

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
April 1, 2013

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

Pledge of Allegiance

Additions & Corrections to the Agenda: Citizen Michael Braun was added to the agenda at 1:30 PM.

Board Updates:

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Deer Jasper Project Meeting; Commissioner Blankenship informed the Forest Service that the County cannot support the project unless some changes are made. Commissioner Blankenship attended a wolf meeting in Colville. Ungulate management information was given by the Department of Fish & Wildlife. Commissioner Blankenship met with Northern Deputy District Director for Congresswomen McMorris-Roger, Shelia Stalp.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Martin Hall Meeting. Commissioner Dansel attended the Eastern Washington Counsel of Government (EWCOG). Commissioner Dansel asked all Counties to request wolf collar data.

Commissioner Miller, District #1:

Commissioner Miller was absent due to illness.

Minutes Approval: Commissioner Blankenship moved to approve the minutes of March 25, 2013 as corrected. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Human Resources Update: Human Resources Director Jill Gates came before the Board to give an update. Also present was E911 Coordinator Ray Maycumber. Ms. Gate discussed her position as the Public Records Officer. Ms. Gates is seeking permission to have each department appoint a public records officer. Ms. Gates also inquired about software for redacting confidential information.

County Clerk Update:

Ferry County Clerk Jean Booher came before the Board to give an update on the Court's recording equipment. Ms. Booher would like to replace the audio and recording system. There is money in the Trial Court Improvement Fund. Both Superior and District Court are in agreement to use these funds to purchase a recording system. Commissioner Blankenship made a motion to purchase the recording system. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Eagle Track Raceway:

Eagle Track President Dan Stillings came before the Board to inquire about land use. The land that Mr. Stillings inquired about would be used to park overflow traffic during race time. The Board gave Mr. Stillings their approval.

Executive Session: RCW 42.30.110(1)(iii) The Board went into Executive Session at 10:30 AM and came out of Executive Session at 10:45 AM. No decisions were made at this time.

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Vouchers:

Funding in the amount of \$157,965.35 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305387-305926 for the following: (Ex. #1)

Current Expense in the amount of \$129,213.13
County Fair in the amount of \$1,147.35
Auditor's O&M in the amount of \$399.68
Enhanced 911 in the amount of \$3,027.05
Inmate Welfare in the amount of \$443.45
Affordable Housing for All in the amount of \$350.32
Recreation Fund in the amount of \$272.85
Law Library in the amount of \$840.10
Crime Victims in the amount of \$4.51
Weed Control in the amount of \$171.24
Fair Grounds Management in the amount of \$3,295.00
Connections in the amount of \$2,073.29
County Capital Improvement in the amount of \$2,261.70
Management Info Systems in the amount of \$384.25
Insurance Fund in the amount of \$7,835.73
Medical Trust in the amount of \$20.00
Curlew Water-sewer District #1 in the amount of \$1,319.84
Inchelium Water Dist. General in the amount of \$2,292.10
EMS District #1 in the amount of \$2,613.76

Consent Items:

Transfer from CE Misc. Non-Dept. to Fair Grounds in the amount of \$10,000.00 (Ex. #2)
Transfer from CE to Insurance Fund in the amount of \$7,659.54 (Ex. #3)
Transfer from Current Expense PBX to Auditor's O&M in the amount of \$917.93 (Ex. #4)
Transfer from CE Misc. Non to Law Library in the amount of \$840.00 (Ex. #5)
Proclamation April 2013 as Ferry County Grange Month (Ex. #6)

Commissioner Blankenship made a motion to approve Resolution No. 2013-28 Supporting County Off Highway Vehicle Trail System Plan in Decision Making on Federal Lands in Ferry County, State of Washington (Ex. #7) with the denotation that anything in this resolution can be modified at a later date. Commissioner Dinsel seconded the motion and the motion carried with all in favor.

Lake Roosevelt Superintendent: New Lake Roosevelt Superintendent Dan Foster came before the Board to introduce himself. Mr. Foster gave an overview of his background and education. The Board discussed areas of concern and their desire for open communication.

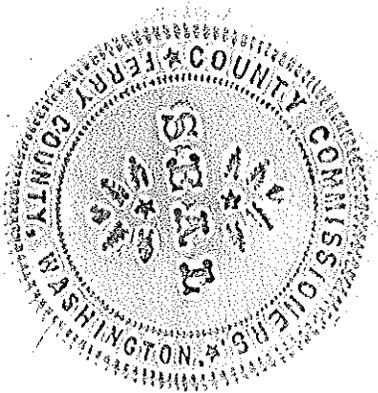
Citizen Michael Braun: Citizen Michael Braun came before the Board to discuss Erdman Road. Mr. Braun is concerned about the Search and Rescue vehicle using this road and liabilities resulting from individuals using Erdman road. Mr. Braun also has concerns about the width of the access road to the EMS building.

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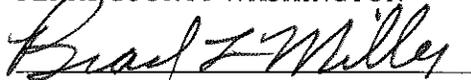
WSU Extension Coordinator Janine Koffel: Ms. Koffel came before the Board to discuss the three grants that WSU Outdoor Programs has received. The National Park Trust programming award for \$692, the planting of 400 live trees grant for \$800 and ATV Safety Education County-Wide \$2,360.

Natural Resource Board Appointments: The Board reviewed letters of interest for the Natural Resource Board. Commissioner Blankenship moved to table the appointments until the April 15th, 2013 until we can speak to Kinross. Commissioner Danel seconded the motion and the motion carried with all in favor.

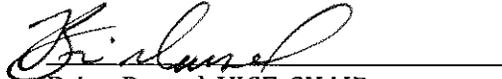
Unfinished Business: With no further business the meeting was adjourned at 2:25 PM until April 8, 2013.



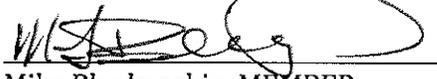
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN



Brian Danel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Hayley Aubertin
Clerk of the Board