

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
March 25, 2013**

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

Pledge of Allegiance

Additions & Corrections to the Agenda:

Jim Potts Update: Mr. Potts called in with a Legislative Update. Commissioner Dansel stated that he would like to be able to speak with the Department of Fish and Wildlife concerning wolf issues.

Minutes Approval: Commissioner Blankenship moved to approve the minutes of March 18, 2013 as corrected. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Board Updates:

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Golden Tiger Pathway meeting.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Legislative Steering Committee Meeting in Olympia. During this time several bills were discussed. The Growth Management Act Opt-Out, Covered Load and Wolf Bills were dead. So is the Pre-registration for 16 year olds to vote and same day voting registration.

Commissioner Miller, District #1:

Commissioner Miller attended the annual Kinross Meeting. Commissioner Miller attended the Washington Rural Counties Insurance Pool meeting where they are in the process of developing new policies.

HUB International Insurance: Mr. Fred Lee called in to the Board to continue the discussion on cyber liability policy. Commissioner Dansel made a motion to purchase cyber liability insurance. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Off Highway Vehicle Advisory Committee: (Sign in sheet on file) Citizen Stan Christie met with the Board and would like the Board to consider accepting letters of interest for a small advisory committee to work on Off Highway Vehicle Routes within the County. Commissioner Blankenship made a motion to start the process of starting an Off Highway Vehicle Advisory Committee. Commissioner Dansel seconded the motion and the motion carried unanimously.

Public Works Update: Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. The Curlew shop is working on grading, repairing mud holes, and working on equipment #316 & #221. The Boyds shop is working on removing trees from Deadman Creek Road, grading, changing over truck #273 & #214 and servicing #411. The Republic shop is grading, sweeping, switching over trucks, monitoring restricted roads, and building a cap protector for #144. The Inchelium shop is grading, patching potholes, and changing the box on #233. The Keller shop is sweeping, grading, and cold mix patching. The Mechanic shop is working on the Solid Waste backhoe, as well as equipment #211, #124, #715, #164, and #222.

The Public Works office is seeking permission to attend two trainings, the American Public Works Association Leadership training and a DIG SAFE Conference to be in compliance with RCW 19.122. The Board unanimously approved attendance for both conferences. The Asphalt Oil Bid Opening

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will be April 8th at 2:30 PM. The All Staff Meeting is set for April 24th starting at 8:00 AM at the Fairgrounds Carousel building.

Commissioner Dansel made a motion to approve Resolution No. 2013-27 amending the Annual Construction Program. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #1).

Apollo Solutions:

Account Executive Joseph Hojnacki and Engineer Mike Fuentes gave a presentation on energy performance. Included in their proposal would be an energy audit aimed at maximizing savings for the County. The Board stated that they would like to do a preliminary evaluation with Apollo Solutions. Commissioner Dansel made a motion to do an initial proposal with Apollo Solutions. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Consent Items:

CRP #114: Rail-Trail Trestle Decking & Gravel Surface (Ex. #2)

CRAB Annual Report (Ex. #3)

Transfer from Rec-Fund Snow Removal to Public Works in the amount of \$1,363.69 (Ex. #4)

Vouchers:

Funding in the amount of \$500.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305836 for the following: (Ex. #5)

Veterans Relief in the amount of \$500.00

Commissioner Blankenship left the meeting at 12:30 PM.

Rail Corridor Committee Update: Chairman Bobbi Weller met with the Board to present the Rail Corridor Committee's board member recommendations. Ms. Weller presented a letter recommending individuals to be appointed to the Rail Corridor Committee. Three members were re-appointed for a three year term: Bobbi Weller, Bob Whittaker, and Lloyd Odell, also two new members were added for a three year term: Judy Jeffrey and Jennine Groth (Ex. #6).

Unfinished Business: Commissioner Dansel made a motion to close the meeting. Commissioner Miller seconded the motion and the motion carried with all in favor. With no further business the meeting was adjourned at 1:00 PM until April 1, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dansel, VICE-CHAIR

Mike Blankenship, MEMBER

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ATTEST: Approved 4/1/2013

Hayley Aubertin
Clerk of the Board