

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

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

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:** The WSU Extension update was moved to 3:00 PM as well as the Juvenile Update and the Consent Items.

**Deputy Auditor Joyce Schertenleib:** Ms. Schertenleib met with the Board to discuss funding for the Republic School District's "What's Right Coalition." Commissioner Dansel stated that he would like to speak with Dr. David Nielsen about this funding.

**Jim Potts Legislative Update:** Mr. Potts called in to give an update on legislative issues. Commissioner Dansel inquired about the Growth Management Act Opt-Out Bill; Mr. Potts stated that it was under duress. Commissioner Dansel asked about the OHV Bill, it is currently in second reading, Mr. Potts believes it will pass. The Board discussed wolf bills and where they sit at this time (Ex. 1).

**Conference Call Quad County:** Commissioner Dansel left the meeting at 9:15 AM. The Board participated in a Quad County conference call with Stevens, Okanogan, and Pend Oreille Counties. Okanogan County Commissioner Sheila Kennedy gave an update on the Legislative Steering Committee Meeting in Olympia. Discussion revolved around pending bills in the House, and wolf concerns.

**Public Works Update:** Commissioner Dansel returned to the meeting at 1:00 PM. Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler and Ferry County Engineer Bob Breshears met with the Board to give an update. The Curlew shop is working on equipment maintenance and patching holes. The Boyds shop is grading, sweeping, and filling pot holes. The Republic shop is working on sweeping, cleaning culverts, patching holes, and working on two pieces of equipment. The Inchelium shop is working on grading, and two pieces of equipment. The Keller shop is working on equipment, and cold mix patching. The Mechanic shop has four pieces of equipment they are working on. The Public Works office is working on road restriction updates, scheduling public hearing to amend the 6 Year Transportation Project, and County Road Projects.

Commissioner Dansel made a motion to enter into an agreement for Noxious Weed Control with Public Works and the Weed Department for the spraying of weeds on County Roads. Commissioner Miller seconded the motion and the motion carried with all in favor (Ex. #2).

Commissioner Dansel made a motion to pass Resolution No. 2013-14, 2013-15, 2013-16, 2013-17, 2013-18, 2013-19, 2013-19, 2013-20, 2013-21, 2013-22, and 2013-23 for County Road Project Nos. 13-01,13-02,13-03,13-04,13-05,13-06,13-07,13-08,13-09,13-10 (Ex. #3). Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Dansel made a motion to advertise for a Tech V position in the Public Works Survey Department. Commissioner Miller seconded the motion and the motion carried with all in favor.

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**Weed Board Update:** Weed Board Director Mary Fee met with the Board to give an update. Ms. Fee presented the Board with updated information concerning grants applied for and received. The proposed weed control equipment storage facility has received funding; the only cost to the County will be \$250. Ms. Fee presented a 2013 season overview (Ex. #4). Commissioner Dansel made a motion to pass Resolution No. 2013-13 (Ex. #5). Commissioner Miller seconded the motion and the motion carried with all in favor.

**Tourism Funding Allocation:** The Board addresses the Tourism Funding requests for 2013. After discussion the following was awarded:

Curlew Civic Club \$350.000  
Kettle River History Club \$300.00  
Regional Visitors Convention Bureau \$1,800.00  
Husky Auto & Truck \$200.00  
NE Washington Trends Website \$1,500.00  
Wings Over Republic \$1,000.00  
Republic Motorcycle Rally \$2,000.00  
Eagle Track Raceway \$2,000.00  
Stonerose \$4,950.00  
Republic Chamber of Commerce

- o Prospector's Days \$2,000.00
- o Fireworks \$500.00
- o Royalty \$200.00

Children's Theater Program \$200.00

**City of Republic Update:** Mayor Burnside came before the Board to discuss Gold Mountain Road. The city has water lines in the area and the road is in need of repair. Currently it is not a county road but falls outside of the city limits. (Ex. #6) The County is willing to work with the City to reach a solution.

**WSU Extension Update:**

WSU Extension Administrative Assistant Tonia Jordan met with the Board to inquire when repairs will be done on the Extension office. The Board elected to have Maintenance Director Trey Gilliam do the sink removal and repairs. Ms. Jordan wanted to request that April be Ferry County Pride Month. The Board approved April for Ferry County Pride Month (Ex. #7).

**Juvenile Update:** Juvenile Probation Counselor Cleve Ives came before the Board to discuss the Juvenile Budget. The Budget has taken a significant hit due to repeat offenders. The Board told Mr. Ives that he has their support.

**Consent Items:**

Ferry County Solid Waste Coordinator Kristy Cromwell, Public Works Director Troy Reynolds, and Couse's Sanitation Employees Cliff Couse and Terri Burbank. Ms. Cromwell presented the Board with a memo stating that the Recycling Bid from Couse's Sanitation & Recycling was acceptable (Ex. #8). Commissioner Dansel made a motion to award the Recycling Bid to Couse's Sanitation & Recycle. Commissioner Miller seconded the motion and the motion carried with all in favor.

The Board signed and order for Public Hearing concerning a franchise agreement with CenturyTel of Washington, Inc. (Ex. #9).

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**Unfinished Business:** With no further business the meeting was adjourned at 4:00 PM until March 18, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

\_\_\_\_\_  
Brad L. Miller, CHAIRMAN

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Brian Dandel, VICE-CHAIR

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Mike Blankenship, MEMBER

ATTEST: **3/18/13**

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Hayley Aubertin  
Clerk of the Board