

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
March 18, 2013**

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

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:** The Stevens County Cattlemen's Association was added to the agenda at 3:20 PM.

**Minutes Approval:** Commissioner Dandel made a motion to approve the minutes of February 25, 2013 amended. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

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

Commissioner Dandel moved to approve the minutes of March 11, 2013 as amended. Commissioner Miller seconded the motion and the motion carried with all in favor.

**Id1 Inc. Update:** Mr. Anthony Marchand gave the Board an update on the testing he did on the Courthouse boiler and pipes for asbestos. Commissioner Dandel made a motion to id1. Inc. to come and do the immediate recommendation that was presented last week. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

**Executive Session: RCW 42.30.110(1)(g)** The Board went into Executive Session at 9:00 AM and came out of Executive Session at 9:15 AM. No decisions were made at this time.

**Board Updates:**

**Commissioner Blankenship, District #3:**

Commissioner Blankenship attended the Deer Jasper Project Meeting. Commissioner Blankenship visited Representative Cathy McMorris-Rodgers' staff to discuss forestry concerns.

**Commissioner Dandel, District #2:**

Commissioner Dandel met with various Department Heads and Elected Officials.

**Commissioner Miller, District #1:**

Commissioner Miller attended the Finance Committee Meeting at the Ferry County Auditor's Office, the financial position of the County is adequate at this point.

**Executive Session: RCW 42.30.110(1)(iii)** The Board went into Executive Session at 10:00 AM and came out of Executive Session at 11:00 AM. No decisions were made at this time.

**Forest Service Update:** (Sign in sheet on file) Republic District Forest Service Ranger Robert Sanchez met with the Board to discuss the Deer Jasper Project. Rodney Smolden is the District Ranger on this project, currently the Forest Service is working on a proposed action for the project. The Board of County Commissioners would like to see coordination long before the proposed action. The Board of County Commissioners expects the full Wildland Urban Interface as identified in the County Wide Fire Plan to be treated. The Commissioners would also like to see repairs made to the South Fork of Boulder Creek Road included in the Deer Jasper Project.

**ADJOURNED MEETING OF THE BOARD  
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**Consent Items:**

**Tourism Contracts:**

- Curlew Civic Club \$350.00 (Ex. #1)
- Kettle River History Club \$300.00 (Ex. #2)
- Regional Visitors Convention Bureau \$1,800.00 (Ex. #3)
- Husky Auto & Truck \$200.00 (Ex. #4)
- NE Washington Trends Website \$1,500.00 (Ex. #5)
- Wings Over Republic \$1,000.00 (Ex. #6)
- Republic Motorcycle Rally \$2,000.00 (Ex. #7)
- Eagle Track Raceway \$2,000.00 (Ex. #8)
- Stonerose \$4,950.00 (Ex. #9)
- Republic Chamber of Commerce
  - Prospector's Days \$2,000.00 (Ex. #10)
  - Fireworks \$500.00 (Ex. #11)
  - Royalty \$200.00 (Ex. #12)
- Children's Theater Program \$200.00 (Ex. #13)

Transfer from County Road to ER&R in the amount of \$284,609.98 (Ex. #14)

Transfer from Current Expense to Airport in the amount of \$613.05 (Ex. #15)

Transfer from CE Misc. Non-Departmental to Law Library in the amount of \$350.00 (Ex. #16)

Transfer from Insurance Fund to Current Expense in the amount of \$37.86 (Ex. #17)

Interlocal Agreement for Mental Health Treatment & Services (Ex. #18)

**Vouchers:**

Funding in the amount of \$52,247.70 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305818-305820 for the following: (Ex. #19)

Current Expense in the amount of \$17,897.91

County Road in the amount of \$26,444.24

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

**Vouchers:**

Funding in the amount of \$200,531.60 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305627-305817 for the following: (Ex. #20)

Current Expense in the amount of \$65,404.83

County Road in the amount of \$21,099.35

Auditor's O&M in the amount of \$418.00

Enhanced 911 in the amount of \$282.17

Inmate Welfare in the amount of \$832.13

Title III in the amount of \$1,797.20

Affordable Housing for All in the amount of \$3,302.06

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
March 18, 2013**

Recreation Fund in the amount of \$601.01  
Law Library in the amount of \$912.88  
Crime Victims in the amount of \$56.30  
Weed Control in the amount of \$332.58  
Tourism in the amount of \$1,500.00  
Connections Transportation in the amount of \$335.53  
Connections in the amount of \$4,420.71  
Airport in the amount of \$613.05  
County Capital Improvement in the amount of \$1,830.90  
Solid Waste in the amount of \$14,111.23  
Equipment Rental & Revolving in the amount of \$61,844.17  
Management Info Systems in the amount of \$686.56  
Insurance Fund in the amount of \$1,720.85  
Fire District #3 General in the amount of \$7,811.94  
EMS District #1 in the amount of \$10,618.15

**Public Works Update:**

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, and Solid Waste Coordinator Kristy Cromwell met with the Board to give an update. Ms. Cromwell came before the Board to discuss a purchase price for a truck on the state surplus list the cost will be \$32,000-\$35,000. The Solid Waste Department will also be purchase a clam shell and 5 gallon drums for citizens to put in used oil and antifreeze. Solid Waste will be purchasing some garbage cans for Main Street Republic that the city will service.

Mr. Reynolds stated that the Curlew Shop is working on changing over trucks and repairing mud holes. The Boyds Shop is cleaning culverts, patching potholes, changing over truck #273 and #214, along with excavator maintenance on #650. The Republic Shop is working on sweeping and watering roads, switching over trucks, patching mud holes, and working on equipment #144. The Inchelium Shop is doing some light grading, patching potholes, and working on equipment #127. The Keller Shop is grading roads, sweeping, and working on equipment #707. The Mechanic Shop is working on equipment #211, #437, #715 and replacing the hydraulic pump and fixing oil leaks on the Solid Waste backhoe.

The Office will hold a flagging class on March 20<sup>th</sup> in the Fairgrounds Carousel building at 8 AM. The speed limit sign was updated on Fish Hatchery Road. New grader training will be taking place Thursday 22<sup>nd</sup>. A crushing bid is in the process. The asphalt bid opening will be April 8<sup>th</sup> at 2:30 PM. The Office continues to work on (CRP) County Road Project #912 and the Bridge Creek 12 design.

**Public Hearing: Amending the 6 Year Transportation Plan:**

(Sign in sheet on file) At 1:30 PM the Board held a Public Hearing to Amend the 6 Year Transportation Plan. During this time comments were taken from the public. Mr. Reynolds presented the proposed changes to the Board, all changes have been highlighted and were discussed with all present (Ex. #21) Commissioner Blankenship made a motion to approve Resolution No. 2013-25 Amending the 6 Year Transportation Plan. Commissioner Dandel seconded the motion and the motion carried with all in favor (Ex. 22).

**OHV Resolution Discussion:** (Sign in sheet on file) The Board held a discussion session for the proposed (OHV) Off Highway Vehicle resolution plan. Commissioner Blankenship lead the discussion and explained the updates to the resolution and emphasized that this is simply a

**ADJOURNED MEETING OF THE BOARD  
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planning tool for the County. Copies of the proposed resolution were passed out for public input. The Board discussed with Republic Ranger Robert Sanchez which areas would need to be addressed first in order to coordinate with the Forest Service. Commissioner Dansel made a motion to table this issue until April 1<sup>st</sup>, 2013. Commissioner Blankenship seconded the motion and the motion carried with all in favor. Copies on the draft resolution will be available on the County's website.

**Rail Corridor Committee Appointments:** Commissioner Blankenship made a motion to send the letters of interest back to the RCC Committee stating that appointments to the Rail Corridor Board were unable to take place at this time due to the (RCC) Rail Corridor Committee By-Laws stating that:

*\*\*"The RCC Chair may, from time to time, appoint a Nominating Committee comprised of the chair and two current members of the RCC to nominate individuals to fill vacancies on the RCC. New members shall be confirmed through nomination by the RCC to the Board of Ferry County Commissioners."\*\**  
*\*\*Ferry County Resolution No. 2010-03\*\**

Commissioner Dansel seconded the motion and the motion carried with all in favor.

**Golden Tiger Committee Appointments:** Commissioner Blankenship made a motion to table the Golden Tiger Pathway Committee Appointments. Commissioner Dansel seconded the motion and the motion carried with all in favor.

**Stevens County Cattlemen's Association:**

Jamie Henneman and Scott Nielsen from the Stevens' County Cattlemen's Association from the came before the Board to give an update on happenings within the Association and to ask the Board if they would support their standards

**Unfinished Business:** With no further business the meeting was adjourned at 4:00 PM until March 25, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

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

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Brian Dansel, VICE-CHAIR

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Mike Blankenship, MEMBER

ATTEST: **Approved 3/25/2013**

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Hayley Aubertin  
Clerk of the Board