amount of \$25,905.99
Auditor's O&M in the amount of \$340.17
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 \$342.56 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305490 for the following: (Ex. #3)

Bank of American in the amount of \$342.56

Consent Items:

Transfer from CE to Law Library in the amount of \$2,275.82 (Ex. #4)
Transfer from CE to Airport in the amount of \$325.65 (Ex. #5)
Transfer from CE to E911 in the amount of \$35,000.00 (Ex. #6)

Public Works Update:

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, Ferry County Engineer Bob Breshears and Solid Waste Coordinator Kristy Cromwell met with the Board to give an update. Also present was Citizen Cliff Couse. The Curlew shop is working on snow/ice control, and equipment maintenance. The Boyds shop is working on snow/ice control, equipment #3241 & #315, and beginning cutting down trees on Deadman Creek Road #460. The Republic shop is working on snow/ice control, and equipment #126, #144, and #701. The Inchelium shop is working on snow/ice control, truck maintenance. The Keller shop is working on snow/ice control, patching on Silver Creek Road, and equipment #249. The Mechanic shop is working on three pieces of equipment #135, #164, and #211.

Public Works is researching the possibility of leasing a grader, updating road restrictions, and a surplus truck purchase. The Board approved a member of Public Works to inspect the possible purchase. County Road Project #912 on Bridge Creek 12 is currently in the design stage. The Public Works office continues to work on the pit permitting process.

Commissioner Dansel made a motion to enter into a one year lease trial program with (CAT) Caterpillar for new graders. Commissioner Miller seconded the motion and the motion carried with all in favor.

Solid Waste Coordinator Kristy Cromwell stated that an emergency hire maybe needed in the future to assist running the Transfer Station.

Sheriff's Update:

Under Sheriff Tom Williams, Deputy Auditor Joyce Schertenleib met with the Board to discuss surplus vehicles. Also present was Citizen Ron O'Halloran. Under Sheriff Williams is seeking

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permission to surplus three vehicles. The Board is in favor of allowing the Sheriff's office to surplus the vehicles.

Deputy Clerk of the Board Update:

Deputy Clerk of the Board/Civil Service Secretary Pamela Stoddard met with the Board to give an update on the status of the Civil Service Budget. Ms. Stoddard is seeking the Board's permission to purchase updated tests for Civil Service.

Public Hearing: Speed Limit on Fish Hatchery Road (Sign in Sheet on File)

At 2:30 PM the Ferry County Board of Commissioners held a Public Hearing in the matter of Ordinance No. 2013-02 Lowering the Speed Limit on Fish Hatchery Road from 30 mph to 25 mph (Ex. #7). Engineer Bob Breshears was asked to comment on the legalities of lowering the speed limit. Mr. Breshears stated that in 2005 the speed limit was raised from 25 to 30 mph. The road is primitive and Mr. Breshears can see no reason why it could not go back to 25 mph.

Commissioner Dansel made a motion accept Ordinance No. 2013-02 Lowering the Speed Limit on Fish Hatchery Road from 30 mph to 25 mph. Commissioner Miller seconded the motion and the motion carried with all in favor.

Unfinished Business: With no further business the meeting was adjourned at 3:11 PM until February 25th, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dansel, VICE-CHAIR

Mike Blankenship, MEMBER

ATTEST: 2/25/13

Hayley Aubertin
Clerk of the Board